



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, May 5, 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: Aid. Zellers

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [38228](#) Salute to the Wisconsin Badgers Basketball Team
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara E. Eskrich, Rebecca Kemble, Steve King, Barbara McKinney, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/29/15 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

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

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM**RECONSIDERATION**

2. [37610](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road and repealing RES-12-00227.
- Sponsors:** Paul R. Soglin and Denise DeMarb
- Legislative History**
- | | | |
|---------|---|--|
| 3/9/15 | Engineering Division
Board of Public Works (4/8), Plan Commission (3/23) | Referred for Introduction |
| 3/17/15 | COMMON COUNCIL
Additional referral to Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 3/17/15 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 3/23/15 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
- On a motion by Rewey, seconded by Sundquist, the Plan Commission recommended approval of the vacation to the Board of Public Works with the following comment / condition:

- That concurrence on the vacation be granted by the Wisconsin Department of Transportation, whose right of way the Plan Commission determined the proposed vacation abutted.

The motion to recommend approval passed by voice vote/ other.

4/8/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/21/15	COMMON COUNCIL	Adopt

RECONSIDERATION REQUESTED BY ALD. DEMARB AT REQUEST OF CITY ENGINEER SO THAT THE APPROVAL DATE ALIGNS WITH THE DATE OF NOTICE.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [37754](#) Public Hearing - New License
Mahendran Namasivayam • dba Sadhana Wine Shop
40 S Bassett St
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Legislative History

3/23/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/15	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans; 2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans; 3. Shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume; 4. Shall not sell, dispense or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

4. [37757](#) Public Hearing - New License
 Lucille Madison LLC • dba Lucille
 101 King St • Agent: Tom Dufek • Estimated Capacity: 175
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

3/23/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [37763](#) Public Hearing - New License
 Blue Plate Catering Inc • dba Blue Plate Catering
 575 Zor Shrine Place • Agent: Jodi Fowler • Estimated Capacity: 250
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

3/23/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [37765](#) Public Hearing - New License
 George Vitense Golfland Inc • dba Vitense Golfland
 5501 Schroeder Rd. • Agent: Joel Weitz • Estimated Capacity: 600
 Class B Combination Liquor & Beer • 4% alcohol, 21% food, 75% other
 Aldermanic District 20 (Alder Phair) • Police Sector 115

Legislative History

3/23/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

7. [37823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Washington Avenue Pedestrian Crossing.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/26/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
8. [38049](#) Approving Plans, Specifications, And Schedule Of Assessments For Spruce Street Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/15/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
9. [38051](#) Approving Plans, Specifications, And Schedule Of Assessments For Wirth Court Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/15/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

10. [37125](#) Amending Section 28.131 of the Madison General Ordinances regulating accessory buildings and structures on lots used exclusively for residential and mixed-use purposes.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 2/3/15 | Attorney's Office
Plan Commission | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/20/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

11. [37632](#) Creating Sections 28.022 - 00161 and Section 28.022 - 00162 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan to replat 6 lots approved for two-family dwellings-twin into 12 single-family lots at 467-507 North Star Drive and 452 and 504 Pluto Drive, 3rd Aldermanic District.

Sponsors: Planning Division

Legislative History

3/10/15	Attorney's Office Plan Commission; Public Hearings: Plan Commission 4/20/15, Common Council 5/5/15	Referred for Introduction
3/17/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/20/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the Planned Development District amendment (ID 37632) and subdivision plat (ID 37371) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

12. [37648](#) Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.

Sponsors: Planning Division

Legislative History

3/11/15	Attorney's Office Plan Commission; Public Hearings: Plan Commission 4/20/15, Common Council 5/5/15	Referred for Introduction
3/17/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/20/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that ID 37648 be re-referred to the May 18, 2015 Plan Commission and June 2, 2015 Common Council, and referred ID 37370 and ID 37373 to the May 18, 2015 meeting pending a recommendation by the Urban Design Commission on the proposed residential building complex. The referral passed by voice vote/ other.

13. [37649](#) Creating Section 28.022 -- 00163 of the Madison General Ordinances to change the zoning of properties located at 633 West Main Street and 624 West Doty Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to rezone existing office building and surface parking lot to conforming district, re-approve accessory parking facility, and combine parcels into 1 commercial lot.

Sponsors: Planning Division

Legislative History

3/11/15	Attorney's Office Plan Commission; Public Hearings: Plan Commission 4/20/15, Common Council 5/5/15	Referred for Introduction
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3/17/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/20/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Sundquist, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 37649) and Certified Survey Map (ID 37376), and approved the conditional use (ID 37375) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

14. [37657](#) Amending Section 28.095 of the Madison General Ordinances to eliminate the Parks and Recreation District maximum lot coverage requirement.

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

3/11/15	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
3/17/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/20/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. [38221](#) Report of the Mayor submitting citizen committee appointments (introduction 5-5-2015; action 5-19-2015).

Sponsors: Paul R. Soglin

Legislative History

4/29/15	Mayor's Office Confirm 5-19-2015	Referred for Introduction
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16. [38222](#) Report of the Mayor designating emergency interim successors.

Sponsors: Paul R. Soglin

Legislative History

4/29/15	Mayor's Office Confirm 5-5-2015	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
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CONFIRMATION HEARING

17. [37956](#) Submitting the appointment of David C. Dryer for confirmation of a five-year term as the City Traffic Engineer and Parking Manager.

Sponsors: Paul R. Soglin

Legislative History

4/8/15	Human Resources Department Board of Estimates April 27, 2015, Common Council Confirmation May 5, 2015.	Referred for Introduction
4/21/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [36953](#) Appointments to the Common Council Organizational Committee 2015-2016.

Legislative History

4/23/15	Council Office	RECOMMEND TO COUNCIL TO CONFIRM
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19. [38135](#) Amending Section 15.03(9) of the Madison General Ordinances to add Ward 127 to Aldermanic District 9.

Sponsors: Paul E. Skidmore

Legislative History

4/23/15	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

20. [37600](#) Entity Reorganization
Blair Street BBQ LLC • dba Blair Street BBQ
605 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one new officer.

Legislative History

3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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4/15/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

21. [37601](#) Change of Agent
Blair Street BBQ LLC • dba Blair Street BBQ
605 E. Washington Ave.
New Agent: Cliff Fisher
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

3/18/15 ALCOHOL LICENSE Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE REVIEW COMMITTEE

4/15/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

22. [37974](#) Change of Agent
Gerald A. Bartell Community Theatre Foundation
dba Bartell Theater Foundation • 113 E. Mifflin St.
New Agent: Kirk Stantis
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)

Legislative History

4/15/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

23. [37975](#) Change of Agent
FT Acquisition LLC • dba Flat Top Grill
538 N. Midvale Blvd.
New Agent: Kristi Richards
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)

Legislative History

4/15/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

24. [37976](#) Business Name Change
HML LLC • Current dba: Electric Earth Cafe
546 W Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Sushi Tora
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [37977](#) Change of Agent
Lange Hotel Assoc. Inc. • dba Comfort Inn
722 John Nolen Dr.
New Agent: Phylis L. Lange
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Strasser)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [37978](#) Change of Agent
Papavero LLC • dba Osteria Papavero
128 E. Wilson St.
New Agent: Jenny Griep
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [37979](#) Change of Agent
Bull Ring of Madison Inc. • dba Irish Pub
317 State St.
New Agent: Mark Mackesey
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

28. [37980](#) Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Ahrens)
Add 2 officers, remove 2 officers
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
29. [37981](#) Change of Agent
CEC Entertainment Inc. • dba Chuck E. Cheese's
438 Grand Canyon Dr.
New Agent: Brandon Kuffer
Class B Beer
Aldermanic District 19 (Alder Clear)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [37982](#) Change of Licensed Premise
Johnson Public House LLC • dba Johnson Public House • Capacity: 49
908 E. Johnson St. • Agent: Michael Shales
Class B Beer, Class C Wine • 5% alcohol, 34% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
Add sidewalk cafe space to premises, Outdoor capacity to 24.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [37983](#) Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #1138
7202 Watts Rd
Class A Liquor & Beer
Aldermanic District 1 (Alder Subeck)
Add 2 new officers, remove 2 officers
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

32. [37984](#) Change of Licensed Premise
Diego Enterprises Inc. • dba Cuco's Mexican Restaurant • Capacity: 80
4426 E. Buckeye Rd. • Agent: Carlos Quiroga
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614
Add 5 tables in front of the building, outdoor capacity 20.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- The conditions are:
1) The establishment must meet any and all conditions set under the Conditional Use Permit.
33. [37985](#) 21+ Entertainment License
Lucille Madison LLC • dba Lucille • Capacity: 175
101 King St. • Agent: Tom Dufek
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [37986](#) 21+ Entertainment License
Bos Meadery LLC • dba Bos Meadery • Capacity: 49
849 E. Washington Ave. #116 • Agent: Colleen Bos
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [37987](#) Change of Agent
Mijal Percevecz LLC • dba Tiki Shack
126 State St.
New Agent: Danny Mijal
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

36. [38007](#) Temporary "Class B" concurrent with Street Use application
Madison Parks Foundation
John Nolen Dr. (Blair to Broom)
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Shake the Lake event
June 27, 2015
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [38011](#) Change of Agent
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr.
New Agent: Tom Higgins
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

38. [36155](#) SECOND SUBSTITUTE Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|--|
| 11/11/14 | Economic Development
Division
Board of Estimates, Board of Public Works | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Additional referrals to Board of Public Works, Committee on the Environment. | Referred to the BOARD OF ESTIMATES |
| 11/18/14 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC
WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF ESTIMATES | Refer to the COMMITTEE ON THE
ENVIRONMENT |
| 12/3/14 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 12/15/14 | COMMITTEE ON THE
ENVIRONMENT | Return to Lead with the Recommendation for
Approval |
| 1/12/15 | BOARD OF ESTIMATES | Refer to the Attorney's Office |

4/27/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

39. [37419](#)

Authorizing the Madison Arts Administrator to administer BandSwap and for the Mayor and City Clerk to enter into contracts with potential sponsors and donors to offset expenses for the event and amending the 2015 Adopted Operating Budget to reflect event revenues and expenditures.

Sponsors: Marsha A. Rummel

Legislative History

2/24/15	Department of Planning and Community and Economic Development Board of Estimates, Madison Arts Commission	Referred for Introduction
3/17/15	COMMON COUNCIL Additional referral to Madison Arts Commission.	Referred to the BOARD OF ESTIMATES
3/17/15	BOARD OF ESTIMATES	Referred to the MADISON ARTS COMMISSION
4/14/15	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

40. [37428](#)

SUBSTITUTE - Adopting the Recommendations of the Ad Hoc Downtown
Public Restroom Committee

Sponsors: Larry Palm and Michael E. Verveer

Legislative History

2/25/15	Parks Division Board of Estimates, Business Improvement District Board, Board of Park Commissioners, Board of Public Works, Downtown Coordinating Committee.	Referred for Introduction
3/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/3/15	BOARD OF ESTIMATES	Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD
3/3/15	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/3/15	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/3/15	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/11/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

3/18/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/19/15	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES Sarah Lerner, Parks Division, summarized the background and stated that the resolution includes the following recommendations: review new development in the planning area for public restroom opportunities, extend the hours of the Lisa Link Peace Park Visitor Center, improve wayfinding, improve the aesthetics of the portable restroom on the City-County Building grounds, and to use funds in the 2015 budget and reauthorize if necessary. There was discussion about whether an agency should be specified to take the lead in implementing the plan and prepare an annual report. Torkildson stated that it is important that maintenance costs not be the responsibility of the BID or Mall Maintenance since it is a citywide concern.
4/2/15	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES This Resolution was Return to Lead with the Following Recommendation(s) - Amend the language in the first "Now therefore be it resolved" clause, adding: "It is not the city's intention to require a private developer to pay for the construction and operation of a public restroom in a private development project as a condition of approval for the proposed project." Also, Recommend that any maintenance costs for a future public restroom not be funded through Mall Maintenance special charges, and clarified that BID would not be a source of funding for public restroom maintenance costs. - to the BOARD OF ESTIMATES
4/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [37783](#)

Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2014 to December 31, 2015.

Sponsors: Paul R. Soglin

Legislative History

3/24/15	Attorney's Office	Referred for Introduction Board of Estimates 4/13/15; Common Council Meeting 4/21/15
3/31/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the BOARD OF ESTIMATES
4/21/15	COMMON COUNCIL	Re-refer to the BOARD OF ESTIMATES
4/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [37816](#) Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/15 | Community Development Division
Board of Estimates, CDBG Committee, Community Development Authority | Referred for Introduction |
| 3/31/15 | COMMON COUNCIL
Additional referral to Community Block Development Grant Committee | Referred to the BOARD OF ESTIMATES |
| 3/31/15 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 3/31/15 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 4/2/15 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [38034](#) Seeking Common Council approval of the 2015-2016 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 4/14/15 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
| 4/21/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [38036](#) Authorizing the execution of a new lease with Spring Properties LLC for office space located at 121 South Pinckney Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization, staff of which are part of the City's Planning Division.
- Sponsors:** Chris Schmidt, Steve King and Mark Clear
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 4/14/15 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 4/21/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

4/27/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

45. [38048](#) Approving the 2015 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.

Sponsors: Paul R. Soglin

Legislative History

4/15/15 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates

4/21/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

4/27/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

46. [38055](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grants from the Wisconsin Department of Transportation: Speed Enforcement (\$41,500) and Bicycle Safety Enforcement (\$4,000)

Sponsors: Paul E. Skidmore

Legislative History

4/15/15 Police Department Referred for Introduction
Board of Estimates

4/21/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

4/27/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

47. [38080](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

Sponsors: Paul R. Soglin, Michael E. Verveer, Chris Schmidt and Denise DeMarb

Legislative History

4/16/15 Attorney's Office Referred for Introduction
Board of Estimates; Introduced from the floor

4/21/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

4/27/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

48. [38106](#) SUBSTITUTE-Approving the provision of up to \$175,000 in 2015 Emerging Opportunities Program (EOP) funds to identified agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Matthew J. Phair and Denise DeMarb
- Legislative History**
- | | | |
|---------|---|--|
| 4/21/15 | Community Development
Division
Board of Estimates | Referred for Introduction |
| 4/21/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
49. [38107](#) Approving the provision of up to \$100,000 in 2015 Community Building and Engagement (CBE) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Paul R. Soglin, Matthew J. Phair, Shiva Bidar-Sielaff, Maurice S. Cheeks and Denise DeMarb
- Legislative History**
- | | | |
|---------|---|--|
| 4/21/15 | Community Development
Division
Board of Estimates | Referred for Introduction |
| 4/21/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
50. [38160](#) Approving the acceptance of a Grant from the Casey Family Programs in the amount of \$78,000 to provide staff in the Mayor's office to prepare a Blueprint for Reducing Opportunity Gaps in Madison, amending the 2015 adopted operating budget for the Mayor's Office, and authorizing the Mayor and Clerk to Sign a Grant Agreement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------|--|
| 4/24/15 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
| 4/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

51. [36927](#) Approving plans, specifications and schedule of assessments for streetlights - Melody Lane. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/22/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/4/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/8/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
52. [38002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Construction of Madison Water Utility Unit Well 31 water treatment plant at 4901 Tradewinds Pkwy (16th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [38006](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 31 Reservoir Construction (16th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [38028](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for the chip sealing of Siggelkow Road.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 4/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
|------------|-----------------------------------|--|--|
| | 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 55. | 38047 | Accepting bituminous surface pavement constructed by Private Contract In Grandview Commons - Phase 14, Private Contract No. 2077. (3rd AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/15/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 56. | 38063 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repairs. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/15/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 57. | 38066 | Awarding Public Works Contract No. 7416, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (East) - 2015. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/15/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 58. | 38067 | Awarding Public Works Contract No. 7451, Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/15/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

59. [38068](#) Awarding Public Works Contract No. 7506, Anderson Street Sanitary Lining Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/15/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
60. [38075](#) Awarding Public Works Contract No. 6997, North Charter Street and Spring Street Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/16/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [38091](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00016, File Number 36324, Private Contract No. 2271. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/17/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | 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. [38092](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-14-00597, File Number 34813. Private Contract No. 2401. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/17/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | 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. [38093](#) Approving Addendum No. 3 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/17/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | 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. [38094](#) Approving plans and specifications for public improvements necessary for the project known as 2585 University Avenue authorizing construction to be undertaken by the Developer, Private Contract No. 2426. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/17/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- A motion was made by Hinke, seconded by Haack, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:
- Abstain: 1
Excused: 3
Aye: 4
65. [38095](#) Declaring the City of Madison's intention to exercise its police powers establishing the Garfield Street Utility Assessment District - 2015. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 4/20/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

4/22/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF CITY CLERK

66. [38220](#) Report of Operator License Applications 4/30/2015. See attached report for list of operators.

Legislative History

4/29/15	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF MADISON FOOD POLICY COUNCIL

67. [37795](#) Directing the Madison Food Policy Council to Draft a "Good Food Procurement" Policy for the City of Madison.

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

Legislative History

3/24/15	Mayor's Office Madison Food Policy Council	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred to the MADISON FOOD POLICY COUNCIL
4/1/15	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [37809](#) Authorizing the Mayor to sign a Memorandum of Understanding (MOU) with Community GroundWorks, Inc. and Dane County University of Wisconsin Extension to support community gardens programming in Madison and Dane County.

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

Legislative History

3/25/15	Mayor's Office Madison Food Policy Council	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred to the MADISON FOOD POLICY COUNCIL
4/1/15	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

69. [37371](#) Approving the final plat of Grandview Commons Replat No. 2 located at 467-507 North Star Drive and 452 and 504 Pluto Street; 3rd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- 4/20/15 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. Zellers, the Plan Commission found the standards met and recommended approval of the Planned Development District amendment (ID 37632) and subdivision plat (ID 37371) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
70. [37374](#) Approving a Certified Survey Map of property owned by Young Crossing, LLC located at 5110 High Crossing Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- 4/20/15 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. Zellers, the Plan Commission found the standards met and approved the conditional use (ID 37372) and recommended approval of the Certified Survey Map (ID 37374) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
71. [37376](#) Approving a Certified Survey Map of property owned by AJ of Wisconsin, LLC located at 633 W. Main Street and 624 W. Doty Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- 4/20/15 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 Sundquist, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 37649) and Certified Survey Map (ID 37376), and approved the conditional use (ID 37375) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
72. [37603](#) Approving the final plat of The Willows on land addressed as 9803 Old Sauk Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- 4/20/15 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. Zellers, the Plan Commission found the standards met and approved the demolition permit (ID 37369) and recommended approval of the final plat (ID 37603) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

REPORT OF RISK MANAGER

73. [35928](#) B. McCumber - property loss - \$50.00.
Legislative History
11/18/14 COMMON COUNCIL Referred to the Risk Manager
4/29/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
74. [38024](#) T. Hemstead - property damage - \$1,544.17.
Legislative History
4/21/15 COMMON COUNCIL Referred to the Risk Manager
4/29/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
75. [38027](#) C. Dodge, Furhman & Dodge S.C., attorney for Williamson Center, LLC -
property damage - \$8,467.25.
Legislative History
4/21/15 COMMON COUNCIL Referred to the Risk Manager
4/29/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
76. [38056](#) D. Beissel - property damage - \$75.00.
Legislative History
4/21/15 COMMON COUNCIL Referred to the Risk Manager
4/29/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

77. [37863](#) **By Title Only** - Declaring the City of Madison's intention to review policies and procedures of the Madison Police Department.
- Sponsors:** Paul R. Soglin and Denise DeMarb
- Legislative History**
- | | | |
|---------|--|---|
| 3/27/15 | Council Office
Common Council Meeting 4/21/15 | Referred for Introduction |
| 3/31/15 | COMMON COUNCIL
Adopt 4-21-15 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RECOMMENDED ACTION: ALD. DEMARB REQUESTS RE-REFERRAL OF LEGISLATIVE FILE #37863 TO A FUTURE COMMON COUNCIL MEETING.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

78. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner's consent and to create a bail deposit for violation thereof.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/22/15 | Attorney's Office/Approval
Group
Public Safety Review Committee | Referred for Introduction |
|---------|---|---------------------------|
79. [38141](#) Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/23/15 | Attorney's Office/Approval
Group
Alcohol License Review Committee, Common Council Organizational Committee | Referred for Introduction |
|---------|--|---------------------------|
80. [38204](#) Creating Section 8.055 of the Madison General Ordinances to create a process for the Parks Division to take possession of and dispose of saleable logs.
- Sponsors:** Mark Clear and Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/28/15 | Attorney's Office/Approval
Group
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

81. [38031](#) Recreating the position #1119 of 1.0 FTE Administrative Clerk 1 in CG20-09 as Program Assistant 1 in CG20-11, in the Engineering Division Operating Budget; and reallocating the incumbent, A. Boutelle, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/13/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15, Personnel Board 5/6/15
82. [38083](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/16/15 Economic Development Referred for Introduction
Division
Board of Estimates and Plan Commission.
83. [38086](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)
- Sponsors:** Larry Palm
- Legislative History**
- 4/17/15 Engineering Division Referred for Introduction
Plan Commission (5/18), Board of Public Works (5/6)
84. [38100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor the treatment efficacy associated with a storm water screen treatment device designed by City Engineering Staff, and to accept partial funding for this project from Dane County.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 4/21/15 Engineering Division Referred for Introduction
Board of Public Works
85. [38102](#) Recreating a new 1.0 FTE position in the Community Development Division's 2015 operating budget identified as "Comprehensive Community Planner" as a Planner 3 with the working title of Neighborhood Initiatives Specialist (CG18, R10).
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/21/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15

86. [38103](#) Recreating the positions #4504 and #4505 of 1.0 FTE Planner 1 in CG18-06 as Planner 2 in CG18-08, in the Planning Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/21/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15
87. [38105](#) Discontinuing and vacating multiple public street right-of-ways and unpaved public alleys within the plat of Village at Autumn Lake to permit the replatting of the development, being located in the Northwest 1/4, Southwest 1/4 and Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Sponsors:** Samba Baldeh
- Legislative History**
- 4/21/15 Engineering Division Referred for Introduction
Board of Public Works (5/20), Plan Commission (5/18), Council Public Hearing & Adoption (6/16)
88. [38129](#) Recreation of the 1.0 FTE Program Assistant 1 position (#997) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/23/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15, Personnel Board 5/6/15
89. [38130](#) Recreation of the 1.0 FTE Program Assistant 1 position (#1042) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/23/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15, Personnel Board 5/6/15
90. [38168](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public sidewalk being routed to preserve an Oak Tree along the northerly side of Sargent Street at the intersection with Royster Ave. Located in part of the NW ¼ of the NW ¼ of Section 9, T7N, R10E. (15th AD)
- Sponsors:** David Ahrens
- Legislative History**
- 4/24/15 Engineering Division Referred for Introduction
Plan Commission (5/18), Board of Public Works (5/6)

91. [38169](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 12:00 AM on N. Charter Street at University Avenue.
- Sponsors:** Zach Wood
- Legislative History**
- 4/27/15 Engineering Division Referred for Introduction
Board of Public Works
92. [38170](#) Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Amanda Hall and Ledell Zellers
- Legislative History**
- 4/29/15 Mayor's Office Referred for Introduction
Board of Park Commissioners, Madison Food Policy Council, Board of Public Works
93. [38183](#) Delete the classification of "Child Care Program Coordinator" in CG18, R10, and create the classification of "Child Care Program Coordinator" in CG18, R12. Recreate the 1.0 FTE position #103 of "Child Care Program Coordinator," (currently occupied by M. Host) as a "Child Care Program Coordinator" in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/27/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15, Personnel Board 5/6/15
94. [38184](#) Delete the classification of "Community Services Program Coordinator" in CG18, R10, and create the classification of "Community Services Program Coordinator" in CG18, R12. Recreate the 1.0 FTE position #111 of "Community Services Program Coordinator," (currently occupied by L. Noel) as a "Community Services Program Coordinator" in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/27/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15, Personnel Board 5/6/15
95. [38185](#) Recreate the 0.8 FTE position #3709 and 0.9 FTE position #526 of "Librarian 2" in CG33-02, both currently vacant, as 1.0 FTE positions, within the Library budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/27/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15

96. [38186](#) Delete the classification of "Library Administrative Services Manager" in CG18, R10, and create the classification of "Library Facilities Manager" in CG18, R12. Recreate the 1.0 FTE position #414 of "Library Administrative Services Manager," (currently occupied by M. Benno) as a "Library Facilities Manager" in CG18, R12, and reallocate the incumbent to the new position within the Library budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/27/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15, Personnel Board 5/6/15
97. [38187](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. Munis 10627 (53W1844) established for the reconstruction and maintenance of Turner Avenue public street and sidewalk improvements from Pflaum Road to Kay Street. (15th AD)
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/28/15 Engineering Division Referred for Introduction
Board of Public Works (5/20), Plan Commission (5/18), Common Council Adoption (6/2)
98. [38192](#) Authorizing the Mayor and City Clerk to execute a lease with Mendota Yacht Club Inc. for a sailboat launch, retrieval and storage area within Burrows Park.
- Sponsors:** Larry Palm
- Legislative History**
- 4/28/15 Economic Development Referred for Introduction
Division
Board of Estimates, Board of Park Commissioners and Plan Commission.
99. [38194](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Iron Workers Local 383 for the purchase of City-owned Lots 1 and 2 in The Center for Industry & Commerce located at 5501 Manufacturer Drive and 3920 Hanson Road.
- Sponsors:** Samba Baldeh
- Legislative History**
- 4/28/15 Economic Development Referred for Introduction
Division
Board of Estimates and Plan Commission.
100. [38196](#) Create the classification of Asset Manager in CG18, R10 and recreate the 1.0 FTE position currently identified as "Asset Mgmt. Professional" in the Water Utility budget as an Asset Manager in CG18, R10.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/28/15 Human Resources Referred for Introduction
Department
Board of Estimates 5/11/15, Personnel Board 5/6/15

101. [38213](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin, DOA, Division of Housing in the amount of \$371,167 to provide down payment and closing cost assistance to low and moderate-income homebuyers; amending the Community Development Division's 2015 Operating Budget; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- 4/29/15 Community Development Division Referred for Introduction
Board of Estimates, CDBG Committee
102. [38214](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Shake the Lake 2015
- Sponsors:** Paul R. Soglin, Mark Clear, Michael E. Verveer and Samba Baldeh
- Legislative History**
- 4/29/15 Attorney's Office Referred for Introduction
Board of Park Commissioners 5/13/15; Board of Estimates 5/11/15; Common Council 5/19/15
103. [38215](#) Authorizing an amendment to Common Wealth Development, Inc.'s contract for HOME-assisted rental housing acquisition and rehabilitation at 5726 Balsam Road., reducing the number of HOME-assisted units by one for the purpose of creating an unrestricted resident manager unit.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- 4/29/15 Community Development Division Referred for Introduction
Board of Estimates, CDBG Committee
104. [38219](#) Amending the 2015 Adopted Capital Budget related to Acquisition of the Garver Replacement Property / LB Lands Purchase
- Sponsors:** Barbara McKinney and Paul R. Soglin
- Legislative History**
- 4/29/15 Economic Development Division Referred for Introduction
Board of Estimates, Board of Park Commissioners and Plan Commission.
105. [38231](#) Relating to 2015-2017 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
- Sponsors:** Chris Schmidt
- Legislative History**
- 4/30/15 Traffic Engineering Division Referred for Introduction
Transit and Parking Commission

106. [38232](#) Relating to 2015-2017 Pedal-Cab License Renewals.
Sponsors: Chris Schmidt
Legislative History
 4/30/15 Traffic Engineering Division Referred for Introduction
 Transit and Parking Commission
107. [38233](#) Relating to the renewal of Madtown Hopper LLC's 2015-2017 license to operate a low-speed vehicle service and its request for low-speed vehicle permits.
Sponsors: Chris Schmidt
Legislative History
 4/30/15 Traffic Engineering Division Referred for Introduction
 Transit and Parking Commission
108. [38234](#) Relating to 2015-2017 Commercial Quadricycle Licensure of Capitol Pedicycle dba Trolley Pub.
Sponsors: Chris Schmidt
Legislative History
 4/30/15 Traffic Engineering Division Referred for Introduction
 Transit and Parking Commission

LICENSES

109. [38173](#) Public Hearing - New License
 Paint Cafe LLC • dba Paint Bar Madison
 1224 Williamson St • Agent: Karen Wilman Salituro
 Estimated Capacity: 99
 Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
Legislative History
 4/27/15 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing
110. [38174](#) Public Hearing - New License
 Ultimate Mart LLC • dba Copps #8131
 6655 McKee Rd • Agent: Bryan Roth
 Class A Combination Liquor & Beer
 Aldermanic District 7 (Alder King) • Police Sector 119
Legislative History
 4/27/15 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

111. [38175](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8178
2502 Shopko Dr • Agent: Eric Fuchs
Class A Combination Liquor & Beer
Aldermanic District 12 (Alder Palm) • Police Sector 513

Legislative History

4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

112. [38176](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8179
261 Junction Rd • Agent: Terrence Rock
Class A Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

113. [38177](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8114
620 Whitney Way • Agent: Wanda Long
Class A Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

114. [38178](#) Public Hearing - New License
Ultimate Mart LLC • dba Copps #8183
1312 S Park St • Agent: Tamera Braxton
Class A Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

Legislative History

4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

115. [38179](#) Public Hearing - New License
518 Edo Garden LLC • dba Nani Restaurant
518 Grand Canyon Dr • Agent: Jing Xun Jiang
Estimated Capacity: 367
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- 4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
116. [38180](#) Public Hearing - New License
Regent Market Coop • dba Regent Market Coop
2136 Regent St • Agent: John Wendt
Class A Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- Legislative History**
- 4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
117. [38181](#) Public Hearing - New License
South Bay Lounge Inc • dba South Bay Lounge & Grill
5404 Raywood Rd • Agent: Joseph Klinzing
Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 14 (Alder Carter) • Police Sector 313
- Legislative History**
- 4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
118. [38182](#) Public Hearing - New License
Double S BBQ LLC • dba Double S BBQ LLC
1835 Monroe St • Agent: Sarah Jones • Estimated Capacity: 40
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
- Legislative History**
- 4/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

119. [38218](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2015-2016 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/29/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

120. [38230](#) Public Hearing - New License
The Lowlands Group LLC • Cafe Hollander
701 Hilldale Way (Hilldale Mall) • Agent: Eric Wagner • Estimated Capacity: 550
Class B Combination Liquor & Beer • 34.5% alcohol, 65% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

4/29/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

121. [38097](#) H. Burtness, American Family Mutual Insurance Co. for Z. and D. Buechel - vehicle damage - \$3,918.27.
122. [38101](#) M. Gauthier, MetLife Auto & Home, for A. Stone and D. Stone - personal injury - \$6,949.42.
123. [38108](#) L. Zeneli - vehicle damage - \$2,519.89.
124. [38162](#) A. Wightman - vehicle damage - \$1,329.51.
125. [38164](#) D. Maniaci for WOOF'S - property damage - \$1,820.42.
126. [38166](#) T. Febus - vehicle damage - \$1,370.26.
127. [38167](#) B. Queen & N. Kathman - property damage - \$259.53.
128. [38205](#) C. Krutzsch, Liberty Mutual Insurance, for A. Straus - vehicle damage - \$2,743.22.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT