



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, January 2, 2018

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 ntwavv, cov ntaub ntwavv 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. DEMARB, ALD. KING, ALD. PALM**

### **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. [49757](#) Recognizing and commending Mary Charnitz for her professional and personal dedication to the City of Madison, on the occasion of her retirement.
- Sponsors:** Paul R. Soglin, Matthew J. Phair, 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, Arvina Martin, Larry Palm, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |         |                                |  |
|---------|--------------------------------|--|
| 12/5/17 | Community Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--------------------------------|--|

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

2. [49859](#) Petition received in the Madison City Clerk's Office Friday, December 15, 2017 from Kuehling & Kuehling LLC, regarding attachment from the Town of Burke to the City of Madison.
- Attachments:** [49859 Petition for Attachment.pdf](#)
- Legislative History**
- |          |                |                           |
|----------|----------------|---------------------------|
| 12/27/17 | Clerk's Office | Referred for Introduction |
|----------|----------------|---------------------------|
- Refer to 1/16/2018 Common Council meeting to accept.

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

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

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

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

3. [49636](#) Public Hearing - New License  
 El Sabor De Puebla LLC • dba El Sabor De Puebla  
 305 N 4th Street • Agent: Reyna Gonzalez Torres  
 Estimated Capacity: 36  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 12 (Alder Palm) • Police Sector 501

**Attachments:** [LICLIB-2017-01178 App.pdf](#)  
[LICLIB-2017-01178 Supplemental.pdf](#)  
[305 N 4th St map.pdf](#)

**Legislative History**

11/22/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [49637](#) Public Hearing - New License  
 Encore Adventure LLC • dba Tiny's Tap House  
 308 S Paterson Street • Agent: Holly Alexander • Estimated Capacity: 30  
 Class B Combination Liquor & Beer • 75% alcohol, 20% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [LICLIB-2017-01185 App.pdf](#)  
[LICLIB-2017-01185 Supplemental.pdf](#)  
[308 S Paterson St map.pdf](#)  
[D6 items at 12 20 17 ALRC meeting.pdf](#)  
[Tiny.pdf](#)

**Legislative History**

11/22/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1) Sunday - Thursday Hours of Operation are 3 pm to 11 pm. Friday and Saturday Hours of Operation are 3 pm to 2 am. 2) Outdoor patio lighting must be below the fence and facing down. 3) The bar will have a maximum capacity of 30. 4) No amplified music on patio.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

5. [49646](#) Public Hearing - New License  
Musonics LLC • dba Cafe CODA  
1222 Williamson Street • Agent: Hanah Jon Taylor  
Estimated Capacity: 99  
Class B Combination Liquor & Beer • 62% alcohol, 9% food, 29% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [LICLIB-2017-01182 Supplemental.pdf](#)  
[LICLIB-2017-01182 App.pdf](#)  
[1222 Williamson St map.pdf](#)  
[2017-11-20 MNA letter re Cafe-Coda ALRC.pdf](#)

**Legislative History**

11/27/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1) Maximum of two dance events per week with a maximum of one event held on Friday or Saturday night. 2) The club will close by midnight. 3) The decibel level in adjacent residences (apartments) will not exceed 60 decibels. 4) There will be a maximum capacity of 99 people. 5) The club will continue to maintain a strong community engagement program in cultural arts and creative music, e.g. world music review, documentaries.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

6. [49647](#) Public Hearing - New License  
Menihands LLC • dba Pooley's  
5441 High Crossing Boulevard • Agent: Peter Menihan  
Estimated Capacity: 300  
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

**Attachments:** [LICLIB-2017-01134 Supplemental.pdf](#)  
[LICLIB-2017-01134 App.pdf](#)  
[5441 High Crossing Blvd map.pdf](#)

**Legislative History**

11/27/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

7. [46107](#) Approving Plans, Specifications, And Schedule Of Assessments For Ronald Regan Avenue, John Wall Drive and Merchant Street Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

[11461\\_CICAlt1-Map.pdf](#)

[11461\\_CICAlt2-Map.pdf](#)

[11461EN-MassGrading1.pdf](#)

[11461EN-MassGrading2.pdf](#)

[CIC-Lot3\\_4 Ex. Infrastructure.pdf](#)

[CIC Recorded CSMs\\_AssessMap\\_10-'17.pdf](#)

[CIC New Street Layout 11-01-17.pdf](#)

[BPW Notes-CIC.pdf](#)

[11461\\_CIC\\_Assess\\_Alt1.pdf](#)

[CC Hearing Notice.pdf](#)

**Legislative History**

2/13/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/13/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

8. [49781](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2018 - Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Schedule Of Assessments for BPW.pdf](#)

[2018 Resurfacing Mailing Affidavit.pdf](#)

**Legislative History**

12/6/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/13/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

9. [49712](#) Report of the Mayor submitting resident committee appointments (introduction 12/5/2017; action 1/2/2018).

**Sponsors:** Paul R. Soglin

**Legislative History**

- |  |          |  |   |
|--|----------|--|---|
|  | 11/29/17 | Mayor's Office<br>Confirm 1/2/2018     | Referred for Introduction                                     |
|  | 12/5/17  | COMMON COUNCIL<br><br>Confirm 1/2/2018 | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
10. [49972](#) Report of the Mayor submitting resident committee appointments (introduction 1/2/2018; action 1/16/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 12/27/17 | Mayor's Office<br>2/3 vote; confirm 1/16/2018 | Referred for Introduction |
|--|----------|---|---------------------------|
11. [49973](#) Report of the Mayor submitting a resident committee appointment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |                                    |                                 |
|--|----------|------------------------------------|---------------------------------|
|  | 12/27/17 | Mayor's Office<br>Confirm 1/2/2018 | RECOMMEND TO COUNCIL TO CONFIRM |
|--|----------|------------------------------------|---------------------------------|

## CONSIDERATION OF OVERRIDE OF MAYORAL VETO

NOTE: 14 VOTES ARE NEEDED TO OVERRIDE MAYORAL VETO

12. [49261](#) Public Hearing - New License  
Bell Great Lakes LLC • dba Taco Bell #3004063  
534 State St • Agent: Ramon Santana III • Estimated Capacity: 72  
Class B ~~Combination Liquor & Beer~~, Class C Wine • 40% alcohol, 99.95% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403
- Attachments:** [LICLIB-2017-01086 App.pdf](#)  
[LICLIB-2017-01086 Supplemental.pdf](#)  
[LICLIB-2017-01086 Revised App for Beer and Wine.pdf](#)  
[534 State St map.pdf](#)  
[49261 Zellers comments.pdf](#)  
[49261 Kampo comments.pdf](#)  
[49261 Hinkley comments.pdf](#)  
[veto message and attachment](#)
- Legislative History**
- |  |          |  |  |
|--|----------|--|--|
|  | 10/20/17 | Clerk's Office<br>Alcohol License Review Committee Public Hearing. | Referred for Introduction  |
|  | 10/31/17 | COMMON COUNCIL   | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |

11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:  1. Shall cease the service of alcohol no later than 10 pm Sunday - Thursday and no later than 11 pm on Friday and Saturday. 2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times. 3. Food must be available at all times. 4. Establishment staff must regularly patrol and discourage loitering at and around the premises.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
12/5/17	COMMON COUNCIL	Grant with Condition(s) and Close the Public Hearing
12/11/17	Mayor	Veto

### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [49639](#) Adjusting the Task Force on Equity in Music and Entertainment's final report due date to September 25, 2018.
- Sponsors:** Arvina Martin
- Attachments:** [Substitute Resolution 44003 Creating Task Force Equity Music Entertainment.p](#)
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/26/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [38081](#) Change of Agent  
Kwik Trip Inc • Kwik Trip 950 • 4402 E Buckeye Rd  
New Agent: Patti S. Jorgenson  
Class A Beer, Class A Liquor  
Aldermanic District 16 (Alder DeMarb)
- Attachments:** [38081 application.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

15. [38159](#) Change of Agent  
Kwik Trip Inc • Kwik Trip 965 • 2402 W Broadway  
New Agent: Alexander D. Will  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter)  
**Attachments:** [38159 application.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
16. [39559](#) Change of Agent  
Kwik Trip Inc • Kwik Trip 960 • 401 N Third St  
New Agent: Uran Mezezi  
Class A Beer, Class A Liquor  
Aldermanic District 12 (Alder Palm)  
**Attachments:** [39559 application.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
17. [40722](#) Trip Inc • Kwik Trip 953 • 7502 Mineral Point Rd  
New Agent: Augusta L. Westphal  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Skidmore)  
**Attachments:** [40722 application.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
18. [40912](#) Change of Agent  
Kwik Trip Inc • Kwik Trip 951 • 6702 Raymond Rd  
New Agent: Thomas M. Hoffman  
Class A Beer, Class A Cider  
Aldermanic District 1 (Alder Harrington-McKinney)  
**Attachments:** [40912 application.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|



19. [41567](#) Change of Agent  
Kwik Trip Inc • Kwik Trip 954 • 7717 Mineral Point Rd  
New Agent: Daniel T. Delehanty  
Class A Beer, Class A Cider  
Aldermanic District 6 (Alder Skidmore)  
**Attachments:** [41567 application.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
20. [42589](#) Change of Agent  
Kwik Trip Inc • Kwik Trip 956 • 3153 Maple Grove Rd  
New Agent: Jeff E. Halama  
Class A Beer, Class A Cider  
Aldermanic District 20 (Alder Phair)  
**Attachments:** [42589 application.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
21. [48536](#) Change of Licensed Premise  
Wal-Mart Stores East LP • dba Walmart #2335  
4198 Nakoosa Trl.  
Agent: Trenton K. Bee  
Class A Liquor & Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 607  
Expanding premises to include six (6) canopy parking spaces for online grocery pickup.
- Attachments:** [application](#)  
[click and collect.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/13/17  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 11/15/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |

22. [48537](#) Change of Licensed Premise  
 Ultimate Mart LLC • dba Pick 'n Save #8179  
 261 Junction Road  
 Class A Beer, Class A Liquor  
 Aldermanic District 9 (Alder Skidmore)  
 Expand premises to include parking spaces for online grocery pickup.  
**Attachments:** [application](#)  
[click and collect.pdf](#)  
[New Site Plan 12/11 - 261 Junction Rd.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/13/17  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 11/15/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
23. [49468](#) 21+ Entertainment License  
 Club LaMark LLC • dba Club LaMark • Capacity: 85  
 1525 N Stoughton Rd • Agent: Stan Otis  
 Class B Combination Liquor & Beer • 80% alcohol, 20% food  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 516
- Attachments:** [LICENT-2017-00993 App.pdf](#)  
[ClubLaMark App & Detailed Security Plan.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/15/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
24. [49644](#) Amending Sections 38.05(3)(a) and (b) of the Madison General Ordinances to  
 amend application of public notification fee for alcohol licenses.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/27/17 | Attorney's Office/Approval<br>Group<br>Alcohol License Review Committee | Referred for Introduction                            |
| 12/5/17  | COMMON COUNCIL  | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 12/20/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

25. [49648](#) 21+ Entertainment License  
Menihands LLC • dba Pooley's • Capacity: 300  
5441 High Crossing Boulevard • Agent: Peter Menihan  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

**Attachments:** [LICENT-2017-01135 App.pdf](#)

**Legislative History**

12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [49650](#) 18+ Center for Visual & Performing Arts License  
Musonics LLC • dba Cafe CODA • Capacity: 99  
1222 Williamson Street • Agent: Hanah Jon Taylor  
Class B Combination Liquor & Beer • 62% alcohol, 9% food, 29% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [LICENT-2017-01183 App.pdf](#)

[D6 items at 12\\_20\\_17 ALRC meeting.pdf](#)

[MNA Support 49650.pdf](#)

**Legislative History**

12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

- 1) Maximum of two dance events per week with a maximum of one event held on Friday or Saturday night.
- 2) The club will close by midnight.
- 3) The decibel level in adjacent residences (apartments) will not exceed 60 decibels.
- 4) There will be a maximum capacity of 99 people.
- 5) The club will continue to maintain a strong community engagement program in cultural arts and creative music, e.g. world music review, documentaries.

27. [49656](#) Operator License Application  
Megan Sullivan - Establishment where employed: Library Bar and Cafe

**Attachments:** [LICOPR-2017-00867 APP \(2\).pdf](#)

[49656 Sullivan.pdf](#)

**Legislative History**

12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [49691](#) SUBSTITUTE Creating Section 38.07(4) and renumbering Sections 38.07(4) through (21) to Sections 38.07(5) through (22) of the Madison General Ordinances to allow patrons to order alcohol sales online and pick up merchandise in a designated parking area of the store.
- Sponsors:** Michael E. Verveer  
**Attachments:** [Substitute Body](#)  
[Version 1](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/28/17 | Attorney's Office/Approval Group<br>Alcohol License Review Committee | Referred for Introduction                         |
| 12/5/17  | COMMON COUNCIL   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 12/20/17 | ALCOHOL LICENSE REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [49733](#) Change of Agent  
Blazin Wings, Inc. • dba Buffalo Wild Wings #414  
789 University Ave.  
New Agent: Ken Krahn  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)
- Attachments:** [application](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 12/20/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
30. [49734](#) Change of Agent  
TGRM Inc • dba Sotto • 303 N Henry St.  
New Agent: Carla Ortega  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Attachments:** [application](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 12/20/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
31. [49735](#) Change of Licensed Premise  
TGRM LLC • dba Sotto • Capacity: 240  
303 N Henry St • Agent: Carla Ortega  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Remove outdoor premises
- Attachments:** [application](#)
- Legislative History**

- |            |                       |  |  |
|------------|-----------------------|--|--|
|            | 12/20/17              | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
| <b>32.</b> | <a href="#">49738</a> | <p>21+ Entertainment License<br/>           TGRM LLC • dba Sotto • Capacity: 240<br/>           303 N. Henry St. • Agent: Carla Ortega<br/>           Class B Combination Liquor &amp; Beer • 95% alcohol, 5% food<br/>           Aldermanic District 4 (Alder Verveer) • Police Sector 403<br/> <u>Attachments:</u> <a href="#">application</a></p> <p><u>Legislative History</u></p> |  |
|            | 12/20/17              | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
| <b>33.</b> | <a href="#">49845</a> | <p>Operator License Application<br/>           Ryan Ranguette - Establishment where employed: Vitense Golfand</p> <p><u>Attachments:</u> <a href="#">LICOPR-2017-01001 APP.pdf</a><br/> <a href="#">49845 Ranguette.pdf</a></p> <p><u>Legislative History</u></p>  |  |
|            | 12/20/17              | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |

#### REPORT OF BOARD OF PUBLIC WORKS

- |            |                       |   |  |
|------------|-----------------------|---|--|
| <b>34.</b> | <a href="#">49505</a> | <p>Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Jan G. Eisner and James R. Eisner to permit private improvements within the existing sanitary sewer easement, for the property located at 5114 Spring Court.</p> <p><u>Sponsors:</u> Mark Clear<br/> <u>Attachments:</u> <a href="#">11430 EXHIBIT A.pdf</a><br/> <a href="#">11430 EXHIBIT B.pdf</a><br/> <a href="#">11430 EXHIBIT C.pdf</a></p> <p><u>Legislative History</u></p> |  |
|            | 11/8/17               | Economic Development<br>Division<br>Board of Public Works, Plan Commission  | Referred for Introduction  |
|            | 11/21/17              | COMMON COUNCIL<br>Additional referral to Plan Commission  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 11/21/17              | BOARD OF PUBLIC<br>WORKS  | Referred to the PLAN COMMISSION  |
|            | 12/4/17               | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|            | 12/13/17              | BOARD OF PUBLIC<br>WORKS  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |

35. [49546](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-09 - 4.01 thru 5992-09-09 - 4.03, East Johnson Street - North Baldwin Street to First Street for the acquisitions per the Plat of Land Interests required. Located in part of the SE ¼ of Section 12, T7N, R9E and the SW ¼ of Section 6, T7N, R10E, in the City of Madison. (2nd and 12th AD)

**Sponsors:** Ledell Zellers and Larry Palm

**Attachments:** [Vicinity Map E Johnson Recontsruction.pdf](#)

[2017\\_11\\_09\\_5992-09-09 TPP.pdf](#)

[2017\\_12\\_12 East Johnson Street Colored Exhibit.pdf](#)

**Legislative History**

11/13/17	Engineering Division Board of Public Works (12/13/17), Plan Commission (12/4/17)	Referred for Introduction
11/21/17	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
11/21/17	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
12/4/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/13/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [49553](#) Authorizing the acceptance of a Permanent Limited Easement for Public Fire Hydrant and Light Pole Purposes from Lambda Chapter Building Corporation, T.K.E. for existing public facilities encroaching upon a portion of the property located at 216 Langdon Street.

**Sponsors:** Ledell Zellers

**Attachments:** [11364 Resolution Exhibit A.pdf](#)

**Legislative History**

11/13/17	Economic Development Division Board of Public Works, Water Utility Board	Referred for Introduction
11/21/17	COMMON COUNCIL Additional referral to Water Utility Board	Refer to the BOARD OF PUBLIC WORKS
11/21/17	BOARD OF PUBLIC WORKS	Referred to the WATER UTILITY BOARD
11/28/17	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/13/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [49563](#) Accepting sanitary sewer constructed by Private Contract in 1802 Maplecrest Drive - Phase 4, Private Contract No. 2427.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2427 Sanitary Schedule A Total Cost.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/15/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [49567](#) Authorizing a declaration of change in use from Madison Water Utility use to a combination of Public Street Right-of-Way and General City of Madison Purposes pertaining to the Well House #3 property located at 212 N. First Street as part of the land and interest acquisitions required per Transportation Project Plat 5992-09-09, E. Johnson St - N. Baldwin St to First St.
- Sponsors:** Larry Palm
- Attachments:** [11356 EXHIBIT A TPP.pdf](#)  
[File ID 49546 Intro.pdf](#)  
[11356 File ID 12839 WUB Surplus Property Report.pdf](#)  
[2017\\_12\\_12 East Johnson Street Colored Exhibit.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/15/17 | Economic Development Division<br>Board of Public Works, Finance Committee, Water Utility Board, Plan Commission | Referred for Introduction  |
| 11/21/17 | COMMON COUNCIL<br>Additional referral to Finance Committee, Water Utility Board, and Plan Commission            | Refer to the BOARD OF PUBLIC WORKS   |
| 11/21/17 | BOARD OF PUBLIC WORKS   | Referred to the FINANCE COMMITTEE  |
| 11/21/17 | BOARD OF PUBLIC WORKS   | Referred to the WATER UTILITY BOARD  |
| 11/21/17 | BOARD OF PUBLIC WORKS   | Referred to the PLAN COMMISSION  |
| 11/27/17 | FINANCE COMMITTEE   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/28/17 | WATER UTILITY BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

12/4/17      PLAN COMMISSION      Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

12/13/17      BOARD OF PUBLIC WORKS      RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39.      [49576](#)      Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Terrace Rehabilitation .

**Sponsors:**      BOARD OF PUBLIC WORKS

**Attachments:**      [OT-2018-base layer plan-R3.pdf](#)

**Legislative History**

11/15/17      Engineering Division      Refer to the BOARD OF PUBLIC WORKS

12/13/17      BOARD OF PUBLIC WORKS      RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

40.      [49681](#)      Authorizing the Mayor and Clerk to execute a Release of Declarations of Conditions and Covenants pertaining to property located at 401 North Third Street.

**Sponsors:**      Larry Palm

**Attachments:**      [11478\\_Locator Map.pdf](#)

**Legislative History**

11/28/17      Economic Development Division  
Board of Public Works      Referred for Introduction

12/5/17      COMMON COUNCIL      Refer to the BOARD OF PUBLIC WORKS

12/13/17      BOARD OF PUBLIC WORKS      RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41.      [49701](#)      Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services (no. 7833) with MSA Professional Surveys for survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.

**Sponsors:**      Barbara Harrington-McKinney

**Attachments:**      [Addendum 1 Attachment A.pdf](#)

**Legislative History**

11/29/17      Engineering Division  
Board of Public Works      Referred for Introduction

12/5/17      COMMON COUNCIL      Refer to the BOARD OF PUBLIC WORKS

12/13/17      BOARD OF PUBLIC WORKS      RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



42. [49746](#) Declaring the City of Madison's intention to exercise its police powers establishing South Livingston Street Reconstruction Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/4/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [49747](#) Declaring the City of Madison's intention to exercise its police powers establishing the Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/4/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [49748](#) Declaring the City of Madison's intention to exercise its police powers establishing the Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/4/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [49749](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/4/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [49750](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Pedestrian Bridge Replacement - West Wingra Drive at South Street. (13th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [WingraCrBridgeBPW.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/4/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [49751](#) Accepting street and terrace improvements constructed by Private Contract for 1423 Monroe Street, Private Contract No. 2357.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/4/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [49756](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 6, Private Contract No. 2355
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2355 Sanitary Schedule A Total Cost \(003\).pdf](#)  
[2355 Storm Schedule A Total Cost.pdf](#)  
[2355 Street Schedule A complete Schedule A.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/5/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

49. [49769](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Town Center Addition to Grandview Commons, Phase 1, Private Contract No. 2330.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2330 Sanitary Schedule A Total Cost.pdf](#)  
[2330 Storm Schedule A Total Cost.pdf](#)  
[2330 Street Schedule A complete Schedule A.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/6/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [49770](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in North Addition to Grandview Commons, Phase 4, Private Contract No. 7808.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7808 excluding bituminous Schedule A.pdf](#)  
[7808 Sanitary Schedule A Total Cost.pdf](#)  
[7808 Storm Schedule A Total Cost.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/6/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [49790](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Washington Avenue Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/6/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | 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. [49791](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/6/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/13/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [49809](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District. (11 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/8/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/13/17 | 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. [49810](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract in: Secret Places - Phase 12, Private Contract No. 2398.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2398 complete Schedule A.pdf](#)  
[2398 Secret Places Ph 12 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/8/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/13/17 | 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. [49815](#) Accepting street and terrace improvements constructed by Private Contract for Secret Places - Phase 13, Contract 2399.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2399 complete Schedule A.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/8/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/13/17 | 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. [49832](#) Approving Addendum No. 2 to 722 Williamson Street, Contract No. 7804. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [722 Williamson St.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/11/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/13/17 | 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

57. [41407](#) Report of Operator License Applications January 2, 2018. See attached report for list of operators.
- Attachments:** [New Operators.pdf](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 9/14/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
58. [49652](#) Secondhand Article Dealer License  
 United States Cellular Operating Company, LLC  
 dba U.S. Cellular  
 4722 East Towne Blvd.  
 Aldermanic District 17 (Ald. Baldeh)  
 Police Sector 631
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 11/27/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
59. [49653](#) Secondhand Article Dealer License  
 United States Cellular Operating Company, LLC  
 dba U.S. Cellular  
 101 Junction Rd.  
 Aldermanic District 9 (Ald. Skidmore)  
 Police Sector 128
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 11/27/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

60. [49654](#) Secondhand Article Dealer License  
United States Cellular Operating Company, LLC  
dba U.S. Cellular  
66 West Towne Blvd.  
Aldermanic District 9 (Ald. Skidmore)  
Police Sector 124  
**Legislative History**  
11/27/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
61. [49655](#) Secondhand Article Dealer License  
United States Cellular Operating Company, LLC  
dba U.S. Cellular  
13 East Towne Blvd.  
Aldermanic District 17 (Ald. Baldeh)  
Police Sector 631  
**Legislative History**  
11/27/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
62. [49829](#) Secondhand Article Dealer License  
Vapor Wireless Inc.  
dba Vapor Wireless  
405 S Park St  
Aldermanic District 14 (Ald. Carter)  
Police Sector 305  
**Legislative History**  
12/11/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

63. [49504](#) Amending Sections 2.31 and 33.01(9)(b) of the Madison General Ordinances to protect the right to breastfeed in the Council chambers and at committee meetings.
- Sponsors:** Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers
- Attachments:** [Poll results](#)
- Legislative History**  
11/8/17 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Executive Committee

11/21/17	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
12/5/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

64. [49911](#) Amending RES-17-00739, FILE ID 47510 authorizing the development of a neighborhood plan for the Triangle and Monona Bay neighborhoods.  
**Sponsors:** Paul R. Soglin and Sara Eskrich  
**Legislative History**  
 12/20/17 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
65. [49925](#) Amending RES-17-00482, FILE ID 47316 Establishing the Oscar Mayer Strategic Assessment Committee.  
**Sponsors:** Paul R. Soglin, Larry Palm and Rebecca Kemble  
**Legislative History**  
 12/21/17 Department of Information Technology RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
66. [49932](#) Amending RES-17-00911, FILE ID 49177 Creating the Historic Preservation Plan Advisory Committee  
**Sponsors:** Michael E. Verveer, Shiva Bidar-Sielaff, Marsha A. Rummel and Ledell Zellers  
**Legislative History**  
 12/21/17 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 PERSONNEL BOARD

67. [49641](#) Adopting updates to the City of Madison Personnel Rules to allow for retroactive pay after completion of a position study back to the pay period following receipt of the study in HR.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [HR Memo.pdf](#)  
[Memo to PB 2017.pdf](#)  
[MPSEA - Reclass Pay Support Ltr.pdf](#)  
**Legislative History**

11/27/17	Human Resources Department Personnel Board (12/6/17), Common Council (1/2/18)	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer to the PERSONNEL BOARD
12/6/17	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [49642](#) Create a new hourly classification of Auto Worker Trainee to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$13.01 per hour.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Auto Worker Trainee Hourly 12-2017.pdf](#)  
[Youth Apprentice Checklist.pdf](#)

**Legislative History**

11/27/17	Human Resources Department Personnel Board (12/6/17), Common Council (1/2/18)	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer to the PERSONNEL BOARD
12/6/17	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

69. [49614](#) L. Annen - vehicle damage - \$283.75.

**Legislative History**

12/5/17	COMMON COUNCIL	Referred to the Risk Manager
12/27/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

70. [49615](#) A. Scales for C. Marzette - vehicle damage - \$479.33.

**Legislative History**

12/5/17	COMMON COUNCIL	Referred to the Risk Manager
12/27/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

71. [49626](#) J. Cloos - vehicle damage - \$1797.30.

**Legislative History**

12/5/17	COMMON COUNCIL	Referred to the Risk Manager
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12/27/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

72. [49657](#) V. Bessert - property damage - \$528.56.

Legislative History

12/5/17 COMMON COUNCIL Referred to the Risk Manager

12/27/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

## REPORT OF TRANSIT/ PARKING COMMISSION

73. [47513](#) SUBSTITUTE Supporting the Bus Rapid Transit (BRT) Inter-Agency Staff Team recommendation to proceed with Phase 1 Project Development in an east-west corridor running through the UW Campus and Madison's Central Business District (CBD), with the east and west project termini to be determined.

**Sponsors:** Larry Palm

**Attachments:** [BRT-Staff-Team-Evaluation-Summary-101317.pdf](#)  
[BRT 2013 Preliminary Feasibility Study Resources \(MPO\)](#)  
[Bus Rapid Transit Corridor Feasibility Analysis.pdf](#)  
[Version\\_1.pdf](#)

**Legislative History**

5/30/17	Department of Planning and Community and Economic Development Transit and Parking Commission, Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Plan Commission	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referrals to Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Plan Commission.	Refer to the TRANSIT AND PARKING COMMISSION
10/31/17	TRANSIT AND PARKING COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/31/17	TRANSIT AND PARKING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
10/31/17	TRANSIT AND PARKING COMMISSION	Refer to the PLAN COMMISSION
11/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/28/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/30/17	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
12/13/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [49036](#) Amending Section 12.129 of the Madison General Ordinances to increase the weight restriction for heavy traffic in residence districts, and to clarify the unit of measurement as being the gross weight of a vehicle in pounds as registered with the Department of Transportation.

**Sponsors:** Denise DeMarb

**Attachments:** [Body](#)

[PKG Heavy Traffic ordinance change.pdf](#)

[Alder DeMarb email dated 12.13.17](#)

**Legislative History**

9/27/17	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
10/3/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
11/8/17	TRANSIT AND PARKING COMMISSION	Re-refer to the TRANSIT AND PARKING COMMISSION
12/13/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [49301](#) Relating to Centrals States LLC, Ceres Crossroad Services LLC, Mercury Transport LLC, and Lunar Cycle Service LLC applications for Pedal Cab Operator Licenses and vehicle permits.

**Sponsors:** David Ahrens

**Attachments:** [LICHDC-2017-01017 CENT STATES.pdf](#)

[LICHDC-2017-01058 MERCURY 2017-2018 LICENSE.pdf](#)

[LICHDC-2017-01059 LUNAR CYCLE 2017-2018 LICENSE.pdf](#)

[LICHDC-2017-01060 CERES 2017-2018 LICENSE.pdf](#)

[Full page photo.pdf](#)

[Central States Pedicab Op Lic Ap.pdf](#)

[Mercury Transport Pedicab Op Lic Ap.pdf](#)

[Lunar Cycle Services Pedicab Op Lic Ap.pdf](#)

[Ceres Crossroads Services Pedicab Op Lic Ap.pdf](#)

**Legislative History**

10/24/17	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
11/8/17	TRANSIT AND PARKING COMMISSION	Re-refer to the TRANSIT AND PARKING COMMISSION
12/13/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [49545](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE) and Proterra and execute the required 13 (c) agreement with Teamsters Local No. 695, and accepting the grant award and amending the 2018 adopted capital budget to add \$1,278,950 of federal funding and \$31,000 of private contribution funds to the Transit Coaches capital program.

**Sponsors:** David Ahrens, Rebecca Kemble and Arvina Martin

**Attachments:** [Awarded Low No Budget.pdf](#)

**Legislative History**

11/10/17	Metro Transit Transit & Parking Commission; Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSIT AND PARKING COMMISSION
11/21/17	TRANSIT AND PARKING COMMISSION	Referred to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/13/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [49548](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** David Ahrens and Rebecca Kemble

**Attachments:** [2017 Super Grant Budget.pdf](#)

**Legislative History**

11/13/17	Metro Transit Transit & Parking Commission; Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSIT AND PARKING COMMISSION
11/21/17	TRANSIT AND PARKING COMMISSION	Referred to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

12/13/17

TRANSIT AND PARKING  
COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

78. [49557](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** David Ahrens, Rebecca Kemble and Arvina Martin

**Attachments:** [POP\\_2018.pdf](#)

[Enhanced mobility Letter\\_Metro\\_Transit.pdf](#)

**Legislative History**

11/14/17	Metro Transit Transit and Parking Commission; Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSIT AND PARKING COMMISSION
11/21/17	TRANSIT AND PARKING COMMISSION	Referred to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/13/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [49649](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to increase the cash deposit for citations issued under Sections 12.137 and 12.134, MGO.

**Sponsors:** Michael E. Verveer

**Attachments:** [Body](#)

**Legislative History**

11/27/17	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
12/13/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [49710](#) Authorizing the Mayor and City Clerk to enter into a five-year contract, with renewals, with NuPark, Inc. for the purchase of a Mobile License Plate Recognition System.

**Sponsors:** David Ahrens and Ledell Zellers

**Legislative History**

11/29/17	Parking Utility Finance Committee, Transit and Parking Commission	Referred for Introduction
12/5/17	COMMON COUNCIL Additional Referral: Transit and Parking Commission	Refer to the FINANCE COMMITTEE
12/5/17	FINANCE COMMITTEE	Referred to the TRANSIT AND PARKING COMMISSION
12/13/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

81. [49880](#) Amending Section 15.02(84) of the Madison General Ordinances by changing the polling location for Ward 84.  
**Sponsors:** Arvina Martin  
**Legislative History**  
12/19/17 Attorney's Office/Approval Group Referred for Introduction  
January 16, 2018 Common Council meeting to adopt
82. [49894](#) Creating Section 28.022 - 00317 and Section 28.022 - 00318 of the Madison General Ordinances to change the zoning of property located at 6202 Driscoll Drive, 3rd Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) and PD (Planned Development) Districts, to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts.  
**Sponsors:** Planning Division  
**Legislative History**  
12/19/17 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (1/22/18), Common Council (2/6/18)
83. [49895](#) Creating Section 28.022 - 00315 and Section 28.022 - 00316 of the Madison General Ordinances to change the zoning of properties located at 1720 Monroe Street and 625 S. Spooner Street, 13th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District and PD (Planned Development) District to PD(GDP-SIP) (Planned Development (General Development Plan - Specific Implementation Plan) District.  
**Sponsors:** Planning Division  
**Legislative History**  
12/19/17 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (1/12/18), Common Council (2/6/18)

84. [49896](#) Creating Section 28.022 -- 00314 of the Madison General Ordinances to change the zoning of properties located at 2902-2912 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- 12/19/17 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (1/22/18), Common Council (2/6/18)
85. [49900](#) Amending the table of Section 28.206 of the Madison General Ordinances by increasing the building plan review fee and creating an Early Start Permit review fee.
- Sponsors:** Michael E. Verveer
- Attachments:** [Body](#)
- Legislative History**
- 12/19/17 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission (1/22/18), Common Council (2/6/18)
86. [49905](#) Amending Section 15.02(54) of the Madison General Ordinances by changing the polling location for Ward 54.
- Sponsors:** Zach Wood
- Legislative History**
- 12/19/17 Attorney's Office/Approval Referred for Introduction  
Group  
January 16, 2018 Common Council meeting to adopt
87. [49906](#) Creating Sec. 4.30 of the Madison General Ordinances to establish a special assessment certification fee for obtaining and confirming outstanding assessments, charges or fees on property within Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 12/19/17 Attorney's Office/Approval Referred for Introduction  
Group  
Finance Committee
88. [49927](#) Amending Section 33.10(4) of the Madison General Ordinances to rename the Professional and Supervisory Handbook the Madison City Attorneys Association Employee Benefit Handbook.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 12/21/17 Attorney's Office/Approval Referred for Introduction  
Group  
Committee on Employee Relations



89. [49933](#) Amending Sections 39.01(3) and 39.03(10) of the Madison General Ordinances to rename the Equal Opportunity Division Head the Equal Opportunity Division Manager.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/21/17 | Attorney's Office/Approval Group                 | Referred for Introduction |
|          | January 16, 2018 Common Council meeting to adopt |                           |
90. [49967](#) Adopting and confirming the handbook between the City of Madison and the General Municipal Employee Association created December, 2017.
- Sponsors:** Paul R. Soglin
- Attachments:** [Summary of handbook changes](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/26/17 | Attorney's Office/Approval Group                   | Referred for Introduction |
|          | Finance Committee, Committee on Employee Relations |                           |
91. [49968](#) Adopting and confirming the handbook between the City of Madison and the Madison City Attorneys Association (MCAA) created December, 2017.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/26/17 | Attorney's Office/Approval Group                   | Referred for Introduction |
|          | Finance Committee, Committee on Employee Relations |                           |

## RESOLUTIONS

92. [49449](#) Authorizing the Mayor and City Clerk to execute a Sole Source purchase of services contract with LMRL Consulting, LLC, dba Tactical Athlete Health & Performance Institute (TAPHI) for the coordination of health services for injured employees and development of rehabilitation case management.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |                   |                           |
|----------|-------------------|---------------------------|
| 12/14/17 | Fire Department   | Referred for Introduction |
|          | Finance Committee |                           |
93. [49571](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2018 - December 31, 2022 for repair of Gillig buses. The contract amount would be not to exceed \$200,000 per year.
- Sponsors:** Arvina Martin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/17 | Metro Transit                                     | Referred for Introduction |
|          | Transit and Parking Commission, Finance Committee |                           |

94. [49711](#) Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices.

**Sponsors:** Matthew J. Phair

**Attachments:** [PH CCB 5th Floor Proposal .pdf](#)

**Legislative History**

11/29/17      Engineering Division                      Referred for Introduction  
Finance Committee (1/8/2018), City County Liaison Committee (1/22/2018)

95. [49719](#) Authorizing the execution of a First Amendment to Lease pertaining to a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.
- Sponsors:** Marsha A. Rummel  
**Attachments:** [11349 RES-17-00585 binder.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/30/17 | Economic Development Division<br>Finance Committee | Referred for Introduction |
|----------|--|---------------------------|
96. [49772](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2018
- Sponsors:** David Ahrens and Steve King  
**Attachments:** [2018 CARPC AND CITY AGREEMENT.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/6/17 | Department of Planning and Community and Economic Development<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
97. [49794](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2018 Edition.
- Sponsors:** Mark Clear  
**Attachments:** [Summary of Revisions to 2018 Specs - FINAL.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/7/17 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
98. [49825](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthead project, which includes the construction of a stormwater pond.
- Sponsors:** Mark Clear
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/11/17 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|
99. [49826](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$337,500.00 for the construction of the Jacobson-Furey Stormwater Ponds.
- Sponsors:** David Ahrens
- Legislative History**

- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 12/11/17 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|--|----------|---|---------------------------|
100. [49831](#) Approving Facade Improvement Grants to Parametric Property Group, LLC for a project located at 2433 University Ave. and Fontana Sports for a project located at 216 N. Henry Street.
- Sponsors:** Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 12/11/17 | Economic Development<br>Division<br>Finance Committee | Referred for Introduction |
|--|----------|---|---------------------------|
101. [49855](#) Amending the 2018 Adopted Operating Budget of the Police Department to authorize the addition of eight (8) patrol officer positions and the purchase of three (3) marked squad cars.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Mark Clear, David Ahrens, Barbara Harrington-McKinney, Steve King and Michael E. Verveer
- Legislative History**
- |  |          |  |                           |
|--|----------|--|---------------------------|
|  | 12/15/17 | Police Department<br>Finance Committee | Referred for Introduction |
|--|----------|--|---------------------------|
102. [49856](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |  |                           |
|--|----------|--|---------------------------|
|  | 12/15/17 | Police Department<br>Finance Committee | Referred for Introduction |
|--|----------|--|---------------------------|
103. [49857](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |  |                           |
|--|----------|--|---------------------------|
|  | 12/15/17 | Police Department<br>Finance Committee | Referred for Introduction |
|--|----------|--|---------------------------|
104. [49858](#) Authorizing the Madison Police Chief to sign a lease agreement in 2018 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |  |                           |
|--|----------|--|---------------------------|
|  | 12/15/17 | Police Department<br>Finance Committee | Referred for Introduction |
|--|----------|--|---------------------------|

105. [49879](#) Amending the 2018 Capital Budget of Major Streets to replace \$104,500 of funding from GO Proceeds with Impact Fees for the CTH M Project  
**Sponsors:** Paul E. Skidmore and Barbara Harrington-McKinney  
**Legislative History**  
12/19/17 Engineering Division Referred for Introduction  
Finance Committee
106. [49897](#) Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Peloton Residences, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1416. Authorizing entry into settlement agreement and approving payment of \$33,908.19 from City resources to effectuate the settlement. \$13,099.96 represents the City's estimated portion of the settlement.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [2017 settlement agreement Peloton Residences](#)  
**Legislative History**  
12/19/17 Attorney's Office Referred for Introduction  
Finance Committee
107. [49904](#) Authorizing the sole source purchase of services from Affiliated Engineers, Inc. for planning, designing and incorporating water main replacement into the proposed South Campus Utility Improvements Project (State of WI DFD Project) for Madison Water Utility  
**Sponsors:** David Ahrens and Zach Wood  
**Legislative History**  
12/19/17 Water Utility Referred for Introduction  
Finance Committee, Board of Public Works
108. [49907](#) Amending the 2018 Capital Budget of Engineering Major Streets to Add \$3,035,000 in Special Assessment Funding to the John Wall Drive/Grasskamp Road Project.  
**Sponsors:** Samba Baldeh  
**Legislative History**  
12/20/17 Engineering Division Referred for Introduction  
Finance Committee
109. [49908](#) BY TITLE ONLY - Amending the 2018 Adopted Capital Budgets of Fire Department and Engineering-Facilities Management for the Fire Station #14 project. (16th AD)  
**Sponsors:** Paul R. Soglin, Denise DeMarb, Paul E. Skidmore and Shiva Bidar-Sielaff  
**Legislative History**  
12/22/17 Engineering Division Referred for Introduction  
Finance Committee (1/8/2018)

110. [49912](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2018, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2018.
- Sponsors:** Steve King and David Ahrens
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/20/17 | Metro Transit<br>Transit and Parking Commission, Finance Committee | Referred for Introduction |
|----------|--|---------------------------|
111. [49913](#) 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, doing business as RGE Music Company, LLC
- Sponsors:** Michael E. Verveer
- Attachments:** [BTW2017FinalReport.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/20/17 | Department of Planning and<br>Community and Economic<br>Development<br>Madison Arts Commission, Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
112. [49934](#) Authorizing the issuance of an Interagency Staff Team-led Request for Proposals (RFP) for Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts Application for a Phase 1 East-West Corridor.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/17 | Department of Planning and<br>Community and Economic<br>Development<br>Finance Committee, Transit and Parking Commission | Referred for Introduction |
|----------|--|---------------------------|
113. [49935](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Goodman Parks Maintenance Facility, Engineering Operations Building Addition and Fire Station 14 Renewable Energy Competitive Incentive Program and accepting competitively awarded incentives for Solar Electric installations from Focus on Energy in the amount of approximately \$48,000. (14th AD & 16th AD)
- Sponsors:** Sheri Carter, Denise DeMarb, David Ahrens and Zach Wood
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/17 | Engineering Division<br>Finance Committee | Referred for Introduction |
|----------|---|---------------------------|

114. [49938](#) Recreate position #3052 from a 1.0 FTE Transit Account Clerk 3 (CG 42, Range 11) to a 1.0 FTE Transit Accounting Technician 1 (CG 42, Range 13-class number R005) in the Metro Transit Department budget, effective 1/16/18, following the retirement of the incumbent.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Finance Memo Transit Account Clerk 3 12.2017.pdf](#)  
[Position description.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/17 | Human Resources<br>Department<br>Finance Committee (1/8/2018) Common Council (1/16/2018) | Referred for Introduction |
|----------|--|---------------------------|
115. [49939](#) Recreating vacant position #513 from a 1.0 FTE Library Assistant 1 (CG 32, Range 5) to a 1.0 FTE Librarian 1 (CG 33, Range 1-class number P003) in the Library budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Finance Memo Librarian 1 1-2018.pdf](#)  
[PD Librarian 1 Collections.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/17 | Human Resources<br>Department<br>Finance Committee (1/8/2018), Common Council (1/16/2018) | Referred for Introduction |
|----------|---|---------------------------|
116. [49947](#) Authorizing an amendment to the purchasing agreement with Pierce Manufacturing, Inc. to reflect Reliant Fire Apparatus as the authorized dealer through which purchases will be conducted.
- Sponsors:** Paul E. Skidmore  
**Attachments:** [Pierce-Reliant GAP Letter.pdf](#)  
[Pierce-Reliant Contract letter.pdf](#)
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 12/26/17 | Fire Department<br>Finance Committee | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
117. [49955](#) Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2018 Madison Fire Department Budget
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 12/26/17 | Fire Department<br>Finance Committee | Referred for Introduction |
|----------|--------------------------------------|---------------------------|

118. [49964](#) Amending RES-17-00539 authorizing the amendment of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funding to pay for said unit.
- Sponsors:** David Ahrens  
**Attachments:** [10432 Res-17-00539 Master29-Jun-2017.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/26/17 | Economic Development<br>Division<br>Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
119. [49965](#) Amendment to RES-17-00540 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC or its assigns to assist in the development of the Project in Phase I of the Royster Corners development in TID #44 (Royster Clark) and amend the 2017 Capital Budget to authorize the expenditure.
- Sponsors:** David Ahrens  
**Attachments:** [10724 RES-17-00540 Master29-Jun-2017.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/26/17 | Economic Development<br>Division<br>Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
120. [49974](#) BY TITLE ONLY - Amending the 2018 Adopted Capital Budgets of Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for the Monroe Street project. (13th AD)
- Sponsors:** Sara Eskrich
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/17 | Engineering Division<br>Finance Committee (1/8/2018) | Referred for Introduction |
|----------|--|---------------------------|
121. [49975](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 1904 Wheeler Road for the expansion of the Cherokee Marsh Conservation Park.
- Sponsors:** Rebecca Kemble  
**Attachments:** [11455 Reso EXHIBIT A-Legal Description.pdf](#)  
[11455 EXHIBIT B - Map.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/27/17 | Economic Development<br>Division<br>Finance Committee, Board of Park Commissioners and Plan Commission. | Referred for Introduction |
|----------|---|---------------------------|

## LICENSES



122. [49884](#) Public Hearing - New License  
Chen's Dumpling House LLC • dba Chen's Dumpling House  
505 State St • Agent: Amanda Chen • Estimated Capacity: 40  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Attachments:** [application](#)
- Legislative History**
- 12/19/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
123. [49885](#) Public Hearing - Resubmitted License Application  
Dominique L. Johnson • dba Faded Kitchen  
1738 Fordem Ave. • Estimated Capacity: 120 indoor, 60 outdoor  
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other  
Aldermanic District 2 (Alder Zellers) • Police Sector 409  
Previous Application Granted: August 1, 2017  
Previous Conditions: 1. Patio close by 9:00 pm Sunday - Thursday nights and  
10:00 pm Friday and Saturday nights. 2. No alcohol outside of defined patio area  
and inside restaurant. 3. No amplified sound/music outside the restaurant.  
Anticipated Opening Date: June 25, 2018  
**Attachments:** [application](#)
- Legislative History**
- 12/19/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
124. [49886](#) Public Hearing - New License  
Sweet Home Wisconsin, LLC • dba Sweet Home Wisconsin  
910 Regent St • Agent: Brett Best • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 8 (Alder Wood) • Police Sector 402  
**Attachments:** [application](#)
- Legislative History**
- 12/19/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
125. [49887](#) Public Hearing - New License  
W.B. West LLC • dba World Buffet  
499 D'Onofrio Dr • Agent: Ye Peng Chen • Estimated Capacity: 350  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124  
**Attachments:** [application](#)
- Legislative History**
- 12/19/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

126. [49888](#) Public Hearing - New License  
Lake Edge Seafood Co. • dba Lake Edge Seafood Co.  
4100 Monona Dr. • Agent: Robert Kitto • Estimated Capacity: 46  
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other  
Aldermanic District 15 (Alder Ahrens) • Police Sector 613  
**Attachments:** [application](#)
- Legislative History**
- 12/19/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
127. [49889](#) Public Hearing - Resubmitted License Application  
Nippon LLC • dba Sakura Restaurant  
6654 Mineral Point Rd. • Agent: Eiji Shirai • Estimated Capacity: 120 indoor, 20  
outdoor  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 112  
Previous Application Granted: September 5, 2017  
Previous Conditions: None  
Anticipated Opening Date: April 1, 2018  
**Attachments:** [application](#)
- Legislative History**
- 12/19/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
128. [49890](#) Public Hearing - New License  
Saini Enterprises, Inc. • dba India Bazaar  
739 N. High Point Rd. • Agent: Manpreet Kaur  
Class A Liquor, Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 126  
**Attachments:** [application](#)
- Legislative History**
- 12/19/17 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

129. [49753](#) O. Lowery - property loss - \$2,279.95.
130. [49817](#) R. Hackbert - vehicle damage - \$2,250.56.
131. [49823](#) K. Haney - vehicle damage - \$559.13.

132. [49824](#) Z. Li - vehicle damage - \$964.20.
133. [49827](#) K. Bonus - personal injury - \$39,742.32.
134. [49836](#) K. Griffin - vehicle damage - \$7,490.75.
135. [49837](#) NOTICE OF CIRCUMSTANCES OF CLAIM - Corey G. Lorenz, Habush Habush & Rottier, S.C., attorney for J. Doughty - personal injury - amount to be determined.
136. [49838](#) H. Marley - property damage - \$2,630.00.
137. [49839](#) M. Strobe - vehicle damage - \$1,264.28.
138. [49852](#) T. Santulli - vehicle damage - \$868.79.
139. [49868](#) State Farm for J. and K. Griffin - vehicle damage - \$7,574.59.
140. [49870](#) NOTICE OF CLAIM: The Jeff Scott Olson Law Firm for Estate of R. Genske - personal injury and wrongful death - amount to be determined.

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