



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, September 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: None.

OPENING REMARKS

SUSPENSION OF RULES

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

PRESENTATIONS

1. [39753](#) Presentation of the 2015 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Anthony Timmons.

Legislative History

8/17/15 Mayor's Office Refer to the COMMON COUNCIL

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

2. [39461](#) Public Hearing - New License
Red Sushi 2 LLC • dba IN Restaurant
846 E Washington Ave • Agent: Tatsiana Zhykharevich • Estimated Capacity: 150 indoor, 50 outdoor
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

7/28/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

3. [39464](#) Public Hearing - New License
 Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
 1313 Regent St • Agent: Rodney J Ripley • Estimated Capacity: 716
 Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Legislative History

7/28/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [39450](#) Public Hearing - New License
 Beebe Enterprises LLC • dba Mad City Frites
 320 State St • Agent: Taylor S Beebe • Estimated Capacity: 56
 Class B Beer • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

7/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote: Aye: Bidar-Sielaff, Cano Ospina, Hill, Verveer No: Donnelly, Skidmore Non Voting: Landgraf The conditions are: 1. Must meet the definition of a restaurant as defined by MGO Section 38.02. 2. Alcohol service shall cease at 11:00 pm.

5. [39459](#) Public Hearing - New License
Badgerfest Inc • dba Festival Foods
810 E Washington Ave • Agent: Paul Anderson
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

7/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [39463](#) Public Hearing - New License
Big Top Events LLC • dba Big Top Events
917 E Mifflin St • Agent: Conor Caloia • Estimated Capacity: 7,720
Class B Combination Liquor & Beer • 13% alcohol, 47% food, 40% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

7/28/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [39465](#) Public Hearing - New License
The Crafty Project LLC • dba The Crafty Project
312 N 3rd St Suite 2 • Agent: Jennifer Gatzke • Estimated Capacity: 30
Class B Beer, Class C Wine • 5% alcohol, 95% other
Aldermanic District 12 (Alder Palm) • Police Sector 501

Legislative History

7/28/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [39468](#) Public Hearing - New License
Stag and Stein LLC • dba Freiburg Gastropub
2616 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

Legislative History

7/28/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

9. [39050](#) SUBSTITUTE Creating Section 28.022-00175 of the Madison General Ordinances to change the zoning of property located at 109 East Lakeside Street, 13th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to LMX (Limited Mixed Use) District.

Sponsors: Planning Division

Legislative History

6/23/15	Attorney's Office Plan Commission; Public Hearings, Plan Commission 8/10/15, Common Council 9/1/15	Referred for Introduction
7/21/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/24/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 39050) and approved the related conditional use (ID 38935) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

10. [39296](#) Creating Section 28.022-00177 of the Madison General Ordinances to change the zoning of property located at 5902 Tranquility Trail, 17th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to CN (Conservancy) District.

Sponsors: Planning Division

Legislative History

7/13/15	Attorney's Office Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

8/24/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of this zoning map amendment. The motion to recommend approval passed by voice vote/ other.

11. [39297](#) Creating Section 28.022-00181 of the Madison General Ordinances to change the zoning of property located at 5922 Lien Road, 17th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District

Sponsors: Planning Division

Legislative History

7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15

8/4/15 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

8/24/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of this zoning map amendment. The motion to recommend approval passed by voice vote/ other.

12. [39298](#) Creating Section 28.022-00178 of the Madison General Ordinances to change the zoning of property located at 1702 Autumn Lake Parkway, 17th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

Legislative History

7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15

8/4/15 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

8/24/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of this zoning map amendment. The motion to recommend approval passed by voice vote/ other.

13. [39299](#) Creating Section 28.022 -- 00179 of the Madison General Ordinances to change the zoning at property located at 6851 McKee Road, 7th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Legislative History

7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15

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|---------|-----------------|---|
| 8/4/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION | <p>RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING</p> <p>On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the proposed specific implementation plan subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.</p> |
- 14. [39301](#)** Creating Section 28.022 -- 00180 of the Madison General Ordinances to change the zoning of properties located at 115-117 South Bassett Street, 4th Aldermanic District, from PD(GDP-SIP) (Planned Development- General Development Plan-Specific Implementation Plan) District to Amended PD(GDP-SIP) Amended Planned Development (General Development Plan-Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 7/13/15 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15 | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION | <p>RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION</p> <p>On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended re-referral of this planned development to September 21, 2015 (October 6, 2015 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.</p> |
- 15. [39494](#)** Creating Section 28.102(28) of the Madison General Ordinances to establish Wellhead Protection District No. 31.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|--|
| 7/28/15 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION | <p>RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING</p> <p>On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of this zoning text amendment. The motion to recommend approval passed by voice vote/ other.</p> |

16. [39497](#) Amending Sections 28.042, 28.043, 28.044, 28.045, 28.047, 28.048, 28.050, 28.051 and 28.053 of the Madison General Ordinances to allow a maximum front yard setback of greater than 30 feet in the TR-C1, TR-C2, TR-C3, TR-C4, TR-V1, TR-V2, TR-U1, TR-U2 and TR-P Districts.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/15 | Attorney's Office/Approval Group
Plan Commission, Public Hearings | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of this zoning text amendment. The motion to recommend approval passed by voice vote/ other.
17. [39500](#) Amending Sections 28.151, 28.211 and 28.061 of the Madison General Ordinances to allow limited production and processing as a conditional use in TSS, CC-T and the CC Districts.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/15 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of this zoning text amendment. The motion to recommend approval passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

18. [39529](#) Report of the Mayor submitting citizen committee appointments (introduction 8-4-2015; action 9-1-2015).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 7/29/15 | Mayor's Office
Confirm 9-1-2015 | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

19. [39920](#) Report of the Mayor submitting citizen committee appointments (introduction 9-1-2015; action 9-15-2015).
Sponsors: Paul R. Soglin
Legislative History
 8/26/15 Mayor's Office Referred for Introduction
 Confirm 9-15-2015
20. [39922](#) Report of the Mayor submitting citizen committee appointments to the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
Sponsors: Paul R. Soglin
Legislative History
 8/26/15 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
 Confirm 9-1-2015

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [39645](#) Approving the acceptance of powered air-purifying respirators (valued at \$18,740) donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation
Sponsors: Paul R. Soglin, Denise DeMarb and Paul E. Skidmore
Legislative History
 8/7/15 Police Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [38573](#) Operator License Application
 Applicant - Harmanjit Singh
Legislative History
 6/17/15 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 7/15/15 ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

23. [38790](#) Change of Licensed Premise
 Blue Bandit Inc • dba Argus Bar & Grille • Capacity: 180
 123 E Main St • Agent: Rick Brahmer
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Extend outdoor seating to roof patio.

Legislative History

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

24. [39204](#) 21+ Entertainment License
 Diego Enterprises • dba Cuco's Restaurant • Capacity: 80
 4426 Buckeye Rd • Agent: Carlos Quiroga
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Legislative History

7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

25. [39278](#) Operator License Application
 Applicant - Joseph Fernholz

Legislative History

8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [39317](#) Operator License Application
 Applicant - Paul E Walker

Legislative History

7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [39567](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Applicant: Jazz at Five Inc
Event Location: 100 block of State St.
Event Date: 9/2/15
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Jazz at Five
Legislative History
8/19/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
28. [39569](#) Business Name Change
Segredo Inc • Current dba: Segredo/Liquid
624 University Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Liquid/Ruby
Legislative History
8/19/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
29. [39570](#) Entity Reorganization
Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine
515 Junction Rd, Suite A
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)
1 new officer, remove 1 officer
Legislative History
8/19/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [39604](#) Change of Licensed Premise
Stalzy's Deli LLC • dba Stalzy's Deli
Capacity: 60 indoor/300 outdoor
2701 Atwood Ave • Agent: Corbin Reynolds
Class B Combination Liquor & Beer • 10% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Hold 5th Annual Oktoberfest event in parking lot.
Legislative History
8/19/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

31. [39606](#) Change of Licensed Premise
Walmart Stores East LP • dba Walmart
4198 Nakoosa Trl • Agent: Kyle T Jenson
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Ahrens) • Police Sector 607
Expand to approximately 188,805 square feet.

Legislative History

8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. No sale of single bottles or single cans of beer or fermented malt beverages.

32. [39607](#) Change of Licensed Premise
Compass Group USA Inc • dba Compass Group USA Inc
Capacity: Varies Per Location
1000 Edgewood College Dr • Agent: Stephanie Durian
Class B Combination Liquor & Beer • 0.3% alcohol, 99.7% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302
Add parking lot for Family Weekend.

Legislative History

8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [39613](#) Entity Reorganization
Trader Joe's East Inc • dba Trader Joe's #712
1810 Monroe St
Class A Liquor & Class A Beer
Aldermanic District 13 (Alder Eskrich)
1 new officer, remove 1 officer.

Legislative History

8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [39617](#) Change of Agent
Kwik Trip Inc • dba Tobacco Outlet Plus 529
3868 E Washington Ave
New Agent: David P Doelger
Class A Beer
Aldermanic District 17 (Alder Baldeh)

Legislative History

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [39618](#) Change of Agent
Kwik Trip Inc • dba Tobacco Outlet Plus 514
1113 N Sherman Ave #A
New Agent: Joshua Gordon Wurtz
Class A Beer
Aldermanic District 12 (Alder Palm)

Legislative History

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [39619](#) Change of Agent
Charleys of Madison LLC • dba The Fountain
122 State St
New Agent: Luke Kuehling
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

37. [39620](#) Change of Agent
Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine
515 Junction Rd Ste A
New Agent: Deepa Ramarajan
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)

Legislative History

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

38. [39621](#) Operator License Application
Applicant - Christine K Mosher

Legislative History

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

39. [39715](#) Disciplinary Matter - demerit point assessment
Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395
322 W Johnson St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/19/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ACCEPT
THE DEMERIT POINT ASSESSMENT -
REPORT OF OFFICER |
|---------|-------------------------------------|---|
- 25 points were assessed.
40. [39716](#) Disciplinary Matter - demerit point assessment
The Kollege Klub Inc • dba Kollege Klub
529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305
Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other
Aldermanic District 8 (Alder Wood) • Police Sector 403
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/19/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ACCEPT
THE DEMERIT POINT ASSESSMENT -
REPORT OF OFFICER |
|---------|-------------------------------------|---|
- 100 points assessed.
41. [39717](#) Disciplinary Matter - demerit point assessment
State Street Brathaus of Madison, Inc. • dba State Street Brats • capacity 450
603 State Street • Agent: Kelly Meuer
Class B Combination Liquor & Beer • 48% alcohol, 52% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/19/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ACCEPT
THE DEMERIT POINT ASSESSMENT -
REPORT OF OFFICER |
|---------|-------------------------------------|---|
- 125 points assessed.
42. [39718](#) Disciplinary Matter - demerit point assesement
Happy Sunshine Academy LLC • dba Alpine Liquors
6420 Cottage Grove Rd Suite 2 • Agent: Theodore Wallace
Class A Beer, Class A Liquor
Aldermanic District 03 (Alder Hall) • Police Sector 627
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/19/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ACCEPT
THE DEMERIT POINT ASSESSMENT -
REPORT OF OFFICER |
|---------|-------------------------------------|---|
- 50 points assessed.

REPORT OF CITY ATTORNEY

43. [39761](#) Declaring the sale of the subterranean portion of the right of way beneath Pinckney Street serves the public interest in conformity with the requirements of Wis. Stat. Sec. 66.0915(4).
Sponsors: Michael E. Verveer
Legislative History
 8/17/15 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
44. [39762](#) Amending RES-15-00531, authorizing the execution of a Purchase and Sale Agreement with 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the South Carroll Street right-of-way.
Sponsors: Michael E. Verveer
Legislative History
 8/17/15 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
45. [39813](#) Amended Initial Resolution Authorizing Not to Exceed \$12,650,000 Bonds of the City of Madison for various street and sidewalk projects.
Sponsors: Paul R. Soglin
Legislative History
 8/21/15 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORT OF BOARD OF ESTIMATES

46. [38012](#) Amending the 2015 adopted operating budget of the Planning Division to accept grant monies not to exceed \$5,000 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.
Sponsors: Shiva Bidar-Sielaff and Chris Schmidt
Legislative History
 7/22/15 Planning Division Referred for Introduction
 Board of Estimates
 8/4/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
 8/24/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

47. [38885](#) SUBSTITUTE Accepting the Public Market Business Plan as the guiding document for the implementation of a public market ~~at First Street and East Johnson Street~~ and directing the Local Food Committee to develop and execute a project implementation strategy for the Public Market and a plan for the Market District. ~~provide recommendations on operating structure, transition, and a market district plan.~~

Sponsors: Paul R. Soglin, Marsha A. Rummel and Larry Palm

Legislative History

6/10/15	Mayor's Office Board of Estimates, Local Food Committee, Madison Food Policy Council, Economic Development Committee, Board of Public Works	Referred for Introduction
6/16/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/16/15	BOARD OF ESTIMATES	Referred to the MADISON FOOD POLICY COUNCIL
6/16/15	BOARD OF ESTIMATES	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
6/16/15	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
6/16/15	BOARD OF ESTIMATES	Referred to the MADISON LOCAL FOOD COMMITTEE
7/1/15	MADISON FOOD POLICY COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL
7/8/15	BOARD OF PUBLIC WORKS The Board of Public Works recommends adopting the business plan with elimination of Option 3, which includes a third floor event space and rooftop plaza/garden.	Return to Lead with the Following Recommendations
7/15/15	ECONOMIC DEVELOPMENT COMMITTEE Passed 6:0:1 - Yes - Younkle, DeMarb, Kemble, Greene, Her, Schramm, Steege; No - None; Recused - Blake-Horst (Absent: Stanley, King)	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
8/6/15	MADISON LOCAL FOOD COMMITTEE Recommend to adopt the resolution with the changes to the text as noted in the mark up resolution and as noted by staff.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [39399](#) Approving a Facade Improvement Grant to Buraka, LLC located at 1210 Williamson Street.

Sponsors: Marsha A. Rummel

Legislative History

- | | | | |
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| | 7/23/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| | 8/4/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 8/24/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
49. [39430](#) Recreate the positions #1062, #1076, #1082, #1117, #1123, #1134, #1138, #1141, #3247, #3609, #3875, #3876, #4315, and #4502, of "Sewer and Drainage Maintenance Technician 1" (CG15/R07) in the Engineering budget as "Sewer and Drainage Maintenance Technician 2".
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 7/27/15 | Human Resources
Department
Board of Estimates 8/24/15, Common Council 9/1/15. | Referred for Introduction |
| | 8/4/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 8/24/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
50. [39431](#) Resolution authorizing a double-fill of the position of Transit Service Manager due to the retirement of Ann Gullickson.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
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| | 7/27/15 | Human Resources
Department
Board of Estimates August 24, 2015, Common Council for approval September 1, 2015. | Referred for Introduction |
| | 8/4/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 8/24/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
51. [39435](#) SUBSTITUTE Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
- Sponsors:** Mark Clear and Maurice S. Cheeks
- Legislative History**
- | | | | |
|--|---------|--|---------------------------------|
| | 7/27/15 | Economic Development
Division
Board of Estimates, Plan Commission. | Referred for Introduction |
| | 8/4/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 8/4/15 | BOARD OF ESTIMATES | Referred to the PLAN COMMISSION |

8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/24/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of the tax incremental district on the following 7-1 vote: AYE: Ald. Carter, Ald. King, Cantrell, Heifetz, Polewski, Rewey, Sheppard; NAY: Ald. Zellers; NON-VOTING: Opin; EXCUSED: Berger.

52. [39444](#)

Creating Sec. 10.31(3)(f)5. of the Madison General Ordinances to waive any privilege in street fees for bus shelters.

Sponsors: Chris Schmidt, David Ahrens and Rebecca Kemble

Legislative History

7/27/15	Attorney's Office/Approval Group Board of Estimates (8/24); Transit and Parking Commission (8/12); Common Council (9/1)	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/10/15	BOARD OF ESTIMATES	Referred to the TRANSIT AND PARKING COMMISSION
8/12/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [39462](#)

Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 (Park/Drake) Greenbush Housing Small Cap TIF #43 loan to Randy Fields, Borrower(s) to renovate the property located at 1018 Vilas Avenue, Madison and convert it from rental to owner-occupied housing.

Sponsors: Sara Eskrich

Legislative History

7/28/15	Community Development Division Board of Estimates	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [39495](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income in the amount of \$56,460.38, under the same terms as the original NSP contract between WPHD and the City of Madison's Community Development Division (CDD).

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

Legislative History

7/28/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/4/15	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/6/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [39496](#) Authorizing the City of Madison to accept a HUD Continuum of Care Homeless Assistance planning grant in the amount of \$38,739, amending the 2015 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures, and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for activities related to conducting a public process to update the Community Plan to Prevent and End Homelessness in Madison/Dane County.

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

Legislative History

7/28/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/4/15	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/6/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [39498](#) Amending a Promissory Note executed in 2000 between the City of Madison and Quaker Housing, in order to correct the Note's fair market value percentage and the calculation of the prorated share of the Community Development Division's investment.

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

Legislative History

7/28/15	Community Development Division Board of Estimates; CDBG Committee	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/4/15	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/6/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [39499](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Reverend Larry V. Jackson and Katherine M. Jackson for the purchase of a parcel located at 2049 Baird Street.

Sponsors: Sheri Carter

Legislative History

7/28/15	Economic Development Division Board of Estimates, Board of Park Commissioners and Plan Commission.	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/4/15	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
8/4/15	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
8/24/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	On a motion by Ald. Carter, seconded by Cantrell, the Plan Commission recommended approval of this resolution by voice vote/ other.	
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [39501](#) Authorizing the execution of a Lease between the City of Madison and Madison Golf & Development Group, LLC for space within two buildings located at 7613 Century Avenue, Middleton for the storage of Madison Metro Transit's buses serving the west side of the City. In connection with this Lease, the authorization to amend Madison Metro Transit's 2015 adopted operating budget by \$73,130.

Sponsors: Paul E. Skidmore and Chris Schmidt

Legislative History

7/28/15	Economic Development Division Board of Estimates	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/5/15	BOARD OF ESTIMATES	Referred to the TRANSIT AND PARKING COMMISSION
8/12/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

59. [39560](#) Summary Report to the City of Madison Board of Estimates Tax Incremental District (TID) No. 45 (Capitol Square West), City of Madison - Use of ½ Mile Rule (Capitol Square Reconstruction) -

Legislative History

8/12/15	Planning and Development Department	Refer to the BOARD OF ESTIMATES
8/24/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [39800](#) Accepting the Report of the Board of Estimates and the August 20, 2015, Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute an Amended and Restated Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Related Agreements, and Directing Follow-up Actions by the City as Described and Agreed to in the Amended and Restated Development Agreement.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Sara Eskrich, Barbara Harrington-McKinney and Michael E. Verveer

Legislative History

8/20/15	Finance Department	Refer to the BOARD OF ESTIMATES
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8/24/15

BOARD OF ESTIMATES

RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER

A motion was made by DeMarb, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER.

The BOE recommends approval of the resolution, subject to satisfactory resolution of these issues prior to September 1:

- (1) Language on a Labor Peace Agreement;
- (2) Language on the timing and nature of reacquisition by the City of the hotel condominium unit and the future office expansion condominium unit;
- (3) Completion of the Real Estate Purchase Agreement;
- (4) Removal of the Developer's right of first refusal on leasing of parking utility spaces.

If these matters are not satisfactorily resolved, the BOE recommends referral of the resolution to the Council's September 15 meeting.

A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER by adding a fifth condition:

- (5) More information on the TIF jobs grant and the other questions of the TIF Coordinator.

The motion passed by the following vote:

Ayes: 4 - Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney and Sara Eskrich
Noes: 1 - Denise DeMarb
Absent: 1 - Maurice S. Cheeks
Non-Voting: 1 - Paul R. Soglin

A motion was made by DeMarb, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING AMENDMENT TO THE AMENDED RECOMMENDATIONS - REPORT OF OFFICER:

The BOE recommends approval of the resolution, subject to satisfactory resolution of these issues prior to September 1:

- (1) Language on a Labor Peace Agreement;
- (2) Language on the timing and nature of reacquisition by the City of the hotel condominium unit and the future office expansion condominium unit;
- (3) Completion of the Real Estate Purchase Agreement;
- (4) Removal of the Developer's right of first refusal on leasing of parking utility spaces; and
- (5) More information on the TIF jobs grant and the other questions of the TIF Coordinator.

If these matters are not satisfactorily resolved, the BOE recommends referral of the resolution to the Council's September 15 meeting.

The motion passed by the following vote:

Ayes: 4 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney and Sara Eskrich

Noes: 1 - Marsha A. Rummel
 Recused: 1 - Maurice S. Cheeks
 Non-Voting: 1 - Paul R. Soglin

REPORT OF BOARD OF PUBLIC WORKS

61. [39422](#) Assessing Benefits - Utility Replacement with Street Resurfacing 2014 Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/24/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 8/19/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
62. [39426](#) Awarding Public Works Contract No. 7554, CIPP Rehab of Sanitary and Storm Sewer - 2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/24/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 8/19/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
63. [39584](#) Assessing Benefits - Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 8/5/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 8/19/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
64. [39587](#) Assessing Benefits - Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 8/5/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

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| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 65. | <u>39596</u> | Awarding Public Works Contract No. 7544, Warner Park Basketball Court Lighting. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/6/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 66. | <u>39597</u> | Awarding Public Works Contract No. 7557, Streets East Stormwater Improvement. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/6/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 67. | <u>39598</u> | Awarding Public Works Contract No. 7558, Felland Road Resurfacing - 2015. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/6/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 68. | <u>39605</u> | Assessing Benefits - Near West Sanitary Sewer Relocation Assessment District - 2014. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/6/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

69. [39626](#) Assessing Benefits - Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 8/7/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
70. [39632](#) Assessing Benefits - North Hamilton Street Streetscape Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 8/7/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [39657](#) Assessing Benefits - North Henry Street and Iota Court Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 8/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [39658](#) Assessing Benefits - King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 8/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

73. [39660](#) Assessing Benefits - North Henry Street and West Mifflin Street Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 8/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [39661](#) Assessing Benefits - Langdon Streetscape Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 8/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [39662](#) Assessing Benefits - Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 8/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [39669](#) Assessing Benefits - World Dairy Campus Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 8/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
77. [39670](#) Assessing Benefits - Block 11 Bowens Addition Alley Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 8/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 78. | 39674 | Assessing Benefits - CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 79. | 39675 | Assessing Benefits - Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 80. | 39676 | Assessing Benefits - State Street Reconstruction Assessment District - 2014. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 81. | 39680 | Assessing Benefits - Park Street Assessment District 2015. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

82. [39681](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2440. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
83. [39682](#) Approving contract for public improvements necessary for the Subdivision known Paragon Place - Phase 1, be undertaken by the Developer, Private Contract No. 2439. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
84. [39683](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2441. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
85. [39685](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2438. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 86. | <u>39686</u> | Assessing Benefits - High Street Reconstruction Assessment District - 2014. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 87. | <u>39687</u> | Assessing Benefits - Mineral Point Road Sidewalk Assessment District - 2015. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 88. | <u>39727</u> | Approving Addendum 1 to The Willows, Private Contract No. 2428. (9th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 89. | <u>39734</u> | Assessing Benefits - North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/17/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/19/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

90. [39735](#) Secondhand Article Dealer License
Tech Bank LLC
409 Frances St.
Aldermanic District 4 (Alder Verveer)
Police Sector 403
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/14/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|
91. [39866](#) Secondhand Article Dealer License
Heid Music Company Inc
7948 Tree Lane
Aldermanic District 9 (Alder Skidmore)
Police Sector: 125
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/24/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|
92. [38997](#) Amending Section 2.21 of the Madison General Ordinances to provide rules for a motion to reconsider a vote on overriding a Mayoral veto.
- Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Barbara Harrington-McKinney, Larry Palm, Chris Schmidt and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|--|
| 6/17/15 | Attorney's Office/Approval
Group
Common Council Organizational Committee | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL | Referred to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 8/4/15 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
93. [39916](#) Report of Operator License Applications September 1, 2015. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/26/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

REPORT OF HUMAN RESOURCES DIRECTOR

94. [39048](#) Authorizing the Mayor and City Clerk to modify the Investment Education Services Agreement with Lincoln Financial Advisors Corporation and Alliance Benefit Group of Illinois, Inc. to reduce the Annual Asset-Based Fee.

Sponsors: Paul R. Soglin

Legislative History

6/23/15	Human Resources Department Deferred Compensation Committee	Referred for Introduction
7/7/15	COMMON COUNCIL	Referred to the DEFERRED COMPENSATION COMMITTEE
8/10/15	Human Resources Director	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: Resolution, File ID 39048 was referred in error to the Deferred Compensation Committee and should be adopted by the Common Council on September 1, 2015.

REPORT OF MADISON ARTS COMMISSION

95. [37449](#) Accepting the Phase 1 report from *Any Given Child Madison* and authorizing the City's continued participation as *Any Given Child Madison* proceeds with Phase 2 - Capacity Building and Implementation.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Marsha A. Rummel and Ledell Zellers

Legislative History

2/26/15	Department of Planning and Community and Economic Development Madison Arts Commission, Education Committee	Referred for Introduction
3/17/15	COMMON COUNCIL	Referred to the MADISON ARTS COMMISSION Additional referral to Education Committee.
3/17/15	MADISON ARTS COMMISSION	Referred to the EDUCATION COMMITTEE
6/10/15	EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION
7/14/15	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON PUBLIC LIBRARY BOARD

96. [39386](#) Creating Section 8.125 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a library facility catering permit.

Sponsors: Barbara Harrington-McKinney

Legislative History

7/21/15	Attorney's Office/Approval Group Madison Public Library Board	Referred for Introduction
7/21/15	COMMON COUNCIL	Refer to the MADISON PUBLIC LIBRARY BOARD
7/30/15	MADISON PUBLIC LIBRARY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

97. [39455](#) Re-approving the preliminary plat and final plat of Hawks Valley generally located at 9603 Mid Town Road and 2052 Woods Road; 1st Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-----------------|--|
| 8/24/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended re-approval of the preliminary plat and final plat of Hawks Valley subject to the conditions of the 2014 subdivision, rezoning and demolition permit approval. The motion to recommend approval passed by voice vote/ other.
98. [39473](#) Authorizing the execution of an assignable Private Driveway Access Easement Agreement with Madison Area Rehabilitation Centers, Inc. for a private driveway across City of Madison Fire Station No. 8 property, located at 3945 Lien Road.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/15 | Economic Development Division
Plan Commission | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- On a motion by Ald. Carter, seconded by Cantrell, the Plan Commission recommended approval of this resolution by voice vote/ other.
99. [39538](#) Creating Section 15.01(597) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(135) of the Madison General Ordinances to assign the attached property to Ward 135, and amending Sec. 15.03(18) to assign the attached property to the Eighteenth Aldermanic District.
- Sponsors:** Paul R. Soglin
- Legislative History**

7/30/15	Attorney's Office/Approval Group Plan Commission (8/24), Common Council (9/1)	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer to the PLAN COMMISSION
8/24/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of this annexation by voice vote/ other. 14 votes are required.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

100. [38733](#) Approving a Certified Survey Map of property owned by Walsh Properties, LLC located at 5235 High Crossing Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/15 | 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 |
|---------|---|--|
101. [39091](#) Approving a Certified Survey Map of property owned by RDC Development, LLC located at 502-530 Cottage Grove Road and 515 Pinney Street; 15th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/15 | 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 |
|---------|---|--|
102. [39486](#) Approving a Certified Survey Map of property owned by William E. and Lisa A. Keenan located at 5501 Greening Lane and 1714 Fritz Avenue; 19th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/15 | 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 |
|---------|---|--|
103. [39487](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC generally located at 6851-6921 McKee Road; 7th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/15 | 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 |
|---------|---|--|

104. [39488](#) Approving a Certified Survey Map of property owned by Sean and Jerilyn Shannahan located at 4018-4022 Manitou Way; 10th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/15 | 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 PUBLIC SAFETY REVIEW COMMITTEE

105. [39183](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 30, 2015 to 5:00 am on October 31, 2015 and from 9:00 pm on October 31, 2015 to 5:00 am on November 1, 2015.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 7/2/15 | CITY ATTORNEY
Public Safety Review Committee 8/11/15; Common Council 9/1/15 | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 8/11/15 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

106. [38813](#) G. Kelly - personal injury - \$300.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/16/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/26/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
107. [39073](#) S. Munz, Munz Corporation - property damage - \$8,800.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/7/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/26/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
108. [39334](#) R. Eller - property damage - \$837.50.
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 7/21/15 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

- | | | | |
|-------------|------------------------------|---|---|
| | 8/26/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 109. | <u>39377</u> | L. Wankerl - property loss - \$1,500.00. | |
| | | <u>Legislative History</u> | |
| | 8/4/15 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 110. | <u>39378</u> | M. Steinhafel - property damage - 3,074.18. | |
| | | <u>Legislative History</u> | |
| | 8/4/15 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 111. | <u>39400</u> | P. Elvord - vehicle damage - \$1,342.93. | |
| | | <u>Legislative History</u> | |
| | 8/4/15 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

- | | | | |
|-------------|------------------------------|---|--|
| 112. | <u>39460</u> | Relating to Madtownpedalcab LLC application for a Pedal Cab operator license. | |
| | | <u>Sponsors:</u> Chris Schmidt | |
| | | <u>Legislative History</u> | |
| | 7/28/15 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
| | 8/4/15 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING
COMMISSION |
| | 8/12/15 | TRANSIT AND PARKING
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF VENDING OVERSIGHT COMMITTEE

113. [39096](#) Authorizing amendments to the “Regulations Governing Vending in High Density Vending Areas” to create two new Camp Randall food vending sites and amend the map accordingly.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- | | | |
|---------|--|---|
| 6/29/15 | Attorney's Office
Vending Oversight Committee | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 7/29/15 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
114. [39101](#) Amending Sections 9.13(3) and 9.13(7)(h)5.c. of the Madison General Ordinances to add a requirement that Basic Street Vendor License holders selling tickets also obtain a photo identification badge.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- | | | |
|---------|--|---|
| 6/29/15 | Attorney's Office
Vending Oversight Committee | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 7/29/15 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
115. [39135](#) Amending Section 9.13(7)(h)3. and 9.13(7)(h)6. and creating Section 9.13(7)(h)5.d. of the Madison General Ordinances to clarify that certain vending sites in the Camp Randall High Density Vending Area may include city owned land and deleting an erroneous reference to sidewalk cafes and merchant vending in the High Density Vending Areas.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- | | | |
|---------|---|---|
| 6/30/15 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 7/29/15 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

116. [39374](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and the grant of a Water Main Easement over a portion of Lot 1 of CSM 9518, located at 4198 Nakoosa Trail.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|--|
| 7/17/15 | Economic Development Division
Water Utility Board and Plan Commission. | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 8/4/15 | WATER UTILITY BOARD | Referred to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION

On a motion by Ald. Carter, seconded by Cantrell, the Plan Commission recommended approval of this resolution by voice vote/ other. | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 8/25/15 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
117. [39472](#) Resolution authorizing the execution of a contract with Advanced Utility Systems Corporation for the upgrade of Madison Water Utility's Customer Information System (CIS) Infinity Software.
- Sponsors:** David Ahrens and Sheri Carter
- Legislative History**
- | | | |
|---------|--|--|
| 7/28/15 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 8/4/15 | WATER UTILITY BOARD | Referred to the BOARD OF ESTIMATES |
| 8/24/15 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 8/25/15 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
118. [39477](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2015 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 7/28/15 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 8/4/15 | WATER UTILITY BOARD | Referred to the BOARD OF ESTIMATES |

8/24/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
8/25/15	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

119. [39689](#) Creating Section 8.24(1)(ee) of the Madison General Ordinances to ban alcohol from Olbrich Park.
- Sponsors:** David Ahrens, Mark Clear, Sara Eskrich and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/12/15 | Attorney's Office/Approval Group
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
120. [39711](#) Creating Section 28.022 -- 00182 of the Madison General Ordinances to change the zoning of property located at 2524 Winnebago Street, 6th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/13/15 | Attorney's Office
Plan Commission 9/21/15, Common Council 10/6/15 | Referred for Introduction |
|---------|--|---------------------------|
121. [39784](#) Amending Sections 10.05(1)(a), (15), (16), (20) and Section 1.08(3)(a) of the Madison General Ordinances to update the right-of-way occupancy facility relocation requirements.
- Sponsors:** Paul R. Soglin, Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/19/15 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
122. [39785](#) Repealing Section 8.10 of the Madison General Ordinances to eliminate an obsolete section, Civic Recreation Center.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/19/15 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|

123. [39847](#) Amending, creating and repealing various sections of Chapter 31, the Sign Control Ordinance, of the Madison General Ordinances to modify the criteria for menu or merchandise boards, allow additional ground signs on certain lots, make a technical correction to measurement of awning signs, modify the measurement of wall signs on large buildings, allow accessory window signs, and to allow certain nonconforming signs to remain in place with a change of use.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/24/15 | Attorney's Office/Approval Group
Urban Design Commission | Referred for Introduction |
|---------|---|---------------------------|
124. [39891](#) Creating Section 28.022-00184 of the Madison General Ordinances to change the zoning of properties located at 3520-3546 East Washington Avenue, 15th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-C3 (Traditional Residential-Consistent 3) District.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/15 | Attorney's Office
Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15 | Referred for Introduction |
|---------|--|---------------------------|
125. [39892](#) Creating Section 28.022 - 00185 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00186 to amend a Planned Development District to approve a Specific Implementation Plan to allow construction of an addition to Wingra School.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/15 | Attorney's Office
Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15 | Referred for Introduction |
|---------|--|---------------------------|
126. [39893](#) Creating Section 28.022 - 00189 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 518-542 Junction Road, 9th Aldermanic District, and creating Section 28.022 - 00191 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/15 | Attorney's Office
Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15 | Referred for Introduction |
|---------|--|---------------------------|

127. [39894](#) Creating Section 28.022 - 00187 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 6001-6033 Gemini Drive, 3rd Aldermanic District, and creating Section 28.022 - 00188 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 8/25/15 Attorney's Office Referred for Introduction
Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15
128. [39896](#) Creating Section 28.022 -- 00183 of the Madison General Ordinances to change the zoning at properties located at 702-750 University Row, 19th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 8/25/15 Attorney's Office Referred for Introduction
Plan Commission, Plan Commission 9/21/15, Common Council 10/6/15
129. [39899](#) Amending Sections 9.13(1), (1)(d), (3), (3)(a).3., (6)(e)1.b. & c., (6)(g), (6)(h), and (6)(i)1.a., and repealing Section 9.13(1)(a) & (c) of the Madison General Ordinances to create an Umbrella Basic Street Vendor License for Mall/Concourse Food Vendors, to update and clarify the licensing requirements for individuals present in a Food Vending Cart, and make minor editorial improvements.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 8/25/15 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee
130. [39900](#) Amending Section 9.13(4)(j) and (s) of the Madison General Ordinances regarding ice cream vending trucks.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 8/25/15 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee
131. [39901](#) Amending Section 28.071(3)(h)2. of the Madison General Ordinances to eliminate the requirement that rooftop screening of equipment be constructed at least one foot above the height of the equipment.
- Sponsors:** PLAN COMMISSION
- Legislative History**

8/25/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission

132. [39903](#) Amending Section 28.079(2) of the Madison General Ordinances to amend the rear yard setback requirements in the DR2 District.

Sponsors: Michael E. Verveer and Ledell Zellers

Legislative History

8/25/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission

RESOLUTIONS

133. [38973](#) Authorizing the Police Department to accept a FY2015 USDOJ Justice and Mental Collaboration Program grant, if awarded, of \$200,000 for creating a Mental Health Outreach, Referral and Engagement (MORE) Team, hiring a new sergeant position and funding Journey Mental Health Center clinician for two years; and amending budgets accordingly

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

8/24/15 Police Department Referred for Introduction
Board of Estimates

134. [39320](#) Authorizing the City of Madison to move employees into the Deductible HMO-Standard PPO health insurance program option.

Sponsors: Paul R. Soglin

Legislative History

8/25/15 Human Resources Referred for Introduction
Department
Board of Estimates 9/8/15

135. [39558](#) Authorizing City staff to negotiate and enter into an agreement with Alliant Energy for the transfer of ownership and maintenance of 1443 residential streetlights.

Sponsors: Paul E. Skidmore and Paul R. Soglin

Legislative History

8/11/15 Traffic Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works

136. [39646](#) Authorizing the Madison Police Department to become a CrossFit affiliate in an effort to improve physical fitness of our current employees and those in our pre-service academy

Sponsors: Paul E. Skidmore

Legislative History

8/7/15 Police Department Referred for Introduction
Board of Estimates

137. [39654](#) Approving a Facade Improvement Grant to Holly Alexander; owner of Willy Street Pub and Grill located at 852/854 Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/10/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
138. [39668](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Rental Report.
- Sponsors:** Larry Palm and Zach Wood
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/10/15 | HOUSING STRATEGY
COMMITTEE
Housing Strategy Committee, Community Development Authority, Plan Commission,
Community Development Block Grant Committee and Economic Development Committee | Referred for Introduction |
|---------|--|---------------------------|
139. [39673](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) on behalf of the Madison Area Transportation Planning Board to provide funding for a joint project to conduct a public values survey.
- Sponsors:** Mark Clear and Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/11/15 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
140. [39736](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an eight-month OASIS Institute grant, along with local funds from the Madison Senior Center Foundation, for continued support of Madison's CATCH Healthy Habits program during 2015; and amending the Community Development Division's 2015 Adopted Operating Budget to recognize associated revenues and commensurate expenditures.
- Sponsors:** Michael E. Verveer and Rebecca Kemble
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/14/15 | Community Development
Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

141. [39767](#) Authorizing the Mayor and the City Clerk to enter into an agreement with HNTB Corporation for work to refine and calibrate the travel demand forecasting model used by the Madison Area Transportation Planning Board, an MPO, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.

Sponsors: Chris Schmidt

Legislative History

8/18/15 Department of Planning and Community and Economic Development
Board of Estimates Referred for Introduction

142. [39789](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

Legislative History

8/20/15 MADISON PUBLIC LIBRARY BOARD
Board of Estimates, Madison Public Library Board Referred for Introduction

143. [39807](#) Authorizing The Issuance Of \$_____ General Obligation Corporate Purpose Bonds, Series 2015-C, Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

Sponsors: Paul R. Soglin

Legislative History

8/21/15 Attorney's Office
Board of Estimates Referred for Introduction

144. [39808](#) Authorizing The Issuance Of \$_____ General Obligation Promissory Notes, Series 2015-A, And \$_____ Taxable General Obligation Promissory Notes, Series 2015-B, All Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

Sponsors: Paul R. Soglin

Legislative History

8/21/15 Attorney's Office
Board of Estimates Referred for Introduction

145. [39812](#) Recreating the vacant position #606 from a 1.0 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk, (CG20, Range 09) in the PCED Office of the Director budget.

Sponsors: Paul R. Soglin

Legislative History

- 8/21/15 Human Resources Referred for Introduction
Department
Board of Estimates September 8, 2015, Common Council September 15, 2015.
146. [39814](#) Recreating a new 1.0 FTE position in the Community Development Block Grant 2015 operating budget identified as "Policy/Prog. Spec.-Housing" as a Housing Initiatives Specialist (CG18, R10).
Sponsors: Paul R. Soglin
Legislative History
- 8/21/15 Human Resources Referred for Introduction
Department
Board of Estimates September 8, 2015, Common Council September 15, 2015
147. [39817](#) Recreate the 0.7 FTE position #464 of "Librarian 2" in CG33-02, currently vacant, as a 1.0 FTE position, within the Library budget.
Sponsors: Paul R. Soglin
Legislative History
- 8/21/15 Human Resources Referred for Introduction
Department
Board of Estimates September 8, 2015, Common Council September 15, 2015
148. [39819](#) Create the classification of Library Associate Director in CG 18, Range 16. Recreate the 1.0 FTE position #504 of Library Community Services Manager in CG 18, Range 14 (currently vacant) as Library Associate Director in CG 18, Range 16, within the Library operating budget.
Sponsors: Paul R. Soglin
Legislative History
- 8/21/15 Human Resources Referred for Introduction
Department
Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015
149. [39820](#) Recreating the position #3307 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code #F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, D. Wipperfurth, to the new position.
Sponsors: Paul R. Soglin
Legislative History
- 8/21/15 Human Resources Referred for Introduction
Department
Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015
150. [39821](#) Recreating the position #1072 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code # F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, L. Zenchenko, to the new position.
Sponsors: Paul R. Soglin
Legislative History

8/21/15 Human Resources Referred for Introduction
 Department
 Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015

151. [39822](#) Delete the classification of Engineering Financial Manager in CG18, R12, and recreate it in CG18, R14. Recreate position #1104 as a 1.0 FTE Engineering Financial Manager in CG18, Range 14, and reallocate the incumbent (S. Danner-Rivers) to the new position, in the Engineering Division budget.

Sponsors: Paul R. Soglin

Legislative History

8/21/15 Human Resources Referred for Introduction
 Department
 Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015

152. [39823](#) Delete the classification of Parks Community Services Manager in CG18, Range 14 and recreate it in CG18, R12. Recreate the vacant position #1520 in the permanent salary detail of the Parks Division budget as a 1.0 FTE Parks Community Services Manager in CG18, Range 12.

Sponsors: Paul R. Soglin

Legislative History

8/21/15 BOARD OF ESTIMATES Referred for Introduction
 Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015

153. [39827](#) Finalizing Project Costs and Authorizing the Mayor and City Clerk to Sign a Settlement Agreement and Release regarding Phase III of the Monona Drive Reconstruction Project.

Sponsors: Paul R. Soglin, David Ahrens, Larry Palm and Paul E. Skidmore

Legislative History

8/21/15 Attorney's Office Referred for Introduction
 Board of Public Works 9/2/15, Common Council 9/1/15

154. [39830](#) Adopting updates to the City of Madison Personnel Rules.

Sponsors: Paul R. Soglin

Legislative History

8/21/15 Human Resources Referred for Introduction
 Department
 Personnel Board September 2, 2015, Common Council September 15, 2015

155. [39837](#) Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.

Sponsors: Barbara Harrington-McKinney

Legislative History

8/24/15 MADISON PUBLIC Referred for Introduction
 LIBRARY BOARD
 Board of Estimates, Madison Public Library Board

156. [39838](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #20 property located at 2829 Prairie Road.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/24/15 | Economic Development
Division
Water Utility Board, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
157. [39839](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #31 property located at 4901 Tradewinds Parkway.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/24/15 | Economic Development
Division
Water Utility Board, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
158. [39840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2016 \$70,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement and to amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/24/15 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
159. [39841](#) Resolution approving the State Street Retail District Improvement Grant Program.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/24/15 | Economic Development
Division
Board of Estimates, Economic Development Committee, Madison Central Business
Improvement District Board, Downtown Coordinating Committee | Referred for Introduction |
|---------|---|---------------------------|
160. [39846](#) Authorizing electric service agreements for the purchase of interruptible electric service with Alliant Energy Corporation for various Madison Water Utility locations
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 8/24/15 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

161. [39904](#) Amending the Junction Neighborhood Development Plan to revise the land use recommendation for an approximately 7.3-acre area located on the west side of Junction Road south of Old Sauk Road from Office Uses to Community Mixed-Use.

Sponsors: Paul E. Skidmore

Legislative History

8/25/15 Planning Division Referred for Introduction
Plan Commission 10/5

162. [39905](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and to grant a Water Main Easement for existing facilities over a portion of the property located at 1701 Wright Street.

Sponsors: Larry Palm

Legislative History

8/25/15 Economic Development Referred for Introduction
Division
Water Utility Board, Plan Commission

163. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Larry Palm and Ledell Zellers

Legislative History

8/25/15 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission, Board of Park Commissioners, Urban Design Commission, Community Development Block Grant Committee, Community Services Committee, Board of Public Works, Transit and Parking Commission, Ped/Bike/Motor Vehicle Commission, Board of Estimates

164. [39907](#) Authorizing the termination of an operational Agreement between the City and Madison Gas and Electric Company pertaining to a photovoltaic system in the upper parking lot of the Madison Municipal Building.

Sponsors: Michael E. Verveer

Legislative History

8/26/15 Economic Development Referred for Introduction
Division
Board of Estimates

165. [39908](#) Authorizing a Space Use Agreement between the City and the Madison Credit Union to provide interim space in the Madison Municipal Building due to the demolition of its space in the Madison Municipal Building annex.

Sponsors: Michael E. Verveer

Legislative History

8/26/15 Economic Development Referred for Introduction
Division
Board of Estimates

166. [39909](#) Authorizing an amendment to the termination date of a lease between the City and the Madison Credit Union for space within the Madison Municipal Building.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
167. [39910](#) Authorizing the termination of two leases between the City and the United States Postal Service for the Capital Station Post Office space and adjacent parking at the Madison Municipal Building.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
168. [39911](#) To authorize the Mayor and City Clerk to enter into a five-year contract with two optional one-year renewal extensions on behalf of City with Schmidt's Auto Towing, Inc. for towing and vehicle storage services.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/15 | BOARD OF ESTIMATES
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
169. [39914](#) Authorizing the Mayor and City Clerk to execute a lease with Madison Mutual Housing Association, Inc. of City-owned property held for future transportation purposes.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/15 | Economic Development
Division
Board of Estimates, Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|
170. [39917](#) Declaring the City of Madison's intention to work in partnership with Nehemiah Center for Urban Leadership Development on a targeted four month Homeless, jobless and disaffected individuals assessment Pilot Program.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 8/26/15 | Mayor's Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

171. [39918](#) Authorizing the Community Development Division to issue a Request for Proposals (RFP) for design and other architectural services required for the subsequent development of the Park Edge/Park Ridge Community Center; and authorizing the Mayor and City Clerk to enter into an agreement with the selected consultant for the provision of these services.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/15 | Community Development Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
172. [39936](#) Approving a settlement of outstanding property tax litigation with Attic Angel Prairie Point, authorizing a refund of \$2,703,435 to pay the tax refunds due, authorizing the City Attorney to sign the settlement agreement, and authorizing the Mayor and City Clerk to sign an Agreement with Attic Angel Prairie Point for the future payment for municipal services to the City.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/15 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
173. [39939](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2015 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2016, whichever is earlier.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/27/15 | Human Resources Department
Board of Estimates (September 8, 2015 meeting), Common Council for Approval (September 15, 2015 meeting). | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

174. [39848](#) Public Hearing - New License
Kangchen Inc • dba Kangchen Indian Cuisine
7457 Mineral Point Rd • Agent: Indra Thapa • Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/24/15 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

175. [39850](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #37285A
673 State St • Agent: James F Fiene
Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Legislative History
8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
176. [39851](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35850A
2201 S Park St • Agent: James F Fiene
Class A Beer
Aldermanic District 14 (Alder Carter) • Police Sector 310
Legislative History
8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
177. [39853](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35848A
2703 W Beltline Hwy • Agent: James F Fiene
Class A Beer
Aldermanic District 14 (Alder Carter) • Police Sector 308
Legislative History
8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
178. [39854](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35851A
2216 University Ave • Agent: James F Fiene
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Legislative History
8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
179. [39856](#) Public Hearing - New License
Fired Up LLC • dba Fired Up Pottery
4112 Monona Dr • Agent: Kim Stanfill-McMillan • Estimated Capacity: 70
Class C Wine • 5% alcohol, 95% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 613
Legislative History
8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

180. [39857](#) Public Hearing - New License
Barriques LLC • dba Barriques
2160 Atwood Ave • Agent: Finn Berge • Estimated Capacity: 120
Class B Combination Liquor & Beer • 13% alcohol, 83% food, 4% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Legislative History

8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

181. [39859](#) Public Hearing - New License
The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory
Space #C-01, 66 West Towne Mall • Agent: Anthony Jampole • Estimated
Capacity: 313
Class B Combination Liquor & Beer • 11% alcohol, 88% food, 1% other
Aldermanic District Skidmore (Alder 9) • Police Sector 124

Legislative History

8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

182. [39861](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus #529
3868 E Washington Ave • Agent: David Doelger
Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

Legislative History

8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

183. [39863](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus #514
1113 N Sherman Ave, Suite A • Agent: Joshua Wurtz
Class A Cider
Aldermanic District 12 (Alder Palm) • Police Sector 503

Legislative History

8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

184. [39864](#) Public Hearing - New License
Mahendran Namasivayam • dba Sadhana Wine Shop
36 S Bassett St
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
This clarifies the address of the location only.

Legislative History

8/24/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

REPORTS

185. [39927](#) Report of the Allied Drive/Verona Road Area Staff Team: Recommendation to Accept Response to Allied Grocery RFP
Sponsors: Paul R. Soglin
Legislative History
8/26/15 Mayor's Office Referred for Introduction
Board of Estimates, Food Policy Council, Economic Development Committee

CAPITAL BUDGET

186. [39672](#) 2016 Executive Capital Budget
Sponsors: Paul R. Soglin
Legislative History
8/11/15 Clerk's Office Referred for Introduction
Board of Estimates, Common Council Public Hearing 9/15/15

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

187. [39564](#) S. Keel for Keel Family LLC - property damage - \$184.30.
188. [39565](#) K. Krause for Hope and a Future III Inc. - property damage - \$4,958.85.
189. [39637](#) K. Stoppeworth for Barriques - property damage - \$446.66.
190. [39665](#) G. Hones - vehicle and property damage - \$906.45.
191. [39666](#) R. Greffin - vehicle damage - \$590.81.
192. [39750](#) C. Sauter - vehicle damage - \$212.71.
193. [39755](#) F. & M. Hebl - vehicle damage - \$536.89.
194. [39756](#) L. Peterson - property damage and personal injury - \$852.00.
195. [39759](#) P. Hammel of Herrick & Kasdorf LLP for S. Sorum - personal injury - \$1,000.00.
196. [39760](#) S. Kilfoy-Flores - personal injury - \$1,136.00.
197. [39842](#) Wisconsin DOT - property damage - \$248.58.

198. [39849](#) E. Bennett - vehicle damage - \$1,781.31.
199. [39921](#) V. Mead and M. Lloyd-Mead - personal injury - \$260,000.00.
200. [39923](#) M. Sauer - property damage - \$146.10.
201. [39924](#) Wisconsin DOT - property damage - \$248.58.
202. [39925](#) R. Horan - vehicle damage - \$200.00.
203. [39926](#) B. Taylor Tummett - vehicle damage - \$550.93.

ADDENDUM

LATE ITEMS

204. [39376](#) SUBSTITUTE - Directing the City Engineer to establish a Public/Private Voluntary Benchmarking Program.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 7/20/15 | Engineering Division
Sustainable Madison Committee | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the SUSTAINABLE MADISON COMMITTEE |
| 8/17/15 | SUSTAINABLE MADISON COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
205. [39979](#) Amending the 2015 Operating Budget of Engineering and Authorizing the City to accept a donation from the family and friends of Emily Zhu for the purpose of purchasing and installing a bench in her memory, to be located on public property along the Ice Age Junction Path near Raymond Road. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/27/15 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT