



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, December 4, 2018

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: ALD. BALDEH

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.

HONORING RESOLUTIONS

1. [53747](#) Awarding the 12th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Edward Lee.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/28/18 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

PETITIONS AND COMMUNICATIONS**PETITIONS REFERRED TO THIS MEETING**

2. [53549](#) Petition received in the Madison City Clerk's Office 10/17/2018 from United Financial Group, Inc. to attach a parcel from the Town of Middleton to the City of Madison.
- Attachments:** [United Financial Group Inc Petition for Attachment](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 10/17/18 | Clerk's Office | Referred for Introduction |
| | | Refer to 12/4/18 Common Council meeting to accept |
| 11/20/18 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
| | | Accept 12/4/18 |

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

3. [53680](#) Public Hearing - New License
 CocoVaa LLC • dba CocoVaa Chocolatier
 1815 E Washington Ave ste 100 • Agent: Syovata Edaari
 Estimated Capacity: 10
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIB-2018-01146 App.pdf](#)
[LICLIB-2018-01146 Supplemental.pdf](#)
[1815 E Washington Ave map.pdf](#)

Legislative History

10/30/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/21/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Alcohol sales to cease at midnight each day of the week. 2. Establishment must meet the definition of a restaurant at all times under MGO 38.02.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

4. [53681](#) Public Hearing - New License
 Beef Butter BBQ LLC Owned by Patrick J Riha • dba Beef Butter BBQ
 3001 N Sherman Ave • Agent: Patrick J Riha • Estimated Capacity: 75
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 12 (Alder Palm) • Police Sector 504

Attachments: [LICLIB-2018-01023 App.pdf](#)
[LICLIB-2018-01023 Supplemental.pdf](#)
[3001 N Sherman Ave map.pdf](#)

Legislative History

10/30/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [53682](#) Public Hearing - New License
 VFMAD LLC • dba vomFASS
 66 West Towne Mall Unit B-01 • Agent: Justin Gibson

Estimated Capacity: 20
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: [LICLIB-2018-01152 App.pdf](#)
[LICLIB-2018-01152 Supplemental.pdf](#)
[66 West Towne Mall map.pdf](#)

Legislative History

10/30/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

6. [53605](#) Amending Section 28.151 of the Madison General Ordinances to allow for the expansion of non-accessory temporary outdoor events that existed prior to January 3, 2013.

Sponsors: Allen A. Arntsen

Attachments: [Zoning Text Amend Sum.pdf](#)

Legislative History

10/23/18	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (11/19/18), Common Council (12/4/18)	Referred for Introduction
10/30/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/19/18	PLAN COMMISSION On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning text amendment. The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

7. [53606](#) Creating Section 28.06(2)(a)00348 of the Madison General Ordinances to change the zoning of property located at 6510 Cottage Grove Road, 3rd Aldermanic District from A (Agricultural) District to CC-T (Commercial Corridor - Transitional) District and creating Section 28.06(2)(a)00349 of the Madison General Ordinances to change the zoning of property located at 6510 Cottage Grove Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

Attachments: [Link 52909 Reso](#)

Legislative History

10/23/18	Attorney's Office/Approval Group	Referred for Introduction
----------	----------------------------------	---------------------------

Plan Commission; Public Hearings: Plan Commission (11/19/18), Common Council (12/4/18)

10/30/18 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

11/19/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 53606) and certified survey map (ID 52909) subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

8. [53608](#) Creating Section 28.022 - 00350 and Section 28.022 - 00351 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

Attachments: [222ncs_app.pdf](#)

[222ncs_loi.pdf](#)

[222ncs_site 1.pdf](#)

[222ncs_site 2.pdf](#)

[222ncs_photos.pdf](#)

[PD-Zoning_Text.pdf](#)

[222ncs_waiver.pdf](#)

[JCAC_222NCharter_Discussion.pdf](#)

[222ncs_Public Comment 2018-11-12_Redacted.pdf](#)

[222ncs_Public Comment 2018-11-12_Redacted.pdf](#)

[222ncs_Public Comment 2018-11-19_Redacted.pdf](#)

[Link_53276_Demo_Permit](#)

[Link_53617_Reso](#)

Legislative History

10/23/18 Attorney's Office/Approval Referred for Introduction Group

Plan Commission; Public Hearings: Plan Commission (11/19/18), Common Council (12/4/18)

10/30/18 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

Additional referral to Joint Campus Area Committee

10/30/18 PLAN COMMISSION Refer to the JOINT CAMPUS AREA COMMITTEE

11/7/18 JOINT CAMPUS AREA COMMITTEE Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION

Motion by Czyszczak-Lyne, seconded by Kennedy, to recommend that the Plan Commission not approve the rezoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD (GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District (ID 53608). The motion passed on the following 9-1 vote: AYE: Czyszczak-Lyne, Frantz, Kaysen, Kennedy, Kindermann, McKay, Orrantia, Perkins, Wells. NAY: Carlson. ABSTENSIONS: Berger, Brown. Note that Warman left prior to the vote.

Please see "JCAC_222NCharter_Discussion" under ID 53608 for a full summary of JCAC discussion.

11/19/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion Cantrell, seconded by Hagenow, the Plan Commission referred this item to the December 3, 2018 Plan Commission meeting, pending a review and recommendation by the Urban Design Commission in accordance with MGO 28.183(6)(a)9. The motion passed by voice vote/other.

Legislative File No. 53608 Requested Action: RECESS PUBLIC HEARING TO 1/8/19 COUNCIL MEETING.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

9. [53825](#) Report of the Mayor submitting resident committee appointments (introduction 11/20/2018; action 12/4/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|-----------------------------------|--|
| 11/14/18 | Mayor's Office
Confirm 12/4/18 | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL
Confirm 12/4/18 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
10. [53945](#) Report of the Mayor submitting resident committee appointments (introduction 12/4/2018; action 1/8/2019).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|------------------------------------|---------------------------|
| 11/28/18 | Mayor's Office
Confirm 1/8/2019 | Referred for Introduction |
|----------|------------------------------------|---------------------------|

CONFIRMATION HEARING

11. [53800](#) Submitting the appointment of Michelle M. Drea for confirmation of a five-year term as the City Assessor
- Sponsors:** Paul R. Soglin
- Attachments:** [Drea 2018 Employment Contract - Final.pdf](#)
- Legislative History**
- | | | |
|----------|--|--------------------------------|
| 11/12/18 | Human Resources
Department
Finance Committee (11/26/18), Common Council Confirmation Hearing (12/4/18) | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

Confirm 12/4/18
 11/26/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT

12. [53969](#) Extending the deadline for the report and recommendations from the Urban Forestry Task Force.
Sponsors: David Ahrens and Sheri Carter
Legislative History
 11/29/18 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [50110](#) SUBSTITUTE - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison and establishing a Task Force on Downtown violence.
Sponsors: Paul R. Soglin
Attachments: [Map](#)
[Alcohol License Moratorium Area_Density Map With Establishments.pdf](#)
[Version 1](#)
[Map for Revised Area - Substitute](#)
[9/26/18 CA Memo Options for ALRC Moratorium.pdf](#)
[Analyzing Alcohol Outlet Density Substitute Resolution.pdf](#)
[Downtown Madison opposition.pdf](#)
Legislative History
 1/10/18 Attorney's Office Referred for Introduction
 Alcohol License Review Committee, Public Safety Review Committee, Common Council Executive Committee
 1/16/18 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 Additional referrals to Public Safety Review Committee, Common Council Executive Committee.
 1/16/18 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the PUBLIC SAFETY REVIEW COMMITTEE
 1/16/18 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
 2/6/18 COMMON COUNCIL Add Referral(s)
 Additional referrals to Downtown Coordinating Committee, Economic Development

Committee, Equal Opportunities Commission		
2/7/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
2/7/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
2/7/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
2/14/18	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/18	ECONOMIC DEVELOPMENT COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
3/8/18	EQUAL OPPORTUNITIES COMMISSION	Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/14/18	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/14/18	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/7/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
9/4/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/2/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/16/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
Motion to approve FAILED: 4:1:1:2 - Noes: Harrington-McKinney, Bidar-Sielaff, Kemble, Ahrens; Ayes: Carter; Non-Voting: Baldeh; Excused: Skidmore, Rummel		
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	Table
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table

10/18/18	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation to Place on File to the ALCOHOL LICENSE REVIEW COMMITTEE
11/8/18	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation to Place on File to the ALCOHOL LICENSE REVIEW COMMITTEE
	Roll Call Vote: 8:1:2 - Ayes: Zellers, Julian, Petzold, Mustajab Abbas, Anglim, Amoah, Myadze; Abstained: Harrington-McKinney; Absent: Skidmore, Anderson	
11/8/18	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation to Place on File to the ALCOHOL LICENSE REVIEW COMMITTEE
11/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

14. [52680](#)

SUBSTITUTE - ~~Acknowledging~~ Directing the City of Madison Finance Director ~~inter-disciplinary staff team tasked with analyzing~~ to analyze alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and to propose steps to address such problems to engage stakeholders and to report on the analysis to the Alcohol License Review Committee.

Sponsors: Ledell Zellers, Michael E. Verveer and Zach Wood

Attachments: [52680 DMI & BID Support.pdf](#)

[52680 Version 1](#)

[Downtown Madison support.pdf](#)

Legislative History

8/2/18	Council Office	Referred for Introduction Alcohol License Review Committee, Common Council Executive Committee, Public Safety Review Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission
8/7/18	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE Additional referral to Common Council Executive Committee, Public Safety Review Committee, Downtown Coordinating Committee, Economic Development Committee, and Equal Opportunities Committee
8/7/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/7/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/7/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
8/7/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
8/7/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION

9/4/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
9/17/18	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/26/18	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
10/2/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/16/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
	Approved with recommendation to have sponsors draft substitute resolution with assistance from Ald. Kemble, Ald. Ahrens and Ald. Carter.	
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/18	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
11/8/18	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
	Roll Call: 7:1: 2 - Ayes - Zellers, Julian, Petzold, Mustajab Abbas, Anglim, Amoah, Myadze; Abstain - Harrington-McKinney; Absent: Anderson, Skidmore	
11/8/18	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
11/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT AS SUBSTITUTED - REPORT OF OFFICER

15. [53214](#)

Change of Agent

Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill and Bar
660 S Whitney Way • New Agent: Kevin James Rutkowski
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)

Attachments: [LICLIB-2013-00282 Agent Change App.pdf](#)
[Rutkowski Background Check.pdf](#)

Legislative History

10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

11/21/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

16. [53782](#)

Change of Licensed Premise
 CMWI Associates LLC • dba Crowne Plaza Madison
 Current Capacity (in/out): 53/0 • Proposed Capacity (in/out): 600/0
 4402 E Washington Ave • Agent: Paul Popovich
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 518
 Correcting capacity. Application only listed capacity for bar, not whole hotel.

Attachments: [LICPCH-2018-01182 App.pdf](#)

Legislative History

11/21/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

17. [53784](#)

Change of Agent
 Strings Ramen Wisconsin LLC • dba Strings Ramen • 311 N Frances St
 New Agent: Yang Yang
 Class B Beer, Class C Wine
 Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2018-00469 Agent Change App.pdf](#)

Legislative History

11/21/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

18. [53785](#)

Change of Agent
 Rising Dough Inc • dba Madison Sourdough • 916 Williamson St
 New Agent: Molly Maciejewski
 Class B Beer, Class C Wine
 Aldermanic District 6 (Alder Rummel)

Attachments: [LICLIB-2012-00064 Agent Change App.pdf](#)

Legislative History

11/21/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [53813](#)

Second request to extend license issuance beyond the 90 day limit under MGO 38.05
 Looking For Group Brewing Madison LLC
 dba Looking For Group Brewing Madison LLC
 2438 Winnebago St • Agent: Eric Peterson
 Estimated Capacity: 120 (40 outdoor)
 Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 600

Attachments: [RE License Deadline Approaching - Looking For Group Brewing Madison LLC.](#)

Legislative History

11/21/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
The approval is to extend issuance to February 28, 2019.

20. [53828](#) Third request to extend license issuance beyond the 90 day limit under MGO 38.05
Encore Adventure LLC • dba Tiny's Tap House
308 S Paterson Street • Agent: Holly Alexander • Estimated Capacity: 30
Class B Combination Liquor & Beer • 75% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [Tap house extension Nov 12.pdf](#)

Legislative History

11/21/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
The approval is to extend issuance an additional 60 days.

REPORT OF EXECUTIVE COMMITTEE - BOARD OF HEALTH MADISON-DANE COUNTY

21. [51894](#) Amending Section 7.07(9)(c) of the Madison General Ordinances to update the micro market permit fees to correspond with Wis. Stats. §§ 97.03(3s)(a) & (b).

Sponsors: Matthew J. Phair

Legislative History

5/29/18 Attorney's Office/Approval Referred for Introduction
Group
Board of Health Madison and Dane County

6/5/18 COMMON COUNCIL Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY

8/22/18 EXECUTIVE COMMITTEE - RECOMMEND TO COUNCIL TO ADOPT -
BOARD OF HEALTH FOR REPORT OF OFFICER
MADISON AND DANE
COUNTY

REPORT OF BOARD OF PUBLIC WORKS

22. [53643](#) Awarding Public Works Contract No. 8267, Brittingham Dog Park Improvements. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8267 .pdf](#)

Legislative History

10/25/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/7/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

23. [53866](#) Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond. (17th AD)

Sponsors: Samba Baldeh

Legislative History

11/26/18 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

24. [53943](#) Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards and Madison Metropolitan Sewerage District grants totaling \$35,000.00 for a pilot project studying ultra-low dose aluminum base coagulate treatment of detention basins. (11th & 9th ADs)

Sponsors: Arvina Martin and Paul E. Skidmore

Legislative History

11/28/18 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORT OF CITY ATTORNEY

25. [34593](#) Creating Section 23.05(4)(g) of the Madison General Ordinances to prohibit smoking within 10 feet of all public benches.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 6/24/14 | Attorney's Office/Approval Group
Board of Health for Madison and Dane County | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 11/29/18 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
City Attorney is recommending that the ordinance be placed on file. |
26. [35037](#) Creating Section 31.072 of the Madison General Ordinances to regulate signs on mixed-use residential buildings and residential uses in non-residential zoning districts; amending various sections to lower the height limit for awnings, canopy and projecting signs; amending Sec. 31.07 to lower the height of signs on walls and to make other changes; and amending other sections of Chapter 31 accordingly.
- Sponsors:** Paul R. Soglin, Lisa Subeck, John Strasser, Michael E. Verveer and Ledell Zellers
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|----------|---|--|
| 7/29/14 | Attorney's Office/Approval Group
Urban Design Commission | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL | Referred to the URBAN DESIGN COMMISSION |
| 11/29/18 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
City Attorney is recommending that the ordinance be placed on file. |
27. [45546](#) Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.
- Sponsors:** Paul R. Soglin
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/22/16 | Attorney's Office/Approval Group
Public Safety Review Committee, Downtown Coordinating Committee | Referred for Introduction |
|----------|---|---------------------------|

1/3/17	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE Additional referrals to Downtown Coordinating Committee, City-County Homelessness Issues Committee.
1/3/17	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
1/3/17	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
1/10/17	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/6/17	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE A motion was made by WEGLEITNER, seconded by RUMMEL that this Action Item be recommended for denial. Co-Chairs to send a communication to City Council and Mayor's Office to include: 1) No lawful alternatives exist for sleeping during the day, and committee concerned for second and third shift workers who need places to sleep. 2) Concerns regarding broad language in legislation - inclusion of all City offices in Central Business Improvement District and the period of time ordinance would be in effect. 3) Concern for implications on federally funded homeless assistance grants. 4) Interest of the committee in helping the City find constructive solutions to assist individuals experiencing homelessness, including those that allow limited displacement and increased access to housing. The motion carried by the following vote: 7-0
2/14/17	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
11/28/18	CITY ATTORNEY	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER City Attorney & Mayor are recommending that the ordinance be placed on file.

REPORT OF CITY CLERK

28. [38424](#) Report of Operator License Applications December 4, 2018. See attached report for list of operators.
Attachments: [New Operators](#)
Legislative History
11/28/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF CITY ENGINEER

29. [53866](#) Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond. (17th AD)
Sponsors: Samba Baldeh
Legislative History

11/26/18 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

30. [53943](#) Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards and Madison Metropolitan Sewerage District grants totaling \$35,000.00 for a pilot project studying ultra-low dose aluminum base coagulate treatment of detention basins. (11th & 9th ADs)

Sponsors: Arvina Martin and Paul E. Skidmore

Legislative History

11/28/18 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORT OF COMMITTEE ON EMPLOYEE RELATIONS

31. [53660](#) SUBSTITUTE - Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees and the Madison City Attorneys' Association for the period January 1, 2019 through December 31, 2019.

Sponsors: Paul R. Soglin

Attachments: [2018 General Municipal Changes Summary Final.pdf](#)

[53660 By Title Only v 1.pdf](#)

[Master15-Nov-2018-08-57-48.pdf](#)

[53660 v 2.pdf](#)

[Revised 2018 General Municipal Changes Summary from CER1.pdf](#)

Legislative History

10/29/18	Human Resources Department Committee on Employee Relations, Finance Committee (11/26/18), Common Council (12/4/18)	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
10/31/18	COMMITTEE ON EMPLOYEE RELATIONS	Referred to the FINANCE COMMITTEE
11/12/18	COMMITTEE ON EMPLOYEE RELATIONS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Agenda Note: Finance Committee did not take up Legislative File No. 53660 at their 11/26/18 meeting.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

32. [53433](#) Amending Section 2.20(1) and creating Section 2.20(3) of the Madison General Ordinances to allow the Mayor to delegate the duty to preside or chair meetings of the Common Council.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 10/8/18 | Attorney's Office/Approval Group
Common Council Executive Committee (Original referrals to Finance Committee and Task Force on Structure of City Government were removed as part of the consent agenda at the 10/16/18 Common Council meeting) | Referred for Introduction |
| 10/16/18 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 10/22/18 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 10/30/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 11/20/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

REPORT OF COMMUNITY DEVELOPMENT DIVISION

33. [45296](#) Accepting the 120 South Fairchild Building Study report prepared by Engberg Anderson Architects.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Attachments:** [Fairchild Building Study - Final Document 10-28-16.pdf](#)
[Website Information.docx](#)
[TheBaskerville Letter to City HomelessShelter Final.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 11/30/16 | Community Development Division
City-County Homeless Issues Committee, Housing Strategy Committee, Community Development Block Grant Committee | Referred for Introduction |
| 12/6/16 | COMMON COUNCIL | Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |
| 12/6/16 | CITY-COUNTY HOMELESS ISSUES COMMITTEE | Referred to the HOUSING STRATEGY COMMITTEE |
| 12/6/16 | CITY-COUNTY HOMELESS ISSUES COMMITTEE | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |

12/15/16	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s) to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
1/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
11/28/18	Community Development Division	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: This is an outstanding resolution that was not taken up by the City-County Homeless Issues Committee (lead). CDBG Committee and Housing Strategy Committee recommended to approve the resolution accepting the report.

REPORT OF DOWNTOWN COORDINATING COMMITTEE

34. [53827](#) Issuing a Request for Proposals to solicit innovative and inclusive activation proposals (commerce, programming, etc.) for a business, nonprofit or other entity to implement at the Top of State Area.

Sponsors: Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

11/14/18	Parks Division Downtown Coordinating Committee	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE
11/29/18	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Claire Oleksiak, Parks Division Community Services Manager presented a new idea for the Top of State in regards to programming efforts. She said that she and a small staff team met to discuss if the area could be addressed with a Request for Proposals Process, similar to what was used at Brittingham Park. She noted that the request would be quite broad, and still allow for the successful BID programming efforts. The Request would focus on the 2pm-8pm time period.

Ahrens asked about the cost. Cnare said that the cost shown on the draft discussion matrix only showed what additional programming could cost if more was added. The RFP is an alternate strategy; depending upon what types of proposal come in, this process would not cost the City anything.

Crabb suggested that the RFP list the different amenities in the area, such as water and Power.

Frank asked that the City consider adding an outside voice to the selection committee, instead of being comprised by only staff.

Verveer asked about the timeline. Oleksiak said that if approved by Common Council, staff would like to get the RFP out in a matter of a few weeks, so that potential applicants could have at least two months to respond. Oleksiak said that ideally she would like to have someone selected by late march in order to work through contracts and other needed approvals before summer.

Crabb asked that alders refer future approval resolutions to the DCC.

Agenda Note: The Downtown Coordinating Committee will consider this item at their meeting on 11/29/18. A recommendations will be made from the floor.

REPORT OF FINANCE COMMITTEE

35. [52073](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$69,170 in existing budget authority from the Sewer Reconstruction 2017 project to the Thurber Lift Station Replacement to provide adequate funding to bid and construct the Thurber Lift Station.

Sponsors: David Ahrens and Marsha A. Rummel

Attachments: [Executed Final Copy.pdf](#)
[thurber.pdf](#)

Legislative History

6/13/18	Engineering Division Finance Committee, Board of Public Works	Referred for Introduction
7/10/18	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the FINANCE COMMITTEE
7/11/18	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
7/25/18	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

36. [53576](#) Delete the classification of MT Gift Shop Manager in CG19, R7 and recreate it in CG18, R04. Recreate position #3782 of Gift Shop Sales Leadworker (CG20, R11) as a MT Gift Shop Manager in CG18, R04 to be filled through an internal, competitive process, within the Monona Terrace Operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Gift Shop Manager 10-2018.pdf](#)
[MT Gift Shop Manager.doc](#)

Legislative History

10/18/18	Human Resources Department Finance Committee (11/26/18), Personnel Board (10/30/18), Common Council (12/4/18)	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
10/30/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
10/31/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [53577](#) Delete the classification of “Employee Assistance Program Administrator” (CG18, R12), and create the classification of “Employee Assistance Program Manager” (CG18, R15). Recreate and retitle the position #862 of 1.0 FTE “Employee Assistance Program Administrator” (CG18, R12) as “Employee Assistance Program Manager” (CG18, R15), in the Employee Assistance Program Operating Budget; and reallocate the incumbent, T. Martinez, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo EAP Administrator.pdf](#)
[PD EAP Administrator.pdf](#)
[EAP Manager 10-2018.doc](#)

Legislative History

10/18/18	Human Resources Department Finance Committee (11/26/18), Personnel Board (10/30/18), Common Council (12/4/18)	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
10/30/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
10/31/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [53579](#) Delete the classification of “City Channel Producer/Director” (CG20, R11) and create the classification of “Digital Media Specialist” (CG16, R14). Recreate and retitle the 1.0 FTE positions #3318, #3738 and #4024, and the 0.7 FTE position #4319, all of “City Channel Producer/Director” (CG20, R11) as “Digital Media Specialist” (CG16, R14), within the Information Technology Operating Budget; and reallocate the incumbents to the new positions at their respective FTE levels

Sponsors: Paul R. Soglin

Attachments: [PB Memo Media Team Final.pdf](#)
[PD CC Prod Dir 3318.pdf](#)
[PD CC Prod Dir 3738.pdf](#)
[PD CC Prod Dir 4024.pdf](#)
[PD CC Prod Dir 4319.pdf](#)
[Digital Media Specialist 10-2018.doc](#)

Legislative History

10/18/18	Human Resources Department Finance Committee (11/26/18), Personnel Board (10/30/18), Common Council (12/4/18)	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
10/30/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD

10/31/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [53633](#)

SECOND SUBSTITUTE - Awarding up to \$4.82 million from the Affordable Housing Fund and \$1,980,000 in Federal HOME funds to support four development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 310 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Ledell Zellers

Attachments: [AHF 2018 Memo to CDBG Committee 102418.pdf](#)

[AHF Recommendation Summary 2018.pdf](#)

[Legistar 53312 link to applications](#)

[Bayview 4% proposal Letter.pdf](#)

[The Ace Apartments letter 11-1-18.pdf](#)

[AHF Resolution 53633_Ver1.pdf](#)

[SUBSTITUTE:AHF Resolution 53633_Ver2.pdf](#)

[AHF 2018 Memo to Finance RE Bayview ROFR 112018.pdf](#)

Legislative History

10/24/18	Community Development Division Finance Committee (11/26/18), CDBG Committee (11/1/18)	Referred for Introduction
10/30/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
10/30/18	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/1/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [53587](#)

Create the classification of "Digital Media Supervisor" (CG18, R10). Recreate and retitle the 1.0 FTE position #754 of "Media Team Leadworker" (CG16, R16), currently filled by Mr. Boyce Johnson, as "Digital Media Supervisor" (CG18, R10), within the Information Technology Operating Budget. The incumbent will underfill the new position, and the position will be posted and filled internally through a competitive process.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Media Team Final.pdf](#)
[PD Digital Media Supv.pdf](#)
[Digital Media Supervisor 10-2018.doc](#)

Legislative History

10/19/18	Human Resources Department Finance Committee (11/26/18), Personnel Board (10/30/18), Common Council (12/4/18)	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
10/30/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
10/31/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [53679](#)

A Resolution authorizing a sole source purchase of goods from Creative Business Interiors, Inc. as a sole source provider of Paul Brayton Lounge Seating, for replacement of existing furniture in public spaces at Monona Terrace.

Sponsors: Michael E. Verveer

Attachments: [CBI_PaulBrayton_quote.pdf](#)
[Creative Business Interiors, Inc. Non-Competitive Selection Request - CC Appr](#)

Legislative History

10/31/18	Monona Terrace Finance Committee	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [53693](#)

A Resolution authorizing a sole source purchase of goods from Duet Resource Group, Inc. as a sole source provider of KI Teacup furniture, for replacement of existing furniture in public spaces at Monona Terrace.

Sponsors: Michael E. Verveer

Attachments: [KI_teacup_quote.pdf](#)
[Duet Resource Group, Inc. DJMI Non-Competitive Selection Request - CC Appr](#)

Legislative History

10/31/18	Monona Terrace Finance Committee	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

11/26/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

43. [53737](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *AX Madison Greenway, L.P. v. City of Madison*, Dane County Circuit Court Case Number 2018CV1715. Authorizing entry into settlement agreement and approving payment of approximately \$56,306.59 from City resources to effectuate the settlement. \$22,312.37 represents the City's approximate portion of the settlement.

Sponsors: Paul R. Soglin

Legislative History

11/5/18	Attorney's Office Finance Committee (11/26/18); Common Council (12/4/18)	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referral to Common Council 12/4/18	Refer to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [53772](#) Authorizing the issuance and award of \$12,500,000 principal amount of Sewer System Revenue Bonds, Series 2018-E, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.

Sponsors: Paul R. Soglin

Attachments: [Body 53772.pdf](#)

Legislative History

11/8/18	Attorney's Office Finance Committee (12/4/18), Common Council (12/4/18)	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referral to Common Council (12/4/18)	Refer to the FINANCE COMMITTEE

Agenda Note: The Finance Committee will consider this item at their meeting on 12/4/18 and a recommendation will be made from the floor. *15 VOTES REQUIRED*

45. [53799](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Purchase and Sale Agreement with Eurofins Scientific, S.E., or its assigns for Lot 4 of CSM Map No. 14573 in the Center for Industry and Commerce.

Sponsors: Samba Baldeh and Paul R. Soglin

Attachments: [EUROFINS CSM #14573.pdf](#)
[V1 File ID 53799 Master26-Nov-2018-02-44-29.pdf](#)

Legislative History

11/12/18	Economic Development Division Finance Committee	Referred for Introduction
----------	---	---------------------------

- | | | | |
|--|----------|-------------------|--|
| | 11/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
46. [53801](#) Authorizing a 2018 budget amendment to fund the installation of an electric distribution system in The Center for Industry & Commerce from the General Land Acquisition Fund; and, authorizing further action as required to complete the transaction with Madison Gas and Electric.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | | |
|--|----------|---|---|
| | 11/12/18 | Economic Development
Division
Finance Committee | Referred for Introduction |
| | 11/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
47. [53802](#) Authorizing a double-fill of position #1168 of Public Works General Foreperson in Fleet Services from October 21, 2018, until February 19, 2019, due to the retirement of Gary Kramer.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 11/12/18 | Human Resources
Department
Finance Committee (11/26/18), Common Council (12/4/18) | Referred for Introduction |
| | 11/20/18 | COMMON COUNCIL
Additional referral to Common Council (12/4/18) | Refer to the FINANCE COMMITTEE |
| | 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
48. [53806](#) Recreate position #1042 from a .85 FTE to a 1.0 FTE Program Assistant 2 in CG 20, Range 12 in the CDA Housing operating budget; and reallocate the incumbent to the new FTE Level.
- Sponsors:** Paul R. Soglin
- Attachments:** [FC Memo Prog Asst 2 11-2018 .doc](#)
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 11/12/18 | Human Resources
Department
Finance Committee (11/26/18), Common Council (12/4/18) | Referred for Introduction |
| | 11/20/18 | COMMON COUNCIL
Additional referral to Common Council (12/4/18) | Refer to the FINANCE COMMITTEE |
| | 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

49. [53807](#) Amending Section 3.32(3)(g), 3.54(15)(d), 3.54(15)(f), 3.54(19) and 3.54(20) of the Madison General Ordinances to update the ordinances that relate to changes in employee handbooks.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 11/12/18 | Attorney's Office/Approval Group
Finance Committee (11/26/18), Common Council (12/4/18) | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL
Additional referral to Finance Committee (11/26/18) and Common Council (12/4/18) | Refer to the FINANCE COMMITTEE |
| 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [53814](#) Amending the 2018 Capital Budget of Sewer Utility to exchange Revenue Bond funding of certain capital projects with Utility Reserves funding.
- Sponsors:** Paul R. Soglin
- Attachments:** [2018 Bonds to Reserves Rcls Reso.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/13/18 | Engineering Division
Finance Committee | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
51. [53815](#) Amending the Traffic Engineering 2018 Adopted Capital Budget by increasing authority for installation, operation and maintenance of Traffic Signals at County Highway V & Morrisonville Road intersection and County Highway V & River Road intersection in the Village of DeForest.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|----------|---|---|
| 11/13/18 | Traffic Engineering Division
Finance Committee | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

52. [53816](#) Resolution Authorizing and Providing for the Sale and Issuance of \$30,765,000* Water Utility Revenue Bonds, Series 2018A, and All Related Details

Sponsors: Paul R. Soglin

Attachments: [Body 53816.pdf](#)

Legislative History

11/13/18	Attorney's Office	Referred for Introduction Finance Committee (12/4/18), Water Utility Board (11/27/18) Common Council (12/4/18)
11/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Water Utility Board (11/27/18) and Common Council (12/4/18)
11/20/18	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
11/27/18	WATER UTILITY BOARD	Refer to the WATER UTILITY BOARD

Agenda Note: The Finance Committee and Water Utility Board will consider this item at their meetings on 12/4/18 and a recommendation will be made from the floor. *15 VOTES REQUIRED*

53. [53817](#) Resolution Authorizing and Providing for the Sale and Issuance of \$9,605,000* Taxable Water Utility Revenue Notes, Series 2018B, and All Related Details

Sponsors: Paul R. Soglin

Attachments: [Body 53817.pdf](#)

Legislative History

11/13/18	Attorney's Office	Referred for Introduction Finance Committee (12/4/18), Water Utility Board (11/27/18), Common Council (12/4/18)
11/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Water Utility Board (11/27/18) and Common Council (12/4/18)
11/20/18	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
11/27/18	WATER UTILITY BOARD	Refer to the WATER UTILITY BOARD

Agenda Note: The Finance Committee and Water Utility Board will consider this item at their meetings on 12/4/18 and a recommendation will be made from the floor. *15 VOTES REQUIRED*

54. [53822](#) To approve the 2019 Urban Forestry Special Charge.

Sponsors: Paul R. Soglin

Attachments: [Attachment A - 2019 Urban Forestry Special Charge Rates.doc](#)
[Public Notice - Proposed 2019 Urban Forestry Special Charge.pdf](#)

Legislative History

11/14/18	Parks Division Finance Committee	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

11/26/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

55. [53823](#) Amending the 2018 Parks Division Capital Budget by increasing authority for the Brittingham Dog Park Improvements project.

Sponsors: Michael E. Verveer

Legislative History

11/14/18	Parks Division Finance Committee	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [53834](#) SUBSTITUTE - Amending the 2018 Adopted Operating Budget by appropriating a net amount of \$550,000 from the General and Library Fund balances to agency budgets, making transfers of appropriations between and within agencies; and moving the General Municipal Employee pay increase from the first pay period of 2019 to the last pay period of 2018.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

11/14/18	Finance Department Finance Committee (11/26/18), Common Council (12/4/18)	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referral to Common Council (12/4/18)	Refer to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

57. [53835](#) Authorizing the execution of a lease at 119 Martin Luther King, Jr. Blvd. for the Human Resources Department's performance of accommodation testing. (4th A.D.)

Sponsors: Michael E. Verveer

Attachments: [119 MLK HR Resolution11.8.18 KBR REDLINE cleanULIclean final.pdf](#)

Legislative History

11/14/18	Economic Development Division Finance Committee	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [53838](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2019 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Michael E. Verveer and Sheri Carter
- Attachments:** [OCF Financial Statements 2018 memo.pdf](#)
[Annual Performance Contract 2019 v1 \(02778465x9D882\).pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 11/15/18 | Attorney's Office
Finance Committee | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
59. [53886](#) Authorizing the Mayor and City Clerk to execute a Room Block Agreement between the City and Beitler Real Estate Services, LLC.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Attachments:** [Attachment A](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/18 | Attorney's Office
Finance Committee (11/26/18); Common Council (12/4/18) | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

60. [52909](#) Approving a Certified Survey Map of property owned by CGRD, LLC located at 6510 Cottage Grove Road; 3rd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[6510cgr_app_revised.pdf](#)
[Land_use_app.pdf](#)
[6510cgr_loi_revised.pdf](#)
[6510cgr_csm_revised.pdf](#)
[Rezoning Map.pdf](#)
[Staff Comments.pdf](#)
[Link 53606 Ord](#)
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/19/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the

standards met and recommended approval of the zoning map amendment (ID 53606) and certified survey map (ID 52909) subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

61. [53472](#) Adopting the Milwaukee Street Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Marsha A. Rummel

Attachments: [Milwaukee Street SAP Draft_10-08-18.pdf](#)

[Letter to TPPB 10.29.18.pdf](#)

[Milwaukee Street Public Comment Emails.pdf](#)

[Urban Ag Work Group Memo - Milwaukee St SAP_11-02-18.pdf](#)

[Recommendations on Milwaukee St SAP_11-07-18_BPC.pdf](#)

[Milwaukee St SAP Final Memo-PC_11-14-18 final.pdf](#)

[MFPC Memo to Plan Comm re Milwaukee St SAP_11-14-18.pdf](#)

[Tn of Blooming Grove comments_11-15-18.pdf](#)

[Milwaukee Street Plan_Public Comment_2018-11-19_Redacted.pdf](#)

Legislative History

10/10/18	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (11/19/18); Transportation Policy and Planning Board (10/29/18); Board of Park Commissioners (11/7/18) Common Council (12/4/18) (Note: Town of Blooming Grove is scheduled to meet on 12/12/18 on this item)	
10/16/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Additional referrals to Transportation Policy and Planning Board, Board of Park Commissioners.	
10/16/18	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
10/16/18	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
10/29/18	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
10/30/18	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL
11/7/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
11/7/18	MADISON FOOD POLICY COUNCIL	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
11/19/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Zellers, the Plan Commission forwarded the Milwaukee Street Special Area Plan as a Supplement to the City of Madison Comprehensive Plan to the Common Council with the recommendation of approval, including the following revisions:

- Add the following sentence to the "Natural Features" paragraph on Page 8: "There is potential for continuing the farming legacy of the Voit family and utilizing some of the rich cropland it cultivated for decades with a small, urban, agricultural district in this area."

- The last two sentences of the Public Parks paragraph on Page 10, be revised to read, "North of Milwaukee Street, the Parks Division owns parkland that was acquired through the Knowles-Nelson Stewardship program. This land is deed-restricted for outdoor recreation purposes only and is currently classified as a conservation park. See Map 9 on page 12."

- That Map 9: Future Land Use and Street Plan, on Page 12 be modified to differentiate between existing parkland, new parkland, existing open space and potential new open space held by City Engineering. Most of the property held by City Engineering consists of wetlands and floodplain and would not be suitable for urban agriculture.

- Revise Transportation Recommendations on page 18, paragraph 2 to include the following "As part of a larger transit center, study the potential of incorporating necessary space for intercity bus service."

- Staff revise Map 11: Planned Transportation Network, on Page 19, to indicate that there are multiple options for the location of the bicycle facility on Milwaukee Street.

- Add the following recommendation to those listed under "Land Use & Transportation" Goal #2, on Page 23: "Support future corridor studies for the larger Milwaukee Street corridor."

- Revise "Green & Resilient" Goal #1, Recommendation #1, on Page 25, to read as follows: "Support the City's effort to reduce phosphorous in the waterways at appropriate locations."

- Revise "Green & Resilient" Goal #1, Recommendation #3, on Page 25, to read, "Uses for new parkland should include both passive and active recreation opportunities and consider the ideas identified on p. 15 when developing plans for future park and open spaces."

- Revise "Green & Resilient" Goal #4, Recommendation #1, on Page 25, to read, "Ensure terrace and boulevard widths are sufficient to support large and health canopy tree growth in consultation with the City Forester."

- Revise "Culture & Character" Goal #1, Recommendation #4, on Page 26, to read, "To promote local food security and food businesses, encourage opportunities for food carts and community gardens, as well as support the direct sale of fresh food from nearby farms and gardens, through an onsite seasonal farmers market or farm stand."

The motion to forward the Milwaukee Street Special Area Plan to the Common Council with the recommendation of approval, with the above revisions passed by voice vote/other.

The following recommendation, moved by Rewey and seconded by Ald. Zellers, to add language to the text on Pages 20 and 21 stating that all Milwaukee Street reconstruction/redesign options should include on-street bicycle lanes [in addition to an off-street bicycle path] failed on the following 4-5 vote: AYE: Rewey, Ald. Zellers, Cantrell, Oeth; NAY: Ald. Carter, Berger, Hagenow, Polewski, and Opin.

62. [53524](#)

Approving a Certified Survey Map of property owned by American Family Insurance Co. located at 5401 Eastpark Boulevard; 17th Ald. Dist., and authorizing the Planning Division to submit a request to the Capital Area Regional Plan Commission to revise the environmental corridor to reflect the proposed land division.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[5401eb_app.pdf](#)
[5401 Eastpark Blvd Letter of Intent.pdf](#)
[Site Plan.pdf](#)
[5401 Eastpark Blvd CSM.pdf](#)
[Staff Comments.pdf](#)

Legislative History

11/19/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	-----------------	--

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and approved the land division subject to the comments and conditions contained within the Plan Commission materials. The motion to approve passed by voice vote/ other.

63. [53831](#) Authorizing the City Attorney to File Suit Against the Village of McFarland to Contest the Annexation of Certain Lands from the Town of Blooming Grove.

Sponsors: Samba Baldeh, Paul R. Soglin and Michael J. Tierney

Attachments: [Locator Map.pdf](#)
[Letter to Village from Mayor \(Final\)](#)
[Storck Rd Annexation](#)

Legislative History

11/14/18	Attorney's Office Plan Commission (12/3/18); Finance Committee (11/26/18) Common Council (12/4/18)	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referrals to Finance Committee (11/26/18) and Common Council (12/4/18)	Refer to the PLAN COMMISSION
11/20/18	PLAN COMMISSION	Refer to the FINANCE COMMITTEE

Agenda Note: The Plan Commission will consider this item at their meeting on 12/3/18. The Finance Committee will consider this item at their meeting on 12/4/18. Recommendations will be made from the floor.

REPORT OF RISK MANAGER

64. [52819](#) K. Johnson - property damage - \$1873.08.

Legislative History

9/4/18	COMMON COUNCIL	Referred to the Risk Manager
11/28/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

65. [53010](#) James Hammes, Cramer, Multhauf & Hammes, LLP, attorney for J. Jenkins, Julianne M. Gillen Trust - property damage - \$512,500.00.

Legislative History

- | | | | |
|-----|----------------------------|--|---|
| | 9/4/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/28/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 66. | 53174 | A. Pryor - vehicle damage - \$483.65. | |
| | <u>Legislative History</u> | | |
| | 9/25/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/28/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 67. | 53574 | M. Bittorf - vehicle damage - \$106.56. | |
| | <u>Legislative History</u> | | |
| | 10/30/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/28/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 68. | 53671 | L. and K. Lindley - property damage - \$47,814.87. | |
| | <u>Legislative History</u> | | |
| | 11/20/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/28/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 69. | 53771 | R. Kraft - property loss - \$1,500.00. | |
| | <u>Legislative History</u> | | |
| | 11/20/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/28/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 70. | 53781 | C. Cowart - vehicle damage - \$1,223.67. | |
| | <u>Legislative History</u> | | |
| | 11/20/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/28/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

71. [53553](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and

capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Rebecca Kemble, David Ahrens and Ledell Zellers

Attachments: [2018 Super Grant Project Description and Budget.pdf](#)

Legislative History

10/17/18	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
10/30/18	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
11/28/18	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [53594](#)

Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Rebecca Kemble and Ledell Zellers

Attachments: [Final 2019POP.pdf](#)
[Metro letter.pdf](#)

Legislative History

10/19/18	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSPORTATION COMMISSION
10/30/18	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
11/28/18	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

73. [53621](#) Amending 9.13(3)(a)4. of the Madison General Ordinances to create an Umbrella Basic License for non-Mall/Concourse food vendors and making housekeeping changes.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- | | | |
|----------|---|---|
| 10/23/18 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 10/30/18 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| 11/28/18 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [53622](#) Amending Section 9.13(6)(a) and repealing Sections 9.13(7)(b)1. and (7)(e)2. of the Madison General Ordinances to clarify the State Street Mall/Capitol Concourse Vending Area boundaries and to eliminate the Langdon Street High Density Vending Area.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- | | | |
|----------|---|---|
| 10/23/18 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 10/30/18 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| 11/28/18 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
75. [53820](#) Amending Section 31.075(2)(a) of the Madison General Ordinances to increase the permit fee for a promotional banner.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- | | | |
|----------|---|--|
| 11/13/18 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL
Additional referral to Finance Committee | Refer to the VENDING OVERSIGHT COMMITTEE |
| 11/20/18 | VENDING OVERSIGHT COMMITTEE | Refer to the FINANCE COMMITTEE |

11/28/18	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
----------	--------------------------------	--

Agenda Note: Finance Committee did not take up Legislative File No. 53820.

76. [53821](#) SUBSTITUTE Creating Sections 9.13(1)(a) and (6)(n)6.c. and amending Sections 9.13(3), (3)(a), (5)(b), (5)(c), (6)(h), (6)(i)1. (6)(i)2., (7)(e), (7)(e)1., (10)(f), (10)(g)1., (12)(g), (12)(h)1., (5)(d)5., and 9.54(10)(a)1. of the Madison General Ordinances to increase most street vending license fees and the Table permit fee; and create a system of late fees associated with the licenses.

Sponsors: Michael E. Verveer and Zach Wood

Attachments: [Substitute body](#)

[Body](#)

[Existing vending license fees and increases SUBSTITUTE - For Information On](#)

Legislative History

11/14/18	Attorney's Office/Approval Group Vending Oversight Committee	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the VENDING OVERSIGHT COMMITTEE
11/20/18	VENDING OVERSIGHT COMMITTEE	Refer to the FINANCE COMMITTEE
11/28/18	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: Finance Committee did not take up Legislative File No. 53821.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

77. [53819](#) Creating Section 15.01(609) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Herrling Family Attachment and amending Section 15.02(124) of the Madison General Ordinances to assign the attached property to Ward 124; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Attachments:** [Map](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/13/18 | Attorney's Office/Approval Group
Common Council for Adoption (12/4/18) | Referred for Introduction |
| 11/20/18 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 12/4/18

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

78. [53927](#) Amending Chapter 22 of the Madison General Ordinances to update the chapter to be consistent with state statutes and administrative codes regarding weights and measures and to update fee structure for weights and measures licensing.
- Sponsors:** Michael E. Verveer
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/27/18 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
|----------|---|---------------------------|
79. [53928](#) Creating Section 10.057 of the Madison General Ordinances entitled "Facility Access Permit", and amending Sections 1.08(3)(a) and 1.08(4) to establish a bond schedule and enforcement authority for this new Section.
- Sponsors:** Ledell Zellers, Keith Furman and Michael E. Verveer
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/27/18 | Attorney's Office/Approval Group
Board of Public Works, Digital Technology Committee | Referred for Introduction |
|----------|---|---------------------------|
80. [53938](#) Amending Section 35.01 and creating Sec. 35.03 of the Madison General

Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.

Sponsors: Paul R. Soglin

Legislative History

11/27/18 Attorney's Office Referred for Introduction
Finance Committee

81. [53953](#) Creating Section 28.022 - 00354 and Section 28.022 - 00355 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at properties located at 1004-1032 S. Park Street, 13th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- 11/28/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/14/19), Common Council (1/22/19)
82. [53954](#) Amending Section 28.022 - 00117 of the Madison General Ordinances to amend the Campus-Institutional (CI) District Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School, generally addressed as 2219 Monroe Street and 829-1000 Edgewood College Drive, 13th Aldermanic District, to allow expanded use of the Edgewood High School athletic field and to allow future construction of a stadium for the athletic field.
- Sponsors:** Planning Division
- Legislative History**
- 11/28/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/14/19), Common Council (1/22/19)
83. [53968](#) Amending Section 33.24(15)(e)3. of the Madison General Ordinances to change the maximum allowable height of the street façade for Block 4a from 3 stories to 4 stories and the minimum and maximum setback on North-South Streets from 5-10 to 7-10.
- Sponsors:** Ledell Zellers
- Attachments:** [Body](#)
- Legislative History**
- 11/29/18 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission

RESOLUTIONS

84. [53885](#) Opposing Federal Communications Commission (FCC) Proposed Rule Change Regarding Public TV Channels.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 11/20/18 Mayor's Office Referred for Introduction
Common Council (1/8/19)

85. [53911](#) Create a 1.0 FTE LTE Librarian 1 position in the Library budget.
Sponsors: Paul R. Soglin
Attachments: [FinComm Memo Librarian 1 LTE.pdf](#)
Legislative History
 11/26/18 Human Resources Referred for Introduction
 Department
 Finance Committee (January 14, 2019), Common Council (January 22, 2019)
86. [53914](#) Authorizing the assignment of a lease for office space at the Warner Park Community Recreation Center from North/Eastside Senior Coalition, Inc. to NewBridge Madison, Inc. (12th A.D.)
Sponsors: Larry Palm
Attachments: [4504 Lease.pdf](#)
Legislative History
 11/26/18 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners
87. [53915](#) Authorizing the execution of a First Amendment to the Lease for office space at 121 South Pinckney Street for the Madison Area Transportation Planning Board, which Amendment shall allow the City the right of early termination of the Lease. (4th A.D.)
Sponsors: Michael E. Verveer and Allen A. Arntsen
Legislative History
 11/26/18 Economic Development Referred for Introduction
 Division
 Finance Committee
88. [53917](#) Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.
Sponsors: Steve King, Rebecca Kemble and Larry Palm
Attachments: [Oscar Mayer OMSAC Adopted Report](#)
[RESJI Analysis - Oscar Mayer Strategic Assessment Report](#)
Legislative History
 11/26/18 OSCAR MAYER Referred for Introduction
 STRATEGIC
 ASSESSMENT
 COMMITTEE
 Plan Commission, Economic Development Committee, Madison Food Policy Council, Affirmative Action Commission, Transportation Policy and Planning Board
89. [53924](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Burke to facilitate the attachment and future development of the Town parcels located at 4202-4210 Hoepker Road.
Sponsors: Paul R. Soglin and Samba Baldeh

Legislative History

11/27/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission, Finance Committee

90. [53930](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Inc. for \$7,775 to provide additional architectural and engineering design services for the Midtown Police Station. (11th AD)

Sponsors: Arvina Martin

Attachments: [7546-Amendment No3-EAA.pdf](#)
[Exhibit-D-Additional Services.pdf](#)

Legislative History

11/27/18 Engineering Division Referred for Introduction
Board of Public Works (12/12/18)

91. [53933](#) Authorizing an Amendment to RES-17-00664, Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC, to modify the Closing Conditions for Lot 2 and amend the Environmental Responsibilities. (6th A.D.)

Sponsors: Marsha A. Rummel

Attachments: [2018-11-12 EXHIBIT A Lot 2 Development Agreement Pods Micro-Lodge Phasi Master27-Nov-2017-10-00-35.pdf](#)

Legislative History

11/27/18 Economic Development Referred for Introduction
Division
Finance Committee, Board of Park Commissioners.

92. [53940](#) Authorizing the City of Madison to enter into a Public Sanitary Sewer Access Easement Agreement with Dane County, and to accept two Public Sanitary Sewer Access Easements from Dane County, to allow access to existing public sanitary sewer facilities across the properties located at 1650, 1702, and 1802 Pankratz Street. (12th A.D.)

Sponsors: Larry Palm

Attachments: [11678 Easement Exhibits.pdf](#)

Legislative History

11/27/18 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission.

93. [53941](#) BY TITLE ONLY - Accepting selected bid for Food Terminal Cross-Dock Facility Feasibility Study.

Sponsors: Paul R. Soglin, Rebecca Kemble, Arvina Martin, Amanda Hall, Shiva Bidar-Sielaff, Ledell Zellers, Matthew J. Phair, Marsha A. Rummel, Samba Baldeh and Steve King

Legislative History

11/27/18 Mayor's Office Referred for Introduction

Madison Food Policy Council, Finance Committee

94. [53944](#) Approving the 2019 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Attachments:** [BID_OpPlan_19_REDLINE_City.pdf](#)
[APPENDIXA_BID_Statute.pdf](#)
[APPENDIXB_BID_Parcels_2019.pdf](#)
[APPENDIXC_BID_MAP_2018.pdf](#)
[APPENDIXD_BID_Budget_2019.pdf](#)
[APPENDIXE_BID_Sample_Ballot_2014.pdf](#)
[APPENDIXF_BID_VoteProcess_2014.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/28/18 | Economic Development
Division
Downtown Coordinating Committee | Referred for Introduction |
|----------|---|---------------------------|
95. [53956](#) Adopting the final report and recommendations from the Task Force on Equity in Music and Entertainment.
- Sponsors:** Arvina Martin
- Attachments:** [11/28/2018 Final Report: Task Force on Equity in Music & Entertainment.pdf](#)
[Resolution 44003.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/28/18 | Civil Rights Department
Common Council Executive Committee, Madison Arts Commission, Alcohol License Review Committee, Transportation Policy & Planning Board, Public Safety Review Committee, Equal Opportunities Commission | Referred for Introduction |
|----------|--|---------------------------|
96. [53957](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2020.
- Sponsors:** Allen A. Arntsen and Sheri Carter
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/28/18 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
|----------|--|---------------------------|

LICENSES

97. [53907](#) Public Hearing - New License
 Go2Stop Inc • dba D.B.'s Service
 902 Atlas Ave • Agent: Lakhbir Singh
 Class A Beer
 Aldermanic District 3 (Alder Hall) • Police Sector 611

Attachments: [LICLIA-2018-01205 App.pdf](#)
[LICLIA-2018-01205 Supplemental.pdf](#)

Legislative History

11/21/18 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing.

98. [53908](#) Public Hearing - New License
 Cafe mylife Inc • dba Mr. Kimchi Korean Restaurant
 225 King St • Agent: Tai K. Park • Estimated Capacity:
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 4 (Alder Verveer) • Police Sector

Attachments: [LICLIB-2018-01151 App.pdf](#)
[LICLIB-2018-01151 Supplemental.pdf](#)

Legislative History

11/26/18 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing.

99. [53913](#) Public Hearing - New License
 Savant Marketing • dba Deja Brew
 4915 Commercial Ave • Agent: Hailey Davis • Estimated Capacity: 99
 Class B Beer, Class C Wine • 25% alcohol, 75% food
 Aldermanic District 3 (Alder Hall) • Police Sector 609

Attachments: [LICLIB-2018-01208 App.pdf](#)
[LICLIB-2018-01208 Supplemental.pdf](#)

Legislative History

11/26/18 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

100. [53895](#) Law Offices of Michael J. Anderson for J. amd S. Niede - property damage - \$24,926.76.
101. [53897](#) B. Rockwell, American Family Mutual Insurance Co. for K. Peyton - property damage - \$4,334.70.
102. [53905](#) J. Hoagland - vehicle damage - \$258.79.
103. [53906](#) P. Champion - vehicle damage - \$3,147.42.
104. [53929](#) C. Kiley - vehicle damage - \$6,929.54.
105. [53932](#) Wisco Hotel Group - vehicle damage - \$637.66.

106. [53934](#) R. Laufenberg - property damage - \$2,202.00.
107. [53935](#) Equian for Auto Owners Insurance Company for R. Phelps - property damage - \$10,186.30.
108. [53942](#) N. Lee - vehicle damage - \$1,262.24.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**