



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMON COUNCIL

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Tuesday, June 18, 2019

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

1. [55573](#) SUBSTITUTE Creating Section 28.022 - 00375 of the Madison General Ordinances to change the zoning of property generally located at 3802-4002 Evan Acres Road, 3801, 3902 & 4001 Savannah Road, and 6303 Millpond Road, 16th Aldermanic District, from CC (Commercial Center) District to PD(GDP) (Planned Development (General Development Plan)) District.

Sponsors: Planning Division

Attachments: [Version_1](#)

[Locator Maps.pdf](#)

[Application.pdf](#)

[Letter_of_Intent.pdf](#)

[Site_Plan.pdf](#)

[K_L_Engineering_Memo.pdf](#)

[Staff_Comments.pdf](#)

[UDC_Comments.pdf](#)

[Transportation_Comments.pdf](#)

Legislative History

4/24/19	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (5/20/19), Common Council (6/11/19)	
4/30/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/20/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Rummel, seconded by Berger, the Plan Commission recommended referral of this request to June 10, 2019 at the request of the applicant. The motion to recommend referral passed by voice vote/ other.

6/10/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.
6/11/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt 6/18/19	

2. [55385](#) Creating Section 28.022 - 00372 and Section 28.022 - 00373 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 760-780 Regent Street, 8th Aldermanic District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Letter of Intent Revised.pdf](#)
[Site Plan.pdf](#)
[Site Plan Revised.pdf](#)
[Staff Comments.pdf](#)
[UDC Comments.pdf](#)

Legislative History

4/10/19	Attorney's Office/Approval Group	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission (5/6/19), Common Council (5/21/19)
4/16/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/6/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Rewey, seconded by Oeth, the Plan Commission recommended re-referral of this item to the June 10, 2019 Plan Commission meeting pending a recommendation by the Urban Design Commission. The vote passed by voice vote / other.
5/21/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/10/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Rummel, the Plan Commission recommended referral of the zoning map amendment back to the Plan Commission on June 24, 2019 to provide the applicant with time to work with staff to address recommended conditions of approval. The motion to recommend referral passed by voice vote/other.

3. [55535](#) Creating Section 28.022 -- 00374 of the Madison General Ordinances to change the zoning of property located at 2801 Hickory Ridge Road, 7th Aldermanic

District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C1 (Traditional Residential - Consistent 1) District.

Sponsors: Planning Division

Attachments: [Link Conditional Use 55180](#)
[Link Resolution 55429](#)

Legislative History

4/24/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (5/20/19), Common Council (6/11/19)	Referred for Introduction
4/30/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/20/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	<p>On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55535) and preliminary plat (ID 55429) to the Common Council, and approved the conditional use-residential building complex (ID 55180), all subject to the comments and conditions in the Plan Commission materials and the following conditions:</p> <ul style="list-style-type: none"> - That the applicant minimize tree removal. - That the applicant work with staff to located bike parking in Buildings 1, 6, 7, and 8 closer to the elevators and entrances. - That the applicant work with staff to add bollards to protect the bike parking located in the underground garages of Buildings 1, 6, 7, and 8. - On a motion by Berger, seconded by Ald. Rummel, a condition was added to the main motion that a deposit for pedestrian safety be provided by the developer if a school bus stop is located adjacent to the site; the motion to amend passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Berger, Oeth, Polewski, Spencer; NAY: Rewey; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz. - A motion by Rewey to add more wall-mounted bike racks in the underground garages of Buildings 1, 6, 7, and 8 failed for lack of second. <p>The main motion to approve the requests with the additional conditions passed on the following 6-2 vote: AYE: Ald. Heck, Ald. Rummel, Berger, Oeth, Rewey, Spencer; NAY: Ald. Lemmer, Polewski; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.</p>	
6/11/19	COMMON COUNCIL Adopt 6/18/19	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

4. [55737](#) Amending Section 28.091(1) of the Madison General Ordinances to allow library/museum as a permitted use in the Parks and Recreation District.
- Sponsors:** Samba Baldeh
- Attachments:** [Body](#)
[55737,55783,55801,55878 Staff Comments.pdf](#)
- Legislative History**
- | | | |
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| 5/2/19 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19) | |
| 5/14/19 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 6/10/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | On a motion by Cantrell, seconded by Berger, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/ other. | |
5. [55783](#) Amending Sections 28.901(1) and 28.151 of the Madison General Ordinances to allow Animal Day Care and Animal Grooming Facility in the Agricultural (A) District and amending the Supplemental Regulation for Animal Day Care.
- Sponsors:** Michael J. Tierney
- Attachments:** [Body](#)
[55737,55783,55801,55878 Staff Comments.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 5/6/19 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19) | |
| 5/14/19 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 6/10/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | On a motion by Cantrell, seconded by Berger, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/ other. | |
6. [55801](#) Amending Section 28.032(1), 28.151, and 28.211 of the Madison General Ordinances to add Office, Residential Services as a conditional use in the SR-V1 District, identify a supplemental regulation, and create a definition for Management Office.
- Sponsors:** Rebecca Kemble
- Attachments:** [Body](#)
[55737,55783,55801,55878 Staff Comments.pdf](#)

Legislative History

5/7/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)	Referred for Introduction
5/14/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Berger, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/ other.

7. [55829](#) SUBSTITUTE Creating Section 28.022 -- 00385 of the Madison General Ordinances to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V1 (Suburban Residential-Varied 1) District and creating Section 28.022 - 00388 to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District from SR-V2 (Suburban Residential-Varied 2) to SRV-1 (Suburban Residential-Varied 1) District to construct a four-unit apartment building.

Sponsors: Planning Division

Attachments: [Version 1](#)
[Link Conditional Use 55460](#)

Legislative History

5/8/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)	Referred for Introduction
5/14/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards were not met due to the scale and proportion of the proposed building and recommended the zoning map amendment be placed on file without prejudice. This motion passed by voice vote/other.

8. [55831](#) Creating Section 28.022-00386 of the Madison General Ordinances to change the zoning of property located at 9910 Peach Leaf Lane, 9th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to TR-V2 (Traditional Residential-Varied 2) District to construct residential building complex with 15 single-family residences.

Sponsors: Planning Division

Attachments: [Link Conditional Use 55463](#)

Legislative History

5/8/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)	Referred for Introduction
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5/14/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

9. [55833](#) Creating Section 28.022-00387 of the Madison General Ordinances to change the zoning of property located at 624 Burnt Sienna Drive, 9th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to TR-V2 (Traditional Residential-Varied 2) District to construct residential building complex with 13 single-family residences.

Sponsors: Planning Division

Attachments: [Link Conditional Use 55464](#)

Legislative History

5/8/19	Attorney's Office/Approval Group	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)
5/14/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/other.

10. [55878](#) Creating Section 28.130 and Section 28.151 and amending Sections 28.151, 28.061, 28.072 and 28.082 of the Madison General Ordinances and to amend the definition of "Use, Accessory" create a new use category, "Use, Incidental" and create a new use "Incidental Alcohol Sales."

Sponsors: Marsha A. Rummel

Attachments: [Body](#)
[55737,55783,55801,55878_Staff_Comments.pdf](#)

Legislative History

5/9/19	Attorney's Office/Approval Group	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission (6/10/19), Common Council (6/18/19)
5/14/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/10/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Cantrell, seconded by Berger, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/ other.

END OF PUBLIC HEARINGS
BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

11. [56187](#) Report of the Mayor submitting resident committee appointments (introduction 6/11/2019; action 6/18/2019).
Legislative History
6/5/19 Mayor's Office Referred for Introduction
Confirm 6/18/19
6/11/19 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm 6/18/19
12. [56292](#) Report of the Mayor submitting alder committee appointments.
Legislative History
6/11/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 6/18/19
13. [56294](#) Report of the Mayor submitting resident committee appointments (introduction 6/18/2019; action 7/2/2019).
Legislative History
6/11/19 Mayor's Office Referred for Introduction
Confirm 7/2/19; 2/3 vote required on Sereno appointment to Complete Count Committee

BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT**UPDATES**

14. [55744](#) Update on Lake Levels and Flooding (June 11, 2019) - City Engineering Staff
Attachments: [6/11/19 PowerPoint: Flood Update to Council_Engineering.pdf](#)
Legislative History
6/6/19 Council Office Refer to the COMMON COUNCIL
6/11/19 COMMON COUNCIL Refer to the COMMON COUNCIL
15. [56335](#) Update: City's Performance Excellence Initiative - Melissa Gombar
Attachments: [6/18/19 Performance Excellence Update PowerPoint.pdf](#)
[Resolution 51409.pdf](#)
Legislative History
6/12/19 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [55840](#) Change of Licensed Premise
 Kollege Klub Inc. • dba The Kollege Klub
 Current Capacity (in/out): 320/0 • Proposed Capacity (in/out): 480/0
 529 Lake St. • Agent: Jordan P. Meier
 Class B Combination Liquor & Beer • 70% alcohol, 20% food, 10% other
 Aldermanic District 8 (Alder Reddy) • Police Sector 403
 Addition of 235 sq ft private party space and two unisex restrooms at same time
 of fire sprinkler installation.

Attachments: [Application](#)

Legislative History

5/15/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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5/23/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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A motion was made by Fletcher, seconded by Cano Ospina, to place on file. The motion failed by the following vote: Ayes (3) - Cano Ospina, Landgraf, Fletcher; Noes (3) - Verveer, Donnelly, Grady; Excused (2) - Skidmore, Carter

A motion was made by Donnelly, seconded by Verveer, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER. The motion failed by the following vote: Ayes (3) - Verveer, Donnelly, Grady; Noes (3) - Cano Ospina, Landgraf, Fletcher; Excused (2) - Skidmore, Carter

NOTE: There is NO RECOMMENDATION to the Common Council

REPORT OF BOARD OF PARK COMMISSIONERS

APPOINTMENT

17. [56088](#) Park Commission President Citizen Appointment to Subcommittee of the Board of Park Commissioners

Legislative History

6/12/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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RESOLUTIONS

18. [56004](#) ALTERNATE - Establishing a Task Force on Municipal Golf in Madison Parks to make recommendations to the Mayor, Common Council, and the Board of Park Commissioners regarding the future of the City's Municipal Golf Courses.

Sponsors: Zachary Henak, Paul E. Skidmore, Syed Abbas, Tag Evers, Arvina Martin, Donna V. Moreland, Marsha A. Rummel and Shiva Bidar

Attachments: [56004 v1 By Title Only.pdf](#)
[56004 v2.pdf](#)

Legislative History

5/21/19	Parks Division	Referred for Introduction
5/21/19	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
6/12/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [56162](#) Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements With Drax, Inc. and Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work.

Sponsors: Keith Furman

Attachments: [Marshall Park Location Map.pdf](#)
[Drax Construction Request.pdf](#)
[Joe Daniels Construction Request.pdf](#)

Legislative History

6/5/19	Parks Division Board of Park Commissioners (6/12/19), Common Council (6/18/19)	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
6/12/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

20. [54828](#) Approving plans and specifications for public improvements necessary for the project known as 4082 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8426. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8426 4082 Hoepker Road plan.pdf](#)

Legislative History

2/22/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

21. [55802](#) Accepting the 2018 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

Sponsors: Keith Furman
Attachments: [CMAR 2018.pdf](#)

Legislative History

5/8/19	Engineering Division Board of Public Works (6/5/19)	Referred for Introduction
5/21/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
5/22/19	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [55955](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Northeast Interceptor - Truax Extension Relief Project. (17th AD)

Sponsors: Samba Baldeh
Attachments: [NEIpostcard\(3rdcard5-8-19\)v2.pdf](#)
[NEI-Truax Relief Noise Variance-Presentation.pdf](#)

Legislative History

5/16/19	Engineering Division Board of Public Works (6/5/19)	Referred for Introduction
5/21/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [55961](#) SUBSTITUTE Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM (Monday-Saturday) and between the hours of 7:00 PM and 10:00 AM (Sunday) for work associated with WSOR Railroad Crossing Replacement at the E. Wilson St., S. Blair St. and John Nolen Dr. intersection. (4th and 6th AD)

Sponsors: Marsha A. Rummel and Michael E. Verveer
Attachments: [Letter to Residents_BPW Hearing June 5 2019.pdf](#)
[Version 1 55961.pdf](#)

Legislative History

5/17/19	Engineering Division Board of Public Works (6/5/19)	Referred for Introduction
5/21/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [55975](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM Monday-Saturday, and 7:00 PM and 10:00 AM on Sundays for work associated with the University of Wisconsin-Madison Southeast Recreational Facility Replacement project located at 715 W. Dayton

Street. (4th AD)

Sponsors: Michael E. Verveer and Avra Reddy

Attachments: [19_0516-LetterUWcolleagues.pdf](#)
[SERF-noise-variance-exhibit300.pdf](#)

Legislative History

5/17/19	Engineering Division Board of Public Works (6/5)	Referred for Introduction
5/21/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [56061](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Northland Manor Tennis Courts. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Northland Manor Existing Condition.pdf](#)
[Northland Manor proposed site plan.pdf](#)

Legislative History

5/29/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

26. [56062](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Resurfacing 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW display Wingra Creek Pkwy.pdf](#)

Legislative History

5/29/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

27. [56065](#)

Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8393. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12166EN-Street.pdf](#)
[Acacia Ridge Location Map.pdf](#)

Legislative History

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| | 5/29/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [56066](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9394. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 3 Exhibits.pdf](#)
- Legislative History**
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| | 5/29/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [56067](#) Awarding Public Works Contract No. 8302, Oak Street Assessment District - 2019. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8302.pdf](#)
- Legislative History**
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| | 5/29/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [56069](#) Awarding Public Works Contract No. 9398, 2019 Playground Replacements - Group 2. (14th, 15th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 9398.pdf](#)
- Legislative History**
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| | 5/29/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [56114](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates for additional design engineering services for the Buckeye Road Reconstruction Project. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Legislative History

5/31/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

32. [56115](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Amendment No. 1 Rev 6-5-2019.pdf](#)

Legislative History

5/31/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK'S OFFICE

33. [53766](#) Report of Operator License Applications June 18, 2019. See attached report for list of operators.

Attachments: [New Operators.pdf](#)

Legislative History

6/11/19	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

34. [56199](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration.

Sponsors: Shiva Bidar and Rebecca Kemble

Attachments: [6/10/19 - Tom Lynch, Transportation Director, Letter.pdf](#)

Legislative History

6/11/19	Transportation Department	Referred for Introduction
	Common Council Executive Committee, Common Council (6/18/19)	
6/11/19	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: The Common Council Executive Committee is meeting on 6/18/19 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

35. [55436](#) Approving a Certified Survey Map of property owned by Timber Valley Apartments, LLC located at 9602 Watts Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [9602 Watts Rd CSM.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 6/7/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|
36. [55465](#) Approving a Certified Survey Map of property owned by Twelve Park, LLC located at 1224 S. Park Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1224 S Park St CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 6/7/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|
37. [55597](#) Approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [4032 Monona Dr CSM.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 6/7/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|

REPORT OF RISK MANAGER

38. [56078](#) L. Turner - vehicle damage - \$379.68.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/11/19 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/12/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
39. [56080](#) J. Raisbeck - property loss - \$287.22.
- Legislative History**

6/11/19	COMMON COUNCIL	Referred to the Risk Manager
6/12/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

40. [56083](#) R. Hansen - property damage - \$985.00.

Legislative History

6/11/19	COMMON COUNCIL	Referred to the Risk Manager
6/12/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

41. [56138](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract on behalf of the City with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.

Sponsors: Patrick W. Heck and Michael E. Verveer

Legislative History

6/4/19	Parking Utility Transportation Commission	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
6/12/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [56189](#) Relating to 2019-2021 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: Grant Foster

Attachments: [Affiliated Carriage Systems Inc 2019 Renewal.pdf](#)
[Madison w- lang.pdf](#)
[Badger Cab Co Inc Taxi Renewal 2019.pdf](#)
[Badger w lang.pdf](#)
[Badger Bus Lines Inc Taxi Renewal 2019.pdf](#)
[Badger bus-w lang.pdf](#)
[Green Cab Renewal Application.pdf](#)
[Green Cab w lang.pdf](#)
[Union Cab Renewal Application.pdf](#)
[Union w- lang.pdf](#)
[Taxicab License Application 2019 - Transit Solutions Inc.pdf](#)
[Taxicab License Application 2019 - Transit Solutions Inc 8-w lang.pdf](#)
[All companies-2018 Survery -2017 data.pdf](#)
[All Taxicos Taxicab Survey -2018 summary data.pdf](#)
[2019-21 TC Memo 6-6-2019.pdf](#)

Legislative History

6/5/19	Traffic Engineering Division Transportation Commission	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
6/12/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [56190](#) Relating to 2019-2021 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub.

Sponsors: Michael E. Verveer

Attachments: [Trolley Statement.pdf](#)
[Capitol Pedicycle Operator License Application.pdf](#)

Legislative History

6/5/19	Traffic Engineering Division Transportation Commission	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
6/12/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER The motion passed by the following vote: 4:1: (AYE: Brown, Foster, Streit, Tierney; NO: Poulson; NON VOTING: Kovich)

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

44. [55429](#) Approving the preliminary plat and final plat of *Esker* on land generally addressed as 2801 Hickory Ridge Road and 7801 Raymond Road; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Plat Application \(signed\).pdf](#)
[Plat Letter of Intent.pdf](#)
[Site Plan.pdf](#)
[Unit Plans.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Link Ordinance 55535](#)
[Link Conditional Use 55180](#)
[Salzwedel comments 05-18-19.pdf](#)
[Shie comments 05-18-19.pdf](#)
[Okerstrom comments 05-19-19.pdf](#)
[Sisauyhoat comments 05-19-19.pdf](#)
[Vetrovec comments 05-19-19.pdf](#)
[Norton comments 05-20-19.pdf](#)
[N. Shin comments 05-20-19.pdf](#)
[Watling comments 05-20-19.pdf](#)
[T. Shin comments 05-20-19.pdf](#)
[Brunette comments 05-20-19.pdf](#)
[Adrian comments 05-20-19.pdf](#)

Legislative History

5/20/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 55535) and preliminary plat (ID 55429) to the Common Council, and approved the conditional use-residential building complex (ID 55180), all subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the applicant minimize tree removal.
- That the applicant work with staff to located bike parking in Buildings 1, 6, 7, and 8 closer to the elevators and entrances.
- That the applicant work with staff to add bollards to protect the bike parking located in the underground garages of Buildings 1, 6, 7, and 8.
- On a motion by Berger, seconded by Ald. Rummel, a condition was added to the main motion that a deposit for pedestrian safety be provided by the developer if a school bus stop is located adjacent to the site; the motion to amend passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Berger, Oeth, Polewski, Spencer; NAY:

Rewey; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.

- A motion by Rewey to add more wall-mounted bike racks in the underground garages of Buildings 1, 6, 7, and 8 failed for lack of second.

The main motion to approve the requests with the additional conditions passed on the following 6-2 vote: AYE: Ald. Heck, Ald. Rummel, Berger, Oeth, Rewey, Spencer; NAY: Ald. Lemmer, Polewski; NON-VOTING: Opin, Hagenow; EXCUSED: Cantrell, Statz.

6/11/19 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 6/18

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

45. [56287](#) Creating Section 28.022 -- 00389 of the Madison General Ordinances to change the zoning of property located at 7043 Tree Lane, 9th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District.
Sponsors: Planning Division
Legislative History
6/11/19 Attorney's Office/Approval Referred for Introduction Group
Plan Commission; Public Hearings: Plan Commission (7/8/19), Common Council (7/16/19)
46. [56288](#) Creating Section 28.022 - 00390 and Section 28.022 - 00391 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic District.
Sponsors: Planning Division
Legislative History
6/11/19 Attorney's Office/Approval Referred for Introduction Group
Plan Commission; Public Hearings: Plan Commission (7/8/19), Common Council (7/16/19)
47. [56316](#) Amending Section 15.02(82) of the Madison General Ordinances by changing the polling location for Ward 82 from Hoyt School to Madison Police Midtown District, 4020 Mineral Point Road.
Sponsors: Arvina Martin
Legislative History
6/12/19 Attorney's Office/Approval Referred for Introduction Group
Common Council (7/2/19)

RESOLUTIONS

48. [56215](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7105 Carnwood Road in the

City of Madison. (7th AD)

Sponsors: Donna V. Moreland

Attachments: [11870 EXHIBIT A.pdf](#)

[11870 EXHIBIT B.pdf](#)

Legislative History

6/6/19 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

49. [56217](#)

Authorizing the execution of a Lease with Madison Area Technical College District for the use of City-owned property located at 825 W. Badger Road for the placement of an off-premise directional sign on property commonly known as Fire Station #6. (14th AD)

Sponsors: Sheri Carter

Attachments: [Exhibit A Legal Descriptions.pdf](#)

[Exhibit B Leased Premises.pdf](#)

[Exhibit C Directional Sign Image.pdf](#)

[11778 Lease-MATC signed.pdf](#)

Legislative History

6/6/19 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission.

50. [56279](#)

Discontinuing and vacating a remaining portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Syed Abbas

Attachments: [Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[Exhibit D.pdf](#)

[Petition 2019-6-10.pdf](#)

[Lis Pendens 5494043.pdf](#)

Legislative History

6/11/19 Engineering Division Referred for Introduction
Board of Public Works (7/3), Plan Commission (7/8), Council Adoption (7/16)

51. [56285](#)

Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel J. Kaltenberg for approximately 22 acres of land located at 2004 Wheeler Road, which land was acquired in 2018 for the expansion of Cherokee Marsh Conservation Park. (18th A.D.)

Sponsors: Rebecca Kemble

Attachments: [11689 Exhibit A.pdf](#)

[11689 Exhibit B print.pdf](#)

Legislative History

6/11/19 Economic Development Referred for Introduction
Division
Finance Committee, Plan Commission, Board of Park Commissioners.

52. [56286](#) Authorizing the execution of a lease with Blackhawk Neighborhood Home Owners Association, Inc. allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 9306 Old Sauk Road. (9th A.D.)

Sponsors: Paul E. Skidmore

Attachments: [11865 EXHIBIT A.pdf](#)
[11865 EXHIBIT B.pdf](#)
[11865 EXHIBIT C.pdf](#)

Legislative History

6/11/19 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission.

53. [56289](#) Authorizing the City's execution of a Maintenance Agreement with Lanes, LLC for the use of a portion of the Drake Street right-of-way for the ongoing maintenance of a patio and associated patio improvements to support an outdoor cafe adjacent to the property located at 444 S. Park Street, as well as the City's acceptance of ownership of said patio improvements. (13th AD)

Sponsors: Tag Evers

Attachments: [11607 Maintenance Agreement Exhibit A.pdf](#)

Legislative History

6/11/19 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

54. [56301](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide School Resource Officers for the four MMSD high schools for a three-year term, beginning August 1, 2019 through June 15, 2022.

Sponsors: Satya V. Rhodes-Conway

Attachments: [School Resource Officer Contract 2019-2022](#)

Legislative History

6/12/19 Attorney's Office Referred for Introduction
Finance Committee (6/24/19); Common Council (7/2/19)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

55. [56172](#) D. Schwoegler - vehicle damage - \$162.03.

56. [56266](#) J. Steindorf, JB Crete, Inc. - Demand for Payment - \$10,300.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT