



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, March 29, 2016

6:30 PM

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

SPEAKING GUIDELINES

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

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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.

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT

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

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

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

PRESENTATIONS

1. [36952](#) Presentation: Innovations in Urban Forestry Award to the members of the Common Council Alternative Revenue Work Group by Wisconsin Urban Forestry Council Representatives
Legislative History
3/15/16 Council Office Refer to the COMMON COUNCIL

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

2. [41183](#) Creating Section 28.022-00217 of the Madison General Ordinances to change the zoning of property located at 1801 East Washington Avenue, 6th Aldermanic District, from IL (Industrial Limited) District to TE (Traditional Employment) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|--|
| 12/21/15 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 1/25/16, Common Council 2/2/16 | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 1/25/16 | PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that the zoning map amendment (ID 41183) and demolition permit and conditional use (ID 41011) be referred to a future meeting at the request of the applicant by voice vote/ other. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 2/2/16 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/21/16 | PLAN COMMISSION

On a motion by Rewey, seconded by Polewski, the Plan Commission found that the standards were met and recommended approval amending the East Washington Avenue Capitol Gateway Corridor Plan (ID 42084) and recommended approval of the zoning map amendment (ID 41183) of the property located at 1801 East Washington Avenue to the Common Council. The motion to approve passed by voice vote/other. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING |
3. [41559](#) Creating Section 28.022 - 00223 of the Madison General Ordinances to amend a Planned Development District at property located at 5401 Tancho Drive, 17th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00224 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 1/26/16 | Attorney's Office/Approval Group
Plan Commission Public Hearing 3/7/16, Common Council 3/15/16 | Referred for Introduction |
| 2/2/16 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 3/7/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

On a motion by Heifetz, seconded by Berger, the Plan Commission recommended that the amended planned development be re-referred to March 21, 2016 (March 29, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

3/15/16 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

3/21/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission found that the standards were met and recommended approval of the amended planned development to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [41841](#) Public Hearing - New License
 Shi Shi FA LLC • dba Mini Hot Pot
 1272 S Park St • Agent: Vincent Chang • Estimated Capacity: 50
 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 306

Legislative History

2/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/23/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [41844](#) Public Hearing - New License
 Gallery 1444 LLC • dba The Blind Pig
 1444 E Washington Ave • Agent: John H Chandler
 Estimated Capacity: 49
 Class B Beer, Class C Wine • 90% alcohol, 10% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 409

Legislative History

2/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/23/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Capacity of no more than 60 people. 2. Closing hours will be 10:00 p.m. weekdays and 11:00 p.m. Friday and Saturday. 3. No outdoor amplified sound.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

6. [41845](#) Public Hearing - New License
 Loeder Oil Co INC • dba American Center BP
 5551 Eastpark Blvd • Agent: Daniel Loeder
 Class A Liquor • 2% alcohol, 0% food, 98% other
 Aldermanic District 17 (Alder Baldeh) • Police Sector 520

Legislative History

2/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/23/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE The condition is that there shall be no sales of intoxicating liquor with the exception of wine and cider.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [41848](#) Public Hearing - New License
 608 LLC • dba 608 Restaurant & Bar
 1738 Fordem Ave • Agent: Jonathan Enriquez
 Estimated Capacity: 120 indoor/15 outdoor
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 409

Legislative History

2/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/23/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Patio close by 9:00 pm week nights and 10:00 pm Friday and Saturday nights	
	2. No alcohol outside of defined patio area and inside bar (i.e. volleyball spectators/players cannot take alcohol to court area or elsewhere)	
	3. No amplified sound/music outside the bar.	
	4. No whistles for volleyball game.	
	5. Volleyball games will end by 9:00 pm weeknights and 10:00 pm Friday and Saturday nights	
	6. Eight foot fence with sound deadening material between volley ball court/outside patio and apartments to the rear.	
	7. Adhere to all conditional use permit conditions.	

REPORT OF BOARD OF PUBLIC WORKS

8. [42057](#) Approving tower crane erection/construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM at 117 S. Hamilton and 25 W Main St. including Doty St frontage.

Sponsors: Michael E. Verveer

Legislative History

3/7/16	Engineering Division Board of Public Works	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
3/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

9. [41544](#) Approving the preliminary plat and final plat of Cardinal Glenn Replat No. 1 located at 9301 Silicon Prairie Parkway, 301 Pine Lawn Parkway and 302 Pine Lawn Parkway; 9th Ald. Dist.

Sponsors: Planning Division

Legislative History

3/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
	On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission found that the standards were met and recommended approval of the amended planned development (ID 41672) and preliminary and final plat (ID 41544) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.	

10. [41672](#) Creating Section 28.022 - 00225 of the Madison General Ordinances to amend a Planned Development District at properties located at 9301 Silicon Prairie Parkway and 301, 302 Pine Lawn Parkway, 9th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00226 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

2/2/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 3/21/16, Common Council 3/29/16	Referred for Introduction
2/23/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission found that the standards were met and recommended approval of the amended planned development (ID 41672) and preliminary and final plat (ID 41544) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

11. [41715](#) Amending Sections 28.066, 28.140(1)(e), and 28.151 of the Madison General Ordinances to add more substance and clarity to the Mixed-Use Center District ordinance so that it can be more effectively implemented to achieve the purposes for which it exists.

Sponsors: Steve King and Ledell Zellers

Legislative History

2/4/16	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 3/21/16; Common Council 3/29/16	Referred for Introduction
2/23/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended approval of this zoning text amendment. The motion to recommend approval passed by voice vote/other.

12. [41822](#) Creating Section 28.022-00227 of the Madison General Ordinances to change the zoning of property located at 1910 Tennyson Lane, 12th Aldermanic District, from the SR-V2 (Suburban Residential - Varied 2) District to the SR-C1 (Suburban Residential - Consistent 1) District because applicant for re-zoning request has failed to satisfy conditions of approval.

Sponsors: Larry Palm

Legislative History

2/16/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
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2/23/16 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

3/21/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 41822) subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

13. [42140](#) Re-approving the preliminary plat and final plat of First Addition to 1000 Oaks generally located at 702 South Point Road; 9th Ald. Dist.

Sponsors: Planning Division

Legislative History

3/21/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [42083](#) Report of the Mayor submitting citizen committee appointments (introduction 3-15-2016; action 3-29-2016).

Sponsors: Paul R. Soglin

Legislative History

3/9/16 Mayor's Office Referred for Introduction
Confirm 3-29-2016

3/15/16 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

15. [42195](#) Report of the Mayor submitting a citizen committee appointment (introduction 3-29-2016; action 4-19-2016).

Sponsors: Paul R. Soglin

Legislative History

3/17/16 Mayor's Office Referred for Introduction
Confirm 4-19-2016

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [35941](#) Council Update: Year End 2015 Update from Greater Madison Convention & Visitors Bureau (GMCVB) & Madison Area Sports Commission (MASC)- Deb Archer, CEO

Legislative History

3/7/16 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [41857](#) Change of Agent
 Ultimate Mart LLC • dba Copps #8131
 6655 McKee Rd
 New Agent: Tamera Braxton
 Class A Liquor & Class A Beer
 Aldermanic District 7 (Alder King)

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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18. [41859](#) Change of Agent
 Ultimate Mart LLC • dba Copps #8183
 1312 S Park St
 New Agent: Lynn M Lloyd
 Class A Liquor & Class A Beer
 Aldermanic District 13 (Alder Eskrich)

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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19. [41860](#) Change of Licensed Conditions
 Sammy Aziz LLC • dba Zuzu Cafe • Capacity: 68
 1336 Drake St • Agent: Robert Shapiro
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303
 Request to remove conditions preventing selling any liquor or beer onsite.

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [41863](#) Change of Licensed Premise
 Regent Market Coop • dba Regent Market Coop (RMC)
 2136 Regent St • Agent: John Wendt
 Class A Liquor & Class A Beer
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
 Retail space now includes 21+ area and beer growlers for sale.

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [41864](#) Change of Licensed Premise
 Bos Meadery LLC • dba Bos Meadery
 Capacity: 49 indoor/0 outdoor
 849 E Washington Ave #102 • Agent: Colleen Bos
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Request to open back parking lot for annual one-day bluegrass festival in April.

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [41881](#) 21+ Entertainment License
 Gallery 1444 LLC • dba The Blind Pig • Capacity: 49
 1444 E Washington Ave • Agent: John H Chandler
 Class B Beer, Class C Wine • 90% alcohol, 10% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 409

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Capacity of no more than 60 people.
2. Closing hours will be 10:00 p.m. weekdays and 11:00 p.m. Friday and Saturday.
3. No outdoor amplified sound.

23. [42064](#) Operator License Application
 Daniel White - Establishment where employed: Paradise Lounge

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [42092](#) Change of Licensed Conditions
 Next Door Brewing LLC • dba Next Door Brewing Co • Capacity: 70
 2439 Atwood Ave
 Class C Wine • 40% alcohol, 55% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 601
 Request to remove condition #3 to allow for outdoor seating area with a capacity of 16.

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Outdoor seating capacity up to 16 people.
2. Outdoor seating are will close at 10:00 p.m. daily.
3. No amplification of outdoor seating area.
4. Adhere to all conditional use permit conditions.

REPORT OF BOARD OF ESTIMATES

25. [36893](#) Amending the 2016 Adopted Capital Budget to appropriate \$108,000 in GO Borrowing within the Fire Department's capital budget (MUNIS Project 10387) to allow MFD to purchase of a video wall in the Command Center at Madison Fire Department Administration Building at 314 W. Dayton Street.

Sponsors: Paul E. Skidmore

Legislative History

3/15/16	Fire Department Board of Estimates	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion passed by the following vote: 5:1: (AYE: DeMarb, Verveer, Harrington-McKinney, Eskrich, Cheeks; NO: Rummel; Non Voting: Soglin).

26. [41733](#) SUBSTITUTE To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

Sponsors: Denise DeMarb

Legislative History

2/17/16	Community Development Division Board of Estimates Early Childhood Care and Education Committee	Referred for Introduction
2/23/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional Referral to Early Childhood Care and Education Committee

2/23/16	BOARD OF ESTIMATES	Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
3/10/16	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [41900](#)

SUBSTITUTE: Authorizing the City to apply to the USDOT's Beyond Traffic: The Smart City Challenge; and if selected, amend the 2016 Adopted Operating Budget to appropriate \$100,000 in Traffic Engineering for a purchased service contract between the City of Madison and two consultants, the Wisconsin Traffic Operations & Safety Laboratory and _____ to prepare the final Smart City application; and, authorizing the City to submit the final application.

~~A resolution authorizing the City to apply to the USDOT's Beyond Traffic: The Smart City Challenge; and, if selected, authorizing the Mayor and City Clerk to sign an agreement with USDOT to accept a first round prize of \$100,000; authorizing a contract between the City of Madison and two consultants, the Wisconsin Traffic Operations & Safety Laboratory and _____ to prepare the final Smart City application; and, authorizing the City to submit the final application.~~

Sponsors: Paul R. Soglin

Legislative History

2/18/16	Traffic Engineering Division Board of Estimates (March 7, 2016)	Referred for Introduction
3/1/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

28. [41998](#)

Recreating the position #769 from a 1.0 FTE Accounting Technician 3 (CG20, R16) to a 1.0 FTE Buyer 2, (CG16, Range 17) in the Finance department budget, effective with the retirement of the incumbent on May 3, 2016.

Sponsors: Paul R. Soglin

Legislative History

3/1/16	Human Resources Department Board of Estimates March 21, 2016, Common Council March 29, 2016.	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [42038](#) Authorizing an extension of the Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.
- Sponsors:** Paul E. Skidmore, Larry Palm and Denise DeMarb
- Legislative History**
- | | | |
|---------|---|---|
| 3/3/16 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
| 3/15/16 | COMMON COUNCIL
Additional referral to Board of Public Works | Referred to the BOARD OF ESTIMATES |
| 3/15/16 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/21/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [42043](#) Authorizing a contract with Winscribe USA Inc. and Winscribe Inc. Limited for electronic police report dictation software, equipment and support
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------|--|
| 3/4/16 | Police Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 3/15/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/21/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [42065](#) Dissolving Tax Incremental District (TID) #33 (Monroe Harrison).
- Sponsors:** Sara Eskrich and Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 3/7/16 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 3/15/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/21/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [42082](#) Amending the 2016 Capital Budget for the Sewer Utility to provide additional funds to allow the construction of the Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 3 project; and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and authorizing the Mayor and City Clerk to sign and grant easements as needed for the project.

Sponsors: Paul E. Skidmore and Barbara Harrington-McKinney

Legislative History

3/8/16	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
3/15/16	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
3/15/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/16/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

33. [42089](#) SUBSTITUTE Resolution approving the recommendation of the RFP review team in choosing the Doyenne Group to act as the fund manager for the Entrepreneurship & Small Business Development Resource Fund, and ~~approving Office of Business Resources~~ authorizing the Mayor and City Clerk to execute a contract for the Doyenne Group to manage this fund.

Sponsors: Mark Clear

Legislative History

3/9/16	Economic Development Division Board of Estimates	Referred for Introduction
3/15/16	COMMON COUNCIL Additional referral to Economic Development Committee	Referred to the BOARD OF ESTIMATES
3/15/16	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

RECOMMENDATION: Re-Refer to Board of Estimates and Economic Development Commission requesting that staff provide a deeper comparison analysis of proposals .

34. [42095](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

Sponsors: Paul R. Soglin and Ledell Zellers

Legislative History

3/9/16	Economic Development Division Board of Estimates	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [42096](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

Sponsors: Paul R. Soglin and Ledell Zellers

Legislative History

3/9/16	Economic Development Division Board of Estimates.	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [42122](#) Amending the 2016 Capital Budgets of the Sewer Utility, Storm Water Utility and Engineering-Other (Landfill) to provide an additional \$351,300 of budget authority for the Engineering Service Building Addition; and Awarding Public Works Contract No. 7685, Engineering Operations Building Addition.

Sponsors: Denise DeMarb, Paul E. Skidmore, Larry Palm, David Ahrens, Michael E. Verveer, Paul R. Soglin and Sheri Carter

Legislative History

3/11/16	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
3/15/16	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
3/15/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/16/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

3/21/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

REPORT OF BOARD OF PUBLIC WORKS

37. [41614](#) Authorizing the Mayor and City Clerk to execute a lease agreement with Tiger Lilly Seeds for the lease of 801 Royster Oaks Dr (parcel #071009225220). This land is owned and operated by the Storm Water Utility.

Sponsors: David Ahrens

Legislative History

1/29/16	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
2/23/16	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/23/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [41666](#) Authorizing the acceptance of a Quit Claim Deed from Eagle Aerie Holding Company, Inc. to the City of Madison for the dedication of a property located at 762 Holy Cross Way.

Sponsors: Samba Baldeh

Legislative History

2/1/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
2/23/16	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/23/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [41815](#) Granting leases of subterranean space and airspace to 25 West Main Parking, LLC for use of the public right-of-way below and above 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street for encroaching features.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 2/15/16 | Attorney's Office/Approval Group
Board of Public Works, Plan Commission | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL
Additional Referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 2/23/16 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 3/7/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [41899](#) Approving Plans, Specifications, And Schedule Of Assessments For Fordem Avenue Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/18/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
41. [41938](#) Approving plans and specifications for public improvements necessary for the project known as The Turn at Cherokee - 5204 N Sherman Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 7684. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | 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. [42004](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility in the amount of \$115,160.
- Sponsors:** Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 3/2/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| 3/15/16 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [42059](#) Awarding Public Works Contract No. 7638, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 6) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [42060](#) Awarding Public Works Contract No. 7663, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 6) - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [42061](#) Awarding Public Works Contract No. 7664, 2016 Park Playground Improvements - Group 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [42063](#) Awarding Public Works Contract No. 7674, 2016 Spring Parks Division Rain Garden Management.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [42066](#) Authorizing the execution of a Conveyance of Rights in Land document by the City of Madison in favor of the State of Wisconsin Department of Transportation in connection with Transportation Project Plat No. 1206-07-25-4.05, Relocation Order USH 18 Dane County Mount Horeb-Madison (Cty PD - Raymond Road) reconstruction project.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 3/7/16 | Economic Development Division
Board of Public Works and Plan Commission. | Referred for Introduction |
| 3/15/16 | COMMON COUNCIL
Additional referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 3/15/16 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 3/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/21/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
48. [42069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Esther Beach Park Shelter.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | 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. [42070](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Paving.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | 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. [42071](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Playgrounds - Group 3.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | 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. [42072](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parking Garage Maintenance.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | 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. [42075](#) Approving plans and specifications for public improvements necessary for the project known as GVC Town Center - 'B' Block and authorizing construction to be undertaken by the Developer, Private Contract No. 7591. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | 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. [42077](#) Assessing Benefits - 2015 Street Resurfacing.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/8/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/16/16 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. [42118](#) Authorizing the Mayor and City Clerk to execute Addendum No. 3 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/10/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/16/16 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. [42119](#) Awarding Public Works Contract No. 7462, Cottage Grove Road and Dempsey Road Street Assessment District - 2016.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/10/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/16/16 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. [42120](#) Awarding Public Works Contract No. 7633, Repairing and Sealing Pavement Cracks, Local Streets - 2016.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/10/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/16/16 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. [42121](#) Awarding Public Works Contract No. 7634, Repairing and Sealing Pavement Cracks, Major Streets - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | 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. [42123](#) Awarding Public Works Contract No. 7698, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Ordered (District 2) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | 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 ATTORNEY

59. [41615](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for NES Equipment Services Corp. - unlawful taxation - \$31,020.00.
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/23/16 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/22/16 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
60. [41616](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for United Rentals - unlawful taxation - \$144,455.00.
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/23/16 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/22/16 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

61. [41665](#) UNLAWFUL TAXATION: Matthew Fleming, Murphy Desmond S.C. for St. Raphael's Congregation - unlawful taxation - \$98,432.21.
- Legislative History
- | | | |
|---------|-------------------|---|
| 2/23/16 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/22/16 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |

REPORT OF CITY CLERK

62. [40864](#) Report of Operator License Applications March 29, 2016. See attached report for list of operators.
- Legislative History
- | | | |
|----------|----------------|--|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|----------------|--|

- [42293](#) Theater License (2000 Seats)
Live Nation Worldwide Inc
Orpheum Theatre
216 State St.
- Legislative History
- | | | |
|---------|----------------|--|
| 3/24/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

63. [41957](#) SUBSTITUTE Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a purchase and sale agreement and partial release of mortgage for CDA-owned lots in the Allied Drive area; and Amending the 2016 Adopted Capital Budget to appropriate \$357,000 from the Citywide Parkland Impact Fee acquisition funds within the Parks 2016 Capital Budget (MUNIS Project 17128).
- Sponsors: Sheri Carter, Maurice S. Cheeks and Sara Eskrich
- Legislative History
- | | | |
|---------|---|--|
| 2/24/16 | COMMUNITY
DEVELOPMENT
AUTHORITY
Community Development Authority, Board of Estimates and Board of Park Commissioners. | Referred for Introduction |
| 3/1/16 | COMMON COUNCIL
Additional referrals to Board of Estimates, Board of Park Commissioners | Referred to the COMMUNITY
DEVELOPMENT AUTHORITY |
| 3/1/16 | COMMUNITY
DEVELOPMENT
AUTHORITY | Refer to the BOARD OF ESTIMATES |

3/1/16	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the BOARD OF PUBLIC WORKS
3/7/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY
3/8/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY
3/10/16	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
3/16/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY

REPORT OF EQUAL OPPORTUNITIES COMMISSION

64. [37861](#) Creating Section 26.14 and amending Sec. 1.08(3)(a) of the Madison General Ordinances to establish a child sex offender cannot reside within 2000 feet of a school or community center and establish bail deposit schedule for violation thereof.

Sponsors: Maurice S. Cheeks, Larry Palm and Paul E. Skidmore

Legislative History

3/27/15	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
3/31/15	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
4/14/15	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/21/15	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION
4/21/15	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/9/15	EQUAL OPPORTUNITIES COMMISSION EOC recommended to PLACE ON FILE at their meeting on 7/9/15. PSRC recommended to ADOPT at their meeting on 4/14/15.	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

65. [41936](#) Authorizing the Mayor and City Clerk to execute an agreement with Shake the Lake Madison, LLC for the temporary closure and private use of the Olin Park boat launch for the annual Shake the Lake event for the years 2016 to 2020.
- Sponsors:** Paul R. Soglin, Mark Clear and Samba Baldeh
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/16 | BOARD OF PARK COMMISSIONERS
Board of Park Commissioners, Board of Estimates, Common Council | Referred for Introduction |
| 3/1/16 | COMMON COUNCIL
Additional referral to Board of Estimates | Referred to the BOARD OF PARK COMMISSIONERS |
| 3/1/16 | BOARD OF PARK COMMISSIONERS | Refer to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 3/8/16 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/21/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

REPORT OF PLAN COMMISSION

66. [41991](#) Authorizing the execution of a Plat Restriction Amendment to partially release and modify the minimum elevation restriction for low window or door openings pertaining to certain buildings constructed on certain lots within the Final Plat of Genesis.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|---|--|
| 2/29/16 | Economic Development Division
Plan Commission and Board of Public Works. | Referred for Introduction |
| 3/15/16 | COMMON COUNCIL
Additional referral to Board of Public Works | Referred to the PLAN COMMISSION |
| 3/15/16 | PLAN COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/16 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 3/21/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

67. [42021](#) Authorizing the Planning Division to lead the process to update Madison's Comprehensive Plan and designating the Plan Commission as the lead policy body throughout the update process.

Sponsors: Paul R. Soglin, Denise DeMarb and Maurice S. Cheeks

Legislative History

3/3/16	Department of Planning and Community and Economic Development Plan Commission 3/21, Common Council 3/29	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred to the PLAN COMMISSION
3/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [42084](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for an approximately 2-acre site located on the south side of East Washington Avenue just east of the Yahara River to Community Mixed-Use.

Sponsors: Marsha A. Rummel

Legislative History

3/9/16	Department of Planning and Community and Economic Development Plan Commission, 3/21; Common Council Council 3/29	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred to the PLAN COMMISSION
3/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Rewey, seconded by Polewski, the Plan Commission found that the standards were met and recommended approval amending the East Washington Avenue Capitol Gateway Corridor Plan (ID 42084) and recommended approval of the zoning map amendment (ID 41183) of the property located at 1801 East Washington Avenue to the Common Council. The motion to approve passed by voice vote/other.

REPORT OF RISK MANAGER

69. [42006](#) L. Goldman, Davey & Goldman, Attorney for B. Rivera - personal injury - \$30,000.00.

Legislative History

3/15/16	COMMON COUNCIL	Referred to the Risk Manager
3/23/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

70. [42087](#) J. Cashin - personal injury - \$3,488.89.
Legislative History
 3/15/16 COMMON COUNCIL Referred to the Risk Manager
 3/23/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

71. [41151](#) Approving a Certified Survey Map of property owned by Campbell Capital Group, LLC located at 1801 E. Washington Avenue; 6th Ald. Dist.
Sponsors: Planning Division
Legislative History
 1/28/16 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
 2/2/16 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
 Future Common Council Meeting to coincide with File No. 41183

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [42183](#) Amending Section 33.24(15)(e)3. of the Madison General Ordinances to eliminate the footnote relating to the setbacks from East Washington and other East-West streets.
Sponsors: Marsha A. Rummel
Legislative History
 3/16/16 Attorney's Office/Approval Group Referred for Introduction
 Urban Design Commission
73. [42244](#) Amending Sections 10.056(5)(b)4. and 10.056(7)(a) of the Madison General Ordinances to allow a Street Use Permit to be issued to a Business Improvement District for a long-term event occurring within the District.
Sponsors: Michael E. Verveer
Legislative History
 3/22/16 Attorney's Office/Approval Group Referred for Introduction
 Street Use Staff Commission

RESOLUTIONS

74. [40902](#) Authorizing a Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2016 Madison Fire Department Budget.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 3/21/16 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
75. [41545](#) BY TITLE ONLY - Accepting a grant in the amount of \$56,825 from the State of Wisconsin Emergency Management to purchase Standardized Radiological testing equipment and amending the Fire Department's budget if awarded.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 3/23/16 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
76. [41546](#) BY TITLE ONLY - Final report on Community Development Division funding process evaluation by Forward Community Investments.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/23/16 | Community Services Office
Community Services Committee, Community Development Block Grant Committee, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
77. [42117](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Architects for \$446,250 to provide the remaining phases of design, which are design development, construction documents, bidding, and construction administration for the Midtown Police Station. (11th AD)
- Sponsors:** Shiva Bidar-Sielaff, Tim Gruber, Mark Clear, Barbara Harrington-McKinney, Sheri Carter, Paul E. Skidmore, Sara Eskrich and Steve King
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/14/16 | Engineering Division
Board of Estimates (4/11), Board of Public Works (4/6) | Referred for Introduction |
|---------|--|---------------------------|
78. [42281](#) BY TITLE ONLY - Amending the 2016 Capital Budget for the Parks Division to increase budget authority to accommodate a 2016 start for the Olbrich Botanical Complex project.
- Sponsors:** Paul R. Soglin and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/24/16 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|

79. [42139](#) Proclaiming the week of April 24 through April 30, 2016 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/14/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
80. [42153](#) Recreate the 0.8 FTE Library Assistant 1 position, #3992, currently filled by Ms. Mary Fahndrich, in CG32-05, as a 1.0 FTE position, within the Library budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/15/16 | Human Resources
Department
Board of Estimates (April 11, 2016 meeting),
Common Council (April 19, 2016 meeting to adopt). | Referred for Introduction |
|---------|--|---------------------------|
81. [42154](#) Recreating position #3891 from a 1.0 FTE Information Clerk (CG20, R07) to a 1.0 FTE Administrative Clerk 1 (CG20, R09-Class J011) in the CDA Housing Operations Division budget, and reallocating the incumbent (M. Bodde) to the new position.
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/15/16 | Human Resources
Department
Board of Estimates (April 11, 2016),
Personnel Board (March 30, 2016 meeting),
Common Council (April 19, 2016 meeting to adopt). | Referred for Introduction |
|---------|---|---------------------------|
82. [42155](#) Recreating position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (E. Abdel-Halim) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/15/16 | BOARD OF ESTIMATES
Board of Estimates (April 11, 2016 meeting),
Personnel Board (March 30, 2016 meeting),
Common Council (April 19, 2016 meeting to adopt). | Referred for Introduction |
|---------|--|---------------------------|
83. [42156](#) Recreating position #859 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (S. Olson) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/15/16 | Human Resources
Department
Board of Estimates (April 11, 2016 meeting),
Personnel Board (March 30, 2016 meeting),
Common Council (April 19, 2016 meeting to adopt). | Referred for Introduction |
|---------|---|---------------------------|

84. [42202](#) Amending the 2016 Parks Division Operating Budget to add a new 1.0 Planner 2 position, funded by capital project and an additional appropriation of \$17,165 from Contingent Reserve.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/18/16 | Human Resources Department | Referred for Introduction |
| | Board of Estimates (April 11, 2016 meeting), Common Council (April 19, 2016 for adoption). | |
85. [42208](#) Authorizing the Mayor and City Clerk to sign a Backbone Fiber Dedication Agreement with Dane County that would authorized the City to take ownership of County constructed conduit and fiber optic cable.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 3/21/16 | Department of Information Technology | Fiscal Note Required / Approval to the Finance Department |
| 3/23/16 | Department of Information Technology
Board of Estimates | Referred for Introduction |
86. [42209](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2016 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/21/16 | STREET USE STAFF COMMISSION
Vending Oversight Committee | Referred for Introduction |
|---------|--|---------------------------|
87. [42214](#) Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2016-2019.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/21/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
88. [42219](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2016-2021.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/21/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|

89. [42220](#) Authorizing the City to execute an agreement with Warner Park Cardinals Youth Football Program, Inc. to store youth football equipment and distribute equipment and uniforms at the Warner Stadium at the beginning of each season and throughout the season as needed for the years of 2016-2018.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/21/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
90. [42224](#) Authorizing the City to execute a use agreement with Golf Revolution LLC to make it the preferred golf instruction provider at the City golf courses for 2016-2020 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/21/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
91. [42248](#) Authorization for Madison Water Utility to use Seiler Instrument as a sole source provider of Trimble Navigation Limited to purchase a total station and related hardware.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 3/22/16 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
92. [42251](#) Approving construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for the Whitney Way Water Pipeline project. (10th & 19th AD)
- Sponsors:** Mark Clear and Maurice S. Cheeks
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/22/16 | Engineering Division
Board of Public Works (4/20) | Referred for Introduction |
|---------|--|---------------------------|
93. [42254](#) Approving the 2016 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/22/16 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

94. [42269](#) Authorizing the Mayor and the City Clerk to enter into a contract with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2017 through December 31, 2018, with the possibility of two successive two-year renewal terms.

Sponsors: Samba Baldeh

Legislative History

3/23/16 Parks Division Referred for Introduction
Board of Park Commissioners

95. [42270](#) Resolution to execute a contract with _____ for \$_____ to complete architecture/engineering for a Capitol East District Parking Structure; and to accept the Capitol East District Parking Structure Staff Report.

Sponsors: Marsha A. Rummel and Ledell Zellers

Legislative History

3/23/16 Economic Development Referred for Introduction
Division
Transit and Parking Commission and Board of Estimates.

96. [42277](#) Amending the 2016 Capital Budget for the Parks Division to increase budget authority to accommodate anticipated park development for the new neighborhood park in the Allied Neighborhood.

Sponsors: Maurice S. Cheeks

Legislative History

3/23/16 Parks Division Referred for Introduction
Board of Park Commissioners

- [42281](#) BY TITLE ONLY - Amending the 2016 Capital Budget for the Parks Division to increase budget authority to accommodate a 2016 start for the Olbrich Botanical Complex project.

Sponsors: Paul R. Soglin and Marsha A. Rummel

Legislative History

3/24/16 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

97. [42290](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making parking lot improvements to the property located at 2817 North Sherman Avenue currently occupied by Pierce's grocery store.

Sponsors: Paul R. Soglin and Larry Palm

Legislative History

3/24/16 Economic Development Referred for Introduction
Division
Board of Estimates

LICENSES

98. [42215](#) Public Hearing - New License
Pace Car LLC • dba Mr. Brews Taphouse
5251 High Crossing Blvd • Agent: Bradley J Wirtz
Estimated Capacity: 76 Indoor, 20 Outdoor
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
- Legislative History**
- 3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
99. [42225](#) Public Hearing - New License
Regent Market Cooperative • dba Regent Market Co-op
2136 Regent St • Agent: John Wendt • Estimated Capacity: 6
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- Legislative History**
- 3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
100. [42226](#) Public Hearing - New License
Jiang Co LLC • dba Nani Restaurant
518 Grand Canyon Dr • Agent: Zhi Hang Jiang • Estimated Capacity: 300
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- 3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
101. [42228](#) Public Hearing - New License
Rising Sons Deli LLC • dba Rising Sons
745 N High Point Rd • Agent: Sinarack Macvilay • Estimated Capacity: 40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 19 (Alder Clear) • Police Sector 126
- Legislative History**
- 3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

102. [42229](#) Public Hearing - New License
Henry Vilas Park Zoological Society • dba Friends of the Zoo
606 S Randall Ave • Agent: Sarah Murphy • Estimated Capacity: 400
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Legislative History

3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

103. [42230](#) Public Hearing - New License
CDF LLC • dba City View Liquor
6420 Cottage Grove Rd • Agent: Charles Coens
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Hall) • Police Sector 627

Legislative History

3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

104. [42231](#) Public Hearing - New License
Jun LLC • dba Osaka House
505 State St • Agent: Jun Luo • Estimated Capacity: 54
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

105. [42232](#) Public Hearing - New License
961 Nolan LLC • dba Barriques
901 S Park St • Agent: Matt Weygandt • Estimated Capacity: 96
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

Legislative History

3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

106. [42233](#) Public Hearing - New License
Incredible India Inc • dba Minerva Indian Cuisine
515 Junction Rd • Agent: Hemnath Nagarajan • Estimated Capacity: 45
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

107. [42234](#) Public Hearing - New License
Om Indian Fusion Cuisine LLC • dba Om Indian Fusion Cuisine
3579 E Washington Ave • Agent: Nancy Ann Viswanathan
Estimated Capacity: 95
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Legislative History

3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

108. [42235](#) Public Hearing - New License
Sconnie Bar LLC • dba Sconnie Bar
1421 Regent St. • Agent: Thomas J Van Wie
Estimated Capacity: 160 Inside, 1160 Outside (game day)
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Legislative History

3/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

109. [42287](#) Public Hearing - New License
DLS Events LLC • dba Orpheum Theater
216 State St • Agent: Benjamin Roberts • Estimated Capacity: 2,148
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

3/23/16 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

110. [42008](#) J. Olstad - vehicle damage - \$315.95.

111. [42165](#) J. Last - vehicle damage - \$887.67.
112. [42188](#) M. Maloney - vehicle damage - \$1,590.20.
113. [42200](#) D. Tessmer - property loss - \$1,500.00.
114. [42201](#) A. Schommer - vehicle damage - \$4,980.71.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

115. [42134](#) Amending Section 12.915(8)(a) of the Madison General Ordinances to limit late-night traffic on State Street to vehicles licensed with the City.

Sponsors: Paul R. Soglin, Rebecca Kemble and Michael E. Verveer

Legislative History

3/11/16	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT