



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, December 1, 2015

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. HARRINGTON-MCKINNEY, ALD. KING

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.

PRESENTATIONS

1. [39981](#) Presentation: Poetry Recitation by Rube'n Medina: "Applying for Citizenship"
Attachments: [Applying for Citizenship.pdf](#)
Legislative History
 9/4/15 Council Office Refer to the COMMON COUNCIL
 9/15/15 COMMON COUNCIL Refer to the COMMON COUNCIL
 Common Council Meeting 12/1/2015

HONORING RESOLUTIONS

2. [40774](#) Recognizing the dedicated service and outstanding achievements of Wendy Vardaman and Sarah Busse, during their tenure as Madison Poets Laureate.
Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
Legislative History
 11/20/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

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

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

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

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

3. [40240](#) Public Hearing - New License
 Next Door Brewing LLC • dba Next Door Brewing Company
 2439 Atwood Ave • Agent: Aric Dieter • Estimated Capacity: 99
 Class C Wine • 40% alcohol, 55% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 601

Attachments: [Application.pdf](#)

Legislative History

9/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE The condition is that all current license conditions apply to the new license.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
11/3/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: Alcohol License Review Committee Recommendation to Grant with Conditions still stands (Legislative File No. 40240)

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

4. [40615](#) Public Hearing - New License
 Weiki Yo LLC • dba Ramen Kid
 461 Gilman Street • Agent: Weiche Lo • Estimated Capacity: 60
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [Application](#)

Legislative History

10/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

11/18/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The conditions are 1. sidewalk cafe capacity is limited to 10 persons and 2. establishment will meet the definition of a restaurant as defined by the Madison General Ordinances.

5. [40616](#) Public Hearing - New License
Madison Oil LLC • dba TBD
6706 Raymond Rd • Agent: Lakhvir Kaur
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder McKinney) • Police Sector 123

Attachments: [Application.pdf](#)
[Alder Letter](#)

Legislative History

10/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

6. [40617](#) Public Hearing - New License: Class A Ciders
PDQ Food Stores Inc at the following addresses:

4741 Lien Rd
3153 Maple Grove Dr
1625 N Stoughton Rd
7717 Mineral Point Rd
7502 Mineral Point Rd
6702 Raymond Rd
4402 E Buckeye Rd
1434 Northport Dr
2601 Fish Hatchery Rd
2538 Fish Hatchery Rd
2402 W Broadway

Attachments: [40617 Applications.pdf](#)

Legislative History

10/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [40619](#) Public Hearing - New License
 Shopko Holding Company LLC • dba Shopko Stores Operating Co LLC
 2201 Zeier Rd • Agent: Benjamin Broge
 Class A Beer
 Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: [Application.pdf](#)

Legislative History

10/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING With the understanding that the applicant will submit to the Clerk's Office a more descriptive premise prior to Council consideration of this item.

Agenda Note: Applicant has provided the corrected premises description as required by the Alcohol License Review Committee 11-23-15 (Legislative File No. 40619)

REPORT OF BOARD OF PUBLIC WORKS

8. [40754](#) Approving Plans, Specifications, And Schedule Of Assessments For Portage Road Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Mailing Aff..pdf](#)

[11094 Portage Road Assessment District 2016.pdf](#)

[11094 Portage Road.pdf](#)

[CC Mailing Aff..pdf](#)

Legislative History

11/6/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

9. [40755](#) Approving Plans, Specifications, And Schedule Of Assessments For Walter Street and Sargent Street Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Mailing AFF.pdf](#)
[10896 Walter Sargent Delay Letter OWNERS.pdf](#)
[10896EN-Street - Display-Sargent.pdf](#)
[10896EN-Street - Display-Walter.pdf](#)
[bpw notes.pdf](#)
[10896 Walter & Sargent REV.pdf](#)
[WalterStandSargentSt CC Hearing Owners.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/6/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
10. [40756](#) Approving Plans, Specifications, And Schedule Of Assessments For McKenna Boulevard and South Gammon Road Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Mailing Aff.pdf](#)
[McKenna Blvd S Gammon Rd 53W1503.pdf](#)
[Display Full.pdf](#)
[McKenna BPWnotes.pdf](#)
[53W1503 Gammon&McKenna Assess.pdf](#)
[CC Mailing Aff.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

11. [40269](#) SUBSTITUTE Creating Section 28.022 - 00195 of the Madison General Ordinances to assign zoning to properties located on the south side of CTH T/ Commercial Avenue west of Sprecher Road, 3rd Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area A"; creating Section 28.022 - 00196 to assign zoning to properties located along and south of CTH T and Seminary Springs Road east to the eastern town line, 3rd Aldermanic District, as A (Agricultural) District and CN (Conservancy) District, hereinafter referred to as "Area B"; creating Section 28.022 - 00197 to assign zoning to properties addressed as 6211 Milwaukee Street, 3rd Aldermanic District, as A (Agricultural) District, CN (Conservancy) District, PD (Planned Development) District and SR-C1 (Suburban Residential - Consistent District 1) District, hereinafter referred to as "Area C"; creating Section 28.022 - 00198 to assign zoning to properties located along the east side of S. Sprecher Road from Cottage Grove Road (CTH BB) north, 3rd Aldermanic District, as PD (Planned Development) District, CN (Conservancy) District, A (Agricultural) District, and SR-C2 (Suburban Residential - Consistent District 2) District, hereinafter referred to as "Area D"; creating Section 28.022 - 00199 to assign zoning to properties addressed as 3382 CTH BB, 3rd Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area E"; creating Section 28.022 - 00200 to assign zoning to properties addressed as 4324 and 4330 Sprecher Road, 16th Aldermanic District, as SR-C1 (Suburban Residential - Consistent District 1) District, hereinafter referred to as "Area F"; creating Section 28.022 - 00201 to assign zoning to properties addressed as 3445, 3449, 3453, 3458 and 3461 CTH BB, 16th Aldermanic District, as SR-C1 (Suburban Residential - Consistent District 1) District and CC-T (Commercial Corridor-Transitional) District, hereinafter referred to as "Area G"; creating Section 28.022 - 00202 to assign zoning to properties addressed as 3311 CTH BB, 16th Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area H"; creating Section 28.022 - 00203 to assign zoning to properties located on the both sides of CTH AB/ E. Buckeye Road east of Sprecher Road and extending north to Cottage Grove Road and south to the Union Pacific Railroad, 16th Aldermanic District, as A (Agricultural) District, CN (Conservancy) District, and SR-C1 (Suburban Residential - Consistent District 1) District, hereinafter referred to as "Area I."

Sponsors: Paul R. Soglin

Attachments: [Substitute Body](#)

[Body](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

[Attachment I](#)

[Staff Comments.pdf](#)

Legislative History

9/30/15	Attorney's Office/Approval Group Plan Commission	Referred for Introduction
10/6/15	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/16/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of the proposed zoning district assignments by voice vote/ other.

12. [40438](#) Creating Section 28.022-00204 of the Madison General Ordinances to change the zoning of platted lots in the Autumn Ridge Reserve subdivision, generally addressed as 402 Burnt Sienna Drive, 9th Aldermanic District, from the SR-C2 (Suburban Residential - Consistent 2) District to the TR-C1 (Traditional Residential - Consistent 1) District.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)

[Staff Memo.pdf](#)

Legislative History

10/14/15	Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/16/2015, Common Council 12/1/2015	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/16/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended approval of the proposed zoning map amendment by voice vote/ other.

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

13. [40724](#) 2016-2017 Appointment of Election Inspectors

Sponsors: Paul R. Soglin

Attachments: [2016 Unaffiliated Appointments.pdf](#)

Legislative History

11/3/15	Mayor's Office Confirm 12/1/2015	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

14. [40816](#) Report of the Mayor submitting citizen committee appointments (introduction 11-17-2015; action 12-1-2015).

Sponsors: Paul R. Soglin

Legislative History

11/11/15	Mayor's Office Confirm 12-1-2015	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

15. [40955](#) Awarding the Ninth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/23/15 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
16. [40961](#) Report of the Mayor submitting a citizen committee appointment (introduction 12-1-2015; action 1-5-2016).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|------------------------------------|---------------------------|
| 11/23/15 | Mayor's Office
Confirm 1-5-2016 | Referred for Introduction |
|----------|------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [40954](#) That the City of Madison supports accepting and welcoming Syrian refugees into our community.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, Larry Palm, Marsha A. Rummel, Maurice S. Cheeks, Ledell Zellers, Michael E. Verveer, Rebecca Kemble, Zach Wood, Amanda Hall, Paul R. Soglin, Matthew J. Phair and Sara Eskrich
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/23/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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18. [40967](#) Authorizing the Mayor and City Clerk to execute grant-funded sole source Purchase of Services Contracts with Common Wealth Development, Inc. and Kimberly D. Hassell, PhD
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|----------|-------------------|--|
| 11/23/15 | Police Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [40416](#) Operator License Application
Spencer Williams - Establishment where employed: The Edgewater Hotel

Legislative History

10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [40698](#) Operator License Application
Marly Regel - Establishment where employed: Dutch Mill Sports Club

Legislative History

11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
With the understanding that the applicant will submit to the Clerk's Office a letter from the Department of Corrections prior to the Common Council consideration of this item.		

**Agenda Note: Applicant has NOT yet produced the required letter from the
Department of Corrections as of the agenda publication (Legislative File No. 40698)**

21. [40735](#) 21+ Entertainment License
16 Bars LLC • dba Gib's • Capacity: 49
1380 Williamson St • Agent: Gilbert Altschul
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [40735 APP.pdf](#)
[MNA Gibs ALRC Letter.pdf](#)
[Gibs Security Plan 1380 Williamson.pdf](#)

Legislative History

11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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With the understanding that the applicant will submit to the Clerk's Office a security plan
prior to Council consideration of this item. The conditions are 1. The license is limited to
DJs playing music on the current sound and speaker system with no additional
amplification, and 2. The license is not transferrable to potential future owners upon sale
of the establishment.

Agenda Note: Applicant has submitted a security plan to the City Clerk's Office as required by the Alcohol License Review Committee 11-23-15 (Legislative File No. 40735)

22. [40737](#) Entity Reorganization
Sa-Bai Thong West LLC • dba Sa-Bai Thong
6802 Odana Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
Add one new officer

Legislative History

11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [40741](#) Change of Licensed Conditions
PDQ Food Stores Inc • dba PDQ Store #135
401 N Third St • Agent: Tom Hoffman
Class A Beer, Class A Liquor
11% alcohol, 65% food
Aldermanic District 12 (Alder Palm)
Police Sector 501
Request to allow to sell cider products.

Attachments: [40741 APP.pdf](#)

Legislative History

11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [40743](#) Change of Agent
Gorham Enterprise Inc • dba Wisco
852 Williamson St
New Agent: Holly Alexander
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [40744](#) Change of Agent
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd
New Agent: Dhanil Nikolla
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/18/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
26. [40745](#) Change of Agent
Ultimate Mart LLC • dba Copps #8131
6655 McKee Rd
New Agent: Lauren Jung
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/18/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
27. [40760](#) Entity Reorganization
The Noodle Shop Company - Wisconsin Inc.
dba Noodles and Company
4280 East Towne Blvd.
7050 Mineral Point Rd.
232 State St.
Add one new officer, remove one officer.
- Legislative History**
- | | | |
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| 11/18/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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REPORT OF BOARD OF ESTIMATES

28. [40607](#) Adopting and Confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, Its Territories and Canada (IATSE) for the period January 1, 2016 through December 31, 2016.
- Sponsors:** Paul R. Soglin
- Attachments:** [Labor Relations Manager's Report](#)
- Legislative History**
- | | | |
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| 10/26/15 | Attorney's Office/Approval
Group | Referred for Introduction |
|----------|-------------------------------------|---------------------------|
- Board of Estimates (11/23/15), Common Council (12/1/15)

11/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [40634](#) Adopting the International Alliance of Theatrical Stage Employees (IATSE) Appendix to the General Employee Benefits Handbook.

Sponsors: Paul R. Soglin

Attachments: [IATSE Appendix.pdf](#)

Legislative History

10/27/15	Human Resources Department Board of Estimates (11/23/15), Committee on Employee Relations (11/10/15), Common Council (12/10/15)	Referred for Introduction
11/3/15	COMMON COUNCIL Additional referral to Committee on Employee Relations	Refer to the BOARD OF ESTIMATES
11/3/15	BOARD OF ESTIMATES	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
11/16/15	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [40637](#) Adopting the Madison City Attorney Association (MCAA) Appendix to the Employee Benefits Handbook for Non-Represented Employees.

Sponsors: Paul R. Soglin

Attachments: [MCAA Appendix 10 27 15 FINAL.pdf](#)

Legislative History

10/27/15	Human Resources Department Board of Estimates (11/23/15), Committee on Employee Relations (11/10/15), Common Council (12/1/15)	Referred for Introduction
11/3/15	COMMON COUNCIL Additional referral to Committee on Employee Relations	Refer to the BOARD OF ESTIMATES
11/3/15	BOARD OF ESTIMATES	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
11/16/15	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [40651](#) Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 160 units of affordable rental housing in Madison, Wisconsin.

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

Attachments: [RFP Affordable Rental Housing Res 38491.pdf](#)

[Memo from MEC.pdf](#)

[8TwentyPark_Application.pdf](#)

[8TwentyPark_Supplemental.pdf](#)

[Madison on Broadway_Application.pdf](#)

[Madison on Broadway_Supplemental.pdf](#)

[Ganser Ridge Apt_Application.pdf](#)

[Ganser Ridge Apt_Supplemental.pdf](#)

[Mifflin Street Apt_Application.pdf](#)

[Mifflin Street Apt_Supplemental.pdf](#)

Legislative History

10/28/15	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
11/3/15	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
11/3/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/16/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A motion was made by Rummel, seconded by Cheeks to separate 8Twenty Park, Phase 1 from Mifflin Street Apartments and Madison on Broadway projects. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Cheeks to Recommend to Council to Adopt the Mifflin Street Apartments and Madison on Broadway projects. The motion passed.

A motion was made by Rummel, seconded by Cheeks to Recommend to Council to Adopt the 8Twenty Park, Phase 1 project. The motion passed by the following vote: 4:1: (AYE: Cheeks, Eskrich, McKinney, Verveer; NO: Rummel; NON-VOTING: Soglin).

32. [40653](#) Authorizing an allocation of up to \$600,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate two properties at 310 E. Mifflin & 103 N. Butler Streets for a total of fourteen (14) units of affordable rental housing for low-income people.

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

Attachments: [Staff Review HII Rental Acq Rehab Mifflin & Butler.pdf](#)

[HI E Mifflin Butler Application.pdf](#)

[HI Mifflin Butler Budget Proforma REVISED 102715.pdf](#)

Legislative History

10/28/15	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
11/3/15	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
11/3/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/16/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [40674](#)

Amending the 2015 Capital Budget and Authorizing the City Engineer to execute an incentive agreement and any associated documents with Focus on Energy for incentive payments to the City of Madison for renewable energy and/or energy efficiency measures constructed at the Engineering Division's Operations Building at 1600 Emil Street.

Sponsors: Larry Palm and Paul E. Skidmore

Legislative History

10/29/15	Engineering Division Board of Estimates	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

34. [40721](#)

Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$1,950,000 to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB).

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

11/3/15	Engineering Division Board of Estimates 11/23/2015, Board of Public Works 11/18/2015	Referred for Introduction
11/17/15	COMMON COUNCIL Additional Referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
11/17/15	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
11/18/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

11/23/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

35. [40725](#) Funding for Sustain Dane's MPower Champions Program.

Sponsors: Ledell Zellers and Marsha A. Rummel

Legislative History

11/4/15 Engineering Division Referred for Introduction
Board of Estimates 11/23/2015

11/17/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

11/23/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

36. [40736](#) A Resolution Authorizing and Providing for the Sale and Issuance of
\$41,610,000 Water Utility Revenue Bonds, Series 2015, and All Related Details

Sponsors: David Ahrens and Sheri Carter

Attachments: [BODY](#)

Legislative History

11/5/15 Attorney's Office Referred for Introduction
Board of Estimates, Water Utility Board

11/17/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional Referral to Water Utility Board

11/17/15 BOARD OF ESTIMATES Referred to the WATER UTILITY BOARD

**Agenda Note: Board of Estimates and the Water Utility Board are meeting on 12/1/15
prior to the Council meeting and recommendations will be made from the floor.**

37. [40758](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to
\$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32
loan to Gregory Stroupe, Borrower(s) to purchase and/or renovate the property
located at 140 N. Franklin, Madison, WI and convert it from rental to
owner-occupied housing.

Sponsors: Ledell Zellers

Legislative History

11/6/15 Community Development Referred for Introduction
Division
Board of Estimates

11/17/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

11/23/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

38. [40761](#) Resolution authorizing a double-fill of the position (#2729) of Transit Schedule Planner due to the retirement of Colin Conn.

Sponsors: Paul R. Soglin

Legislative History

11/9/15	Human Resources Department Board of Estimates 11/23/2015, Common Council 12/1/2015	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [40773](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Joe Lusson & Aleen Tierney, Borrower(s) to purchase and/or renovate the property located at 625 E Gorham Street, Madison, WI and convert it from rental to owner-occupied housing.

Sponsors: Ledell Zellers

Legislative History

11/9/15	Community Development Division Board of Estimates	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [40776](#) Authorizing the Mayor and City Clerk to enter into a contract with Motorola Solutions, Inc. to upgrade and replace its Emergency Radio Communications Infrastructure.

Sponsors: Paul E. Skidmore

Legislative History

11/9/15	Traffic Engineering Division Board of Estimates 11/23/2015	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [40782](#) Approving a Facade Improvement Grant to Sara Investment Real Estate; located at 1965 Atwood Ave.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|---|
| 11/10/15 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 11/17/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/23/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [40783](#) SUBSTITUTE - Accepting a \$15,000 grant from Dane County B.U.I.L.D. (Better Urban Infill Development) Program to perform a Health Impact Assessment (HIA) for the ~~Darbo~~ Worthington ~~Starkweather Park-Schenk~~ Neighborhood Plan Study Area and authorizing Planning Division staff to hire a consultant to perform the assessment.
- Sponsors:** Marsha A. Rummel
- Attachments:** [Map 1.pdf](#)
[BUILD Project Narrative.pdf](#)
[Health Darbo.pdf](#)
[application guide 2015.pdf](#)
[award letter.pdf](#)
[40783 Version 1.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/10/15 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
| 11/17/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/23/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

43. [40817](#) SUBSTITUTE-Appropriating \$ 3,850,000 from the General Fund balance to agency budgets and the Insurance ~~and Room Tax Workers Compensation Funds~~ and \$347,300 from the Library Fund balance to cover various unbudgeted expenditures in 2015, and to amend the 2016 adopted capital budget to authorize general obligation borrowing ~~in 2015 for the Traffic-Engineering capital budget related to the public safety radio project and~~ in 2016 for the Information Technology capital budget related to the fiber and wireless network program.

Sponsors: Paul R. Soglin

Attachments: [File 40817 Version 1.pdf](#)
[2015 Year End Appropriation.pdf](#)

Legislative History

11/11/15	Finance Department Board of Estimates	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

44. [40825](#) Approving the carryover of CDBG, HOME and other funds, and the extension of previously authorized funds within the Community Development program budget.

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

Attachments: [File 40825 Version 1.pdf](#)

Legislative History

11/11/15	Finance Department Board of Estimates	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [40853](#) Resolution authorizing a double-fill of the position of Transit Schedule Planner due to the retirement of Colin Conn.

Sponsors: Paul R. Soglin

Legislative History

11/17/15	Human Resources Department Board of Estimates (November 23, 2015 meeting) Common Council for Approval (December 1, 2015 meeting).	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

46. [39886](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2015-2022 (2nd Ald. Dist.)

Sponsors: Ledell Zellers, Samba Baldeh and Mark Clear

Attachments: [TLNA Big Top Events Letter of Support.pdf](#)

[Breese Stevens Use Agreement Update.pdf](#)

Legislative History

8/25/15	Parks Division Board of Estimates, Board of Park Commissioners, Common Council	Referred for Introduction
11/17/15	COMMON COUNCIL Additional Referral to Board of Estimates	Refer to the BOARD OF PARK COMMISSIONERS
11/17/15	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF ESTIMATES
11/18/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/23/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

47. [40670](#) Citizen Appointment to Subcommittee of the Board of Park Commissioners

Legislative History

11/18/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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48. [40802](#) Authorizing a Snow Equipment and City Property Use Agreement with Madison Nordic Ski Club, Inc. for 2015-2018.

Sponsors: Samba Baldeh and Matthew J. Phair

Attachments: [Nordic Ski Club Use Agreement.pdf](#)

Legislative History

11/10/15	Parks Division Board of Park Commissioners	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
11/18/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

49. [40630](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the properties located at 102 Koster Street and 48 Fairgrounds Drive.

Sponsors: Sheri Carter

Attachments: [10259 Exhibit A.pdf](#)

[10259 Exhibit B.pdf](#)

[AEC.pdf](#)

[53W1689STM-PlanSheet#1.pdf](#)

Legislative History

10/27/15	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
11/3/15	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
11/3/15	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/16/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [40641](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the re-grading the East Mendota-Pheasant Branch Greenway - Mineral Point Section between the West Beltline Highway and Tree Lane. (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [10310 Vicinity Map Regrade REVISED.pdf](#)

[92 Drainage Rel.pdf](#)

[92 Drainage Consent.pdf](#)

[91 Utilities Consent.pdf](#)

[91 Utilities Rel.pdf](#)

[10310 Tree Ln Greenway Regrading Easements.pdf](#)

[53W0861 Sauk Creek RO.pdf](#)

Legislative History

10/28/15	Engineering Division Board of Public Works (11/18), Plan Commission (11/16)	Referred for Introduction
11/3/15	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
11/3/15	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

- | | | | |
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| | 11/16/15 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 11/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [40709](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Tennis and Basketball Court Resurfacings. (2nd, 3rd, 4th, 11th, 14th, 15th & 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|--|
| | 11/2/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [40723](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Underground Utility District-2015.
- Sponsors:** Ledell Zellers
- Attachments:** [North Pinckney Street Underground Utility District-2015.pdf](#)
- Legislative History**
- | | | | |
|--|----------|---|---|
| | 11/3/15 | Engineering Division
Board of Public Works (11/18) | Referred for Introduction |
| | 11/3/15 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 11/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [40767](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Aberg Avenue, Shopko Drive Intersection.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|--|
| | 11/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

54. [40809](#) Approving plans and specifications for public improvements necessary for the project known as 2504 Winnebago Street - Buildings 4 and 5 of Union Corners and authorizing construction to be undertaken by the Developer, Private Contract No. 2422. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [C100_11x17.pdf](#)
[C400_11x17.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [40822](#) Awarding Public Works Contract No. 7565, Monona Terrace Roof Garden Restrooms Alteration.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7565.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [40835](#) Awarding Public Works Contract No. 7609, 2016 Spring Parks Division Tree Planting.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7609.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [40836](#) Awarding Public Works Contract No. 7610, 2016 Fall Parks Division Tree Planting.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7610.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------|------------------------------------|
| 11/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

11/19/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [40848](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer 1 st Addition, to be undertaken by the Developer, and Rescinding Resolution RES-14-00446, File Number 34148. Private Contract No. 2337. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [VETTER pg1 2-18.pdf](#)

[VETTER pg2 2-18.pdf](#)

[University Research Park Vetter Plat Submittal-11x17.pdf](#)

Legislative History

11/16/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [40849](#) Approving Addendum No. 1 to 510 University Avenue and 435 W Gilman Street, Contract No. 2436 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [The James - Revised Sanitary Plan \(C-401\).pdf](#)

Legislative History

11/16/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/18/15 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 CLERK

60. [40838](#) Report of Operator License Applications December 1, 2015. See attached report for list of operators.

Attachments: [New Operators.pdf](#)

Legislative History

11/13/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

61. [40403](#) Approving a Certified Survey Map of property owned by the Rector, Wardens and Vestrymen of Saint Andrews Church located at 1825-1833 Regent Street; University Heights Historic Dist.; 5th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [1825 Regent St CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/24/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
62. [40945](#) Seeking Common Council approval of Art in Public Places funding award to South Metropolitan Planning Council, Inc. on Behalf of the Leopold Neighborhood Association as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter
Legislative History
- | | | |
|----------|---|--|
| 11/20/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
63. [40956](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Roy Elkins
- Legislative History**
- | | | |
|----------|---|--|
| 11/23/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

64. [39143](#) Resolution Establishing the City of Madison Certification Program
- Sponsors:** Paul R. Soglin, Barbara Harrington-McKinney, Ledell Zellers, Marsha A. Rummel, Chris Schmidt, David Ahrens, Zach Wood, Samba Baldeh and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 6/30/15 | Mayor's Office
Economic Development Committee, Transit and Parking Committee, Landlord and Tenant Issues Committee | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL
Additional referral to Transit and Parking Committee, Landlord and Tenant Issues Committee | Referred to the ECONOMIC DEVELOPMENT COMMITTEE |
| 7/7/15 | ECONOMIC DEVELOPMENT COMMITTEE | Refer to the TRANSIT AND PARKING COMMISSION |

7/7/15	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
7/15/15	ECONOMIC DEVELOPMENT COMMITTEE	Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE
8/12/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMITTEE
9/16/15	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/17/15	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

65. [39797](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc. for 2015 -2019 to provide software maintenance and support at an estimated cost of \$415,000 for 2015 with options for additional software support.

Sponsors: Chris Schmidt and Rebecca Kemble

Legislative History

10/6/15	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
10/6/15	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
10/6/15	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
10/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/18/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

66. [40726](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson Architects to extend the term of the contract to May 30, 2016 for architectural and engineering schematic design services for the Midtown Police Station project. (11th AD)

Sponsors: Chris Schmidt

Legislative History

11/4/15 Engineering Division Referred for Introduction
Common Council 12/1/2015

11/17/15 COMMON COUNCIL Refer to the COMMON COUNCIL
Common Council Meeting 12-1-15.

Recommended Action: Adopt (Legislative File No. 40726)

67. [40727](#) Authorizing an amendment to the contract between the City of Madison and Destree Design Architects, Inc. to extend the term of the contract to December 4, 2016 for architectural and engineering design services for the CCB City Channel Remodel project. (4th AD)

Sponsors: Paul E. Skidmore and Michael E. Verveer

Legislative History

11/4/15 Engineering Division Referred for Introduction
Common Council 12/1/2015

11/17/15 COMMON COUNCIL Refer to the COMMON COUNCIL
Common Council Meeting 12-1-15.

Recommended Action: Adopt (Legislative File No. 40727)

68. [40881](#) Establishing the practice of flying the City flag on City-controlled permanent flagpoles.

Sponsors: Maurice S. Cheeks and Michael E. Verveer

Legislative History

11/17/15 Council Office Referred for Introduction
Common Council meeting 12/1/2015

11/17/15 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

69. [40939](#) Amending Sections 9.13(3)(a)1. and 2., 9.13(6)(h)3.a.i., 9.13(7)(e), and 9.13(10)(f), of the Madison General Ordinances to increase license fees.

Sponsors: Michael E. Verveer

Legislative History

- 11/20/15 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee, Board of Estimates
70. [40940](#) Amending Section 33.24(15)(e)12.b.ii. of the Madison General Ordinances to allow for the construction of an 11th floor community room on top of a mixed-use building.
Sponsors: Ledell Zellers
Legislative History
11/20/15 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission 12/9/15, Plan Commission 1/11/16, Common Council 1/19/16
71. [40941](#) Amending Sections 12.1335(2) and (4)(c) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."
Sponsors: Sara Eskrich
Legislative History
11/20/15 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission
72. [40947](#) Creating Section 4.29 of the Madison General Ordinances relating to affiliated organizations for the City of Madison.
Sponsors: Michael E. Verveer
Legislative History
11/20/15 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Common Council Organizational Committee
73. [40957](#) Creating Section 28.022 -- 00213 of the Madison General Ordinances to change the zoning of property located at 437 West Mifflin Street, 4th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to DR-2 (Downtown Residential 2) District.
Sponsors: Planning Division
Legislative History
11/23/15 Attorney's Office Referred for Introduction
Plan Commission Public Hearings 1/11/16, Common Council 1/19/16
74. [40958](#) Creating Section 28.022 - 00214 of the Madison General Ordinances to amend a Planned Development District at property located at 841 Jupiter Drive and 818 North Star Drive, 3rd Aldermanic District to approve an Amended General Development Plan, and creating Section 28.022 - 00215 to amend a Planned Development District to approve a Specific Implementation Plan.
Sponsors: Planning Division
Legislative History
11/23/15 Attorney's Office Referred for Introduction
Plan Commission Public Hearing 1/11/16, Common Council 1/19/16

RESOLUTIONS

75. [40840](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of NADD 1, LLC to permit a private monument sign within a public sanitary sewer easement at 7202 Mineral Point Road.
- Sponsors:** Paul E. Skidmore
Attachments: [10887 Exhibit A Legal Desc.pdf](#)
[10887 Exhibit B Occupy Area.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/13/15 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
|----------|--|---------------------------|
76. [40852](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- Sponsors:** Rebecca Kemble and Chris Schmidt
Legislative History
- | | | |
|----------|---|---------------------------|
| 11/16/15 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
77. [40854](#) Recreate the 1.0 FTE position #810 of "IT Specialist 3" (CG18/10, currently occupied by E. Olson) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo ITS 4 EOlson.pdf](#)
[PD ITS4 Olson.pdf](#)
[IT OrgChart Proposed 1-15.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/17/15 | Human Resources Department
Board of Estimates 1/11/16, Personnel Board 12/2/15, Common Council 1/19/16 | Referred for Introduction |
|----------|---|---------------------------|
78. [40855](#) Recreate the 1.0 FTE position #835 of "IT Specialist 3" (CG18/10, currently occupied by J. Silverwood) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo ITS 4 JSilverwood.pdf](#)
[PD ITS4 Silverwood.pdf](#)
[IT OrgChart Proposed 1-15.pdf](#)
- Legislative History**

11/17/15 Human Resources Referred for Introduction
Department
Board of Estimates 1/11/16, Personnel Board 12/2/15, Common Council 1/19/16

79. [40856](#) Recreate the 1.0 FTE position #841 of "IT Specialist 3" (CG18/10, currently occupied by R. Sjachrani) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo ITS 4 SJachrani.pdf](#)

[PD ITS4 Sjachrani.pdf](#)

[IT OrgChart Proposed 1-15.pdf](#)

Legislative History

11/17/15 Human Resources Referred for Introduction
Department
Board of Estimates 1/11/16, Personnel Board 12/2/15, Common Council 1/19/16

80. [40903](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #32 (Upper State St), City of Madison.

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

Attachments: [10834 - TID #32 Amended PROJECT PLAN - 2015.pdf](#)

Legislative History

11/19/15 Economic Development Referred for Introduction
Division
Board of Estimates, Plan Commission.

81. [40909](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for the preparation of plans and specifications, and construction inspection services for the painting of three steel water storage reservoirs.
- Sponsors:** Samba Baldeh and David Ahrens
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 11/19/15 | Water Utility
Water Utility Board | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
82. [40924](#) Authorizing the Mayor and City Clerk to sign a contract with Titan Public Safety Solutions, LLC for software and implementation services for a new municipal court management system for the City Municipal Court, and authorizing ongoing maintenance and support contract(s).
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/20/15 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
83. [40937](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$64,000 to provide limited professional architectural and engineering design services for a building assessment, space programming, pre-conceptual designs and cost estimates for the Fairchild Building in order to study the possibility of locating a men's homeless shelter in the building.
- Sponsors:** Paul R. Soglin, Ledell Zellers, Samba Baldeh, Barbara Harrington-McKinney, David Ahrens and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/20/15 | Engineering Division
Board of Estimates 1/11/16, Board of Public Works 1/6/16 | Referred for Introduction |
|----------|--|---------------------------|
84. [40951](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.
- Sponsors:** David Ahrens
- Attachments:** [Memo- Justification for Amendment #2.pdf](#)
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 11/20/15 | Water Utility
Water Utility Board | Referred for Introduction |
|----------|--------------------------------------|---------------------------|

85. [40959](#) Amending the Common Council's Adopted School Crossing Protection Criteria.

Sponsors: Rebecca Kemble, Paul E. Skidmore and Ledell Zellers

Attachments: [SchXng Protect Criteria 2015-Final proposal.pdf](#)
[SchXng Protect Criteria 2015-Changes made.pdf](#)
[SchXng Criteria 1990-Current.pdf](#)

Legislative History

11/23/15 PEDESTRIAN/BICYCLE/M Referred for Introduction
 OTOR VEHICLE
 COMMISSION
 Common Council 1/5/16

86. [40960](#) Approving a Facade Improvement Grant to 101 King, LLC doing business as Lucille, located at 101 King Street.

Sponsors: Michael E. Verveer

Legislative History

11/23/15 Economic Development Referred for Introduction
 Division
 Board of Estimates

87. [40968](#) Recreate a 1.0 FTE position of "Detective" (CG11/11, A001) as a 1.0 FTE "Investigator" position (CG11/11, A003) in the Police Department budget

Sponsors: Paul R. Soglin

Legislative History

11/23/15 Police Department Referred for Introduction
 Board of Estimates

88. [40969](#) Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within the lower level of The Village on Park to be used by the City's Employee Assistance Program group.

Sponsors: Denise DeMarb

Legislative History

11/23/15 Economic Development Referred for Introduction
 Division
 Board of Estimates

89. [40970](#) Authorizing the execution of a lease between the City and Washington Gilman, L.P. to provide office space for Metro Transit.

Sponsors: Denise DeMarb

Attachments: [10100 - 1245 E Washington exhibit a.pdf](#)

Legislative History

11/23/15 Economic Development Referred for Introduction
 Division
 Board of Estimates

LICENSES

90. [40916](#) Public Hearing - New License
One Barrel Brewing Company LLC • dba One Barrel Brewing Company
2001 Atwood Ave • Agent: Peter H Gentry • Estimated Capacity: 85
Class C Wine • 88% alcohol, 9% food, 3% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410
- Attachments:** [LICLIB-2015-00926.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---------------------------|
| 11/19/15 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
91. [40917](#) Public Hearing - New License
BAH Enterprises LLC • dba The Icon
206 State St • Agent: Travis Splan • Estimated Capacity: 90 indoor, 16 outdoor
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2015-00924.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---------------------------|
| 11/19/15 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
92. [40918](#) Public Hearing - New License
Winedown LLC • dba Winedown
118 State St • Agent: Jennie Shufelt • Estimated Capacity: 244
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2015-00921.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---------------------------|
| 11/19/15 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
93. [40919](#) Public Hearing - New License
RED Sushi 2 LLC • dba IN
316 W Washington Ave, Suite 100 • Agent: Tatsiana Zhykharevich • Estimated
Capacity: 160
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:** [LICLIB-2015-00919.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---------------------------|
| 11/19/15 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

94. [40920](#) Public Hearing - New License
Layla's Restaurant LLC • dba Noosh
1920 S Park St • Agent: Laila Borokhim • Estimated Capacity: 40 inside, 20
outside
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 307

Attachments: [LICLIB-2015-00868.pdf](#)

Legislative History

11/19/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

95. [40921](#) Public Hearing - New License
The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory
1 West Towne Mall, #C-1 • Agent: Anthony Jampole • Estimated Capacity: 313
Class B Combination Liquor & Beer • 11% alcohol, 88% food, 1% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: [LICLIB-2015-00653.pdf](#)

Legislative History

11/19/15 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

96. [40837](#) CLAIM: A. Mather - personal injury - 1,016.14.
97. [40842](#) NOTICE OF CLAIM: N. Grant, American Family Mutual Insurance Co. for D. Crocker - vehicle damage - amount to be determined.
98. [40847](#) T. Dalby - vehicle damage - \$336.00.
99. [40851](#) B. Harter - property loss - \$250.00.
100. [40882](#) Progressive for A. Lafleur - personal injury - \$131.25.
101. [40883](#) Trover Solutions for R. Argall - vehicle damage - \$2,477.02.
102. [40884](#) A. Winterstein - vehicle damage - \$350.00.
103. [40885](#) G. and B. Summ - property damage - \$475.25.
104. [40893](#) R. Berlan, Progressive Universal Insurance Co., for B. Bushie - vehicle damage - \$4,885.49.

105. [40931](#) J. Cross - vehicle damage - \$400.00.

106. [40932](#) MGE - property damage - \$2,018.45.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT