



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, July 7, 2015

6:30 PM

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

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### **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.

**HONORING RESOLUTIONS**

1. [39171](#) That the Common Council stands in solidarity with and support of the families of those slain at Mother Emanuel African Methodist Episcopal Church in Charleston, South Carolina, the church family and the community it serves.
- Sponsors:** Barbara Harrington-McKinney, Ledell Zellers, Paul R. Soglin, Shiva Bidar-Sielaff, Samba Baldeh, David Ahrens, Sara Eskrich, Chris Schmidt, Denise DeMarb, Marsha A. Rummel, Rebecca Kemble, Maurice S. Cheeks, Michael E. Verveer, Steve King, Zach Wood, Larry Palm, Matthew J. Phair, Sheri Carter and Paul E. Skidmore
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 7/2/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

**PETITIONS AND COMMUNICATIONS****PETITIONS**

2. [38872](#) Petition received in the Madison City Clerk's Office June 17, 2015 from Dennis Tiziani, regarding attachment from the Town of Westport to the City of Madison
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/10/15 | Clerk's Office                                    | Referred for Introduction |
|         | Refer to 7/21/15 Common Council meeting to accept |                           |
3. [39045](#) Petition received in the Madison City Clerk's Office June 29, 2015 Jun W. Lee of Hong Kong Metro Realty Company, Inc. regarding detachment from the City of Madison to the Village of Shorewood Hills
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/22/15 | Clerk's Office  | Referred for Introduction |
|         | This petition will be re-filed per Jeff Quamme. Recommended Action: Place on File Without Prejudice |                           |

**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

4. [38575](#) Public Hearing - New License  
Club LaMark LLC • dba Club LaMark  
1525 N Stoughton Rd • Agent: Stanley Otis  
Estimated Capacity: 85  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 516
- Legislative History
- |         |   |   |
|---------|---|---|
| 5/21/15 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 6/2/15  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/17/15 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                      |
5. [38576](#) Public Hearing - New License  
Apollo Coffee Company LLC • dba The Froth House  
11 N Allen St • Agent: Christine Lemmenes  
Estimated Capacity: 50  
Class B Combination Liquor & Beer  
4% alcohol, 46% food, 50% other  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- Legislative History
- |         |   |   |
|---------|---|---|
| 5/21/15 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 6/2/15  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

6/17/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
Conditions are:

- 1) No Wine or Beer displayed or served until 4:30 pm on days the Madison Metropolitan School District is in session.
- 2) Wine and Beer service to cease at 10 pm.
- 3) Any outdoor activity will cease at 10 pm, no entertainment outside.
- 4) Deliveries will not take place before 9:30 am or between 3:30 pm and 5 pm.

6. [38577](#)

Public Hearing - New License  
Rockhound Brewing Company LLC • dba Rockhound Brewing Company  
444 S Park St • Agent: Nathan Warnke  
Estimated Capacity: 150  
Class B Combination Liquor & Beer  
65% alcohol, 30% food, 5% other  
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

**Legislative History**

5/21/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [38578](#)

Public Hearing - New License  
TOTW LLC • dba Hamilton's on the Square  
101 N Hamilton St • Agent: Joshua Kregness • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

5/21/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [38579](#) Public Hearing - New License  
 Buraka LLC • dba Buraka  
 1210 Williamson St • Agent: Markos Regassa  
 Estimated Capacity: 126  
 Class B Combination Liquor & Beer  
 30% alcohol, 65% food, 5% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Legislative History**

5/21/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. The front patio shall close at 11pm, the rear patio shall close at 10pm.
2. Food shall be available at all times the establishment is open.
3. No outdoor amplification.

9. [38580](#) Public Hearing - New License  
 Robin Room LLC • dba Robin Room  
 821 E Johnson St #B • Agent: Chad Vogel  
 Estimated Capacity: 40  
 Class B Combination Liquor & Beer • 80% alcohol, 20% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 407

**Legislative History**

5/21/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [38587](#) Public Hearing - New License  
 El Sabor de Puebla LLC • dba El Sabor de Puebla  
 1133 Williamson St • Agent: Reyna Gonzalez • Estimated Capacity: 50  
 Class B Beer & Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Legislative History**

5/22/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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6/2/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

6/17/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

11. [38591](#)

Public Hearing - New License  
Next Five LLC • dba The Double U  
620 University Ave • Agent: William Rudy • Estimated Capacity: 384  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Legislative History**

5/22/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

6/2/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

6/17/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

12. [38595](#)

Public Hearing - New License  
620 University LLC • dba The Corner Tap  
322 W Gorham St • Agent: William Rudy • Estimated Capacity: 314  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Legislative History**

5/22/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

6/2/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

6/17/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

13. [38596](#)

Public Hearing - New License  
Winedown LLC • dba Winedown  
118 State St • Agent: Jennie Shufelt • Estimated Capacity: 244  
Class B Beer & Class C Wine • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

5/22/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

6/2/15	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	Conditions are:	
	1. The establishment shall operate as a restaurant under MGO 38.02 at all times.	
	2. The capacity is a total of 168 persons.	
	3. The establishment shall close by 11pm Sun-Thurs and midnight Fri-Sat.	

14. [38597](#)

Public Hearing - New License  
 The Morrison Group Inc • dba Vom Fass USA  
 127 State St Ste 102-103 • Agent: Ashley S. Morrison • Estimated Capacity: 25  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

5/22/15	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing	
6/2/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**15. [38144](#)

Creating Section 28.022 -- 00169 of the Madison General Ordinances to change the zoning of property located at 5817 Halley Way, 3rd Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Legislative History

5/19/15	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 6/22/15, Common Council 7/7/15	
6/2/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/22/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission forwarded this zoning map amendment to the Common Council with a recommendation of approval, subject to the comments and conditions contained within the Plan Commission materials. This recommendation included the drawings provided on June 22 depicting HVAC penetrations and area wells. The motion passed by voice vote / other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

16. [38895](#) Report of the Mayor submitting citizen committee appointments (introduction 6-16-2015; action 7-7-2015).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
6/10/15 Mayor's Office Referred for Introduction  
Confirm 7-7-2015  
6/16/15 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Confirm 7-7-2015
17. [39079](#) Resolution Amending and Supplementing Resolution Accepting Grant from the Casey Family Programs  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
6/26/15 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS
18. [39156](#) Report of the Mayor submitting citizen committee appointments (introduction 7-7-2015; action 7-21-2015).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
7/1/15 Mayor's Office Referred for Introduction  
Confirm 7-21-2015
19. [39159](#) Report of the Mayor submitting an alder committee appointment.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
7/1/15 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
Confirm 7-7-2015

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

20. [38141](#) Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
4/23/15 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee, Common Council Organizational Committee



5/5/15	COMMON COUNCIL Additional referral to Common Council Organizational Committee	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
5/5/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/19/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE The CCOC made no recommendation to the ALRC (6/16/15).	Return to Lead with the Following Recommendation(s) to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

21. [38386](#) Change of Agent  
Badger Wings LLC • dba Wingstop  
1234 Regent St  
New Agent: Marcus Lee  
Class B Beer  
Aldermanic District 8 (Alder Wood)

Legislative History

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

22. [38768](#) Change of Agent  
Francesca's Madison LLC • dba Francesca's Al Lago  
111 Martin Luther King Jr Blvd  
New Agent: Heather Imrie  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

Legislative History

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [38769](#) Change of Agent  
Brickhouse BBQ LLC • dba Brickhouse BBQ • 408 W Gorham St  
New Agent: Matthew Bents  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [38770](#) Change of Agent  
Whiskey River LLC • dba Rev Jim's Roadhouse • 6402 Millpond Rd  
New Agent: James R Halbach  
Class B Combination Liquor & Beer  
Aldermanic District 16 (Alder DeMarb)

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [38771](#) Change of Agent  
Church Key/Food Market/The Vineyard LLC • dba Church Key  
626 University Ave  
New Agent: Matthew Bents  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [38772](#) Change of Agent  
Riley's/Badger Liquor LLC • dba Badger Liquor • 402 State St  
New Agent: Matthew Bents  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer)

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [38773](#) Change of Agent  
Riley's/Badger Liquor LLC • dba Riley's Wines of the World • 402 W Gorham St  
New Agent: Matthew Bents  
Class B Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer)

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [38774](#) Change of Agent  
Church Key/Food Market/The Vineyard LLC • dba The Vineyard  
626 University Ave  
New Agent: Matthew Bents  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer)

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [38775](#) Change of Agent  
Samba LLC • dba Samba Brazilian Grill • 240 W Gilman St  
New Agent: Matthew Bents  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [38776](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Literacy Network  
Event Location: Olbrich Park, 3527 Atwood Ave  
Event Date: July 30, 2015  
Aldermanic District 15 (Ald. Ahrens)  
Police District: 610  
Event: Central Park Sessions

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [38778](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: Central Park, 202 S Ingersoll St  
Event Date: July 9-12, 2015  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: La Fete de Marquette

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [38779](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 2000 Atwood Ave  
Event Date: July 25-26, 2015  
Aldermanic District 6 (Ald. Rummel)  
Police District: 410  
Event: AtwoodFest

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [38780](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 800, 900, 1000 block Williamson St  
Event Date: September 19-20, 2015  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: Willy Street Fair

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [38781](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Madison Museum of Contemporary Art  
 Event Location: Capitol Square  
 Event Date: July 11-12, 2015  
 Aldermanic District 4 (Ald. )  
 Police District: 405  
 Event: Art Fair on the Square
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/17/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [38782](#) Change of Licensed Premise  
 Tip Top Tap Inc • dba Tip Top Tap • Capacity: 80  
 601 North St • Agent: Benjamin Altschul  
 Class B Combination Liquor & Beer • 52% alcohol, 47% food  
 Aldermanic District 12 (Alder Palm) • Police Sector 502  
 Add former barber shop next door to premises. Increase capacity to 99.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/17/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
36. [38786](#) Change of Licensed Premise  
 Segredo LLC • dba Segredo • Capacity: 720  
 624 University Ave • Agent: Gregory Kostis  
 Class B Combination Liquor & Beer • 60% alcohol, 40% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403  
 Expanding bathrooms and increasing capacity from 720 to 960.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/17/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [38788](#) Change of Licensed Premise  
 Select Hotels Group LLC • dba Hyatt Place Madison • Capacity: 670  
 333 W Washington Ave • Agent: Mark Neubauer  
 Class B Combination Liquor & Beer • 22% alcohol, 62 % food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405  
 Add 100 square foot lobby-patio area to allow alcohol.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/17/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

38. [38792](#) Change of Licensed Conditions  
 SHM Investment • dba Stop n Shop  
 312 E Mifflin St • Agent: Rajan Talwar  
 Class A Liquor, Class A Beer  
 Aldermanic District s (Alder Zellers) • Police Sector 406  
 Request to remove Condition #1 and allow the sale of liquor.

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

39. [38794](#) Entity Reorganization  
 GMRI Inc • dba The Olive Garden Italian Restaurant #1316  
 7017 Mineral Point Rd  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 (Alder Skidmore)  
 Remove 2 officers.

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [38796](#) Entity Reorganization  
 Bolla Inc • dba Maharana Indian Restaurant  
 1707 Thierer Rd  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Alder Baldeh)  
 Add 1 officer, remove 1 officer.

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [38797](#) Entity Reorganization  
 Select Hotels Group LLC • dba Hyatt Place Madison  
 333 W Washington Ave  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)  
 Add 3 officers, remove 4 officers.

**Legislative History**

6/17/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

42. [38798](#) Entity Reorganization  
Nolen Hotel Investment LLC • dba Holiday Inn Express & Suites  
610 John Nolen Dr  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)  
Add 1 new officer.

Legislative History

6/17/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

43. [38799](#) Entity Reorganization  
Silly Yak Bakery & Bread Barn • dba Silly Yak Bakery  
7866 Mineral Point Rd  
Class A Beer  
Aldermanic District 9 (Alder Skidmore)  
Add 1 new officer.

Legislative History

6/17/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

44. [38800](#) Entity Reorganization  
Bon Appetit Catering LLP • dba Chez Nanou  
805 Williamson St  
Class B Beer, Class C Wine  
Aldermanic District 6 (Alder Rummel)  
Remove 1 Officer.

Legislative History

6/17/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

45. [38801](#) Change of Agent  
Bon Appetit Catering LLP • dba Chez Nanou • 805 Williamson St  
New Agent: Anne Marie Rieunier  
Class B Beer, Class C Wine  
Aldermanic District 6 (Alder Rummel)

Legislative History

6/17/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

46. [38802](#) Entity Reorganization  
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society  
606 S Randall Ave  
Class B Beer, Class C Wine  
Aldermanic District 6 (Alder Eskrich)  
Add 2 new officers, remove 1 officer.

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [38803](#) 21+ Entertainment License  
Winedown LLC • dba Winedown • Capacity: 168  
118 State St • Agent: Jennie Shufelt  
Class B Beer, Class C Wine • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [38938](#) Riley's/Badger Liquor LLC • dba Badger Liquor  
402 State St  
Class A Beer, Class A Liquor  
Potential license condition alterations.

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

49. [38939](#) City View Market Inc • dba Capitol Centre Market  
111 N Broom St  
Class A Beer, Class A Liquor  
Potential license condition alterations.

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.



50. [38941](#) Wisconsin CVS Pharmacy LLC • dba CVS Pharmacy #4930  
2 S Bedford St  
Class A Beer, Class A Liquor  
Potential license condition alterations.
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/17/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER |
|---------|-------------------------------------|---|
- See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
51. [38943](#) Kelley Williamson Co • dba Mobil Mart  
636 W Washington Ave  
Class A Beer, Class A Liquor  
Potential license condition alterations.
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/17/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER |
|---------|-------------------------------------|---|
- See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
52. [38945](#) Riley's/Badger Liquor LLC • dba Riley's Wines of the World  
402 W Gorham St  
Class A Beer, Class A Liquor  
Potential license condition alterations.
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/17/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER |
|---------|-------------------------------------|---|
- See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
53. [38946](#) Mahendren Namasivayam • dba Sadhana Wine Shop  
40/41 S Bassett St  
Class A Beer, Class A Liquor  
Potential license condition alterations.
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/17/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER |
|---------|-------------------------------------|---|
- See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.
54. [38947](#) Church Key/Food Market/The Vineyard LLC • dba The Vineyard  
626 University Ave  
Class A Beer, Class A Liquor  
Potential license condition alterations.
- Legislative History**

6/17/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE  
REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

55. [38952](#) HJ Liquors LLC • dba University Avenue Liquor  
525 University Ave  
Class A Beer, Class A Liquor  
Potential license condition alterations.

**Legislative History**

6/17/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE  
REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

56. [38953](#) Regent Street Liquor LTD • dba Regent Street Liquor  
916 Regent St  
Class A Beer, Class A Liquor  
Potential license condition alterations.

**Legislative History**

6/17/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE  
REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

57. [38957](#) Fresh City Market LLC • dba Fresh Madison Market  
703 University Ave  
Class B Beer, Class C Wine  
Potential license condition alterations.

**Legislative History**

6/17/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE  
REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

58. [38961](#) Capital One Petroleum LLC • dba Capitol One Petroleum  
735 E Washington Ave  
Class A Beer, Class A Liquor  
Potential license condition alterations.

**Legislative History**

6/17/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON  
REVIEW COMMITTEE FILE WITHOUT PREJUDICE -REPORT OF  
OFFICER

59. [38964](#) Five Corners Inc • dba Pinkus McBride Market  
301 N Hamilton St  
Class A Beer, Class A Liquor  
Potential license condition alterations.

**Legislative History**

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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See attachment for replacement conditions. All other conditions not specifically related to this change will remain on the license.

**REPORT OF BOARD OF ESTIMATES**

60. [38644](#) Approving the urban forestry special charge policy.

**Sponsors:** Mark Clear, Steve King, Larry Palm and Amanda Hall

**Legislative History**

5/27/15	Parks Division Board of Estimates, Board of Park Commissioners, Common Council Organizational Committee	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/3/15	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
6/3/15	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
6/10/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/16/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/29/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [38840](#) Recreate the 0.55 FTE Program Assistant 1 position #4319, currently vacant, to a 0.7 FTE City Channel Producer/Director position, both in CG20-11. Recreate the 0.6 FTE position #760 of Program Assistant 1 in CG20-11, currently filled by Ms. Tanya Anderson, to a 1.0 FTE position, all within the Information Technology budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

6/5/15	Human Resources Department Board of Estimates 6/29/2015 Common Council 7/7/2015	Referred for Introduction
6/16/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

6/29/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

62. [38847](#) Recreate the 0.6 FTE Library Assistant 1 position, #459, currently filled by Ms. Lila Walsh, in CG32-05, as a 0.7 FTE position. Recreate the 0.6 FTE Library Assistant 1 position, #440, currently vacant, in CG32-05, as a 0.8 FTE position. Recreate the 0.8 FTE Library Assistant 1 position, #4088, currently vacant, in CG32-05, as a 1.0 FTE position, all within the Library budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

6/5/15 Human Resources Department Referred for Introduction  
Board of Estimates 6/29/2015, Common Council 7/7/2015

6/16/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/29/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

63. [38851](#) Amending the 2015 Fire Department Capital Budget to reallocate funds and authorize the purchase of a Lake rescue boat.

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/5/15 Fire Department Referred for Introduction  
Board of Estimates

6/16/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/29/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

64. [38853](#) Authorizing the City to execute a contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Fire Department.

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/5/15 Fire Department Referred for Introduction  
Board of Estimates

6/16/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/29/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

65. [38878](#) Establishing a Solar Loan Program.
- Sponsors:** Samba Baldeh, David Ahrens, Larry Palm, Sheri Carter, Ledell Zellers, Paul E. Skidmore, Denise DeMarb, Rebecca Kemble, Shiva Bidar-Sielaff, Michael E. Verveer, Sara Eskrich and Marsha A. Rummel
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/9/15  | Engineering Division<br>Board of Estimates 6/29/2015, Council Adoption 7/7/2015 | Referred for Introduction   |
| 6/15/15 | SUSTAINABLE MADISON COMMITTEE   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/16/15 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 6/29/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
66. [38879](#) Authorizing the execution of a Lease between between the City of Madison and Brad Binkowski for space within a building located at 73 West Beltline Highway for the temporary location of the Water Utility's vehicle maintenance operations and facilities.
- Sponsors:** Sheri Carter
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/9/15  | Economic Development Division<br>Board of Estimates, Water Utility Board | Referred for Introduction   |
| 6/16/15 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 6/16/15 | BOARD OF ESTIMATES   | Referred to the WATER UTILITY BOARD   |
| 6/23/15 | WATER UTILITY BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/29/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
67. [38886](#) Authorizing the City of Madison, through the Community Development Division, to accept a Disproportionate Minority Contact (DMC) Reduction Initiative grant from the State of Wisconsin Department of Justice for the City of Madison's Municipal Court Youth and Family Services Initiative, and authorizing the City to enter into various purchase of service contracts for the implementation of the Municipal Court Youth and Family Services programs.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Shiva Bidar-Sielaff, Michael E. Verveer, Denise DeMarb and Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/10/15 | Community Development Division<br>Board of Estimates, Community Services Committee | Referred for Introduction |
|---------|--|---------------------------|

6/16/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/16/15	BOARD OF ESTIMATES	Referred to the COMMUNITY SERVICES COMMITTEE
6/24/15	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/29/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**68. [38889](#)**

Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants for trainings conducted by the Madison Police Department (up to \$10,566)

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/10/15	Police Department Board of Estimates	Referred for Introduction
6/16/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/29/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**69. [38894](#)**

Authorizing the Facilities and Sustainability Manager to prepare and release a competitive Request for Proposals (RFP) for design and engineering services related to the potential retrofit of City-owned property located at 120 South Fairchild Street.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Ledell Zellers and Marsha A. Rummel

**Legislative History**

6/10/15	Engineering Division Refer to Board of Estimates	Referred for Introduction
6/16/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/29/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**70. [38969](#)**

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$5,000,000 Tax Incremental Finance Loan to Gorman and Company, Inc. and its assigns to assist in the development of the City-owned Union Corners commercial redevelopment project located at 2504, 2507 and 2340 Winnebago Street within the boundary of TID #37 (Union Corners).

**Sponsors:** Paul R. Soglin and Marsha A. Rummel

**Legislative History**

6/15/15	Attorney's Office Board of Estimates; Introduced from floor	Referred for Introduction
6/16/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

6/29/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

71. [39071](#) Accepting the Report of the Board of Estimates and the June 25, 2015 Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute a Preliminary Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Directing Follow-up Actions Outlined in the Master Schedule for the Project; and Directing the Judge Doyle Square Negotiating Team to Continue the Exclusive Negotiation with JDS Development/Exact Sciences Over a Final Development Agreement and Report Back with a Report and Final Development Agreement at the Board of Estimates' August 24, 2015 meeting, to be followed by Common Council action.

**Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Sara Eskrich and Michael E. Verveer

**Legislative History**

6/26/15 Finance Department Refer to the BOARD OF ESTIMATES

6/29/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

72. [38624](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 10 and 13, Village at Autumn Lake for the replatting of the development, being located in the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Samba Baldeh

**Legislative History**

5/26/15 Engineering Division Referred for Introduction  
Board of Public Works (6/17), Plan Commission (6/8), Council Adoption (7/7)

6/2/15 COMMON COUNCIL Referred to the BOARD OF PUBLIC  
WORKS

6/3/15 BOARD OF PUBLIC Refer to the PLAN COMMISSION  
WORKS

6/8/15 PLAN COMMISSION Return to Lead with the Recommendation for  
Approval to the BOARD OF PUBLIC  
WORKS

The motion passed by voice vote / other.

6/17/15 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -  
WORKS REPORT OF OFFICER

73. [38628](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2433. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/26/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 6/17/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [38758](#) Accepting the 2014 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Samba Baldeh
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/4/15  | Engineering Division<br>Board of Public Works 6/17/2015 | Referred for Introduction                         |
| 6/16/15 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
| 6/17/15 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
75. [38852](#) Approving temporary construction work with associated noise impacts between the hours of 7:00PM and 7:00AM on the 800 Block of University Avenue for removal of Pedestrian Bridge on UW campus. (8th AD)
- Sponsors:** Zach Wood
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/5/15  | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 6/16/15 | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS                |
| 6/17/15 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
76. [38860](#) Awarding Public Works Contract No. 7227, Bear Claw Way, Wilrich Street, and Cobalt Street Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                      |                                    |
|--------|----------------------|------------------------------------|
| 6/8/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|



- |            |                              |  |  |
|------------|------------------------------|--|--|
|            | 6/17/15                      | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>77.</b> | <a href="#"><u>38861</u></a> | Awarding Public Works Contract No. 7448, Wirth Court Reconstruction Assessment District - 2015.  |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|            |                              | <b><u>Legislative History</u></b>  |  |
|            | 6/8/15                       | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/17/15                      | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>78.</b> | <a href="#"><u>38862</u></a> | Awarding Public Works Contract No. 7531, Lake Edge Park Shelter.   |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|            |                              | <b><u>Legislative History</u></b>  |  |
|            | 6/8/15                       | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/17/15                      | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>79.</b> | <a href="#"><u>38873</u></a> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Tree Plantings. (2nd AD)  |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|            |                              | <b><u>Legislative History</u></b>  |  |
|            | 6/9/15                       | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/17/15                      | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>80.</b> | <a href="#"><u>38881</u></a> | Approving plans and specifications for public improvements necessary for the project known as Factory District Apartments - 1200-1212 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2437. (2nd AD) |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|            |                              | <b><u>Legislative History</u></b>  |  |
|            | 6/10/15                      | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |

- |     |                       |   |  |
|-----|-----------------------|---|--|
|     | 6/17/15               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 81. | <a href="#">38882</a> | Approving Addendum No. 1 to The Meadowlands - Phase 6 and authorizing construction to be undertaken by the Developer, Private Contract No. 2355. (3rd AD)   |  |
|     |                       | <b><u>Sponsors:</u></b>   | BOARD OF PUBLIC WORKS  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 6/10/15               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 6/17/15               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 82. | <a href="#">38897</a> | Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek. |  |
|     |                       | <b><u>Sponsors:</u></b>   | David Ahrens   |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 6/10/15               | Engineering Division<br>Board of Public Works   | Referred for Introduction  |
|     | 6/16/15               | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 6/17/15               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 83. | <a href="#">38899</a> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Arboretum Screen Structure Repair.   |  |
|     |                       | <b><u>Sponsors:</u></b>   | BOARD OF PUBLIC WORKS  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 6/10/15               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 6/17/15               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 84. | <a href="#">38900</a> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Stormwater Improvement.   |  |
|     |                       | <b><u>Sponsors:</u></b>   | BOARD OF PUBLIC WORKS  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 6/10/15               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |

6/17/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

85. [38965](#) Approving future phase contract for public improvements necessary for the Subdivision known The Willows, be undertaken by the Developer, Private Contract No. 2442 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

6/12/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/17/15 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 ATTORNEY**

86. [39038](#) Adopting and confirming Revision No. 291 of the Madison General Ordinances as of June 15, 2015 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**Legislative History**

6/22/15 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**REPORT OF CITY CLERK**

87. [38980](#) Report of Operator License Applications July 7, 2015. See attached report for list of operators.

**Legislative History**

6/17/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

88. [37797](#) Approving a Certified Survey Map of property owned by Wingra Point, LLC at 1004-1032 S. Park Street; 13th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

- |     |                                   |   |  |
|-----|-----------------------------------|---|--|
|     | 7/1/15                            | Department of Planning and<br>Community and Economic<br>Development   | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 89. | <a href="#">38530</a>             | Approving a Certified Survey Map of property owned by David Sheriff and Mary Rose Morgan located at 5404 Lake Mendota Drive; 19th Ald. Dist.                  |  |
|     | <b><u>Sponsors:</u></b>           | Planning Division   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 6/30/15                           | Department of Planning and<br>Community and Economic<br>Development   | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 90. | <a href="#">38531</a>             | Approving a Certified Survey Map of property owned by Clifford D. Fisher located at 5-19 S. Blair Street; 6th Ald. Dist.                                      |  |
|     | <b><u>Sponsors:</u></b>           | Planning Division   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 6/30/15                           | Department of Planning and<br>Community and Economic<br>Development   | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 91. | <a href="#">38732</a>             | Approving a Certified Survey Map of property owned by 202 E. Washington, LLC located at 202-206 E. Washington Avenue and 15 N. Webster Street; 2nd Ald. Dist. |  |
|     | <b><u>Sponsors:</u></b>           | Planning Division   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 6/30/15                           | Department of Planning and<br>Community and Economic<br>Development   | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

- |     |                                   |  |  |
|-----|-----------------------------------|--|--|
| 92. | <a href="#">38109</a>             | Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner's consent and to create a bail deposit for violation thereof. |  |
|     | <b><u>Sponsors:</u></b>           | Ledell Zellers   |  |
|     | <b><u>Legislative History</u></b> |  |  |
|     | 4/22/15                           | Attorney's Office/Approval<br>Group<br>Public Safety Review Committee  | Referred for Introduction                            |
|     | 5/5/15                            | COMMON COUNCIL   | Referred to the PUBLIC SAFETY REVIEW<br>COMMITTEE    |
|     | 6/9/15                            | PUBLIC SAFETY REVIEW<br>COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

93. [38432](#) Authorizing the Chief of Police to sign a Memorandum of Understanding with the Wisconsin Department of Corrections (“WDOC”) for the use of WDOC owned secure transportation vehicles and other necessary equipment.

**Sponsors:** Paul R. Soglin

**Legislative History**

5/12/15	Attorney's Office Public Safety Review Committee 6/9/15; Common Council Meeting 7/7/15	Referred for Introduction
5/19/15	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
6/9/15	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

94. [37780](#) T. Walz for 8001 Excelsior, LLC - property damage - \$620.00.

**Legislative History**

3/31/15	COMMON COUNCIL	Referred to the Risk Manager
7/1/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

95. [38621](#) D. Morgan - property loss - \$660.00.

**Legislative History**

6/2/15	COMMON COUNCIL	Referred to the Risk Manager
7/1/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

96. [38678](#) H. Lemel - vehicle damage - \$2,486.21.

**Legislative History**

6/16/15	COMMON COUNCIL	Referred to the Risk Manager
7/1/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

97. [38888](#) J. Holmes - vehicle damage - \$521.23.

**Legislative History**

6/16/15	COMMON COUNCIL	Referred to the Risk Manager
7/1/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

## REPORT OF TRANSIT/ PARKING COMMISSION

98. [38142](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

**Sponsors:** Chris Schmidt, Rebecca Kemble and David Ahrens

**Legislative History**

4/23/15	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
5/19/15	COMMON COUNCIL  Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
5/19/15	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/10/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

99. [38534](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

**Sponsors:** David Ahrens

**Legislative History**

5/20/15	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
6/3/15	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/10/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

100. [38997](#) Amending Section 2.21 of the Madison General Ordinances to provide rules for a motion to reconsider a vote on overriding a Mayoral veto.
- Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Barbara Harrington-McKinney, Larry Palm, Chris Schmidt and Ledell Zellers
- Legislative History**
- 6/17/15 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee
101. [39049](#) Creating Section 28.022-00174 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- 6/23/15 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings, Plan Commission 7/27/15, Common Council 8/4/15
102. [39100](#) Creating Sections 2.40(4)(h) and 3.30(4) of the Madison General Ordinances to prohibit a person who is registered as a lobbyist under City Ordinances from serving as a member of any permanent or temporary City board, commission or committee.
- Sponsors:** David Ahrens, Samba Baldeh, Rebecca Kemble and Ledell Zellers
- Legislative History**
- 6/29/15 Attorney's Office/Approval Referred for Introduction  
Group  
Ethics Board, Common Council Organizational Committee
103. [39101](#) Amending Sections 9.13(3) and 9.13(7)(h)5.c. of the Madison General Ordinances to add a requirement that Basic Street Vendor License holders selling tickets also obtain a photo identification badge.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- 6/29/15 Attorney's Office Referred for Introduction  
Vending Oversight Committee
104. [39124](#) Amending Section 28.151 of the Madison General Ordinances to allow the adaptive reuse of buildings originally constructed as places of worship.
- Sponsors:** Marsha A. Rummel
- Legislative History**

- 6/30/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings
105. [39125](#) Amending Sections 28.151 and 28.082 of the Madison General Ordinances to allow the keeping of honeybees in employment districts.  
**Sponsors:** Steve King and Ledell Zellers  
**Legislative History**
- 6/30/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings
106. [39126](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to update use status for adult family homes and community living arrangements.  
**Sponsors:** Steve King and Ledell Zellers  
**Legislative History**
- 6/30/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings
107. [39127](#) Creating Section 28.132(2)(f) and renumbering current Section 28.132(2)(f) to (g) of the Madison General Ordinances to require window wells to be built up at least six inches above the adjoining ground to prevent flooding in residences.  
**Sponsors:** Steve King and Ledell Zellers  
**Legislative History**
- 6/30/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings
108. [39131](#) Amending Section 28.098(6) of the Madison General Ordinances to allow the Director of Planning and Economic Development to refer any request for alteration to the Urban Design Commission.  
**Sponsors:** Steve King and Ledell Zellers  
**Legislative History**
- 6/30/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings
109. [39135](#) Amending Section 9.13(7)(h)3. and 9.13(7)(h)6. and creating Section 9.13(7)(h)5.d. of the Madison General Ordinances to clarify that certain vending sites in the Camp Randall High Density Vending Area may include city owned land and deleting an erroneous reference to sidewalk cafes and merchant vending in the High Density Vending Areas.  
**Sponsors:** Michael E. Verveer and Zach Wood  
**Legislative History**
- 6/30/15 Attorney's Office/Approval Referred for Introduction  
Group  
Vending Oversight Committee



110. [39140](#) Amending Sections 9.13(5)(c) and 9.13(6)(h)3.a.iv. of the Madison General Ordinances to create a per-square-foot license fee for all sidewalk cafés and increasing the license fees for Mall/Concourse sidewalk cafes in the State Street Mall/Capitol Concourse Vending Area.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/30/15 | Attorney's Office  | Referred for Introduction |
|         | Board of Estimates, Vending Oversight Committee, Downtown Coordinating Committee, Economic Development Committee |                           |
111. [39158](#) Creating Section 28.098(2)(i) of the Madison General Ordinances to allow the reduction or elimination of stepback requirements in Planned Development Districts.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/1/15 | Attorney's Office/Approval Group                          | Referred for Introduction |
|        | Plan Commission, Urban Design Commission, Public Hearings |                           |
112. [39164](#) Amending Sections 3.32(3), 3.54(14)(b)5., 3.54(15) and 3.54(17) of the Madison General Ordinances to harmonize the ordinances with the Employee Benefits Handbook for General Municipal Employees.
- Sponsors:** Paul R. Soglin, Denise DeMarb and Michael E. Verveer
- Legislative History**
- |        |                                  |                           |
|--------|----------------------------------|---------------------------|
| 7/1/15 | Attorney's Office/Approval Group | Referred for Introduction |
|        | Committee on Employee Relations  |                           |

## RESOLUTIONS

113. [38777](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |                    |                           |
|--------|--------------------|---------------------------|
| 6/3/15 | Fire Department    | Referred for Introduction |
|        | Board of Estimates |                           |
114. [38972](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2015 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,272 and to utilize these funds to support several law enforcement initiatives
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                    |                           |
|---------|--------------------|---------------------------|
| 6/16/15 | Police Department  | Referred for Introduction |
|         | Board of Estimates |                           |

115. [39010](#) Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants in 2015 for trainings conducted by the Madison Police Department (MPD) and amending MPD grant budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/18/15 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
116. [39032](#) Resolution altering the membership of a Subcommittee of the Transit and Parking Commission and approving Mayoral appointments thereto.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/24/15 | Mayor's Office<br>Common Council 7/21/2015 | Referred for Introduction |
|---------|--|---------------------------|
117. [39044](#) Authorizing the Mayor and City Clerk to execute a one year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 6/22/15 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
118. [39047](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 6/23/15 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
119. [39048](#) Authorizing the Mayor and City Clerk to modify the Investment Education Services Agreement with Lincoln Financial Advisors Corporation and Alliance Benefit Group of Illinois, Inc. to reduce the Annual Asset-Based Fee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/23/15 | Human Resources<br>Department<br>Deferred Compensation Committee | Referred for Introduction |
|---------|--|---------------------------|

120. [39081](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of a bike and pedestrian path between the West Beltline Highway and Tree Lane. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 6/26/15 Engineering Division Referred for Introduction  
Board of Public Works 7/22/2015, Plan Commission 7/13/2015
121. [39092](#) Executing a Consent to Occupy Easement and authorizing the Mayor and the City Clerk to grant a Partial Release of Public Storm and Sanitary Sewer Easement for the benefit of James N. Kapinus to permit certain private improvements within the existing Public Storm and Sanitary Sewer Easement on the property located at 913 Lorena Parkway.
- Sponsors:** Sheri Carter
- Legislative History**
- 6/29/15 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission.
122. [39096](#) Authorizing amendments to the "Regulations Governing Vending in High Density Vending Areas" to create two new Camp Randall food vending sites and amend the map accordingly.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- 6/29/15 Attorney's Office Referred for Introduction  
Vending Oversight Committee
123. [39136](#) Authorizing the execution of an Amendment to Easement pertaining to the Public Utility Easement from the City of Madison to Mt. Vernon Telephone Company located within the Engineering Stormwater Utility parcel at 7437 East Pass (Outlot 2, The Crossing).
- Sponsors:** Steve King
- Legislative History**
- 6/30/15 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission.
124. [39139](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a pedestrian/bike path and bridge over State Trunk Highway 30 as part of a new multi-purpose path connecting Marsh View Path with neighborhoods east of US Highway 51 and north of State Trunk Highway 30. (9th AD)
- Sponsors:** David Ahrens
- Legislative History**
- 6/30/15 Engineering Division Referred for Introduction  
Board of Public Works 7/8/2015, Plan Commission 7/13/2015

125. [39143](#) Resolution Establishing the City of Madison Certification Program
- Sponsors:** Paul R. Soglin and Barbara Harrington-McKinney
- Legislative History**
- 6/30/15 Mayor's Office Referred for Introduction  
Economic Development Committee, Transit and Parking Committee, Landlord and Tenant Issues Committee
126. [39147](#) Submitting the appointment of Natalie L. Erdman for confirmation of a five-year term as the Director of Planning and Community and Economic Development.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/1/15 Human Resources Referred for Introduction  
Department  
Board of Estimates 7-13-15, Common Council for Confirmation 7-21-15.
127. [39148](#) Create the classification of "Deputy Mayor 1" in CG19, Range 29. Delete the classification of "Assistant to the Mayor 1" in CG19, Range 29, recreate the positions #60, #61 and #62 as a "Deputy Mayor 1" in CG19, Range 29 in the Mayoral budget and reallocate incumbents K. Crawley, E. Ragland and G. Reyes to the new positions.
- Create the classification of "Deputy Mayor 2" in CG19, Range 28. Delete the classification of "Assistant to the Mayor 2" in CG19, Range 28, recreate position #59 as a "Deputy Mayor 2" in CG19, Range 28 in the Mayoral budget and reallocate incumbent A. Monks to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/1/15 Human Resources Referred for Introduction  
Department  
Common Council 7/21/15
128. [39149](#) Classification of a newly created Mall Maintenance Supervisor position in the Parks Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Public Works Foreperson in CG18-05.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/1/15 Human Resources Referred for Introduction  
Department  
Board of Estimates 7-13-15, Common Council 7-21-15 for Approval.
129. [39151](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- Sponsors:** David Ahrens
- Legislative History**

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7/1/15            Engineering Division            Referred for Introduction  
                         Board of Public Works

130.     [39154](#)            Authorizing the Planning Division Director to sign on behalf of the City of Madison the Memorandum of Understanding for a Future Urban Development Area Environmental Conditions Report planning process for the southeastern portion of the Madison Central Urban Service Area.

**Sponsors:**     Denise DeMarb

**Legislative History**

7/1/15            Planning Unit                            Referred for Introduction  
                         Plan Commission

131.     [39163](#)            Authorizing a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a)(3).

**Sponsors:**     Denise DeMarb, Ledell Zellers, Chris Schmidt, Paul E. Skidmore, Maurice S. Cheeks, Amanda Hall and Barbara Harrington-McKinney

**Legislative History**

7/1/15            Parks Division                           Referred for Introduction  
                         Board of Park Commissioners Meeting 7/15/15, Common Council Meeting 7/21/15

## LICENSES

132.     [39097](#)            Public Hearing - New License  
FlyHigh4vr LLC • dba That BBQ Joint  
901 Williamson St • Agent: Maureen White • Estimated Capacity: 50  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Legislative History**

6/29/15            Clerk's Office                           Referred for Introduction  
                         Alcohol License Review Committee Public Hearing

133.     [39098](#)            Public Hearing - New License  
Manuel Cortez • dba Tienda Los Gemelos  
6713 Odana Rd Suite 8 • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder 113) • Police Sector 113

**Legislative History**

6/29/15            Clerk's Office                           Referred for Introduction  
                         Alcohol License Review Committee Public Hearing

134. [39099](#) Public Hearing - New License  
 RSSG Group LLC • dba Best Western West Towne Suites  
 650 Grand Canyon Dr • Agent: Randee Talwar • Estimated Capacity: 200  
 Class B Beer & Class C Wine • 1% alcohol, 1% food, 98% other  
 Aldermanic District 19 (Alder Clear) • Police Sector 113

**Legislative History**

6/29/15 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**

135. [39036](#) B. Holtz - property damage - \$694.00.
136. [39073](#) S. Munz, Munz Corporation - property damage - \$8,800.00.
137. [39074](#) M. Smail - property damage - \$4,753.48.
138. [39075](#) D. Severson - vehicle damage - \$8,402.60.
139. [39142](#) A. Zogbaum - property damage - \$818.48.
140. [39157](#) J. Hooks - vehicle damage - \$304.16.

**\*\*ADDENDUM\*\***

**LATE ITEMS**

141. [39187](#) Amending the work timeline for the Community Policing and Body Camera Ad Hoc Committee.  
**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff and Denise DeMarb  
**Legislative History**  
 7/2/15 Mayor's Office Referred for Introduction  
 Common Council Meeting 7/21/15
142. [39189](#) Authorizing the execution of a Second Amendment to the Lease with Wahnfried Holdings, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.  
**Sponsors:** Denise DeMarb  
**Legislative History**  
 7/2/15 Economic Development Referred for Introduction  
 Division  
 Board of Estimates.

143. [39194](#) Declaring the City of Madison's intention to create a policy for Funding Plumbing Conversions with Sewer Relocation.

**Sponsors:** Chris Schmidt

**Legislative History**

7/3/15 Engineering Division Referred for Introduction  
Board of Estimates, Board of Public Works

144. [39206](#) Appeal of Madison Landmarks Commission to deny a Certificate of Appropriateness (Legistar 37499) regarding 906-910 Williamson St.

**Legislative History**

7/6/15 Clerk's Office Referred for Introduction  
Refer to 7-21-2015 Common Council meeting for action.

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

**ADJOURNMENT**