



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, August 7, 2018

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. RUMMEL

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. [52677](#) Commending and thanking Alderperson Sara Eskrich for her dedicated service to her constituents in District 13 and the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, 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**
- | | | |
|---------|----------------|--|
| 7/31/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [52678](#) Commending and thanking Alderperson Mark Clear for his dedicated service to his constituents in District 19 and the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Sara Eskrich, 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**
- | | | |
|---------|----------------|--|
| 7/31/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

APPOINTING RESOLUTIONS

3. [52659](#) Appointing Keith Furman as Alderperson for District 19 to serve until the Spring 2019 election.
- Sponsors:** Samba Baldeh, Sheri Carter, Shiva Bidar-Sielaff, Marsha A. Rummel, Paul E. Skidmore, David Ahrens and Rebecca Kemble
- Attachments:** [Keith Furman District 19 Resume.pdf](#)
[Website Link to District 19 Applicants](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/31/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
4. [52660](#) Appointing XXXXXXX as Alderperson for District 13 to serve until the Spring 2019 election.
- Sponsors:** Samba Baldeh, Sheri Carter, Shiva Bidar-Sielaff, Marsha A. Rummel, Paul E. Skidmore, David Ahrens and Rebecca Kemble
- Legislative History**

7/31/18

Council Office

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

SWEARING IN OF NEWLY APPOINTED ALDERPERSONS

PETITIONS AND COMMUNICATIONS

None received by the 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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

5. [52049](#) Amending Section 28.142(3)(c) of the Madison General Ordinances to allow stone as a type of mulch allowed by the Landscaping and Screening Requirements.

Sponsors: Paul E. Skidmore

Attachments: [Zoning Text Memo 7-16-18.pdf](#)

[UDC Comments.pdf](#)

Legislative History

6/12/18	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/16/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Berger, seconded by Ald. King, the Plan Commission recommended that this zoning text amendment be referred to July 30, 2018 (August 7 Common Council meeting) at the request of staff. The motion to recommend referral passed by voice vote/ other.

7/24/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/30/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Rewey, seconded by Berger, the Plan Commission recommended that this Zoning Text Amendment be referred to August 20, 2018 (September 4, 2018 Common Council) in order for concerns regarding the amendment to be shared with Ald. Skidmore and staff. The motion to recommend referral passed by voice vote/other.

A motion by Cantrell to recommend approval of the Zoning Text Amendment failed due to the lack of a second.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [52293](#) Public Hearing - License Transfer
 Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut
 0.36% alcohol, 99.64% food
 Transfer from 2649 East Springs Dr to 5235 High Crossing Blvd
 Agent: Tori Gerding
 Estimated Capacity: 50
 Class B Liquor & Beer Combination
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633
Attachments: [LICTLL-2018-00677 App.pdf](#)
[LICTLL-2018-00677 Supplemental.pdf](#)
[5235 High Crossing Blvd Map.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 7/2/18 | Clerk's Office | Referred for Introduction
Alcohol License Review Committee Public Hearing. |
| 7/10/18 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
7. [52298](#) Public Hearing - New License
 Shriners International • dba Zor Shriners
 575 Zor Shrine PI • Agent: Kent Englund • Estimated Capacity: 250
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [LICLIB-2018-00570 App.pdf](#)
[LICLIB-2018-00570 Supplemental.pdf](#)
[575 Zor Shrine PI Map.pdf](#)
- Legislative History**

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [52299](#)

Public Hearing - New License
 Irwin A & Robert D Goodman Community Center Inc
 dba Goodman Community Center
 214 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 700
 Class B Combination Liquor & Beer • 8% alcohol, 49% food, 43% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 601

Attachments: [LICLIB-2018-00623 App.pdf](#)
[LICLIB-2018-00623 Supplemental.pdf](#)
[214 Waubesa St Map.pdf](#)

Legislative History

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [52301](#)

Public Hearing - New License
 Burritos & Tacos Madison Mexican Grill LLC • dba Taqueria 3 Amigos
 1133 Williamson St • Agent: Juan Cazares • Estimated Capacity: 60
 Class B Beer • 10% alcohol, 85% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2018-00538 App.pdf](#)
[LICLIB-2018-00538 Supplemental.pdf](#)
[1133 Williamson St Map.pdf](#)
[MNA 1133 Williamson 3 Amigos ALRC.pdf](#)

Legislative History

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. Hours of operation are Tuesday-Saturday 11:00 am - 10:00 pm; Sunday 11:00 am - 9:00 pm; Closed Monday.
2. No outside amplified sound.

10. [52302](#) Public Hearing - New License
Peachtree Hospitality Management LLC
dba Staybridge Suites Madison-East
3301 City View Dr • Agent: Joseph Martens • Estimated Capacity: 50
Class B Beer, Class C Wine • 1% alcohol, 1% food, 98% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [LICLIB-2018-00523 App.pdf](#)
[LICLIB-2018-00523 Supplemental.pdf](#)
[3301 City View Dr Map.pdf](#)

Legislative History

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [52303](#) Public Hearing - New License
Mos Eisley LLC • dba Star Liquor
1209 Williamson St • Agent: John Conowall
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIA-2018-00493 App.pdf](#)
[LICLIA-2018-00493 Supplemental.pdf](#)
[1209 Williamson St Map.pdf](#)
[MNA 1209 Williamson Star Liquor ALRC.pdf](#)

Legislative History

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [52304](#) Public Hearing - New License
Strings Ramen Wisconsin LLC • dba Strings Ramen
311 N Frances St • Agent: Giles Xavier Hietpas III
Estimated Capacity: 75
Class B ~~Combination Liquor & Beer~~ , **Class C Wine** • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2018-00469 App.pdf](#)
[LICLIB-2018-00469 Supplemental.pdf](#)
[311 N Frances St Map.pdf](#)

Legislative History

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

13. [52305](#)

Public Hearing - New License
 Vintage II Inc • dba Tangent
 803 E Washington Ave • Agent: Trent Kraemer
 Estimated Capacity: 387 inside / 75 outside
 Class B Combination Liquor & Beer • 41% alcohol, 55% food, 4% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 407

Attachments: [LICLIB-2018-00558 App.pdf](#)
[LICLIB-2018-00558 Supplemental.pdf](#)
[803 E Washington Ave Map.pdf](#)
[MNA 803 E Washington Tangent ALRC.pdf](#)

Legislative History

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE Conditions are: 1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times. 2. Outdoor amplification will not exceed 60 decibels. 3. Patio must close 11:00 pm Sunday-Thursday and by midnight Friday & Saturday.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

14. [52307](#)

Public Hearing - New License
 Luna's Groceries LLC • dba Luna's Groceries
 2010 Red Arrow Tr • Agent: Mariam Maldonado
 Class A Beer, Class A Liquor
 Aldermanic District 10 (Alder Cheeks) • Police Sector 104

Attachments: [LICLIA-2018-00576 App.pdf](#)
[LICLIA-2018-00576 Supplemental.pdf](#)
[2010 Red Arrow Tr Map.pdf](#)
[Luna's Groceries email communication.pdf](#)

Legislative History

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE Conditions are: 1. No sale of single containers of fermented malt beverages. 2. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF PLAN COMMISSION

15. [52297](#) Creating Sections 28.022 - 00336 and 28.022 - 00337 of the Madison General Ordinances to change the zoning of property located at 209-261 Junction Road, 9th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[209jr_app.pdf](#)

[209jr_loi.pdf](#)

[209jr_site.pdf](#)

[209jr_site1.pdf](#)

[209jr_site 2.pdf](#)

[209jr_tia.pdf](#)

[209jr_waiver.pdf](#)

[Staff Comments.pdf](#)

Legislative History

7/2/18	Attorney's Office Plan Commission; Public Hearings: Plan Commission 7/30/18, Common Council 8/7/18	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/30/18	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

16. [52525](#) Report of the Mayor submitting resident committee appointments (introduction 7/24/2018; action 8/7/2018).
Sponsors: Paul R. Soglin
Attachments: [52525-Version1.pdf](#)
Legislative History
- | | | |
|---------|--------------------------------------|--|
| 7/18/18 | Mayor's Office
Confirm 8/7/18 | Referred for Introduction |
| 7/24/18 | COMMON COUNCIL

Confirm 8/7/18 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
17. [52686](#) Report of the Mayor submitting a resident committee appointment (introduction 8/7/2018; action 9/4/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|--------|----------------------------------|---------------------------|
| 8/1/18 | Mayor's Office
Confirm 9/4/18 | Referred for Introduction |
|--------|----------------------------------|---------------------------|
18. [52687](#) Report of the Mayor submitting alder committee appointments.
Legislative History
- | | | |
|--------|----------------------------------|---------------------------------|
| 8/1/18 | Mayor's Office
Confirm 8/7/18 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|----------------------------------|---------------------------------|

CONFIRMATION HEARING

19. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.
Sponsors: Paul R. Soglin
Attachments: [Heikkinen 2018 WU Employment Contract - Final.pdf](#)
[Water Utility Financial Issues Memo.pdf](#)
Legislative History
- | | | |
|---------|--|--|
| 7/3/18 | Human Resources
Department
Finance Committee (7/16/18) Common Council (7/24/18) | Referred for Introduction |
| 7/10/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/16/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | A motion was made by Baldeh, seconded by Eskrich, to request that the Mayor consider a probationary period and periodic reports to the Common Council regarding the financial status of the Water Utility as part of the employment contract . | |
| 7/24/18 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

Common Council 8/7/2018

RESOLUTION

20. [52679](#) Amending the 2018 Operating Budget to appropriate \$6,000 from the Contingent Reserve to the Employee Assistance Program for the purchase of a split office door and the installation of panic buttons at each staff person's desk that would automatically dial Madison PD and JBM Security.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--------------------|--|
| 8/1/18 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|--------------------|--|
- Note: 15 votes required**

PRESENTATION

21. [52117](#) Update: City Streets Division 2018 Annual Report, Salt Reduction and Sustainability Efforts - Charlie Romines, Streets Division Superintendent
- Attachments:** [Streets Division 8/7/2018 Council Presentation.pdf](#)
- Legislative History**
- | | | |
|---------|------------------|-----------------------------|
| 7/30/18 | Streets Division | Refer to the COMMON COUNCIL |
|---------|------------------|-----------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**APPOINTMENTS**

22. [52731](#) Report of the Common Council President submitting alder committee appointments.
- Legislative History**
- | | | |
|--------|----------------|---------------------------------|
| 8/3/18 | Council Office | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|----------------|---------------------------------|

RESOLUTION

23. [52696](#) Expressing support for the City's involvement in the development of a response to the Dream Up Wisconsin request for proposals.
- Sponsors:** Samba Baldeh and Maurice S. Cheeks
- Legislative History**
- | | | |
|--------|---------------------------|--|
| 8/1/18 | Community Services Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|---------------------------|--|

PRESENTATION

24. [52504](#) Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO (8/7/18)
Attachments: [8/7/18 GMCVB Council Presentation.pdf](#)
Legislative History
 7/31/18 Council Office Refer to the COMMON COUNCIL

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

25. [50612](#) Change of Licensed Premise
 Dublin Profits LLC • dba Coliseum Bar & Banquet • Capacity: 501 (indoor), 365 (outdoor)
 232 E Olin Ave • Agent: Jim Delaney
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 14 (Alder Carter) • Police Sector 310
 Request to expand outdoor area to include entire parking lot April through October on Wednesdays and Thursdays from 4 p.m. to close.
- Attachments: [application.pdf](#)
[Coliseum Bar Updated Floor Plans.pdf](#)
- Legislative History
- | | | |
|---------|----------------------------------|--|
| 3/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Table |
| 3/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Take Off The Table |
| 3/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/16/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/20/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

26. [51681](#) Change of Agent
DLS Events LLC • dba DLS Events LLC • 216 State St
New Agent: Nicholas Stone
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
- Attachments:** [51681 App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 5/16/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/20/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
27. [51907](#) 21+ Entertainment License
Hoops of Dane County Inc • dba Locker Room • Capacity: 96
1810 Roth St • Agent: Dale Beck
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 12 (Alder Palm) • Police Sector 503
- Attachments:** [LICENT-2018-00399 App.pdf](#)
[Kennedy petition.pdf](#)
[Locker Room Security Plan.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/20/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
- The conditions are:
1. Entertainment must end by 1:00 am Sunday-Thursday and by 1:30 am on Friday and Saturday.
 2. Patio doors must be closed during entertainment events.
 3. Outdoor amplification is prohibited.
28. [51908](#) 18+ Center for Visual & Performing Arts License
Mohammed Hinnawi • dba Nile Restaurant • Capacity: 80
6119 Odana Rd • Agent: Mohammed Hinnawi
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Attachments:** [LICENT-2018-00211 App.pdf](#)
- Legislative History**

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

29. [51923](#)

21+ Entertainment License
 16 Bars LLC • dba Gib's Bar • Capacity: 500
 201 W Mifflin St • Agent: Gilbert Altschul
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICENT-2018-00448 App \(2\).pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [51958](#)

21+ Entertainment License
 Grid LLC • dba Hotel Red • Capacity: 160
 1509 Monroe St • Agent: Ricardo Contreras
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [LICENT-2018-00402 App \(2\).pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Conditions is:

1. Entertainment is permitted only on Wednesdays 6 pm - 8 pm; Sundays 10 am - noon and once per month 10 am - 9 pm.

31. [52118](#)

Entity Reorganization
 Madison Northeast LLC • dba Holiday Inn at the American Center
 5109 West Terrace Dr
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
 Three new officers

Attachments: [69999-74945 Officer Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [52122](#)

Entity Reorganization
Center for Advanced Studies in Business Inc
dba Fluno Center for Executive Education
601 University Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add one officer, removed one officer

Attachments: [57669-51403 Office Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [52123](#)

Entity Reorganization
Dotty's Dumpling Dowry LLC • dba Dotty's Dumpling Dowry
317 N Frances St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add one new officer

Attachments: [64643-64558 Officer Change.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [52358](#)

21+ Entertainment License
Vintage II Inc • dba Tangent • Capacity: 387
803 E Washington Ave • Agent: Trent Kraemer
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Rummel) • Police Sector 407

Attachments: [LICENT-2018-00559 App.pdf](#)
[Tangent Security plan.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Conditions are:

1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.
2. Outdoor amplification will not exceed 60 decibels.
3. Patio must close 11:00 pm Sunday-Thursday and by midnight Friday & Saturday.

35. [52374](#) Business Name Change
 2116 AWA LLC • Current dba: The New Mr. Roberts
 2116 Atwood Ave
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel)
 New dba: The Atwood

Attachments: [LICLIB-2016-01192 DBA Change.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [52377](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Jazz at Five Inc
 Event Location: 100 block of State St
 Event Date: 8/8/18, 8/15/18, 8/22/18, 8/29/18, and 9/5/18
 Aldermanic District 4 (Alder Verveer)
 Police District: 405
 Event: Jazz at Five

Attachments: [PERCPS-2018-00182 App.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [52379](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Tenant Resource Center
 Event Location: 1900 Atwood Ave
 Event Date: 8/17/18 & 8/18/18
 Aldermanic District 6 (Alder Rummel)
 Police District: 410
 Event: Schenks Corner Block Party

Attachments: [PERCPS-2018-00183 App.pdf](#)

Legislative History

7/18/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

38. [52381](#) Change of Agent
 Apple Hospitality Group LLC • dba Apple Hospitality Group LLC
 660 S Whitney Way
 New Agent: Dave A Oestrich
 Class B Combination Liquor & Beer
 Aldermanic District 19 (Alder Clear)

Attachments: [LICLIB-2013-00282 Agent Change.pdf](#)

Legislative History

7/18/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

39. [52382](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd
 New Agent: Derek S Bamford
 Class A Beer
 Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIA-2017-00807 Agent Change.pdf](#)

Legislative History

7/18/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

40. [52383](#) Change of Agent
 Mega Marts LLC • dba Metro Market • 6010 Cottage Grove Rd
 New Agent: Bryan Roth
 Class B Combination Liquor & Beer
 Aldermanic District 3 (Alder Hall)

Attachments: [LICLIB-2015-00046 Agent Change.pdf](#)

Legislative History

7/18/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

41. [52384](#) Change of Agent
 Blazin Wings Inc • dba Buffalo Wild Wings • 240 E Towne Mall
 New Agent: Raegen Elliot
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIB-2012-000796 Agent Change.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [52386](#) Change of Agent
Walgreens Co • dba Walgreens #02848 • 606 S Whitney Way
New Agent: Thomas L Holler
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Clear)

Attachments: [LICLIA-2010-00043 Agent Change.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [52394](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 950 • 4402 E Buckeye Rd
New Agent: Sharla R Sigmund
Class A Beer, Class A Liquor
Aldermanic District 16 (Alder Tierney)

Attachments: [LICLIA-2017-00827 Agent Change.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [52405](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
I/O Arcard Bar LLC • dba I/O Arcade Bar
720 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 155
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [IO Arcade Bar LLC Extension Request.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [52428](#) Entity Reorganization
Mongolian Grill Restaurant Operating Company LLC
dba HuHot Mongolian Grill
610 Junction Rd Ste 101
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add three new officers

Attachments: [LICLIB-2012-00950 Officers.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [52430](#) Entity Reorganization
Mega Marts LLC • dba Metro Market #434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Hall)
Add one new officer, remove one officer

Attachments: [LICLIB-2015-00046 Officers.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [52431](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save Express #183
1312 S Park St
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich)
Add one new officer, remove one officer

Attachments: [LICLIA-2015-00237 Officers.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [52432](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #178
2502 Shopko Dr
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Palm)
Add one new officer, remove one officer

Attachments: [LICLIA-2015-00240 Officers.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [52433](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #8131
6655 McKee Rd

Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King)
Add one new officer, remove one officer

Attachments: [LICLIA-2015-00239 Officers.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

50. [52434](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #179
261 Junction Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add one new officer, remove one officer

Attachments: [LICLIA-2015-00241 Officers.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [52435](#) Entity Reorganization
Hot Soup III LLC • dba
3502 Monroe St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
Remove one officer

Attachments: [LICLIB-2012-00344 Officer.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

52. [52444](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Looking For Group Brewing Madison LLC
dba Looking For Group Brewing Madison LLC
2438 Winnebago St • Agent: Eric Peterson
Estimated Capacity: 120 (40 outdoor)
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 600

Attachments: [Looking For Group Brewing Madison LLC Extension Request.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

53. [52013](#) Assessing Benefits - McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [McKee - Muir Field Final Assessment.pdf](#)
[Copy of McKee - Muir Field Final Assessment.xls](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/17/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | 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. [52320](#) Authorizing the execution of a Release of Public Sanitary Sewer Easement located on the property at 6210 Mineral Point Road. (19th A.D.)
- Sponsors:** Mark Clear and Arvina Martin
Attachments: [11651 Exhibit A \(Depiction\).pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/3/18 | Economic Development Division
Board of Public Works and Plan Commission. | Referred for Introduction |
| 7/10/18 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 7/11/18 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 7/16/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/25/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [52417](#) Assessing Benefits - Darwin Road - Packers Avenue Traffic Signal Assessment District (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Copy of Final Assessment Schedule.xls](#)
[Darwin-Packers Traffic Signal Assessment District_Final Assessment Schedule.](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/11/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | 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. [52470](#) Awarding Public Works Contract No. 8162, Olbrich Botanical Gardens Expansion Project 1. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8162.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/16/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | 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. [52471](#) Awarding Public Works Contract No. 8216, American Parkway - American Family Drive Traffic Signal Assessment District. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8216.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/16/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | 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. [52472](#) Awarding Public Works Contract No. 8221, Monona Terrace Exhibition Hall Flooring Resurfacing. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8221.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/17/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | 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. [52474](#) Awarding Public Works Contract No. 8213, Park Edge / Park Ridge Employment Center. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8213.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/17/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | 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. [52479](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Christine Wood across the property located at 2213 Lakeland Ave. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [EXHIBIT A \(11624 Resolution\).pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/16/18 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 7/24/18 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 7/24/18 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/25/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/30/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
61. [52481](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City of Madison greenway located at 6715 Mineral Point Road.
- Sponsors:** Arvina Martin
- Attachments:** [11654 Exhibit A \(Resolution\).pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/17/18 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 7/24/18 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 7/24/18 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/25/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/30/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
62. [52483](#) Assessing Benefits - Colony Drive - Gammon Road Traffic Signal Assessment District. (9th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [Colony Drive - Gammon Road Traffic Signal Assessment District - FINAL.pdf](#)
[Copy of Colony Drive - Gammon Road Traffic Signal Assessment District - FINA](#)
[Colony Drive-Gammon Road waiver.pdf](#)

Legislative History

7/17/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/25/18	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. [52484](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Glenwood Children's Park Stormwater Improvements. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [STORMWATER IMPROVEMENTS bpw.pdf](#)

Legislative History

7/16/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/25/18	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. [52511](#)

Assessing Benefits - Watts Road and Harvest Moon Lane Assessment District - 2017. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11438 Final Watts Rd & Harvest Moon.pdf](#)

Legislative History

7/17/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/25/18	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. [52513](#)

Assessing Benefits - Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Assessment District - 2017. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [10899 Gregory Knickerbocker Sprague Sheldon Assess FINAL.pdf](#)

Legislative History

7/17/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/25/18	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. [52514](#) Assessing Benefits - Douglas Trail, Lamont Lane, Acacia Lane, Louden Lane, Kvamme Lane Reconstruction Assessment District - 2017. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [DouglasLamontAcaciaLoudenKvamme_ScheduleOfAssessments - FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/17/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67. [52515](#) Assessing Benefits - North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11430FINAL_Bassett&Alleys_Assess_Revised.xlsx](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/18/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [52516](#) Assessing Benefits - Capital Square Pavement Replacement Phase 2. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [12 S. Carroll Street Sewer Lateral.pdf](#)
[22 S Carroll Street sidewalk.pdf](#)
[11429FINAL_Main_Carroll_Pinckney_Assess.xlsx](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/18/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/25/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [52518](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police - North District Flooring Replacement. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [MPDNorth_1stFL_Carpet_EXHIBITA.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 7/18/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

7/25/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

70. [52521](#) Approving plans and specifications for public improvements necessary for the project known as 717-753 E. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8235. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [717 EJS_Site.pdf](#)

Legislative History

7/18/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/25/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

71. [52523](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Sanitary Sewer Interceptor Maintenance Access - Phase 1. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [SycamoreSanitaryAccess_BPW.pdf](#)

Legislative History

7/18/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/25/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

72. [52529](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Airwall Replacement. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Monona Terrace - Airwall Plan - Copy.pdf](#)

Legislative History

7/18/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/25/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

73. [52537](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Jacobson - Furey Pond. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [53W1871STM-Storm.pdf](#)

Legislative History

- | | | | |
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| | 7/18/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/25/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [52551](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (2nd, 4th, 6th, 11th, 12th, 13th, 14th, & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 7/20/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/25/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [52603](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Village at Autumn Lake Replat and Village at Autumn Lake Replat No. 3 and authorizing construction to be undertaken by the Developer, Private Contract No. 8237. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [VAL 8 Plan \(#8237\).pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 7/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/25/18 | 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

76. [39280](#) Report of Operator License Applications August 7, 2018. See attached report for list of operators.
- Attachments:** [New Operators.pdf](#)
- Legislative History**
- | | | | |
|--|--------|----------------|---|
| | 8/1/18 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|--------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

77. [52300](#) Amend the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee from fifteen (15) to thirteen (13).
- Sponsors:** Samba Baldeh

Attachments: [51585.pdf](#)

Legislative History

7/2/18	Council Office	Referred for Introduction Introduce under suspension of Rule 2.05(5), MGO, 2/3 vote is required to suspend the rules to allow for reintroduction of similar resolution within the 60 day time frame.
		Refer to Common Council Executive Committee
7/10/18	COMMON COUNCIL	Suspend Rule 2.05(5)
7/10/18	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional referral to Madison Police Department Policy & Procedure Ad Hoc Review Committee
7/11/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE
7/12/18	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/24/18	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

78. [52317](#) Amending Section 2.05(5) of the Madison General Ordinances to allow the reintroduction of a matter in less than 60 days by suspension of the rules.

Sponsors: Mark Clear and Rebecca Kemble

Legislative History

7/3/18	Attorney's Office/Approval Group Common Council Executive Committee	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/24/18	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

79. [52213](#) Approving a Certified Survey Map of property owned by Speight Properties, LLC located at 3200-3212 Commercial Avenue; 15th Ald. Dist.

Sponsors: Planning Division

Attachments: [3200-3212 Commercial Ave CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

- | | | | |
|--|--------|---|--|
| | 8/1/18 | 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 |
|--|--------|---|--|
80. [52214](#) Approving a Certified Survey Map of property owned by Middleton Terrace, LLC and FCM Corporation located at 4906 Femrite Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [4906 Femrite Dr CSM.pdf](#)
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 8/1/18 | 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 |
|--|--------|---|--|
81. [52215](#) Approving a Certified Survey Map of property owned by Oakleaf Properties, LLC located at 4575 Helgesen Drive and 2318 Advanced Road; 16th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [4575 Helgesen Dr CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 8/1/18 | 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 |
|--|--------|---|--|
82. [52216](#) Approving a Certified Survey Map of property owned by East Towne Storage Center, LLC located at 1402-1418 Parkside Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [1402-1418 Parkside Dr CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 8/1/18 | 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 |
|--|--------|---|--|
83. [52296](#) Approving a Certified Survey Map of property owned by 134 Fair Oaks, LLC, d.b.a. Stone House Development, located at 134 S. Fair Oaks Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [134 S Fair Oaks Ave CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 8/1/18 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|---|--|

REPORT OF FINANCE COMMITTEE

84. [52268](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2019 Capital and Operating Budgets.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Sheri Carter
Attachments: [2019 Budget Calendar.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/5/18 | Finance Department
Finance Committee, Common Council Executive Committee | Referred for Introduction |
| 7/10/18 | COMMON COUNCIL
Additional referral to Common Council Executive Committee | Refer to the FINANCE COMMITTEE |
| 7/11/18 | FINANCE COMMITTEE | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 7/24/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 7/30/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
85. [52269](#) Approving an extension to the due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.
- Sponsors:** Samba Baldeh and Mark Clear
- Legislative History**
- | | | |
|---------|---|---|
| 6/28/18 | Department of Information Technology
Finance Committee | Referred for Introduction |
| 7/10/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/16/18 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 7/30/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
86. [52414](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Aramark Uniform & Career Apparel, LLC for uniform rental and laundry services, and the Purchasing Agent to sign up to two optional one-year extensions.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 7/11/18 | Finance Department
Finance Committee | Referred for Introduction |
| 7/24/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/30/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

87. [52452](#) Authorizing the City, through the Community Development Division, to enter into various purchase of service contracts funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.

Sponsors: Rebecca Kemble

Attachments: [Anesis Therapy Application.pdf](#)

[Bicycle Federation App.pdf](#)

[Community Coordinated CC App.pdf](#)

[Forward Learning App.pdf](#)

[Kennedy App.pdf](#)

[Rainbow Application.pdf](#)

[Safe Bodies App.pdf](#)

[VeraCourtNeighborhoodCenter,Inc._PeaceProject_6.11.2018.pdf](#)

[Zeidler Center App.pdf](#)

Legislative History

7/13/18	Community Development Division Finance Committee (7/30/18)	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/30/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [52455](#) Authorizing a double-fill of IT Specialist 2 position #844 in Information Technology for up to 4 years due to the incumbent serving in active military duty.

Sponsors: Paul R. Soglin

Legislative History

7/13/18	Human Resources Department Finance Committee (7/30/18), Commom Council (8/7/18)	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/30/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [52459](#) Initial Resolution Authorizing Bonds Not to Exceed \$10,000,000 by City of Madison for Street and Utility Reconstruction on Monroe Street

Sponsors: Paul R. Soglin

Legislative History

7/16/18	Attorney's Office Finance Committee	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

7/30/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

90. [52468](#) Authorizing the settlement and payment of a tax refund for tax year 2016 and 2017 for *Shopko Stores Operating Co., LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1248, 2018CV1653 and 2018CV1652. Authorizing entry into settlement agreement for two Shopko properties for tax years 2016 and 2017 for a total refund of \$254,275.79 and approving payment of approximately, \$101,540.25 from City resources to represent the City's share of the settlement.

Sponsors: Paul R. Soglin

Legislative History

7/16/18 Attorney's Office Referred for Introduction
Finance Committee

7/24/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/30/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

91. [52469](#) Authorizing the Issuance of Not to Exceed \$2,100,000 General Obligation Promissory Notes, Series 2018-D, of the City of Madison, Wisconsin, and Providing the Details thereof

Sponsors: Paul R. Soglin

Attachments: [BODY](#)

Legislative History

7/16/18 Attorney's Office Referred for Introduction
Finance Committee

7/24/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/30/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

92. [52486](#) Seeking Common Council approval of the 2018 Art in Public Places funding awards as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter, Larry Palm and Barbara Harrington-McKinney

Attachments: [Bronze Badger.pdf](#)

[7-11-18 Memorial to Mildred Harnack Marshall Park.pdf](#)

[EPNA AIPP 07102018.pdf](#)

[Pinney Art in Public Places 2018.pdf](#)

[Makeshift Momental AIPP 07102018.pdf](#)

Legislative History

7/17/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee

7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/30/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [52499](#) Authorizing the Mayor and City Clerk to enter into an 8-year, competitively selected service contract with Columbia Telecommunications Corporation for essential ongoing consulting services.

Sponsors: Samba Baldeh

Legislative History

7/17/18	Department of Information Technology Finance Committee	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/30/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [52528](#) Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process seeking residential and non-residential development projects to which to allocate federal funds available through the HOME, Community Development Block Grant, and Energy Efficiency & Conservation Block Grant programs; and to formulate funding allocation recommendations for consideration by the Mayor and Common Council on or about December 4, 2018.

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

Attachments: [V5 7.27.18 Federal Funds RFP DRAFT.pdf](#)

Legislative History

7/18/18	Community Development Division Finance Committee (7/30/18), CDBG Committee (8/2/18)	Referred for Introduction
7/24/18	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
7/24/18	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/30/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

CDBG Committee is meeting Monday, August 6, 2018. Recommendation will be made from the floor.

95. [52533](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an Inter-Governmental Agreement with Dane County regarding cost-sharing for reconstruction and future maintenance of Buckeye Road/CTH AB and Cottage Grove Road/CTH BB.

Sponsors: Amanda Hall, David Ahrens, Mark Clear, Arvina Martin, Shiva Bidar-Sielaff and Steve King

Attachments: [52533 v1.pdf](#)

Legislative History

7/18/18	Council Office Finance Committee, Common Council (8/7/18)	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/30/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER 3 Ayes-Wood, Eskrich, Baldeh; 1 Non Voting-McKinney; 3 Excused -Soglin, Verveer, Skidmore

96. [52559](#)

Authorizing the Mayor and City Clerk to execute a sole source purchase of materials and services contract with Traffic Control Corporation for the purchase of Adaptive Keys, Adaptive Integration, Programming of Accuscan Equipment Field Services, and Accuscan 1000 Traffic Sensor Kits for the University Avenue; Allen Boulevard to University Bay Drive Project #5992-10-10/11 project.

Sponsors: Arvina Martin and Shiva Bidar-Sielaff

Attachments: [Traffic Control Corporation Non-Competitive Selection Request - CC Approval R](#)
[Traffic Control Corporation Non-Competitive Selection Request - CC Approval R](#)

Legislative History

7/23/18	Traffic Engineering Division Finance Committee	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/30/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [52607](#)

2ND SUBSTITUTE - A Substitute authorizing (1) the execution of a Purchase and Sale Agreement with Gorman & Company Holdings, Inc. or its assigns ("Developer) for the purchase and redevelopment of City-owned property located at 2507 Winnebago Street ("the Property"); and (2) Authorizing the Mayor and City Clerk to execute a development agreement to sell the Property, valued at Six Hundred Eighty Six Thousand Dollars (\$686,000) ("Land Value"), to Developer or its assigns for One Dollar (\$1.00) and the Land Value financed by the City as a \$686,000 loan to Developer ("TIF Loan").

Sponsors: Marsha A. Rummel

Attachments: [Version 1.pdf](#)
[Version 2.pdf](#)

Legislative History

7/24/18	Economic Development Division Finance Committee	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

7/30/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF MADISON FOOD POLICY COUNCIL

98. [52538](#) Authorizing the City of Madison to purchase services creating a feasibility study for a food terminal cross-dock facility within the City of Madison and making a funding allocation of no greater than \$100,000 for purchase of services.
- Sponsors:** Paul R. Soglin, Rebecca Kemble, Larry Palm, Ledell Zellers, Arvina Martin, Steve King, Sara Eskrich, Samba Baldeh, Marsha A. Rummel, Amanda Hall, Matthew J. Phair and Shiva Bidar-Sielaff
- Attachments:** [Letter to MFPC LDF Reso52538 080118.pdf](#)
[HRAWG Recommendation Reso 52538 080118.pdf](#)
[FPC Slides 18-08-01 Final.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/18/18 | Council Office
Madison Food Policy Council, Common Council (8/7/18) | Referred for Introduction |
| 7/24/18 | COMMON COUNCIL | Refer to the MADISON FOOD POLICY COUNCIL |
| 8/1/18 | MADISON FOOD POLICY COUNCIL | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

99. [51349](#) Adopting the City of Madison Comprehensive Plan.
- Sponsors:** Paul R. Soglin, Sheri Carter, Steve King and Ledell Zellers

Attachments: [Link Comp Plan Discussion 44190](#)
[Link PC Reso 51391](#)
[180501 Comprehensive Plan - Part 1.pdf](#)
[180501 Comprehensive Plan- Part 2.pdf](#)
[Link to Video Overview of Comp Plan](#)
[UDC.ppt](#)
[CompPlanReport050918.pdf](#)
[Comments Submitted to Landmarks Commission 5-14-18](#)
[51349 LC Report 05-14-18.pdf](#)
[Kliems.email.5.29.18](#)
[DraftCompPlan5.1.18](#)
[BOH Memo.5.29.18](#)
[Public Comments_Redacted.pdf](#)
[Analysis of Phase 3 Bike-Related Comments.pdf](#)
[180604 CC FLU Meeting Comment Analysis.pdf](#)
[180604 Combined for June 7 Meeting.pdf](#)
[180604 FLU Comments_Compiled.pdf](#)
[180604 PC memo.pdf](#)
[180604_SASY_Compiled.pdf](#)
[180604_Supplemental Comments.pdf](#)
[180611 Additional Comments.pdf](#)
[180611 Comments on Draft Plan Spreadsheet.pdf](#)
[180611 Compiled Minor Revisions.pdf](#)
[180611 GFLU Analysis.pdf](#)
[180611 PC Memo.pdf](#)
[180627 PC Memo.pdf](#)
[180627_Non-FLU Comments for July2 PC.pdf](#)
[180627_GFLU PC Markup Map.pdf](#)
[180627_GFLU Analysis Chart.pdf](#)
[180627_UrbanFootprint Analysis.pdf](#)
[180702 Additional Comments.pdf](#)
[180702 Additional Public Comments.pdf](#)
[180712 PC Memo.pdf](#)
[180712 Non-GFLU Comments_Compiled.pdf](#)
[180712 Plan Text Redlines.pdf](#)
[180712 GFLU Map Markup.pdf](#)
[180712 GFLU Map Markup of EPJ Plan.pdf](#)
[180712 GFLU Emailed Public Comments.pdf](#)
[180712 MFPC Memo to Plan Comm.pdf](#)
[180716 Staff Responses to Alder Zellers Comments.pdf](#)
[180716_Compiled Late Comments.pdf](#)

[180725_PC Memo.pdf](#)
[180725_Non-GFLU Comments Compiled.pdf](#)
[180725_GFLU Capitol View Area Summary.pdf](#)
[180730_Staff Responses to Alder Zellers Comments.pdf](#)
[180730_Late Comments.pdf](#)
[180801_CompPlanRevisions_Combined.pdf](#)

Legislative History

4/23/18	Attorney's Office/Approval Group Plan Commission, Food Policy Council, Finance Committee, Board of Park Commissioners, Public Safety Review Committee, Transit and Parking Commission, Urban Design Commission, Community Development Authority, Board of Health, Economic Development Committee, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee, Housing Strategy Committee, Community Development Block Grant Committee, Landmarks Commission	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referrals to Food Policy Council, Finance Committee, Board of Park Commissioners, Public Safety Review Committee, Transit and Parking Commission, Urban Design Commission, Community Development Authority, Board of Health, Economic Development Committee, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee, Housing Strategy Committee, Community Development Block Grant Committee, Landmarks Commission	Refer to the PLAN COMMISSION
5/1/18	PLAN COMMISSION	Refer to the MADISON FOOD POLICY COUNCIL
5/1/18	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
5/1/18	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
5/1/18	PLAN COMMISSION	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/1/18	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION (ended 06/2018)
5/1/18	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/1/18	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
5/1/18	PLAN COMMISSION	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/1/18	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
5/1/18	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS

5/1/18	PLAN COMMISSION	Refer to the COMMITTEE ON THE ENVIRONMENT
5/1/18	PLAN COMMISSION	Refer to the SUSTAINABLE MADISON COMMITTEE
5/1/18	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION (ended 6/2018)
5/1/18	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE (ended 6/2018)
5/1/18	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
5/1/18	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/1/18	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
5/7/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the Planning Division
5/9/18	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
		The Urban Design Commission forwards the following comments/suggestions to the Plan Commission for their consideration:
		<ul style="list-style-type: none"> • <u>Transit Oriented Development (TOD)</u>: TOD's generally require that buildings be built to the front property line. This can be a problematic City policy and one that the Commission frequently struggles with, especially regarding how to address back-of-house service areas when buildings are required to be built to the front property line. There should be language in the plan that tempers that. Also, individual independent vehicular transportation is not going away, whether it's automated or electric cars, people will continue to drive on their own. We have to face reality because we're faced with these decisions all the time, but it doesn't necessarily make for good urban design when it doesn't respond to reality. • <u>Tradeoffs</u>: The plan focuses on the "goods," and doesn't talk about conflicts, tradeoffs, or decision points where you have to choose, and that's really what the commission deals with all the time in deciding on the interplay amongst a variety of design issues. Everybody wants all of these things when you're making a concrete decision, but the consequences need to be weighed as well. • <u>Measurements and Tracking</u>: The plan lacks a way of measuring "success" and how we will know if we are making progress. • <u>Vegetation and Tree Canopy</u>: Canopy trees and vegetation are part of the city's infrastructure and must be considered at the beginning of a project. Setbacks need to be provided to allow for trees. It's a general statement that should be in the plan, but isn't. This is a health/social equity issue too. Tree canopy should be measured, and because we are covering so much ground with buildings, some of that will have to be replaced on private property so that it is maintained and we don't lose any more. • <u>Established Neighborhoods and Multi-Family Housing</u>: The character of established neighborhoods is sometimes being destroyed by new large

multi-family projects. The plan recommends more "by right" "missing middle" multi-family housing, which means you're taking away commission review. That's where you get a lot of tension between what's existing neighborhood character and pushing the new development. A new building's large footprint is a major concern because when we attach one parcel to nine others it becomes a different animal. The illustration on page 38 should be replaced because it looks like a big institutional building next to a lower density residential neighborhood, and hopefully we never see this in Madison. The discussion is fine, but the narrative should also address the footprint. The Downtown Plan has a goal to remove the 60s era large footprint developments that we've decided in the plan are not appropriate because the remainder of the context has not changed much. We have to say that again. Strategy 1c in the Culture & Character section talks about design relationships and context sensitive design in established neighborhoods in close proximity to buildings of historic or architectural value. The following should be added to that: "buildings of historic or architectural value, or an established development pattern."

- Natural Environment: The second sentence of the introduction to the Green & Resilient section says that the visual character of the city is established predominantly by the built environment. That's not so true of Madison. Maybe there should be a statement in this section about the benefits of the natural environment for people and our health and well-being.
- Regional Interactions: Employment and transportation are more regional functionalities and the plan really doesn't speak about how we could be impacted by another Epic located someplace else.

5/9/18 TRANSIT AND PARKING COMMISSION (ended 06/2018) Return to Lead with the Recommendation for Approval

5/9/18 BOARD OF PARK COMMISSIONERS Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

5/9/18 PUBLIC SAFETY REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

5/10/18 COMMUNITY DEVELOPMENT AUTHORITY Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

The Board were most concerned about the following points:

- The solutions in the plan for troubled or problem-areas of town overwhelmingly favor those who already have land and money.
- The Board praised efforts to gather input from the community, particularly those who are usually not included in the public engagement process (low-income, senior, homeless others). However, once the Plan is approved, how will those same people be informed of the progress of the Plan? The barriers that normally prevent them from participating in the public process would still be in place. In addition to regular public progress reports, it was suggested that the Resident Panels formed during the information-gathering process could be continued, and they could receive Plan updates at regular meetings.
- There is a big economic gap in Madison, particularly a lack of lower-middle-class and middle-class career options for ordinary high-school graduates, which goes far beyond the scope of this Plan.
- The Board decided the Plan should be approved, but with an Amendment as to "the understanding that the Plan Commission will consider a system of accountability to stakeholders."

5/14/18 LANDMARKS COMMISSION Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

5/16/18 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

5/16/18 ECONOMIC DEVELOPMENT COMMITTEE Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

Staniszewski moved, seconded by Stanley, to Return to Lead to the Plan Commission with the Recommendation to adopt the Comprehensive Plan with the following Amendments:

- to designate Packers Avenue as a regional corridor.
- to replace the current language identified in Effective Government #1c regarding regional food systems with the following:
 - “c. Work with Dane County and other municipalities in the county /region to develop a regional food systems plan.”

“c. Our Regional Food System

Dane County has some of the most productive agricultural land in the world, as well as a strong food economy. The City should support Dane County and other entities in developing a regional food systems plan that would identify key components and prioritize development of the regional food supply chain. Strengthening our local supply chain will bring additional food security to our region, job opportunities for residents with a range of backgrounds, and support preservation of our agricultural land.”

- to replace the current language identified in Economy and Opportunity #7 regarding food innovation districts with the following:

“a. Foster food-related infrastructure across Madison

a. Food Innovation Districts

Madison is positioned to develop strong local and regional food-related infrastructure, and strengthen its economy. The City can progress with this vision by further clustering and incentivizing the growth of aggregation, processing and distribution facilities. The developing Public Market will anchor a food innovation district connected to the north side, linking the FEED Kitchens, Madison College’s culinary school and, importantly, the former Oscar Mayer plant site. There will be similar opportunities in south Madison, and elsewhere in the city. Having food-related businesses cluster in close proximity will provide benefits from sharing ideas, talent, vendors, and infrastructure. Food innovation districts in Madison, will, in turn, support growers, processors and buyers in Dane County and the region.”

- to switch 7B from Strategy 7 of the Economy and Opportunities section of the Plan and to make it 6E within the Economy and Opportunities section of the Plan.

The motion passed by a vote of 9:0:1 - Ayes - Schramm, Morton, Bulgrin, Harris, Stanley, Kemble, Staniszewski, King, Greene; Excused: DeMarb

5/21/18 SUSTAINABLE MADISON COMMITTEE Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

Committee moved to approve Comprehensive Plan with changes.

Heinemann and DeMarb recommended that more specific language be used to reflect items already being worked on, particularly the Energy Plan and MOU with MG&E. DeMarb moved and Vickerman seconded that introductory paragraph in Green and Resilient section reference Energy Plan and MOU. Committee approved. Ryan moved and Shields seconded adding a reference to the Madison Sustainability Plan in the introduction of the Green and Resilient section

Ahrens moved and DeMarb seconded other changes. Committee approved changes

below.

Under Green and Resilient:

Strategy 1: Add an Action stating, Keep residential water affordable and change Project Home action to expand who City and residents could work with to help with residential water upgrades.

Strategy 2: Commit to phosphorus reduction in lakes, regardless of changes in federal requirements. Add additional action: City should participate in phosphorous removal program for "legacy phosphorus" in lake beds and streams, within the county and city environs.

Strategy 3: Strengthen language by adding Energy Plan target info-100% Renewable energy and Zero-Net carbon emissions. Move Strategy 3 to the Number 1 position in that part of the document-change wording to. Implement the Energy Plan to reach the goal of 100% renewable and Zero-net carbon emissions. "Increase the use of..." language was too off target. Also add to Action D-"expand the use of electric vehicles and eco-friendly fuel sources, including..."

Strategy 8: Under Food Scrape Recycling, remove "must secure a permanent processing site." Replace with something that says City must be leader in reductions of organic waste reduction and improved recycling.

Strategy 9: Add in introductory paragraph, that along with local food, etc. gardens help build community. Add in wording of Madison Food Policy Council recommendations to preserve farm land on periphery and to value land for food production at higher value. Also accepted Guidelines for agricultural best practices.

Additional recommendations to other sections:

Neighborhood and Housing section; Under Complete Neighborhoods reinforce the need for affordable senior housing and senior care services within neighborhoods . Use language to focus on the life-cycle of residents.

5/21/18	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
		Motion to recommend approval with the recommendation to spell out infiltration to Strategy 2 of the Green and Resilient section.
5/29/18	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION (ended 6/2018)	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
5/31/18	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
5/31/18	LONG RANGE TRANSPORTATION PLANNING COMMITTEE (ended 6/2018)	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/6/18	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

A motion was made by Halverson, seconded by Redmond, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION. The motion passed by voice vote/other.

The Board of Health endorses the following recommendations proposed by the Madison Food Policy Council:

- The original "healthy food as life sustaining" statement be restored to the introductory

text of Strategy 8 of the Neighborhoods element (page 58), so that the statement reads:
 "Access to healthy food is one of the most basic life-sustaining strategies of the
 Comprehensive Plan."

- *Guidelines for Sustainable Agricultural Best Practices* action be restored to Strategy 9
 in the Green & Resilient element (page 97) and a definition of *sustainable agriculture* be
 added to the Glossary.

- | | | |
|--------|---|--|
| 6/7/18 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Table |
| 6/7/18 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Take Off The Table |
| 6/7/18 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Return to Lead with the Following
Recommendation(s) to the PLAN
COMMISSION |
- Adopt as written with the additions of the Proposed Revision from the Madison Food
 Policy Council Comprehensive Plan Work Group.
- Amend Strategy 6 -c. Ownership and Rehabilitation to include Owner & Owner-occupied
 of privately owned property. Comments by Alder Phair.
- | | | |
|--------|-----------------|---|
| 7/2/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
PLAN COMMISSION |
|--------|-----------------|---|
- On a motion by Cantrell, seconded by Rewey, the Plan Commission recessed the public
 hearing and recommended that it be re-referred to the July 16, 2018 Plan Commission
 meeting. The motion passed by voice vote/other.
- As part of this item, staff led a discussion regarding formal comments received by
 Boards, Committees, and Commissions, as well as public comments on the
 Comprehensive Plan Draft, including the plan narrative and the Generalized Future Land
 Use Map.
- Plan Commissioners discussed and provided feedback to staff regarding specific
 recommended changes raised by registrants, in written comments to the Commission,
 and by other Boards, Committees, and Commissions.
- | | | |
|---------|-----------------|---|
| 7/16/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
PLAN COMMISSION |
|---------|-----------------|---|
- On a motion by Rewey, seconded by Oeth, the Plan Commission recessed the public
 hearing and recommended that it be re-referred to the July 30, 2018 Plan Commission
 meeting. The motion passed by voice vote/other.
- As part of this item, staff led discussion regarding formal comments recieved by Boards ,
 Committees, and Commissions, as well as public comments on the Comprehensive Plan
 Draft, including the plan narrative and the Generalized Future Land Use Map.
- Plan Commissioners discussed and provided feedback to staff regarding specific
 recommended changes raised by registrants, in written comments to the Commission,
 and by other Boards, Committees, and Commissions.
- | | | |
|---------|-----------------|--|
| 7/30/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Cantrell, seconded by Zellers, the Plan Commission recommended
 approval of the "Imagine Madison" City of Madison Comprehensive Plan subject to the
 following amendments and revisions:

- On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to include Plan Commission requested edits for items 1-128 within the document titled "Comments on 2018 Draft Comprehensive Plan Recommendations Revised July 25, 2018 for July 30, 2018 Plan Commission Meeting" in the the City of Madison Comprehensive Plan. The motion passed by voice vote/other.

- On a motion by Cantrell, seconded by Berger, the Plan Commission voted to include Plan Commission non-highlighted requested edits for items 129-195 within the document titled "Comments on 2018 Draft Comprehensive Plan Recommendations Revised July 25, 2018 for July 30, 2018 Plan Commission Meeting" in the the City of Madison Comprehensive Plan. The motion passed by voice vote/other.

- On a motion by Alder Zellers, seconded by Cantrell, the Plan Commission voted to include the items in Alder Zellers' memo to staff dated July 29, 2018 that the staff responded in the City of Madison Comprehensive Plan. During this vote the Plan Commission included the language "building and street construction" on page 89 of the Comprehensive Plan under "d". The motion passed by voice vote/other.

- On a motion by Alder Zellers, seconded by Cantrell, the Plan Commission voted to include the updated language for item 158 within the document titled "Comments on 2018 Draft Comprehensive Plan Recommendations Revised July 25, 2018 for July 30, 2018 Plan Commission Meeting" in the the City of Madison Comprehensive Plan. The motion passed by voice vote/other.

- On a motion by Cantrell, seconded by Polewski, the Plan Commission voted to include the updated language for item 184 within the document titled "Comments on 2018 Draft Comprehensive Plan Recommendations Revised July 25, 2018 for July 30, 2018 Plan Commission Meeting" in the the City of Madison Comprehensive Plan. The Plan Commission also voted to include the title "Establish Guidelines for Sustainable Agricultural Best Practices" as the action title next to the summary paragraph. The motion passed by voice vote/other.

- On a motion by Alder Zellers, seconded by Cantrell, the Plan Commission voted to include the updated language for item 196 within the document titled "Comments on 2018 Draft Comprehensive Plan Recommendations Revised July 25, 2018 for July 30, 2018 Plan Commission Meeting" in the the City of Madison Comprehensive Plan. The motion passed by voice vote/other.

- On a motion by Alder Zellers, seconded by Cantrell, the Plan Commission voted to approve the edited document following spreadsheet titled "Comments on 2018 Draft Comprehensive Plan Recommendations Revised July 25, 2018 for July 30, 2018 Plan Commission Meeting" in the the City of Madison Comprehensive Plan. The motion passed by voice vote/other.

The main motion to recommend approval of the plan subject to the above amendments and revisions passed on the following 6-1 vote: AYE: Ald. Zellers, Berger, Cantrell, Oeth, Polewski, Rewey; NAY: Ald. Carter; NON-VOTING: Opin; EXCUSED: Ald. King, Hagenow, Statz.

100. [52194](#)

Approving the final plat of *Chapel View* on land generally addressed as 9951 Old Sauk Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[9951osr_app.pdf](#)

[9951osr_loi.pdf](#)

[9951osr_fp.pdf](#)

[Staff Comments.pdf](#)

Legislative History

7/30/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the final plat subject to the comments and conditions in the Plan Commission materials. The motion to recommend adoption passed by voice vote/other.

101. [52501](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Rattman Neighborhood Development Plan.

Sponsors: Samba Baldeh

Attachments: [Rattman NDP Planning Area Map.pdf](#)

[Link Rattman NDP](#)

Legislative History

7/17/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (7/30/18) Common Council (8/7/18)

7/24/18 COMMON COUNCIL Refer to the PLAN COMMISSION

7/30/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

102. [52502](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Nelson Neighborhood Development Plan.

Sponsors: Samba Baldeh

Attachments: [Nelson NDP Planning Area Map.pdf](#)

[Link Nelson NDP](#)

Legislative History

7/17/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (7/30/18) Common Council (8/7/18)

7/24/18 COMMON COUNCIL Refer to the PLAN COMMISSION

7/30/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF RISK MANAGER

103. [52252](#) E. Mabie & P. Jurich - property damage - \$12,685.34.

Legislative History

7/10/18 COMMON COUNCIL Referred to the Risk Manager

8/1/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

104. [52253](#) M Hibbler - property damage - \$6951.60.
Legislative History
7/10/18 COMMON COUNCIL Referred to the Risk Manager
8/1/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
105. [52254](#) S. Pantaleo, Progressive Causality Insurance, for C. Jones - vehicle damage - \$4,427.64.
Legislative History
7/10/18 COMMON COUNCIL Referred to the Risk Manager
8/1/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
106. [52265](#) D. Buck, Quarles & Brady, LLP, for Deforest Properties LLC - property damage - \$100,000.00.
Legislative History
7/10/18 COMMON COUNCIL Referred to the Risk Manager
8/1/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
107. [52310](#) J. Briggs - vehicle damage - \$2461.00.
Legislative History
7/10/18 COMMON COUNCIL Referred to the Risk Manager
8/1/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
108. [52322](#) A. Ault - vehicle damage - \$2557.24.
Legislative History
7/10/18 COMMON COUNCIL Referred to the Risk Manager
7/19/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
109. [52332](#) J. Stout - vehicle damage - \$1,774.43.
Legislative History
7/10/18 COMMON COUNCIL Referred to the Risk Manager

- | | | | |
|------|-----------------------|---|---|
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 110. | 52335 | N. Avery-Bucher and M. Hart - property damage - \$4,100.00. | |
| | | <u>Legislative History</u> | |
| | 7/10/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 111. | 52343 | T. and M. Kiley - property damage - \$1,072.31 | |
| | | <u>Legislative History</u> | |
| | 7/10/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 112. | 52403 | D Hechel & P. Kuelz - property damage - \$9,290.00. | |
| | | <u>Legislative History</u> | |
| | 7/24/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 113. | 52407 | A. Rochon and J. Powers - property damage - \$5,900.06. | |
| | | <u>Legislative History</u> | |
| | 7/24/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 114. | 52410 | A. Saucedo - property damage - \$500.00. | |
| | | <u>Legislative History</u> | |
| | 7/24/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 115. | 52500 | L. Gomez - property damage - \$4,916.72. | |
| | | <u>Legislative History</u> | |
| | 7/24/18 | COMMON COUNCIL | Referred to the Risk Manager |

- | | | | |
|------|----------------------------|--|---|
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 116. | 52522 | J. Daniel - property damage - \$2,667.55. | |
| | <u>Legislative History</u> | | |
| | 7/24/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 117. | 52524 | D. and C. Banker - property damage - \$3,068.36. | |
| | <u>Legislative History</u> | | |
| | 7/24/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/1/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

118. [52663](#) Creating Section 28.022 -- 00341 of the Madison General Ordinances to change the zoning of properties located at 1314 and 1318 East Washington Avenue, 2nd Aldermanic District, from CC-T (Commercial Corridor - Transitional) and TR-V1 (Traditional Residential-Varied 1) Districts to TE (Traditional Employment) District.
- Sponsors: Planning Division
- Legislative History
- | | | |
|---------|---|---------------------------|
| 7/31/18 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission (9/17/18), Common Council (9/25/18) | |
119. [52664](#) Creating Sections 28.022 - 00342 and 28.022 - 00343 of the Madison General Ordinances to change the zoning of property located at 306 South Baldwin Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors: Planning Division
- Legislative History
- | | | |
|---------|---|---------------------------|
| 7/31/18 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission (9/17/18), Common Council (9/25/18) | |
120. [52688](#) Amending Sections 28.053(4) and 28.132 of the Madison General Ordinances

to clarify side yard, rear yard, maximum lot coverage and usable open space requirement for single-family attached homes in the TR-P District.

Sponsors: Sheri Carter

Attachments: [Body](#)

Legislative History

8/1/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (9/17/18), Common Council (9/25/18)

121. [52693](#)

Creating Section 12.796 of the Madison General Ordinances to prohibit dockless motorized scooters in the City unless permitted by State law and authorized through a City pilot program.

Sponsors: Ledell Zellers and Paul R. Soglin

Attachments: [Body](#)

Legislative History

8/1/18 Attorney's Office/Approval Referred for Introduction
Group
Transportation Policy and Planning Board

122. [52705](#)

Adopting and confirming the Labor Agreements between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the periods January 1, 2017 through December 31, 2017, January 1, 2018 through December 31, 2018 and January 1, 2019 through December 31, 2019.

Sponsors: Paul R. Soglin

Attachments: [Labor Relations Managers Report.2017](#)

[Labor Relations Managers Report.2018](#)

[Labor Relations Managers Report.2019](#)

Legislative History

8/1/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee (8/13/18), Common Council (9/4/18)

RESOLUTIONS

123. [52633](#)

Authorizing a sole source service contract with Action Target Inc., for the repair and replacement of parts at the Madison Police Department's (MPD) firearms range.

Sponsors: Paul R. Soglin

Attachments: [Action Target Inc Non-Competitive Selection Form.pdf](#)

[Action Target Letter.pdf](#)

Legislative History

7/27/18 Police Department Referred for Introduction
Finance Committee

124. [52651](#)

Authorizing the Mayor and City Clerk to enter into a 3-year, competitively

selected service contract with the option for 2 additional 1-year renewal terms with Environmental Controls of WI, Inc for janitorial services at seven Madison Public Library locations.

Sponsors: Barbara Harrington-McKinney

Attachments: [Madison Library_EC Agreement.pdf](#)

Legislative History

7/30/18 MADISON PUBLIC LIBRARY BOARD Referred for Introduction
Finance Committee, Madison Public Library Board

125. [52652](#) Authorizing the execution of a second amendment to the lease between the City (the "Lessee") and 910 Mayer LLC (the "Lessor") with respect to leasing land for Metro Transit's north transfer facility and park and ride lot.

Sponsors: Samba Baldeh and Larry Palm

Attachments: [3929 Fee Structure 2018.pdf](#)

Legislative History

7/30/18 Economic Development Division Referred for Introduction
Finance Committee

126. [52655](#) Amending the 2018 Fire Operating Budget and accepting up to \$33,875 in Hazardous Materials Emergency Preparedness grants from Dane County Emergency Management for Four (4) Specialized HazMat Training courses

Sponsors: Paul E. Skidmore

Legislative History

7/31/18 Fire Department Referred for Introduction
Finance Committee

127. [52662](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of City-owned land located at 7401 US Highway 12&18. (16th A.D.)

Sponsors: Michael J. Tierney

Attachments: [11660 Rodefeld Gas Line Exhibit A.PDF](#)

Legislative History

7/31/18 Economic Development Division Referred for Introduction
Board of Public Works and Plan Commission.

128. [52665](#) Authorizing the City's acceptance of a Second Amendment to Easement pertaining to an existing Permanent Limited Easement for Public Sidewalk Purposes granted to the City by Dane County over and across a portion of the properties located at 1650 and 1702 Pankratz Street, owned by Dane County. (12th A.D.)

Sponsors: Larry Palm

Attachments: [11664 Exhibit A Legal Desc - Partial Release.pdf](#)
[11664 Exhibit B Map - Partial Release.pdf](#)
[11664 Exhibit C Amended Easement Legal Desc.pdf](#)
[11664 Exhibit D Map Amended Easement Area.pdf](#)

Legislative History

7/31/18 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission

129. [52676](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Lease with Vera Court Neighborhood Center, Inc. for the City owned property located at 1910 Lake Point Drive.

Sponsors: Sheri Carter
Attachments: [10260 - 5035409 Lease.pdf](#)
[10260 Exhibit A.pdf](#)

Legislative History

7/31/18 Economic Development Referred for Introduction
 Division
 Finance Committee

130. [52680](#) Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems.

Sponsors: Ledell Zellers, Michael E. Verveer and Zach Wood

Legislative History

8/2/18 Council Office Referred for Introduction
 Alcohol License Review Committee, Common Council Executive Committee, Public Safety Review Committee, Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission

131. [52681](#) Authorizing the Mayor and/or Chief of Police to apply for and accept the FY2018 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$87,781 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly.

Sponsors: Paul E. Skidmore
Attachments: [FY2018 USDOJ JAG MOU.pdf](#)

Legislative History

8/1/18 Police Department Referred for Introduction
 Finance Committee

132. [52683](#) Authorizing the City's execution of a Second Amendment to Permanent Limited Easement for Private Sidewalk and Fiber Optic Cable purposes to The Dean Health Plan, Inc., Newcomb Properties, LLC, and Gialamas Properties, LLC, across a portion of City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive. (9th A.D.)

Sponsors: Paul E. Skidmore

Attachments: [10137 Exhibit A Legal Descriptions.pdf](#)
[10137 Exhibit B Amended Easement Area Map.pdf](#)

Legislative History

8/1/18 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission

133. [52685](#) Authorizing a noncompetitive contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.

Sponsors: Sara Eskrich and Matthew J. Phair

Attachments: [Board of Regents for the UW System - Covering Wisconsin Non-Competitive ...](#)
[Covering Wisconsin Non Competitive Contract and Budget transfer 2018-19. . .](#)

Legislative History

8/1/18 BOARD OF HEALTH FOR Referred for Introduction
 MADISON AND DANE
 COUNTY
 Finance Committee

134. [52699](#) Amending the 2018 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2018.

Sponsors: Paul R. Soglin

Legislative History

8/1/18 Finance Department Referred for Introduction
 Finance Committee

135. [52704](#) Modifying the employment agreement of Robert F. Phillips to include further amended duties of the Public Works Team Leader role following the hiring of the City's Director of Transportation, and providing additional compensation for the performance of these

Sponsors: Paul R. Soglin

Attachments: [Robert Phillips Addendum to Employment Agreement -2018.pdf](#)

Legislative History

8/1/18 Human Resources Referred for Introduction
 Department
 Finance Committee (8/13/18), Common Council (9/4/18)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

136. [52552](#) J. McDonald - property damage - \$4,580.00.
137. [52553](#) M. Pings - property damage - \$4,047.96.

138. [52555](#) J. Bahr - property damage - \$1421.79.
139. [52556](#) M. Jacobs - property damage - \$2,255.00.
140. [52561](#) J. Saba, Progressive for C. Hardin - vehicle damage - \$8,430.16.
141. [52562](#) J. Lombardo - property damage - \$1,542.45.
142. [52608](#) S. Maxfield, Amica Mutual Insurance Company for P. Pfeiffer - vehicle damage - \$522.61.
143. [52609](#) J. and R. Johnson - vehicle damage - \$1,374.27.
144. [52618](#) J. Latimer - property loss - \$36,345.00.
145. [52628](#) NOTICE OF CLAIM - M. Song - personal injury - amount to be determined.

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.

146. [52540](#) SUBSTITUTE Authorizing a sole source contract for services ~~the noncompetitive purchase of goods~~ from Vanguard Sculpture Services LTD ~~as a sole source provider of~~ for the fabrication and installation of "Badger," a bronze sculpture by Harry Whitehorse, for the plaza at Monroe Street, Regent Street, and South Breese Terrace; and ~~authorizing the amending the 2018 Capital Budget to accept~~ acceptance of funds raised privately by volunteers from their fiscal receiver Arts Wisconsin, Inc. towards associated project costs.
- Sponsors:** Sheri Carter and Sara Eskrich
- Attachments:** [Vanguard Sculpture Services LTD Non-Competitive Selection Request - CC App 52540-Version_1.pdf](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 7/24/18 | Department of Planning and Community and Economic Development
Finance Committee | Referred for Introduction |
| 7/24/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT