



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, February 5, 2019

6:30 PM

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

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### **SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

### **Speaking Limits:**

**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**NOTIFIED ABSENCES: NONE**

**OPENING REMARKS**

**SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [54554](#) Commending and thanking Alderperson Amanda Mary-Myriah Hall for her dedicated service to her constituents in District 3 and the City of Madison.

**Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

**Legislative History**

1/30/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [54570](#) Recognizing February 2019 as Black History Month in the City of Madison.

**Sponsors:** Samba Baldeh, Sheri Carter, Paul R. Soglin, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

**Legislative History**

2/1/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [54381](#) Recognizing Stone House Development, Inc. and T. Wall Enterprises for including solar in recent downtown developments.

**Sponsors:** Ledell Zellers

**Legislative History**

1/14/19 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## PRESENTATION

4. [54439](#) Presentation: Poetry Recitation by Charles E. Payne - "Madison Flood Prose"

**Attachments:** [Madison Flood Prose.pdf](#)

**Legislative History**

1/16/19 Council 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.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [54156](#) Public Hearing - New License  
 Palette Grill LLC • dba Palette Bar and Grill  
 901 E Washington Ave • Agent: Matt Robert • Estimated Capacity: 255  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [LICLIB-2018-01255 App.pdf](#)  
[LICLIB-2018-01255 Supplemental.pdf](#)  
[901 E Washington Ave map.pdf](#)  
[Recommendation from Marquette Neighborhood Association for ALRC.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/18/18 | Clerk's Office<br>Alcohol License Review Committee Public Hearing   | Referred for Introduction  |
| 1/8/19   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/16/19  | ALCOHOL LICENSE REVIEW COMMITTEE<br>The condition is:<br>1. Outdoor patio must close by midnight Sunday - Thursday and 1:00 am Friday and Saturday. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING   |
6. [54157](#) Public Hearing - New License  
 Forage Kitchen LLC • dba Forage Kitchen  
 715 Hilldale Way • Agent: Henry Aschauer • Estimated Capacity: 75  
 Class B Beer, Class C Wine • 5% alcohol, 95% food  
 Aldermanic District 11 (Alder Martin) • Police Sector 108
- Attachments:** [LICLIB-2018-01272 App.pdf](#)  
[LICLIB-2018-01272 Supplemental.pdf](#)  
[715 Hilldale Way map.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/18/18 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 1/8/19   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

1/16/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [54158](#)

Public Hearing - New License  
 Garcis LLC • dba Senor Machetes  
 121 E Main St • Agent: Ofelia Garcia Anchondo  
 Estimated Capacity (in/out): 62/16  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2018-01276 App.pdf](#)  
[LICLIB-2018-01276 Supplemental.pdf](#)  
[121 E Main St map.pdf](#)

**Legislative History**

12/18/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [54159](#)

Public Hearing - New License  
 Frey Street Beverage LLC • dba SpringHill Suites - Madison  
 4601 Frey Street • Agent: Lisa Steinhauer • Estimated Capacity: 2048  
 Class B Combination Liquor & Beer • 10% alcohol, 5% food, 85% other  
 Aldermanic District 11 (Alder Martin) • Police Sector 108

**Attachments:** [LICLIB-2018-01214 App.pdf](#)  
[LICLIB-2018-01214 Supplemental.pdf](#)  
[4601 Frey St map.pdf](#)

**Legislative History**

12/19/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

9. [54172](#)

Approving Plans, Specifications, And Schedule Of Assessments For  
 Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Williamson Street and East Wilson Street Assessment District 2019.pdf](#)  
[Williamson-Wilson-Blount BPW Notes.pdf](#)  
[11944EN-UltimateGeom.pdf](#)  
[11944BPW\\_aerial.pdf](#)  
[11944BPW\\_Lanes-Materials.pdf](#)  
[11944BPW.pdf](#)  
[11944\\_Wilson&Williamson\\_Assess\\_REV.pdf](#)  
[CC Hearing Notice Williamson and East Wilson Street Assessment District 2019.pdf](#)  
[CC Hearing Notice February 5 2019.pdf](#)

**Legislative History**

12/19/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/9/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

10. [54173](#) Approving Plans, Specifications, And Schedule Of Assessments For Bridge Road Assessment District - 2019. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Bridge Road Assessment District - 2019.pdf](#)  
[Bridge Road Reconstruction 2019.pdf](#)  
[10877 Bridge Rd.pdf](#)  
[CC Hearing Notice Bridge Road Assessment District 2019.pdf](#)  
[CC Hearing Notice Bridge Road Assessment February 5 2019.pdf](#)

**Legislative History**

12/19/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/9/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

11. [54174](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2019 - Assessment District. (Various AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Resurfacing 2019.pdf](#)  
[bpw presentation 2019.pdf](#)  
[storm map revised.pdf](#)  
[street list for mailing.pdf](#)  
[2019 resurf powerpoint presentation.pdf](#)

**Legislative History**

12/19/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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1/9/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

12. [54325](#) Approving Plans, Specifications, And Schedule Of Assessments For Groveland Terrace Assessment District - 2019. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Hearing Notice Groveland Terrace Assessment District 2019.pdf](#)  
[Groveland Terrace BPW Exhibit.pdf](#)  
[Groveland Terrace Schedule of Assessments.pdf](#)

**Legislative History**

1/9/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/23/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

13. [54349](#) Approving Plans, Specifications, And Schedule Of Assessments For Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Hearing Notice Reetz Rd Altem Cir Resurfacing Assessment District - 2019.pdf](#)  
[REETZ BPW DISPLAY \(002\).pdf](#)  
[BPW Notes Reetz \(002\).pdf](#)  
[11963\\_Reetz\\_Assessments.pdf](#)

**Legislative History**

1/9/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/23/19 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**

14. [53953](#) Creating Section 28.022 - 00354 and Section 28.022 - 00355 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at properties located at 1004-1032 S. Park Street, 13th Aldermanic District.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Amended Site Plan.pdf](#)  
[Peloton Revised Cover Letter\\_01-02-19.pdf](#)  
[Peloton Zoning Text.pdf](#)  
[UDC Bay Creek letter 12.2018.pdf](#)  
[Shutvet Comments\\_12-31-18.pdf](#)  
[Alder Comments December 26 2018.pdf](#)  
[Shutvet comments 01-04-19.pdf](#)  
[Staff Comments.pdf](#)  
[Rothburd Comments\\_01-11-19.pdf](#)  
[Bay Creek NA Letter\\_12-27-18.pdf](#)  
[Robinson Comments\\_01-12-19.pdf](#)  
[Beeman Comments\\_01-13-19.pdf](#)  
[Davis Comments\\_01-14-19.pdf](#)  
[Sanudo Comments\\_01-12-19.pdf](#)  
[Shutvet Comments\\_01-13-19.pdf](#)  
[Stevens Comments\\_01-13-19.pdf](#)  
[Ulrich Comments\\_01-14-19.pdf](#)  
[Bay Creek NA Letter\\_011419.pdf](#)  
[Thurs Daniel Letter\\_011819\\_D13.pdf](#)  
[Rothburd Carrie Letter\\_011819\\_D13.pdf](#)  
[Shutvet Ron Letter\\_011819\\_D13.pdf](#)  
[Bay Creek NA Letter\\_011519.pdf](#)  
[Davis Steven Letter\\_013119\\_D13.pdf](#)  
[Kitchel Lisie Letter\\_012919\\_D13.pdf](#)

**Legislative History**

11/28/18	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/14/19), Common Council (1/22/19)
12/4/18	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Plan Commission (1/14/19), Common Council (1/22/19)
1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the planned development amendment subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the zoning text for the project be revised to change the conditional use section to say "reviewed and approved;" strike the word "nightly;" and add "reception hall" as a listed conditional use.

The motion to recommend approval with conditions passed on the following 7-1 vote:  
 AYE: Ald. Carter, Ald. King, Ald. Zellers, Cantrell, Oeth, Polewski, Rewey; NAY: Berger;

NON-VOTING: Hagenow, Opin; EXCUSED: Statz.

15. [54248](#) Creating Section 28.022 -- 00359 of the Madison General Ordinances to change the zoning of property located at 10024 Valley View Road, 9th Aldermanic District, from A (Agricultural), TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential - Consistent 3) Districts to TR-P (Traditional Residential - Planned) District.
- Sponsors:** Planning Division
- Attachments:** [Link Reso 54018](#)  
[Link Demo Permit 54456](#)
- Legislative History**
- |         |                   |   |
|---------|-------------------|---|
| 1/2/19  | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission (1/28/19), Common Council (2/5/19) |
| 1/8/19  | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION   |
| 1/28/19 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to recommend this item be referred to a future Plan Commission meeting, at the request of the applicant. That motion passed by voice vote / other.
16. [54249](#) Creating Section 28.022 -- 00358 of the Madison General Ordinances to change the zoning of properties located at 1936 and 1938 Atwood Avenue, 6th Aldermanic District, from PD (Planned Development) District to TSS (Traditional Shopping Street) District.
- Sponsors:** Planning Division
- Attachments:** [Link Cond Use 54038](#)
- Legislative History**
- |         |                   |   |
|---------|-------------------|---|
| 1/2/19  | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission (1/28/19), Common Council (2/5/19) |
| 1/8/19  | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION   |
| 1/28/19 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 54249) and approved the demolition permit and conditional uses (ID 54038) subject to the comments and conditions contained in the Plan Commission materials and the following additional condition:
- That the bicycle parking stalls currently shown in the street terrace be relocated to the alcoves along Atwood Avenue.
- The motion passed by voice vote / other.
17. [54250](#) Creating Section 28.022 - 00356 and Section 28.022 - 00357 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at

property located at 1848 Waldorf Boulevard, 1st Aldermanic District.

**Sponsors:** Planning Division

**Attachments:** [Locator Map.pdf](#)

[1848wb\\_app.pdf](#)

[1848wb\\_loi.pdf](#)

[LOI Revised 2019-01-03.pdf](#)

[LOI rev 2019-01-07.pdf](#)

[1848wb\\_site.pdf](#)

[Site Revised 2019-01-03.pdf](#)

[Site\\_rev 2019-01-07.pdf](#)

[Comments.pdf](#)

[UDC\\_comments.pdf](#)

[Staff\\_comments.pdf](#)

**Legislative History**

1/2/19	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/28/19), Common Council (2/5/19)
1/8/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/28/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the planned development to the Common Council subject to comments and conditions contained in the Plan Commission materials.  The motion to recommend approval with conditions passed by voice vote/ other.

18. [54255](#)

Creating Sections 28.022 - 00360 and 28.022 - 00361 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 6502 Milwaukee Street and 6501 Town Center Drive, 3rd Aldermanic District

**Sponsors:** Planning Division

**Attachments:** [Locator maps.pdf](#)

[App.pdf](#)

[6501tcd\\_loi.pdf](#)

[6501tcd\\_site-compressed.pdf](#)

[Email\\_alder\\_neigh.pdf](#)

[Site\\_add.pdf](#)

[Staff\\_comments.pdf](#)

[UDC\\_comments.pdf](#)

[6501tcd\\_public comment 2019-01-28\\_ALL.pdf](#)

[6501tcd\\_updated site & landscaping plans\\_2019-01-17.pdf](#)

[042302\\_GDP\\_Metrotech.pdf](#)

**Legislative History**

1/2/19	Attorney's Office	Referred for Introduction
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Plan Commission; Public Hearings: Plan Commission (1/28/18), Common Council (2/5/19)

1/8/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/28/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the planned development to the Common Council subject to the following:

- The applicant work with Planning Staff to reduce the number of surface parking stalls on site; and
- The applicant work with Planning Staff to examine the quality of the usable open space proposed on site to verify that is reasonable and actually usable.

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

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

19. [53818](#) Creating Section 10.056(2)(f), amending Sections 10.056(6)(a), (b), (d), (i), (o), 10.056(11), and 10.056(12)(a) of the Madison General Ordinances creating and modifying the standards of issuance for street use permits, creating the Downtown Zone and authorizing policies for permits in that zone, and allowing a permit to be cancelled prior to an event in case of emergency.

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

**Attachments:** [GMVCB letter 11-19-2108.pdf](#)  
[Staff answers to GMVCB letter for DCC 11-29-18.pdf](#)  
[MNA-street-use-letter-2.pdf](#)

**Legislative History**

11/13/18	Attorney's Office/Approval Group Street Use Staff Commission, Downtown Coordinating Committee	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the STREET USE STAFF COMMISSION
	Additional referral to Downtown Coordinating Committee	
11/20/18	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
11/29/18	DOWNTOWN COORDINATING COMMITTEE	Re-refer to the DOWNTOWN COORDINATING COMMITTEE
12/20/18	DOWNTOWN COORDINATING COMMITTEE	Re-refer to the DOWNTOWN COORDINATING COMMITTEE

1/17/19 DOWNTOWN COORDINATING COMMITTEE Referred to the DOWNTOWN COORDINATING COMMITTEE  
 The Committee discussed the most recent policy ideas with City Staff and heard from the public. Notes from the testimony and discussion were taken up under Legistar Item # 53818.

**Legislative File No. 53818 - RECOMMENDED ACTION: ADDITIONAL REFERRAL TO TRANSPORTATION POLICY & PLANNING BOARD**

**RESOLUTION**

20. [53941](#) BY TITLE ONLY - Accepting selected bid for Food Terminal Cross-Dock Facility Feasibility Study.
- Sponsors:** Paul R. Soglin, Rebecca Kemble, Arvina Martin, Amanda Hall, Shiva Bidar-Sielaff, Ledell Zellers, Matthew J. Phair, Marsha A. Rummel, Samba Baldeh and Steve King
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/27/18 | Mayor's Office<br>Madison Food Policy Council, Finance Committee  | Referred for Introduction                                 |
| 12/4/18  | COMMON COUNCIL  | Referred to the MADISON FOOD POLICY COUNCIL               |
| 12/5/18  | MADISON FOOD POLICY COUNCIL   | Refer to the FINANCE COMMITTEE                            |
| 1/22/19  | Mayor's Office<br>George Reistad, Food Policy Coordinator requests that the by title only resolution be placed on file without prejudice. | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

**Legislative File No. 53941 - RECOMMENDED ACTION: PLACE ON FILE WITHOUT PREJUDICE**

21. [54218](#) Authorizing the provision of \$50,000 to launch Kiva Madison by supporting the staffing and administrative costs to create the Kiva Madison Lead Position, which will be based at the Wisconsin Women's Businesses Initiative Corporation (WWBIC). Kiva Madison will provide zero interest loans that will help to make entrepreneurship more inclusive to women, people of color, immigrants, veterans, and lower income entrepreneurs and business owners.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Shiva Bidar-Sielaff and Rebecca Kemble
- Legislative History**
- |          |  |                                |
|----------|--|--------------------------------|
| 12/27/18 | Economic Development Division<br>Finance Committee | Referred for Introduction      |
| 1/8/19   | COMMON COUNCIL                                     | Refer to the FINANCE COMMITTEE |

**Legislative File No. 54218 - RECOMMENDED ACTION: PLACE ON FILE (Note:  
Finance Director now approves authorizations \$50,000 and under)**

## APPOINTMENTS

22. [54224](#) Report of the Mayor submitting resident committee appointments (introduction 1/8/2019; action 1/22/2019).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
12/28/18 Mayor's Office Referred for Introduction  
Confirm 2/5/19  
1/8/19 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Confirm 1/22/19
23. [54438](#) Report of the Mayor submitting resident committee appointments (introduction 1/22/2019; action 2/5/2019).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
1/16/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25  
Confirm 2/5/19
24. [54515](#) Report of the Mayor submitting an alder committee appointment.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
1/29/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
Confirm 2/5/19
25. [54533](#) Report of the Mayor submitting resident committee appointments (introduction 2/5/2019; action 2/26/2019).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
1/29/19 Mayor's Office Referred for Introduction  
Confirm 2/26/19

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### UPDATE

26. [54455](#) Chief of Police 4th Quarter Update: Chief Mike Koval, Madison Police Department  
**Attachments:** [Chief Koval's Quarterly Update 2018 4Q.pdf](#)  
**Legislative History**  
1/18/19 Council Office Refer to the COMMON COUNCIL

**APPOINTMENT**

27. [54497](#) Report of the Common Council President submitting alder committee appointment to Ad Hoc Landmarks Ordinance Review Committee.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/27/19 | Council Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
|---------|----------------|--|

**RESOLUTION**

28. [40092](#) Approving the Redevelopment Plan and District Boundary for the Judge Doyle Square Redevelopment District.
- Sponsors:** Michael E. Verveer
- Attachments:** [10837 - JDS Redevelopment Plan.pdf](#)  
[10837 11220003 Municipal Bldg & Ramp RedevelopmentDistrict\\_blight study.p](#)  
[JDS TIA COMMENTS 08.21.15.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/9/15  | Economic Development Division<br>Plan Commission | Referred for Introduction   |
| 9/15/15 | COMMON COUNCIL                                   | Refer to the PLAN COMMISSION  |
| 9/21/15 | PLAN COMMISSION                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER<br>NOTE: 14 VOTES REQUIRED TO ADOPT 40092 |
| 11/3/15 | COMMON COUNCIL                                   | Re-refer to the Department of Planning and Community and Economic Development               |

**Legislative File No. 40092 - RECOMMENDED ACTION: PLACE ON FILE (Request of City Attorney)**

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

29. [53506](#) Operator License Application  
Paul Lema - Establishment where employed: Chuch Key
- Attachments:** [LEMA ALRC OPR APPEARANCE.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 10/17/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|----------|----------------------------------|---|

11/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	Table
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

30. [54103](#) Operator License Application  
Geraldine Perry - Establishment where employed: Stop-N-Go

**Attachments:** [Perry ALRC Appearance.pdf](#)

**Legislative History**

12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

31. [54166](#) 21+ Entertainment License  
Oasis Cafe LLC • dba Paul's Pelmeni • Capacity: 80  
414 Gilman St • Agent: Paul Schwoerer  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICENT-2018-01278 App.pdf](#)

**Legislative History**

1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. All entertainment shall cease by midnight.

32. [54168](#) Change of Licensed Conditions  
Oasis Cafe LLC • dba Paul's Pelmeni • Capacity: 80  
414 Gilman St • Agent: Paul Schwoerer  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to change condition three to allow for alcohol service until 2:00am on

Thursday, Friday, and Saturday.

**Attachments:** [LICPCH-2018-01277 App.pdf](#)

**Legislative History**

1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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33. [54329](#) Change of Agent  
Madison Labor Temple Association • dba Madison Labor Temple Association  
1602 S Park St  
New Agent: James H Bennett Jr  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Arntsen)

**Attachments:** [1268-792 Agent Change BENNETT App.pdf](#)

**Legislative History**

1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [54330](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd  
New Agent: Lauren M Davis  
Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Baldeh)

**Attachments:** [LICLIA-2017-00829 Agent Change DAVIS App.pdf](#)

**Legislative History**

1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [54365](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Public Hearing - New License  
Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe  
2262 Winnebago St. • Agent: John DeHaven • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 40% alcohol, 57% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Attachments:** [Alcohol License Extension - Winnebago Arts Cafe.pdf](#)  
[Winnebago Arts Cafe Extension.pdf](#)

**Legislative History**

1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [54374](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Cider Farm Brands LLC • dba The Cider Farm

8210 Watts Rd • Agent: John Biondi • Estimated Capacity: 50 in/25 out  
 Class B Combination Liquor & Beer • 45% alcohol, 55% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 129

**Attachments:** [Re Alcohol License Statement of Intent Deadline Approaching - Cider Farm Br: 01102019 Cider Farms.pdf](#)

**Legislative History**

1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [54375](#)

Change of License Conditions  
 MCNZ Maktabi LLC • dba Dubai • Capacity: 60  
 419 State St. • Agent: Samant Schuette  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403  
 Review all conditions and alcohol sales numbers.

**Attachments:** [LICLIB-2018-00323 License.pdf](#)  
[Dubai\\_alcohol sale for the last 3 month.pdf](#)

**Legislative History**

1/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Condition one shall be changed to read:

1. Alcohol service must end by 11:00pm with the exception of up to eight private events per month with a minimum of 72 hours advance notification and consultation with the Central Police District.

## REPORT OF BOARD OF PUBLIC WORKS

38. [53940](#)

Authorizing the City of Madison to enter into a Public Sanitary Sewer Access Easement Agreement with Dane County, and to accept two Public Sanitary Sewer Access Easements from Dane County, to allow access to existing public sanitary sewer facilities across the properties located at 1650, 1702, and 1802 Pankratz Street. (12th A.D.)

**Sponsors:** Larry Palm

**Attachments:** [11678 Easement Exhibits.pdf](#)  
[Locator Map.pdf](#)

**Legislative History**

11/27/18	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
12/5/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/17/18 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|  | 1/9/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
39. [54154](#) Accepting street and terrace improvements constructed by Private Contract for 802-854 E Washington Avenue - Galaxie, Private Contract No. 2371. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2371 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/18/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/9/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [54163](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract at 1801 E Washington Avenue, Private Contract No. 7671. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7671 Sanitary Schedule A Unit Cost.pdf](#)  
[7671 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/20/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/9/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [54164](#) Awarding Public Works Contract No. 8124, Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8124.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/19/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/9/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [54195](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Exhibit.pdf](#)

**Legislative History**

12/20/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/9/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [54213](#)

Approving State / Municipal Financial Agreement for Project I.D. 5400-00-02/72 for the S. Blair Street/John Nolen Drive Intersection and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)

**Sponsors:** Marsha A. Rummel and Michael E. Verveer

**Legislative History**

12/26/18	Engineering Division Board of Public Works (1/9/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/9/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [54239](#)

Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing, plan development and State design review costs. (9th & 19th ADs)

**Sponsors:** Paul E. Skidmore and Keith Furman

**Legislative History**

1/2/19	Engineering Division Board of Public Works (1/9/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/9/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [54258](#)

Amending the 2019 Engineering-Major Streets Budget to allow for federal reimbursement for the reconstruction of Deming Way and authorizing the City Engineer to sign the required Wisconsin Department of Transportation State/Municipal agreement. (9th AD)

**Sponsors:** Paul E. Skidmore

**Legislative History**

1/2/19	Engineering Division Board of Public Works (1/9/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/9/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
46. [54259](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11985: American Parkway Sidewalk Assessment District - 2017. (17th AD)
- Sponsors:** Samba Baldeh
- Legislative History**
- |  |        |  |   |
|--|--------|--|---|
|  | 1/2/19 | Engineering Division<br>Board of Public Works (1/9/19) | Referred for Introduction                         |
|  | 1/8/19 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
|  | 1/9/19 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [54279](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Parks Division Landscaping (Various ADs).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8288 PlansCombined.pdf](#)
- Legislative History**
- |  |        |                       |  |
|--|--------|-----------------------|--|
|  | 1/3/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/9/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [54290](#) Reapproving Plans, Specifications, And Schedule Of Assessments For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 for the purpose of adding shoreline protection to the proposed project. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Exhibits11749 StarkweatherStreambank.pdf](#)  
[StreetReconstructionArea WithoutStreambank.pdf](#)  
[54290 v2.pdf](#)
- Legislative History**
- |  |        |                       |  |
|--|--------|-----------------------|--|
|  | 1/3/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/9/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [54317](#) Awarding Public Works Contract No. 8292, Hammersley Avenue Assessment District - 2019. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 8292.pdf](#)

**Legislative History**

1/7/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [54319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoosa Trail Fleet/Fire/Radio Shop Facility. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Nakoosa CD-90 Arch progress 20181210.pdf](#)

**Legislative History**

1/7/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [54327](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Improvements 2019. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Display Forest Hill.pdf](#)

**Legislative History**

1/8/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [54368](#) Declaring the City of Madison's intention to exercise its police powers establishing the Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)

**Sponsors:** Allen A. Arntsen

**Legislative History**

1/11/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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. [54369](#) Declaring the City of Madison's intention to exercise its police powers

establishing the Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019 (11th AD)

**Sponsors:** Arvina Martin

**Legislative History**

1/11/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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. [54370](#)

Approving Addendum No. 4 to 601 Rayovac Drive Redevelopment, Contract No. 8036 (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8036 Addendum 4.pdf](#)  
[Bus Shelter Exhibit.pdf](#)

**Legislative History**

1/11/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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. [54380](#)

Approving plans and specifications for public improvements necessary for the project known as 2402 West Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8323 (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2402 W Broadway Exhibits.pdf](#)

**Legislative History**

1/14/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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. [54382](#)

Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8338 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Eagle Trace Ph 2 Exhibits.pdf](#)

**Legislative History**

1/14/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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. [54389](#) Accepting storm sewer improvements constructed by Private Contract for 202 E Washington Avenue - AC Hotel, Private Contract No. 2405. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2405 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/14/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/23/19 | 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. [54391](#) Approving Addendum No. 1 to Eagle Trace - Phase 1, Contract No. 8179 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8179 Addendum 1.pdf](#)  
[DRAFT Collateral Assignment of Development Agreement.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/14/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/23/19 | 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. [54392](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8336 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1000 Oaks Phase 7.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/14/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/23/19 | 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. [54394](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (1st, 7th and 9th ADs)
- Sponsors:** Barbara Harrington-McKinney and Steve King
- Attachments:** [Ald Dist 1 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 7 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 9 Map Include w Ordered Repairs.pdf](#)

Legislative History

1/15/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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. [54399](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1,7, and 9) - 2019. (1st, 7th and 9th ADs)

**Sponsors:** Barbara Harrington-McKinney and Steve King

**Attachments:** [Ald Dist 1 Map include w sawcutting.pdf](#)  
[Ald Dist 7 Map include w sawcutting.pdf](#)  
[Ald Dist 9 Map include w sawcutting.pdf](#)

Legislative History

1/15/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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. [54402](#) Approving Addendum No. 1 to First Addition to 1000 Oaks - Phase 6 , Contract No. 8198 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8198 Addendum 1.pdf](#)  
[1000 Oaks Phase 6 Map.pdf](#)  
[1000 Oaks Ph 6 Streets.pdf](#)

Legislative History

1/15/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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. [54408](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 1st, 7th, and 9th Aldermanic Districts.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Ald Dist 1 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 7 Map Include w Ordered Repairs.pdf](#)  
[Ald Dist 9 Map Include w Ordered Repairs.pdf](#)

Legislative History

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/22/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/23/19 | 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. [54411](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, Private Contract No. 8373 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8373 Madison College Straubel Street Concept Plan.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/15/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/23/19 | 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. [54414](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue and Lake Edge Boulevard Assessment District - 2019. (14th AD)
- Sponsors:** David Ahrens
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/15/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/23/19 | 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. [54427](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)
- Sponsors:** Allen A. Arntsen and Samba Baldeh
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/15/19 | Parks Division        | Refer to the BOARD OF PUBLIC WORKS                        |
|  | 1/23/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
67. [54431](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road with the Developer, Private Contract No. 8384 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8384 CSM .pdf](#)

**Legislative History**

1/15/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/19	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**

68. [37239](#) Report of Operator License Applications February 5, 2019. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

11/26/18	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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69. [54500](#) Report dated February 5, 2019 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

**Legislative History**

1/28/19	Clerk's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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RECOMMENDED ACTION: REFER TO 3/5/19 COMMON COUNCIL MEETING TO ACCEPT

**REPORT OF CITY ENGINEER**

70. [54415](#) Approving Memorandum of Understanding between Dane County and the City of Madison for County occupancy of vacant city space in the City-County Building.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/15/19	Engineering Division	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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

71. [53871](#) Approving a Certified Survey Map of property owned by 1000 North, LLC located at 1032-1050 E. Washington Avenue; 2nd Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [1050 E Washington Ave CSM.pdf](#)  
[CSM Letter 01-22-19.pdf](#)

**Legislative History**

1/16/19	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
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72. [54039](#) Approving a Certified Survey Map of property owned by 1938 Atwood Avenue, LLC located at 1936-1938 Atwood Avenue; 6th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [1936-38 Atwood Ave CSM.pdf](#)  
[CSMLetter.pdf](#)

**Legislative History**

1/29/19	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
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73. [54132](#) Approving a Certified Survey Map of property owned by HHI, Inc. and Jerome J. and Bonnie A. Thiel located at 810 and 814 W. Olin Avenue; 13th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [810 W Olin Ave CSM.pdf](#)  
[CSM Letter.pdf](#)

**Legislative History**

1/29/19	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
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## REPORT OF FINANCE COMMITTEE

74. [53911](#) Create a 1.0 FTE LTE Librarian 1 position in the Library budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [FinComm Memo Librarian 1 LTE.pdf](#)

**Legislative History**

11/26/18	Human Resources Department Finance Committee (January 14, 2019), Common Council (January 22, 2019)	Referred for Introduction
12/4/18	COMMON COUNCIL Finance Committee (1/14/19), Common Council (1/22/19)	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [53915](#) Authorizing the execution of a First Amendment to the Lease for office space at

121 South Pinckney Street for the Madison Area Transportation Planning Board, which Amendment shall allow the City the right of early termination of the Lease. (4th A.D.)

**Sponsors:** Michael E. Verveer and Allen A. Arntsen

**Legislative History**

11/26/18	Economic Development Division Finance Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [53933](#)

Authorizing an Amendment to RES-17-00664, Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC, to modify the Closing Conditions for Lot 2 and amend the Environmental Responsibilities. (6th A.D.)

**Sponsors:** Marsha A. Rummel

**Attachments:** [2018-11-12 EXHIBIT A Lot 2 Development Agreement Pods Micro-Lodge Phasi Master27-Nov-2017-10-00-35.pdf](#)  
[Garver Public Comments.pdf](#)

**Legislative History**

11/27/18	Economic Development Division Finance Committee, Board of Park Commissioners.	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
12/5/18	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
12/12/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [53938](#)

Amending Section 35.01 and creating Sec. 35.03 of the Madison General Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/27/18	Attorney's Office Finance Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [53955](#) SECOND SUBSTITUTE-Amending the City's 2019 Operating Budget to transfer \$165,000 from the Contingent Reserve to the Community Development Division authorizing a sole source contract with Tree Lane Apartments LLC, for the purpose of helping to fund services designed to enhance the safety, security and well-being of residents living in and around the Tree Lane Apartments property.
- Sponsors:** Paul R. Soglin
- Attachments:** [Background Memo on Res# 53955 - Tree Lane Security.doc](#)  
[Tree Lane Apartments LLC Non-Competitive Selection Request - CC Approval 53955 v1.pdf](#)  
[53955 v2.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/2/19  | Mayor's Office<br>Finance Committee (1/14/19), Common Council (1/22/19) | Referred for Introduction   |
| 1/8/19  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE  |
| 1/14/19 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
79. [53957](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2020.
- Sponsors:** Allen A. Arntsen and Sheri Carter
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/28/18 | Department of Planning and Community and Economic Development<br>Finance Committee | Referred for Introduction                         |
| 12/4/18  | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                 |
| 1/14/19  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
80. [54095](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/10/18 | Police Department<br>Finance Committee | Referred for Introduction                         |
| 1/8/19   | COMMON COUNCIL                         | Refer to the FINANCE COMMITTEE                    |
| 1/14/19  | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

81. [54096](#) Authorizing the Madison Police Chief to sign a lease agreement in 2019 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/10/18	Police Department Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [54108](#) Recreating a Program Assistant 2 (CG17, R12, pos. #1054) to an Administrative Assistant (CG17, R14) and reallocating the incumbent, M. Hatfield, to the new position in the Parking Utility Division.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Program Assistant 2 10-2018.pdf](#)  
[Hatfield Appeal memo.signed.10.2018.pdf](#)  
[Hatfield Appeal Response.pdf](#)

**Legislative History**

12/12/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19) Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [54109](#) Recreate position #2542 from a 1.0 FTE Automotive Service Worker (CG16, R8) to a 1.0 FTE Program Assistant 1 (CG20, R11) in Police.

**Sponsors:** Paul R. Soglin

**Attachments:** [FinComm Memo Auto Service Wkr.pdf](#)  
[PD MPD Auto Serv Wkr.pdf](#)

**Legislative History**

12/12/18	Human Resources Department Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

1/14/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

84. [54116](#) Create the classification of Treasury and Revenue Manager in CG18, R16 and create a new 1.0 FTE position of Treasury and Revenue Manager in the Finance Department budget. Effective with the retirement of the City Treasurer in June, 2019, delete the classification and position of City Treasurer.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Treasury Rev Mgr 1-2019.docx](#)  
[Treasury and Revenue Manager 2019.doc](#)

**Legislative History**

12/12/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
1/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [54117](#) Delete the hourly classifications of Lifeguard 1, Lifeguard 2, and Lifeguard 3. Create new hourly classifications of Lifeguard (at the same pay rate as Lifeguard 1), Swim Instructor (at the same pay rate as Lifeguard 2), and Head Lifeguard (at the same pay rate as Lifeguard 3) to be placed in the salary schedule of Compensation Group 16, Range 00.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Lifeguards 1-2019.docx](#)  
[Head Lifeguard 2019.doc](#)  
[Lifeguard 2019.doc](#)  
[Swim Instructor 2019.doc](#)

**Legislative History**

12/12/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD

1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [54141](#) Amending Resolution Enactment Nos. RES-18-00069 and RES-18-00399, which authorize a lease with the Town of Blooming Grove for space within the building located at 3325 Thurber Avenue for use as an artist studio.

**Sponsors:** Sheri Carter and Marsha A. Rummel

**Attachments:** [11458 Exhibit 1.pdf](#)

[11458 Exhibit 2.pdf](#)

**Legislative History**

12/20/18	Economic Development Division Finance Committee, Plan Commission, Madison Arts Commission	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Plan Commission, Madison Arts Commission.
1/8/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
1/8/19	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
1/9/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [54145](#) Authorizing the City of Madison to accept an Evjue Foundation grant in the amount of \$6,000, and amending the 2019 Planning Division operating budget to reflect this revenue, and to authorize the City to enter into a purchase of service contract with "We Talk Chalk, Inc." to implement the grant.

**Sponsors:** Sheri Carter

**Attachments:** [Arts Teach.pdf](#)

[ESCAPE.pdf](#)

**Legislative History**

12/14/18	Department of Planning and Community and Economic Development Finance Committee, Madison Arts Commission	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Madison Arts Commission.

1/8/19	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
1/9/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

88. [54147](#) CHARTER Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance Director.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Legislative History**

12/14/18	Attorney's Office/Approval Group Finance Committee, Common Council Executive Committee	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Common Council Executive Committee.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Agenda Note: The Common Council Executive Committee will make report from the floor 2/5/19.**

89. [54146](#) Creating Section 4.01(7) of the Madison General Ordinances to transfer the office of City Treasurer to the Finance Department and make the Finance Director the City Treasurer.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Legislative History**

12/14/18	Attorney's Office/Approval Group Finance Committee, Common Council Executive Committee	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Common Council Executive Committee.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Agenda Note: The Common Council Executive Committee will make report from the floor 2/5/19.**

90. [54160](#) Amending the 2019 Storm Water Capital Budget to accept three grant awards, totaling \$650,000 for water quality projects. (9th & 17th ADs)  
**Sponsors:** Paul E. Skidmore and Samba Baldeh  
**Legislative History**
- |          |   |   |
|----------|---|---|
| 12/19/18 | Engineering Division<br>Finance Committee | Referred for Introduction   |
| 1/8/19   | COMMON COUNCIL                            | Refer to the FINANCE COMMITTEE  |
| 1/14/19  | FINANCE COMMITTEE                         | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
91. [54167](#) Authorizing a double-fill of the position, #1161, of Administrative Assistant at Fleet Services from approximately February 4, 2019, until May 10, 2019, due to the retirement of Cathy Mott.  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |          |  |   |
|----------|--|---|
| 12/19/18 | Human Resources<br>Department<br>Finance Committee (1/14/19), Common Council (1/22/19) | Referred for Introduction                         |
| 1/8/19   | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 1/14/19  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
92. [54169](#) Authorizing a double-fill of the position, #3293, of M.T. Building Maintenance Supervisor, at the Monona Terrace Community Convention Center for approximately 60 days, due to the retirement of incumbent Mike Waters on May 3, 2019.  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |          |  |   |
|----------|--|---|
| 12/19/18 | Human Resources<br>Department<br>Finance Committee (1/14/19), Common Council (1/22/19) | Referred for Introduction                         |
| 1/8/19   | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 1/14/19  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
93. [54181](#) Amending the 2019 Sanitary Sewer Utility Capital Budget and Engineering Major Streets Capital Budget to convert \$250,000 of existing Sewer Revenue Bond appropriation to Sewer Utility Reserve appropriation in the Sewer Reconstruction program and transfer to the Reconstruction Streets program to fund a pilot program to install sewer backwater valves to properties upon request.  
**Sponsors:** Michael J. Tierney, Keith Furman, Paul R. Soglin and Marsha A. Rummel

**Legislative History**

12/20/18	Engineering Division Finance Committee (1/14/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

94. [54190](#) Recreate position #4199 from a 1.0 FTE Administrative Clerk 1 (CG20, R9) to a 1.0 FTE Program Assistant 1 (CG20, R11) in Police.

**Sponsors:** Paul R. Soglin

**Attachments:** [FinComm Memo MPD Records Unit.pdf](#)  
[Program Asst Open Records PD 112718.doc](#)  
[MPD Records Section Org Chart.pptx](#)

**Legislative History**

12/20/18	Human Resources Department Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [54191](#) Recreate position #4116 from a 1.0 FTE Police Records Services Supervisor (CG18, R5) to a 1.0 FTE Program Assistant 3 (CG17, R13) in Police.

**Sponsors:** Paul R. Soglin

**Attachments:** [FinComm Memo MPD Records Unit.pdf](#)  
[Police Records Supervisor PD 2018.docx](#)  
[MPD Records Section Org Chart.pptx](#)

**Legislative History**

12/20/18	Human Resources Department Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

96. [54196](#) Create the classification of Child Care Program Specialist 3 in CG 18, Range 10. Recreate positions #107 and #109 as Child Care Program Specialist 3 in the Community Development Division operating budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Child Care Prog Spec 3 1-2019 final.docx](#)

**Legislative History**

12/20/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [54197](#) Recreate position #1052 of Housing Maintenance Worker (CG 16, Range 10) into a Maintenance Mechanic 1 (CG16, Range 13) in CDA Housing's operating budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo MM1 Housing 1-2019.docx](#)

**Legislative History**

12/20/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [54200](#) SUBSTITUTE - Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept up to \$30,000 annually for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting heroin and opiate investigations; and amend budgets accordingly.

**Sponsors:** Paul R. Soglin

**Attachments:** [54200 v1.pdf](#)

**Legislative History**

12/21/18	Police Department Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

99. [54211](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Madison Public Market. (12th AD)
- Sponsors:** Paul R. Soglin, Larry Palm, Amanda Hall and Marsha A. Rummel
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/26/18 | Engineering Division                | Return to Lead with the Recommendation for Approval to the Finance Department                              |
|          |                                     | Finance Committee (1/14/19), Board of Public Works (1/9/19), Public Market Development Committee (1/15/19) |
| 1/8/19   | COMMON COUNCIL                      | Refer to the FINANCE COMMITTEE   |
|          |                                     | Additional referrals to Board of Public Works, Public Market Development Committee.                        |
| 1/8/19   | FINANCE COMMITTEE                   | Referred to the BOARD OF PUBLIC WORKS  |
| 1/8/19   | FINANCE COMMITTEE                   | Referred to the PUBLIC MARKET DEVELOPMENT COMMITTEE  |
| 1/9/19   | BOARD OF PUBLIC WORKS               | Return to Lead with the Recommendation for Approval to the Finance Department                              |
| 1/14/19  | FINANCE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 1/15/19  | PUBLIC MARKET DEVELOPMENT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE                               |
100. [54219](#) SUBSTITUTE: Approving the provision of up to \$150,000 in 2019 Emerging Opportunities Program (EOP) funds to specified organizations and authorizing the Mayor and the City Clerk to enter into agreements with those organizations to implement the designated projects.
- Sponsors:** Samba Baldeh and Shiva Bidar-Sielaff

**Attachments:** [1000Friends.pdf](#)  
[Allied Neighborhood Assoc App.pdf](#)  
[CentroHispano.pdf](#)  
[ChavezElementary.pdf](#)  
[DaneArts.pdf](#)  
[DaneCoTimebank.pdf](#)  
[FamiliesOvercomingStruggles.pdf](#)  
[FocusedInterruption.pdf](#)  
[GoodmanCenter.pdf](#)  
[GranparentsRaising.pdf](#)  
[2019 EOP Guidelines V2-for website.pdf](#)  
[KippsKitchen.pdf](#)  
[MadisonStarlings.pdf](#)  
[Maydm.pdf](#)  
[MoreSmilesWI.pdf](#)  
[OpportunityInc.pdf](#)  
[SafeBodies.pdf](#)  
[SoutheastAsianHealing.pdf](#)  
[TheHmongInstitute.pdf](#)  
[UNIDOS.pdf](#)  
[WisconsinRegionalTP.pdf](#)  
[2019 EOP Funding version 1.pdf](#)

**Legislative History**

12/27/18	Community Development Division Finance Committee (1/14/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**101. [54220](#)**

Amending the 2019 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wisconsin Medical Society, Inc. for the City's acquisition of two parcels of land located at 330 and 342 East Lakeside Street for assemblage with Olin Park. (13th A.D.)

**Sponsors:** Allen A. Arntsen, Sheri Carter, Samba Baldeh and Paul R. Soglin

**Attachments:** [11173 Reso Exhibit A.pdf](#)  
[11173 Reso Exhibit B.pdf](#)  
[WI Medical Society Public Comment.pdf](#)

**Legislative History**

12/27/18	Economic Development Division	Referred for Introduction
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		Finance Committee, Board of Park Commissioners
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Board Park Commissioners.
1/8/19	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
1/9/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**102. [54222](#)**

Authorizing extending the City's contract with Hope Community Capital for Consulting Services to secure New Markets Tax Credits for the Madison Public Market.

**Sponsors:** Larry Palm, Amanda Hall and Marsha A. Rummel

**Legislative History**

12/28/18	Economic Development Division Finance Committee, Public Market Development Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Public Market Development Committee.
1/8/19	FINANCE COMMITTEE	Referred to the PUBLIC MARKET DEVELOPMENT COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/15/19	PUBLIC MARKET DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**103. [54223](#)**

Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2019.

**Sponsors:** Larry Palm, David Ahrens and Allen A. Arntsen

**Attachments:** [2019 CARPC AND CITY AGREEMENT.pdf](#)

**Legislative History**

12/28/18	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

1/14/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

104. [54227](#)

Delete the classification of Electronics Maintenance Technician in CG16, R17 and create a new classification of Control Systems Technician in CG16, R19. Recreate vacant position #1790 from an Electronics Maintenance Technician to a Control Systems Technician in the Water Utility operating budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Control Systems Technician 1-2019 \(Final 12.20.19\).docx](#)

**Legislative History**

12/28/18	Human Resources Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

105. [54228](#)

Approving the Collaboration Agreement between the City of Madison and the Madison Public Market Foundation, providing a \$250,000 grant to the Madison Public Market Foundation, and directing staff to move forward with creating an operating agreement and lease.

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

**Attachments:** [Public Market Collaboration Agreement 12\\_27\\_18.pdf](#)

**Legislative History**

12/28/18	Economic Development Division Finance Committee, Public Market Development Committee	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Public Market Development Committee.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the PUBLIC MARKET DEVELOPMENT COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/15/19	PUBLIC MARKET DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

106. [54230](#)

Approving the Scope of Services for the Cooperative Enterprise Development

Program for 2019 and creating an Executive Board for the Madison Cooperative Development Coalition.

**Sponsors:** Paul R. Soglin

**Attachments:** [MCDC 2019 Revised Scope of Services.pdf](#)  
[Staff Memo.pdf](#)  
[2019 EB Responsibilities and Schedule .pdf](#)  
[54230 v2.pdf](#)

**Legislative History**

12/28/18	Economic Development Division Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

107. [54233](#)

Authorizing the City to execute a noncompetitive service contract for a 1 year term of service, with three 1 year renewal options, for services provided by The Hiebing Group, Inc., for marketing and advertising of Monona Terrace Community and Convention Center.

**Sponsors:** Michael E. Verveer

**Attachments:** [The Hiebing Group Inc Non-Competitive Selection Request - CC Approval Requ](#)

**Legislative History**

12/28/18	Monona Terrace Finance Committee, Monona Terrace Community and Convention Center Board	Referred for Introduction
1/8/19	COMMON COUNCIL Additional referral to Monona Terrace Community and Convention Center Board.	Refer to the FINANCE COMMITTEE
1/8/19	FINANCE COMMITTEE	Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
1/17/19	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval
1/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

108. [54234](#)

Authorizing the noncompetitive purchase of more than \$25,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2019.

**Sponsors:** Samba Baldeh

**Attachments:** [SiteOne Non-Competitive Selection Request.pdf](#)

**Legislative History**

1/2/19	Parks Division Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**109. [54244](#)**

Awarding up to \$1,185,000 in Federal HOME funds to Madison Development Corporation and Wisconsin Partnership for Housing Development to help finance the development of affordable housing, and up to \$400,000 in Federal CDBG funds to Irwin A Robert D Goodman Center to support capital improvements, as the recommended outcome of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel

**Attachments:** [Goodman Application Federal RFP.pdf](#)  
[WI Partnership for Housing Application Federal RFP.pdf](#)  
[Withdrawn Application African Center for Community Devlp.pdf](#)  
[Withdrawn Application SunnySideDevelopment.pdf](#)  
[Madison Development Corp Application Federal RFP.pdf](#)  
[Common Wealth Application Federal RFP.pdf](#)

**Legislative History**

1/2/19	Community Development Division Finance Committee(1/14/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/10/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**110. [54251](#)**

Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around early childhood services for use of funds beginning on January 1, 2020.

**Sponsors:** Michael J. Tierney

**Attachments:** [CDD RFP Guidelines Early Childhood Funding 2019 DRAFT 1-2-19.pdf](#)

**Legislative History**

1/2/19	Community Development Division Finance Committee (1/14/19), Early Childhood Care and Education Committee (1/10/19)	Referred for Introduction
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1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Early Childhood Care and Education Committee.
1/8/19	FINANCE COMMITTEE	Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
1/10/19	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

111. [54274](#) Authorizing the transfer of funds received from the sale of Lots 1-4, 7-10, and 15 in the Interstate Commerce Park from the Land Acquisition Fund to the Special Assessment Fund.

**Sponsors:** Samba Baldeh

**Attachments:** [CC Reso File ID 36716 re development agmt.pdf](#)  
[CC Reso File ID 06937 re 1st amendment.pdf](#)  
[CC Reso File ID 35033 re 2nd amendment.pdf](#)  
[CC Reso File ID 36773 re amending reso 35033 RES-14-00629.pdf](#)

**Legislative History**

1/3/19	Economic Development Division Finance Committee	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE**

112. [51903](#) Amending Section 27.04(2)(k) and Section 1.08(3)(b) of the Madison General Ordinances to revise the policy and fees regarding landlord contact information.

**Sponsors:** Zach Wood

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

**Legislative History**

5/29/18	Attorney's Office/Approval Group Landlord & Tenant Issues Committee	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
1/17/19	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

113. [53867](#) Approving the preliminary plat and final plat of *1000 Oaks Replat No. 1* on property addressed as 702-734 Crimson Leaf Lane; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)

[702cll\\_app.pdf](#)

[702cll\\_loi.pdf](#)

[702cll\\_pp.pdf](#)

[702cll\\_fp.pdf](#)

[Staff Comments.pdf](#)

**Legislative History**

1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended to Common Council to adopt this item subject to comments and conditions contained in the Plan Commission materials. The motion passed by voice/vote/other.

114. [53868](#) Approving the preliminary plat and final plat of *1000 Oaks Replat No. 2* on property generally addressed as 801-939 Sugar Maple Lane; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)

[801sml\\_app.pdf](#)

[801sml\\_loi.pdf](#)

[801sml\\_pp.pdf](#)

[801sml\\_fp.pdf](#)

[Recorded Plat.pdf](#)

[Staff Comments.pdf](#)

**Legislative History**

1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended to Common Council to adopt this item subject to comments and conditions contained in the Plan Commission materials. The motion passed by voice/vote/other.

115. [53917](#) Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.

**Sponsors:** Steve King, Rebecca Kemble and Larry Palm

**Attachments:** [Oscar Mayer OMSAC Adopted Report](#)  
[RESJI Analysis - Oscar Mayer Strategic Assessment Report](#)  
[Revised 2018-12-31 DRAFT Metro Facility Analysis S-0 Executive Summary.pdf](#)  
[Registration Statements ITEM E.1. TPPB 1.19.pdf](#)

**Legislative History**

11/26/18	OSCAR MAYER STRATEGIC ASSESSMENT COMMITTEE Plan Commission, Economic Development Committee, Madison Food Policy Council, Affirmative Action Commission, Transportation Policy and Planning Board	Referred for Introduction
12/4/18	COMMON COUNCIL Plan Commission, Economic Development Committee, Madison Food Policy Council, Affirmative Action Commission, Transportation Policy and Planning Board	Referred to the PLAN COMMISSION
12/5/18	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
12/5/18	PLAN COMMISSION	Refer to the MADISON FOOD POLICY COUNCIL
12/5/18	PLAN COMMISSION	Refer to the AFFIRMATIVE ACTION COMMISSION
12/5/18	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
12/19/18	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/7/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/8/19	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/9/19	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to Common Council to adopt the Oscar Mayer Area Strategic Assessment Report, dissolve the Oscar Mayer Strategic Assessment Committee, and authorize the development of the Oscar Mayer Area Special Area Plan. This item passed by voice/vote/other.

116. [53924](#)

Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Burke to facilitate the attachment and future development of the Town parcels located at 4202-4210 Hoepker Road.

**Sponsors:** Paul R. Soglin and Samba Baldeh  
**Attachments:** [Locator Map.pdf](#)  
[Early Attachment and Municipal Revenue Sharing Agreement \(Final\).pdf](#)

**Legislative History**

11/27/18	Department of Planning and Community and Economic Development Plan Commission, Finance Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/5/18	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
12/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/14/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**REPORT OF RISK MANAGER**

117. [54028](#) J. Fantoni, Equian, for Rodney Scheel House Foundation - property damage - \$230,527.18.

**Legislative History**

1/8/19	COMMON COUNCIL	Referred to the Risk Manager
1/16/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

118. [54115](#) K. Spencer - vehicle damage - \$543.11.

**Legislative History**

1/8/19	COMMON COUNCIL	Referred to the Risk Manager
1/16/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

119. [54133](#) M. Miley for Vita Plus Corporation - property damage - \$12,858.08.

**Legislative History**

1/8/19	COMMON COUNCIL	Referred to the Risk Manager
1/16/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

120. [54182](#) Kristen Navarro, American Family Insurance, for C. Van Lanen - vehicle damage - \$5,067.14.

**Legislative History**

- |             |                              |   |   |
|-------------|------------------------------|---|---|
|             | 1/8/19                       | COMMON COUNCIL                                | Referred to the Risk Manager                            |
|             | 1/16/19                      | Risk Manager                                  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>121.</b> | <b><a href="#">54215</a></b> | Q. Johnson - personal injury - \$5,000.00.    |   |
|             |                              | <u>Legislative History</u>                    |   |
|             | 1/8/19                       | COMMON COUNCIL                                | Referred to the Risk Manager                            |
|             | 1/16/19                      | Risk Manager                                  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>122.</b> | <b><a href="#">54236</a></b> | J. Fabian - vehicle damage - \$1,838.87.      |   |
|             |                              | <u>Legislative History</u>                    |   |
|             | 1/8/19                       | COMMON COUNCIL                                | Referred to the Risk Manager                            |
|             | 1/16/19                      | Risk Manager                                  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>123.</b> | <b><a href="#">54238</a></b> | K. Shabani - personal injury - \$5,000,000.00 |   |
|             |                              | <u>Legislative History</u>                    |   |
|             | 1/8/19                       | COMMON COUNCIL                                | Referred to the Risk Manager                            |
|             | 1/16/19                      | Risk Manager                                  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

#### REPORT OF TRANSPORTATION COMMISSION

- 124.** **[54152](#)** Authorizing the City of Madison on behalf of the Madison Area Transportation Planning Board - An MPO to accept a grant for \$180,800 from the Wisconsin Department of Transportation to operate the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.
- Sponsors:** Allen A. Arntsen and Larry Palm
- Attachments:** [madison Rideshare contract 2019 5992-08-36 - WisDOT.pdf](#)  
[C of Madison - Madison MPO Rideshare Coordinator 5992-08-36\\_Final .pdf](#)  
[madison Rideshare contract 2020 5992-08-37 - WisDOT.pdf](#)  
[C of Madison - Madison MPO Rideshare Coordinator 5992-08-37\\_Final .pdf](#)
- Legislative History
- |          |  |                           |
|----------|--|---------------------------|
| 12/18/18 | Department of Planning and<br>Community and Economic<br>Development<br>Transportation Commission, Finance Commission | Referred for Introduction |
|----------|--|---------------------------|

1/8/19	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
		Additional referral to Finance Committee.
1/8/19	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/23/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**125. [54153](#)**

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts and operations for calendar year 2019, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2019.

**Sponsors:** Allen A. Arntsen, David Ahrens and Larry Palm

**Legislative History**

12/18/18	Metro Transit	Referred for Introduction
		Transportation Commission, Finance Committee
1/8/19	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
		Additional referral to Finance Committee.
1/8/19	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/23/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**126. [54235](#)**

Authorizing the Traffic Engineering Division to accept a grant for \$155,075 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

**Sponsors:** Allen A. Arntsen and Larry Palm

**Attachments:** [C of Madison Pedestrian Bike Safety Education 5992-08-44-2019 .pdf](#)  
[C of Madison Pedestrian Bike Safety Education 5992-08-45 2020 .pdf](#)  
[madisonbikepedcontract 2019 5992-08-44 .pdf](#)  
[madisonbikepedcontract 2020 5992-08-45.pdf](#)  
[Summary of 2019-20 contracts.pdf](#)

**Legislative History**

1/2/19	Traffic Engineering Division	Referred for Introduction
		Transportation Commission, Finance Committee

1/8/19	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee.	
1/8/19	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
1/23/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF URBAN DESIGN COMMISSION

127. [53968](#) Amending Section 33.24(15)(e)3. of the Madison General Ordinances to change the maximum allowable height of the street façade for Block 4a from 3 stories to 4 stories and the minimum and maximum setback on North-South Streets from 5-10 to 7-10.

**Sponsors:** Ledell Zellers

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

**Legislative History**

11/29/18	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
1/2/19	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

128. [54442](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2018 to December 31, 2021.

**Sponsors:** Paul R. Soglin

**Attachments:** [Employee/Labor Relations Manager Report.MPPOA](#)

**Legislative History**

1/17/19	Attorney's Office/Approval Group Finance Committee (2/11/19), Common Council (2/26/19)	Referred for Introduction
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129. [54443](#) Adopting and confirming the Labor Agreement between the City of Madison and

the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2018 to December 31, 2021.

**Sponsors:** Paul R. Soglin

**Attachments:** [Employee/Labor Relations Manager's Report.IAFF](#)

**Legislative History**

1/17/19 Attorney's Office/Approval Referred for Introduction  
Group  
Finance Committee (2/11/19), Common Council (2/26/19)

130. [54449](#) Creating Section 39.02(9)(g)13. of the Madison General Ordinances to provide an alternative remedy of funding programs related to Affirmative Action.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/17/19 Attorney's Office/Approval Referred for Introduction  
Group  
Affirmative Action Commission, Finance Committee

131. [54454](#) Amending Section 2.205 of the Madison General Ordinances to provide for a two (2) year term for the Common Council President and Common Council Vice President, and amending Section 33.13(1) of the Madison General Ordinances to make conforming changes to the terms of the Common Council Executive Committee.

**Sponsors:** Samba Baldeh and Sheri Carter

**Legislative History**

1/18/19 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Executive Committee, Task Force on Structure of City Government,  
Common Council (3/5/19)

132. [54501](#) Creating Section 28.022-00362 of the Madison General Ordinances to change the zoning of property located at 5785 Cottage Grove Road, 16th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential-Consistent 1) District.

**Sponsors:** Planning Division

**Legislative History**

1/28/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)

133. [54502](#) Creating Section 28.022--00363 of the Madison General Ordinances to change the zoning of property located at 4725 Marsh Road, 16th Aldermanic District, from SR-C2 (Suburban Residential-Consistent 2) District to SR-C3 (Suburban Residential-Consistent 3) District.

**Sponsors:** Planning Division

**Legislative History**

1/28/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)

134. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 1/28/19 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)
135. [54510](#) Creating Section 28.022-00368 of the Madison General Ordinances to change the zoning of properties located at 3118 Harvey Street & 3009 University Avenue, 5th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-U1 (Traditional Residential-Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 1/29/19 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission (2/25/19), Common Council (3/5/19)

## RESOLUTIONS

136. [54321](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *Core Campus Madison, LLC. v. City of Madison*, Dane County Circuit Court Case number 18CV1717. Authorizing entry into settlement agreement and approving payment of approximately \$193,448.21 from City resources to effectuate the settlement. \$77,284.43 represents the City's approximate portion of the settlement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/7/19 | Attorney's Office<br>Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
137. [54378](#) Authorizing the City Attorney to modify the Dane County Narcotics Task Force agreement as necessary to maintain compliance with applicable federal guidelines and the Mayor, City Clerk and Chief of Police to sign said modified agreements
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/14/19 | Police Department<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

138. [54383](#) Discontinuing and vacating a portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW ¼ of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD).

**Sponsors:** Samba Baldeh

**Attachments:** [Petition to Vacate Portion of Right of Way Commerce Park Dr.PDF](#)  
[Vicinity Map Commerce Way Discontinuance.pdf](#)  
[Lis Pendens Doc 5464469.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)

**Legislative History**

1/14/19	Engineering Division	Referred for Introduction
	Board of Public Works (2/20/19), Plan Commission (2/11/19), Common Council Public Hearing (3/5/19)	

139. [54388](#) Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)

**Sponsors:** Michael E. Verveer

**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B City Improvements.pdf](#)  
[Exhibit C Tenant Improvements.pdf](#)  
[Exhibit D Bike Center route to trash room.pdf](#)

**Legislative History**

1/14/19	Planning Division	Referred for Introduction
	Finance Committee (2/11/19), Transportation Committee (2/13/19), Common Council (2/26/19)	
1/23/19	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION

140. [54390](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to sign a University of Illinois contract for services for MPD officers to train the Center for Public Safety and Justice curriculum on diversity and inclusion for law enforcement

**Sponsors:** Paul R. Soglin

**Legislative History**

1/14/19	Police Department Finance Committee	Referred for Introduction
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141. [54412](#) Amending the 2019 Engineering-Facilities Management Capital Budget to accept up to \$125,000 of Focus on Energy incentive checks and authorize up to \$125,000 of additional expenditure appropriation to spend the incentive receipts via the Engineering Sustainability Improvements capital program.

**Sponsors:** Samba Baldeh

**Legislative History**

- 1/15/19      Engineering Division      Referred for Introduction  
Finance Committee
142.    [54417](#)      Authorizing the City Engineer to make certain assurances to secure federal disaster funding arising from the 2018 flooding.
- Sponsors:**      Keith Furman, Arvina Martin and Paul E. Skidmore
- Attachments:**    [1/4/19 State of WI Emergency Management Letter.pdf](#)
- Legislative History**
- 1/15/19      Engineering Division      Referred for Introduction  
Finance Committee (2/11/19), Board of Public Works (2/6/19), Common Council (2/26/19)
- 1/23/19      BOARD OF PUBLIC      Refer to the BOARD OF PUBLIC WORKS  
WORKS
143.    [54478](#)      City of Madison Sponsorship of Sustain Dane's Mpower Champions and the Sustainable Business Network.
- Sponsors:**      Ledell Zellers, Zach Wood, Allen A. Arntsen, Steve King, Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- 1/24/19      Engineering Division      Referred for Introduction  
Finance Committee
144.    [54479](#)      Terminating the Declared Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes for the August 20, 2018 storms and the emergency preparations and repair of public infrastructure damaged by the ongoing high water and flooding that resulted from the aftermath of the storms coupled with the continuing precipitation.
- Sponsors:**      Paul R. Soglin
- Attachments:**    [Fiscal Note - Leg 54479.pdf](#)
- Legislative History**
- 1/24/19      Engineering Division      Referred for Introduction  
Finance Committee (2/11/19), Board of Public Works (2/6/19)
145.    [54493](#)      Amending the 2019 Sanitary Sewer Utility Capital Budget to transfer \$330,000 in existing budget authority from the Trenchless Sewer Rehabilitation program to the Lift Station Rehabilitation Program to provide additional funding to bid and replace the James Street Lift Station.
- Sponsors:**      Marsha A. Rummel
- Attachments:**    [james.pdf](#)
- Legislative History**
- 1/25/19      Engineering Division      Referred for Introduction  
Finance Committee (2/11/19), Board of Public Works (2/6/19)
146.    [54495](#)      Authorizing a sole source service contract with Stryker Medical as the only contractor who can perform annual preventative maintenance and service for ambulance power cot and power load systems.

**Sponsors:** Paul E. Skidmore

**Attachments:** [Stryker Medical Non-Competitive Selection Request - CC Approval Required Ja](#)

**Legislative History**

1/29/19 Fire Department Referred for Introduction  
Finance Committee

147. [54496](#) Establishing an Ad Hoc Complete Count Committee and making a commitment to work with the Census Bureau to ensure a complete count of City of Madison residents in the 2020 Census.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/27/19 Planning Division Referred for Introduction  
Common Council Executive Committee (2/26/19), Common Council (2/26/19)

148. [54505](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of First Addition to 1000 Oaks to allow the replatting of a portion the development, being located in the Southwest ¼ and Southeast 1/4 of the Southwest 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

**Sponsors:** Paul E. Skidmore

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

[Exhibit B.pdf](#)

[Vicinity Map 1000 Oaks Discontinuance.pdf](#)

[lis pendens.pdf](#)

**Legislative History**

1/29/19 Engineering Division Referred for Introduction  
Board of Public Works (3/6/19), Plan Commission (2/25/19), Common Council Public Hearing (3/19/19)

149. [54506](#) Approving roadway geometry for the reconstruction of South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road and approving multi-use path geometry for the construction of the West Towne Path from Grand Canyon Drive to South Gammon Road. (9th and 19th AD)

**Sponsors:** Keith Furman and Paul E. Skidmore

**Attachments:** [Gammon - Gammon Rd Improvements Display\\_01252019.pdf](#)

[5992-10-31-32 Gammon Road\\_WTP Preliminary Plan.pdf](#)

**Legislative History**

1/29/19 Engineering Division Referred for Introduction  
Board of Public Works (2/20/19), Transportation Commission (2/13/19)

150. [54508](#) Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.

**Sponsors:** Michael J. Tierney, Ledell Zellers, Arvina Martin, Allen A. Arntsen, Shiva Bidar-Sielaff, Zach Wood, Michael E. Verveer and Steve King

**Attachments:** [City of Madison WI - 100% Renewable Madison Report.pdf](#)

**Legislative History**

1/29/19            Engineering Division            Referred for Introduction  
 Transportation Policy & Planning Board (3/4/19), Water Utility Board (2/26/19), Plan  
 Commission (2/25/19), Board of Public Works (2/20/19), Finance Committee (2/11/19),  
 Common Council (3/19/19)

151.    [54514](#)            Authorizing the Issuance of a Request for Proposals to Seek a Developer to Complete the Private Portion of the Judge Doyle - Block 88 Project.

**Sponsors:**        Paul R. Soglin and Michael E. Verveer

**Legislative History**

1/29/19            Mayor's Office                        Referred for Introduction  
 Finance Committee

152.    [54532](#)            Authorizing the City's Economic Development Division to submit, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant award and enter into a Memorandum of Understanding with 910 Mayer, LLC for use of the funds.

**Sponsors:**        Larry Palm and Rebecca Kemble

**Legislative History**

1/29/19            Economic Development            Referred for Introduction  
 Division  
 Finance Committee

153.    [54534](#)            Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located in the Town of Middleton.

**Sponsors:**        Barbara Harrington-McKinney

**Attachments:**    [11767 Exhibit A.pdf](#)

[11767 Exhibit B.pdf](#)

**Legislative History**

1/29/19            Economic Development            Referred for Introduction  
 Division  
 Board of Park Commissioners, Plan Commission

154.    [54543](#)            Amending the official map of the City of Madison to remove an Official Map Reservation located on the property addressed as 701-703 Rethke Avenue; 15th Ald. Dist.

**Sponsors:**        David Ahrens

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

[Exhibit B.pdf](#)

**Legislative History**

1/29/19            Planning Division                    Referred for Introduction  
 Plan Commission

155.    [54549](#)            Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-30 - 4.01 thru 5992-10-30 - 4.03, S. Gammon Road - USH 12/14 to Mineral Point Road for the acquisitions per the Plat of

Land Interests required. Located in part of the NE ¼ and NW ¼ of Section 25 and the NE ¼ of Section 26, T7N, R8E, in the City of Madison. (9th and 19th AD)

**Sponsors:** Keith Furman and Paul E. Skidmore

**Legislative History**

1/30/19                      Engineering Division                      Referred for Introduction  
Board of Public Works (2/20/19), Plan Commission (2/25/19), Council Council (3/5/19)

156.     [54550](#)

Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)

**Sponsors:** Marsha A. Rummel and Paul E. Skidmore

**Attachments:** [Exhibit A 7817-Design Amend 2.pdf](#)

**Legislative History**

1/30/19                      Engineering Division                      Referred for Introduction  
Board of Public Works (2/6/19)

157.     [54551](#)

Authorizing the noncompetitive purchase of more than \$25,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2019.

**Sponsors:** Paul R. Soglin

**Attachments:** [Frank Beer Distributors Non-Competitive Selection Request - CC Approval Req](#)

**Legislative History**

1/30/19                      Parks Division                                      Referred for Introduction  
Finance Committee

158.     [54560](#)

BY TITLE ONLY - Amending the 2019 Adopted Budget to authorize funding for case management and support services at Tree Lane Apartments.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/31/19                      Mayor's Office                                      Referred for Introduction  
Finance Committee

## LICENSES

159.     [54552](#)

Public Hearing - New License  
Ponsar LLC • dba Little Tibet on Johnson  
827 E Johnson St • Agent: Namgyal Ponsar • Estimated Capacity (in/out): 30/15  
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

**Attachments:** [LICLIB-2019-00094 App.pdf](#)

[LICLIB-2019-00094 Supplemental.pdf](#)

**Legislative History**

1/30/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

160. [54553](#) Public Hearing - New License  
Taste of Sichuan LLC • dba Taste of Sichuan  
515 State St • Agent: Yingxiong Wu • Estimated Capacity (in/out): 160/20  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICLIB-2019-00083 App.pdf](#)  
[LICLIB-2019-00083 Supplemental.pdf](#)

**Legislative History**

1/30/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

161. [54555](#) Public Hearing - New License  
Laura Garden LLC • dba TBD  
1403 Regent St • Agent: Xi Wang Filion  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Arntsen) • Police Sector 303

**Attachments:** [LICLIA-2019-00019 App.pdf](#)

**Legislative History**

1/30/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

162. [54557](#) Public Hearing - New License  
Kyles Bigfoot Spirits LLC • dba Mackesey's Irish Pub  
317 State St • Agent: Jessica Dye • Estimated Capacity (in/out): 99/8  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICLIB-2019-00080 App.pdf](#)  
[LICLIB-2019-00080 Supplemental.pdf](#)

**Legislative History**

1/30/19 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**

163. [54322](#) NOTICE OF CLAIM: G. Hafez and M. Rozier - vehicle damage - amount to be determined.
164. [54323](#) EXL for C. Schmitt - property damage - \$9,704.46.

165. [54334](#) Jeff Scott Olson, The Jeff Scott Olson Law Firm, S.C., attorney for T.C. Visions, Inc. - libel and slander - \$50,000.00.
166. [54335](#) J. Napp - vehicle damage - \$3,619.14.
167. [54337](#) P. Prewett - personal injury - \$137.12.
168. [54385](#) NOTICE OF CLAIM: M. DeVos, DeVos Law Firm, LLC, for Y. Yan - personal injury - amount to be determined.
169. [54409](#) K. Navarro, American Family Insurance for D. Schmitt and E. Wheeler - property damage - \$6,250.00.
170. [54435](#) L. Kurtz - vehicle damage - \$1,464.35.
171. [54436](#) MGE - property damage - 256.08.
172. [54437](#) MGE - property damage - \$645.87.
173. [54473](#) K. Happel - property damage - \$69.00.
174. [54544](#) J. Malloy - vehicle damage - \$283.79.

**CLAIMS - REFER TO CITY ATTORNEY**

175. [54451](#) R. Hill, Robert Hill Law LTD, attorney for Wal-Mart Real Estate Business Trust, 4198 Nakoosa Trl. - excessive assessment - \$72,513.00.  
**Attachments:** [Claim54451.pdf](#)
176. [54452](#) R. Hill, Robert Hill Law LTD, attorney for Woodman's Food Market Inc., 3817 Milwaukee St. - excessive assessment - \$29,149.00.  
**Attachments:** [Claim54452.pdf](#)
177. [54546](#) E. McLeod, Husch Blackwell, for Veritas Village, LLC - excessive assessment - \$247,214.50.  
**Attachments:** [Claim54546.pdf](#)
178. [54548](#) UNLAWFUL TAXATION: M. Fleming, Murphy Desmond S.C., for St. Raphael's Congregation - unlawful taxation - \$25,177.06.  
**Attachments:** [Claim54548.pdf](#)

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

