



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, September 6, 2016

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: ALD. KEMBLE**

### **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.

**PRESENTATION**

1. [35272](#) Presentation: Sidalia do Rego, Coordinator of the Women's Health and Social Care at Bairro Pite Clinic (Madison-Ainaro, East Timor Sister City)
- Legislative History**
- 8/11/16 Council Office Refer to the COMMON COUNCIL

**HONORING RESOLUTIONS**

2. [44242](#) Congratulating Elizabeth Torres for being selected as the 2016 Miss Viva México and ambassador of Mexican culture and heritage.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- 8/29/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [44264](#) Recognizing September 15, 2016, through October 15, 2016, as Hispanic Heritage Month.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- 8/30/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
4. [44303](#) Encouraging City of Madison Residents to "Imagine a Day Without Water" on September 15, 2016.
- Sponsors:** David Ahrens and Sheri Carter
- Legislative History**
- 8/31/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## PETITIONS AND COMMUNICATIONS

### PETITIONS

5. [44239](#) Petition received in the Madison City Clerk's Office August 25, 2016  
Norman C Anderson and Peggy M. Anderson regarding detachment from the  
City of Madison to the Village of McFarland

**Attachments:** [File 44239 Detachment Anderson.pdf](#)

**Legislative History**

8/31/16	Clerk's Office	Referred for Introduction
	Refer to Common Council meeting of 09/20/2016 to accept.	

### EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [42984](#) Public Hearing - New License  
Star UWM LLC • dba 5 Star Barbeque  
605 E Washington Ave • Agent: Matthew Reich  
Estimated Capacity: 90  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 400

**Attachments:** [App and Floor Plan](#)  
[Sale of Membership Interest](#)

**Legislative History**

5/17/16	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing	
6/7/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/5/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. Establishment capacity will be no greater than 90 persons.
2. There will be no outdoor seating.
3. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02.

7. [42993](#)

Public Hearing - New License

Divine Orders Catering LLC • dba Divine Orders Catering  
2122 Luann Ln • Agent: Sebrina Smith • Estimated Capacity: 75  
Class B Combination Liquor & Beer • 40% alcohol, 50% food, 10% other  
Aldermanic District 14 (Alder Carter) • Police Sector 308

**Attachments:** [App and Floor Plan](#)  
[42993 Additional Answers.pdf](#)  
[42993 Public Comment.pdf](#)  
[DivORdersRevisedFloorPlan.pdf](#)

**Legislative History**

5/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/15/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/5/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
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The license premise will be:

Alcohol served and stored on the ground/main level of 2122 Luann Lane.

The conditions are:

1. Divine Catering Deli, 2122 Luann Lane ground floor, will operate from 11 am to 7 pm Monday - Friday.
2. Divine Order Catering and Deli, 2122 Luann Lane, may hold up to six events per month where alcohol is served, and up to four of these same six events may have entertainment.
3. Divine Catering will end all events at 2122 Luann Lane by 12midnight, and will end alcohol sales and entertainment by 11 pm.
4. Security will be provided for all Divine Order Catering events held at 2122 Luann Lane ground floor
5. Capacity for Divine Order Catering at 2122 Luann Lane ground floor will not exceed 75 people.
6. Establishment will notify the Madison Police Department when events are scheduled, and will share contact information for each event host with the Madison Police Department.
7. Divine Catering will share the host contact information with the Madison Police Department within 48 hours of an event being booked.
8. Patrons of Divine Catering will not use neighboring buildings' parking lots.
- 9.Divine Order Catering will provide security at all of their special events held at 2122 Luann Lane.
- 10.Evaluation will be scheduled at a community meeting in January 2017.
- 11.Establishment will meet the definition of a restaurant as defined by Madison General Ordinance 38.02.

8. [43558](#)

Public Hearing - New License

Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill

1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini

Estimated Capacity: 160

Class B Combination Liquor & Beer • 15% alcohol, 85% food

Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [application](#)

[43558 South Police District presentation.pdf](#)

[43558 Attorney Zilavy Memo.pdf](#)

43558 support.pdf

Legislative History

6/29/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	<ol style="list-style-type: none"> <li>1. The establishment shall close by 2am each night, with alcohol sales ending by 1:30am.</li> <li>2. Prior to the regular October 2016 meeting of the Alcohol License Review Committee, a community meeting is to be held to discuss noise, loitering, trash, etc. and to re-evaluate the closing time.</li> <li>3. Parking lot exit onto Beld Street will be gated and closed after 9pm every night (forcing traffic to come and go from Park St).</li> <li>4. Security will be hired and will sweep through the lot at closing time to encourage patrons to leave the area.</li> <li>5. Sol Azteca staff will not use the outdoor trash bin or the rear door facing Beld Street after 9pm.</li> <li>6. Sol Azteca will move the outdoor trash bin so that it is adjacent to the building and will have it surrounded with fencing.</li> <li>7. Sol Azteca staff will move interior speakers so they direct amplified sound towards S. Park Street.</li> <li>8. Sol Azteca staff will sweep the parking lot for trash and alcohol containers at least once every day.</li> <li>9. The applicant must appear before the Alcohol License Review Committee at their regular October 2016 meeting.</li> <li>10. The establishment must meet the definition of a restaurant under MGO 38.02 at all times of operation.</li> </ol>	
8/2/16	COMMON COUNCIL	Grant with Condition(s) and Close the Public Hearing
8/2/16	COMMON COUNCIL	Reconsider
8/2/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	Recommend the Following Conditions:

8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
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The conditions are:

1. Establishment must close at 11 p.m. nightly (seven days a week). This condition is necessary to protect the health and safety of the community. The Alcohol License Review Committee finds that this license would be denied without this condition.
2. Prior to the regular November 2016 meeting of the Alcohol License Review Committee, a community meeting is to be held to discuss noise, loitering, trash, etc., and to re-evaluate the closing times.
3. Parking lot exit onto Beld Street will be gated and closed after 9 p.m. every night, forcing traffic to come and go from Park Street.
4. Uniformed private security will be hired and will sweep through the lot at closing time to encourage patrons to leave the area.
5. Sol Azteca staff will not use the outdoor trash bin or the rear door facing Beld Street after 9 p.m.
6. Sol Azteca will move the outdoor trash bin so that it is adjacent to the building and will have it surrounded with fencing.
7. Sol Azteca staff will move interior speakers so they direct amplified sound towards S. Park Street.
8. Sol Azteca staff will sweep the parking lot for trash and alcohol containers at least once every day.
9. The applicant must appear before the Alcohol License Review Committee at its regular November 2016 meeting.
10. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times of operation.

## REPORT OF PLAN COMMISSION

9. [42642](#) Creating Section 28.022-00233 of the Madison General Ordinances changing the zoning of properties located at 404-410 West Washington Avenue and 8-14 North Broom Street, 4th Aldermanic District from PD (Planned Development) District to DR-2 (Downtown Residential 2) District; and creating 28.022-00234 establishing a five (5) foot front-yard setback of the above-described property along North Broom Street.

**Sponsors:** Planning Division

**Legislative History**

4/25/16	Attorney's Office	Referred for Introduction Plan Commission Public Hearing 5/23/16, Common Council 6/7/16
5/3/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/23/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
On a motion by Berger, seconded by Cantrell, the Plan Commission recommended that the Common Council re-refer this item to a future Plan Commission meeting at the applicant's request. No future meeting date was specified. This motion passed by voice vote / other.		
6/7/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

8/8/16            PLAN COMMISSION            RECOMMEND TO COUNCIL TO PLACE ON  
FILE WITHOUT PREJUDICE -RECESSED  
PUBLIC HEARING

This request was withdrawn by the applicant. On a motion by Cantrell, seconded by  
Rewey, the Plan Commission recommended that this application be placed on file without  
prejudice. The motion was passed by voice vote/other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10.    [43802](#)            Public Hearing - New License  
Lalos Restaurant LLC • dba Lalos Restaurant  
5510 University Ave • Agent: Vanessa Gonzalez • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 109
- Attachments:**    [LICLIB-2016-00740.pdf](#)  
[43802 Clear request for referral.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/19/16 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 8/2/16  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                          |
| 8/17/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO RE-REFER<br>- PUBLIC HEARING to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
11.    [43806](#)            Public Hearing - New License  
La Taguara LLC • dba La Taguara  
827 E Johnson St • Agent: Jeykell Badell • Estimated Capacity: 40  
Class B Beer & Class C Wine • 5% alcohol, 95% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407
- Attachments:**    [LICLIB-2016-00730.pdf](#)  
[TLNA support](#)  
[43806 Zellers request for conditions.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/19/16 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 8/2/16  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |



8/17/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
 The conditions are:  
 1. Close by 11:00 p.m. weeknights and weekends.  
 2. No outdoor amplified sound/music.

## REPORT OF PLAN COMMISSION

12. [43518](#) SUBSTITUTE Amending Section 28.211 of the Madison General Ordinances to amend the definition of "Lodging Room" and correct cross-references to the impact fee ordinance.

**Sponsors:** Paul R. Soglin and Samba Baldeh

**Attachments:** [Staff Memo.pdf](#)

[Version 1](#)

### **Legislative History**

7/11/16	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/8/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning text amendment subject to comments and conditions contained in the Plan Commission materials. This motion was passed by voice vote / other.

13. [43569](#) Amending Sections 28.151, 28.061, 28.068(5)(a)15., 28.082(1) and 28.091(1) of the Madison General Ordinances to allow the keeping of chickens as an accessory use at day care centers.

**Sponsors:** Larry Palm

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

[Staff Memo.pdf](#)

### **Legislative History**

7/7/16	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/8/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning text amendments subject to comments and conditions contained in the Plan Commission materials. This motion was passed by voice vote / other.

14. [43647](#) Creating Section 28.022-00243 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 702 North Midvale Boulevard, 11th Aldermanic District, and creating Section 28.022-00244 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 42708](#)

**Legislative History**

7/6/16	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/8/16	PLAN COMMISSION  On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote / other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

15. [43648](#) Creating Section 28.022 - 00246 of the Madison General Ordinances to change the zoning of property located at 418 Division Street, 6th Aldermanic District, from TE (Traditional Employment) District to TSS (Traditional Shopping Street) District to demolish industrial building to construct 29-unit apartment building.

**Sponsors:** Planning Division

**Attachments:** [Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Photos Helena Street Pedestrian Truck Conflicts.pdf](#)

[Comments 080816.pdf](#)

[ADD Staff Comments 080816.pdf](#)

[Maps&Plans 082916.pdf](#)

[ADD Staff Comments 082916.pdf](#)

[Comments 082616.pdf](#)

[Add Comments 082916.pdf](#)

**Legislative History**

7/6/16	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

8/8/16

## PLAN COMMISSION

RECOMMEND TO COUNCIL TO PLACE ON  
FILE WITHOUT PREJUDICE -PUBLIC  
HEARING

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission did not find the standards met and recommended that the zoning map amendment (ID 43648) be placed on file without prejudice and placed the demolition permit and conditional use (ID 43416) on file without prejudice. In regards to the Conditional Use Standards, the Plan Commission stated the Conditional Use Standards 3 & 12 were not met. The Plan Commission stated that the zoning change to the TSS District was not compatible with the existing uses of the neighborhood and that due to the narrowness of Division and Helena Streets, the transition from one side to the other is insufficient as proposed. In giving due consideration of the recommendations in the City of Madison Comprehensive Plan, the Plan Commission also found that the density was incompatible with the Comprehensive Plan. In regards to the Zoning Map Amendment Standards, they found that it did not conform with the adopted plans (Map Amendment Standard per Sec. 28.182(7)) including the Comprehensive Plan.

The motion to place on file without prejudice passed by the following 3:2 vote: (AYE: Polewski, Ald. Zellers and Rewey; NO: Cantrell and Berger; NON-VOTING: Opin; EXCUSED: Sheppard, Ald. King, Ald. Carter and Bendata)

The original motion was made by Cantrell, seconded by Berger, to approve this zoning map amendment (ID #43648) subject to comments and conditions contained in the Plan Commission materials and the following conditions:

- Relocate the long term bike parking in the underground garage to a location that is closer to the elevator.

- The Developer shall work with Traffic Engineering and Planning Division staff to create a pedestrian crossing of Division Street at Helena Street & consider one at Division Street and Sommers Avenue.

- That Condition #35 of the Planning Division staff report be revised to state: "The Applicant shall install landscaping and/or a physical barrier (possible solution fencing) to prevent negative impacts to the public path adjacent this site. This may not be installed on public property."

This original motion failed by the following 2:3 vote: (AYE: Cantrell and Berger; NO: Polewski, Ald. Zellers and Rewey; NON-VOTING: Opin; EXCUSED: Sheppard, Ald. King, Ald. Carter and Bendata)

8/29/16

## PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

On a motion by Sheppard, seconded by Cantrell, the Plan Commission reconsidered the questions regarding 418 Division Street by voice vote/ other, and opened a new public hearing.

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 43648) and approved the demolition permit and conditional use (ID 44126) subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the doors to the first floor bike parking be power-assisted.

The recommendation to approve subject to conditions passed on the following 4-2 vote: AYE: Berger, Cantrell, Rewey, Sheppard; NAY: Ald. Zellers, Polewski; ABSTAIN: Ald. Carter; NON-VOTING: Opin; EXCUSED: Ald. King, Bendada.

16. [43695](#) SUBSTITUTE Creating Section 28.022 -- 00248 of the Madison General Ordinances to change the zoning of property located at 414 South Baldwin Street, 6th Aldermanic District, from TR-C4 (Traditional Residential - Consistent District 4) District to TSS (Traditional Shopping Street) District.

**Sponsors:** Planning Division

**Attachments:** [Version 1](#)

[Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[NA Comments.pdf](#)

[Comments 080816.pdf](#)

[Approval Letter.pdf](#)

**Legislative History**

7/11/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 8/8/16, Common Council 9/6/16	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/8/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Polewski, the Plan Commission found the standards met and recommended approval of this zoning map amendment (ID #43695). On a motion by Cantrell, seconded by Polewski, the Plan Commission also found the standards met and recommended approval of this conditional use request (ID 43417) subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- Long term bike parking be maintained year round by the property owner.

- As related to this conditional use request, the sale of alcohol is prohibited. The future sale of alcohol related to this conditional use request will require a Conditional Use Alteration, subject to Plan Commission review and approval.

The motion passed by voice vote / other.

17. [43696](#) Creating Section 28.022 -- 00247 of the Madison General Ordinances to change the zoning of properties located at 707-713 East Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

**Sponsors:** Planning Division

**Legislative History**

7/11/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 8/8/16, Common Council 9/6/16	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

8/8/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended referral to their August 29, 2016 meeting at the request of the applicant. This motion passed by voice vote/ other.	
8/29/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 43696) and demolition permit and conditional use (ID 43418) to a future meeting at the request of the applicant. The motion to re-refer passed by voice vote/ other.	

18. [43823](#) Creating Section 28.022 -- 00249 of the Madison General Ordinances to change the zoning of property located at 7902 Watts Road, 9th Aldermanic District, from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Planning Division

**Legislative History**

7/19/16	Attorney's Office	Referred for Introduction Plan Commission Public Hearing 8/29/16, Common Council 9/6/16
8/2/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/29/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 43823) and conditional use (ID 43579) to October 17, 2016 (November 1, 2016 Common Council) at the request of the applicant. The motion to re-refer passed by voice vote/ other.	

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

19. [42503](#) Amending Sections 12.325 and 1.08(3)(a) of the Madison General Ordinances to remove references to the purpose for approaching a vehicle and making it illegal to approach the front or side of a vehicle in operation on the highway for any purpose.

**Sponsors:** Paul R. Soglin

**Attachments:** [City Attorney Memo.1.27.16](#)  
[Leg 42503 RESJI analysis](#)

**Legislative History**

4/13/16	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
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4/19/16	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/14/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		Motion to Adopt Failed: Noes (4): Skidmore, Hall, Harrington-McKinney, Skinner; Ayes (2) - Horinek, Julian; Abstention (1) - Pickett
6/21/16	COMMON COUNCIL	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE

**Mayor Requests that Ordinance, Legislative File No. 42503 be PLACED ON FILE**

20. [43878](#) Report of the Mayor submitting citizen committee appointments (introduction 8-2-2016; action 9-6-2016).  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/26/16 | Mayor's Office<br>Confirm 9-6-2016  | Referred for Introduction                                  |
| 8/2/16  | COMMON COUNCIL<br>Confirm 9/06/2016 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
21. [44100](#) Discussion Item: Overview of the Town of Madison Final Attachment  
**Legislative History**
- |         |   |                                 |
|---------|---|---------------------------------|
| 8/15/16 | Finance Department<br>Refer to BOE 8/29 and Common Council 9/6. | Refer to the BOARD OF ESTIMATES |
| 8/16/16 | BOARD OF ESTIMATES<br>Refer to BOE 8/29 and Common Council 9/6. | Refer to the BOARD OF ESTIMATES |
| 8/29/16 | BOARD OF ESTIMATES  | Refer to the COMMON COUNCIL     |
22. [44284](#) Establishing absentee voting locations for the November 2016 General Election.  
**Sponsors:** Paul R. Soglin, Michael E. Verveer, Sheri Carter, Maurice S. Cheeks, Ledell Zellers, Amanda Hall, Zach Wood, Larry Palm, Sara Eskrich, Shiva Bidar-Sielaff, Samba Baldeh, Matthew J. Phair, Tim Gruber and Steve King  
**Legislative History**
- |         |                |  |
|---------|----------------|--|
| 8/31/16 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
23. [44286](#) Report of the Mayor submitting citizen committee appointments (introduction 9-6-2016; action 9-20-2016).  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 8/31/16 | Mayor's Office<br>Confirm 9-20-2016 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

## CONFIRMATION HEARINGS

24. [43825](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director.

**Sponsors:** Paul R. Soglin  
**Attachments:** [Davis Final.pdf](#)

**Legislative History**

7/20/16	Human Resources Department Board of Estimates 8/29/16, Common Council 9/6/16	Referred for Introduction
8/2/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

25. [43871](#) Submitting the appointment of William T. Vandebrook for confirmation of a five-year term as the Fleet Service Superintendent and a contract addendum for service as public works team leader.

**Sponsors:** Paul R. Soglin  
**Attachments:** [VANDENBROOK 2016 Final.pdf](#)  
[ADDENDUM.2016 final.pdf](#)

**Legislative History**

7/25/16	Human Resources Department Board of Estimates 8/28/16, Common Council 9/6/16	Referred for Introduction
8/2/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

## CONSIDERATION OF OVERRIDE OF MAYORAL VETO

26. [43509](#) Public Hearing - New License  
 LM Madison LLC • dba Lotsa  
 506 State St • Agent: Mark Karels • Estimated Capacity: 75  
 Class B Beer & Class C Wine • 5% alcohol, 95% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

**Attachments:** [App, Floor Plan, Menu](#)  
[sign off and veto message](#)

**Legislative History**

6/27/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
---------	---	---------------------------

7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is: Licensee has voluntarily agreed to cease alcohol sales at midnight.
8/2/16	COMMON COUNCIL	Grant with Condition(s) and Close the Public Hearing
8/6/16	Mayor	Veto

### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

27. [35374](#) Planning Division Staff Update on Comprehensive Plan Revision Process  
Attachments: [2016-09-01 comp plan overview CC meeting.pdf](#)  
Legislative History  
 8/15/16 Council Office Refer to the COMMON COUNCIL  
 Accept.
28. [44274](#) Authorizing the Mayor and the City Clerk to enter into an agreement with J.H. Findorff & Son Inc. to repair *Spirit of Greenbush* (2000) Antonio Testolin at the corner of Murray and Regent Streets.  
Sponsors: Sheri Carter  
Legislative History  
 8/31/16 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
29. [44283](#) Authorizing the City to accept a \$155,317 grant from the US Department of Labor/Women's Bureau's Paid Leave Analysis grant program to study the potential fiscal and operational impacts of a paid family and medical leave policy on City agencies; authorizing the City grant writer to sign necessary DOL paperwork; authorizing the Mayor and City Clerk to enter into a sole source contract with the University of Wisconsin-Madison to carry out the analysis; and, amending the 2016 Operating Budget of the Human Resources Department.  
Sponsors: Michael E. Verveer and Maurice S. Cheeks  
Legislative History  
 8/31/16 Human Resources Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER



30. [44298](#) Amending Resolution Enactment No RES-16-00358 (File ID 42656) which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and Sutton Transport, Inc. for the purchase of City-owned Lots 83 and 84 in The Center for Industry & Commerce located at 5918 Manufacturer Drive and 3841 Merchant Street.
- Sponsors:** Samba Baldeh  
**Attachments:** [11024 Exhibit A.pdf](#)
- Legislative History**
- |         |                               |  |
|---------|-------------------------------|--|
| 8/31/16 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-------------------------------|--|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [42983](#) 21+ Entertainment License  
 Divine Orders Catering LLC • dba Divine Orders Catering LLC  
 Capacity: 75  
 2122 Luann Ln • Agent: Sebrina Smith  
 Class B Combination Liquor & Beer • 40% alcohol, 50% food  
 Aldermanic District 14 (Alder Carter) • Police Sector 308
- Attachments:** [LICENT-2016-00386 APP and Security Plan.pdf](#)
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 6/15/16 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The license premise will be:

Alcohol served and stored on the ground/main level of 2122 Luann Lane.

The conditions are:

1. Divine Catering Deli, 2122 Luann Lane ground floor, will operate from 11 am to 7 pm Monday - Friday.
2. Establishment may hold up to six Divine Catering 2122 Luann Lane ground floor events per month with alcohol.
3. Up to four of six events held each month with alcohol at Divine Catering, 2122 Luann Lane ground floor, may have entertainment..
4. Divine Catering will end all events at 2122 Luann Lane by 12midnight, and will end alcohol sales and entertainment by 11 pm.
5. Security will be provided for all Divine Order Catering events held at 2122 Luann Lane ground floor
6. Capacity for Divine Order Catering at 2122 Luann Lane ground floor will not exceed 75 people.
7. Establishment will notify the Madison Police Department when events are scheduled, and will share contact information for each event host with the Madison Police Department.
8. Divine Catering will share the host contact information with the Madison Police Department within 48 hours of an event being booked.
9. Patrons of Divine Catering will not use neighboring buildings' parking lots.
- 10.Divine Order Catering will provide security at all of their special events held at 2122 Luann Lane.
- 11.Evaluation will be scheduled at a community meeting in January 2017.
- 12.Establishment will meet the definition of a restaurant as defined by Madison General Ordinance 38.02.

32. [43800](#)

Operator License Application

William Hoekstra- Establishment where employed: Rocky Rococo

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
---------	-------------------------------------	--

33. [43807](#)

Change of Agent

Wisconsin CVS Pharmacy LLC • dba CVS Pharmacy #7147

6701 Mineral Point Rd

New Agent: Jamie Reagan

Class A Beer & Liquor

Aldermanic District 19 (Alder Clear)

Legislative History

8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

34. [43808](#) Change of Licensed Conditions  
 Double S BBQ LLC • dba Double S BBQ • Capacity: 40  
 1835 Monroe St • Agent: Sarah Jones  
 Class B Beer & Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303  
 Request to remove conditions.

**Attachments:** [Application.pdf](#)  
[Double S BBQ Public Comment.pdf](#)  
[Eskrich Memo](#)  
[Gevers Opposition.pdf](#)  
[Gevers Opposition video.MOV](#)

**Legislative History**

8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

The recommendation is to remove the following current license conditions:  
 5. There will be no outdoor smoker.  
 6. The business will meet with the neighborhood approximately three months  
 post-opening to check in regarding operations.

35. [43809](#) Business Name Change  
 Red Sushi LLC • Current dba: IN Restaurant  
 316 W Washington Ave  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)  
 New dba: RED

**Legislative History**

8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

36. [43810](#) Change of Licensed Premise  
 Bos Meadery LLC • dba Bos Meadery • Capacity: 50  
 849 E Washington Ave • Agent: Colleen Bos  
 Class B Combination Liquor & Beer • 100% alcohol  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408  
 Request to remodel.

**Attachments:** [LICPCH-2016-00726 Bos Meadery.pdf](#)

**Legislative History**

8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [43818](#) Operator License Application  
Kasandra White - Establishment where employed: Paint Bar  
Legislative History  
8/17/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
38. [43821](#) Change of Agent  
The Noodle Shop Co - Wisconsin Inc • dba Noodles & Company  
232 State St  
New Agent: Shannon Johnson  
Class B Beer, Class C Wine  
Aldermanic District 4 (Alder Verveer)  
Legislative History  
8/17/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
39. [44006](#) Change of Agent  
Walgreen Co • Walgreens #07536 • 8302 Old Sauk Rd  
New Agent: Brad Schwartz  
Class A Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Legislative History  
8/17/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
40. [44028](#) Operator License Application  
Wanda J Greenfield  
Legislative History  
8/17/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
41. [44075](#) Change of Licensed Premise  
Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne  
Capacity: 1300 Indoor, 150 outdoor  
444 Grand Canyon Dr • Agent: Robert Bloxham  
Class B Combination Liquor & Beer • 33% alcohol, 17% food, 50% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Request to remove date limitation for outdoor service area (currently 4/15 to 9/15)  
Attachments: [APP.pdf](#)  
Legislative History

8/17/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

42. [44076](#) Change of Agent  
Ultimate Mart LLC • dba Copps #8131 • 6655 McKee Rd  
New Agent: Jennifer Richards  
Class A Liquor and Class A Beer  
Aldermanic District 7 (Alder King)

**Legislative History**

8/17/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

43. [44077](#) Operator License Application  
Christopher Gibbons - Establishment where employed: Bowl-A-Vard Lanes

**Legislative History**

8/17/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES**

44. [40257](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.

**Sponsors:** Michael E. Verveer

**Attachments:** [10857 TID #25 Project Plan Amendment FINAL.pdf](#)

**Legislative History**

9/29/15 Economic Development Division  
Board of Estimates, Plan Commission Referred for Introduction

10/6/15 COMMON COUNCIL  
Additional referral to Plan Commission Refer to the BOARD OF ESTIMATES

10/6/15 BOARD OF ESTIMATES Referred to the PLAN COMMISSION

10/19/15 PLAN COMMISSION  
On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission referred this matter to a future meeting at the request of City staff. Refer to the PLAN COMMISSION

8/29/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

45. [42486](#) Creating a Task Force on the Structure of City Government and authorizing the issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/14/16 | Mayor's Office<br>Board of Estimates, Common Council Organizational Committee    | Referred for Introduction   |
| 4/19/16 | COMMON COUNCIL<br>Additional Referral to Common Council Organizational Committee | Refer to the BOARD OF ESTIMATES   |
| 4/20/16 | BOARD OF ESTIMATES   | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                              |
| 7/5/16  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE  | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                           |
| 8/2/16  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE  | Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES |
| 8/29/16 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                         |
46. [43787](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a contract without a competitive selection process for architectural and engineering design services for the public development portion of the Judge Doyle Square (JDS) project with the Lothan Van Hook DeStefano Architecture LLC (LVDA) Team the same ~~firm(s)-team~~ to be used by Beitler Real Estate Services LLC.
- Sponsors:** Michael E. Verveer
- Attachments:** [Leg File 43787-version 1.pdf](#)  
[Leg File 43787-version 2 SUBSTITUTE.pdf](#)  
[Draft Substitute-Leg File 43787 Handouts-TPC 08.10.16.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/18/16 | Parking Utility<br>Board of Estimates, Transit and Parking Commission   | Referred for Introduction   |
| 7/19/16 | COMMON COUNCIL<br>Additional Referral to Transit and Parking Commission | Refer to the BOARD OF ESTIMATES   |
| 7/20/16 | BOARD OF ESTIMATES  | Referred to the TRANSIT AND PARKING COMMISSION                                |
| 8/10/16 | TRANSIT AND PARKING COMMISSION  | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
- Recommend adoption of Substitute (Version 2), attached. Version 2 provides up-to-date information not available when Version 1 was drafted.

8/29/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

47. [43830](#) Recreating the vacant position #3655 from a 1.0 FTE Planning Technician (CG20, R17) to a 1.0 FTE Planner 1, (CG18, Range 06-Class H158) in the Planning Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo Planning Tech - Planning.pdf](#)  
[Position description.pdf](#)

**Legislative History**

7/20/16 Human Resources Referred for Introduction  
Department  
Board of Estimates 8/29/16, Common Council 9/6/16

8/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

8/29/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

48. [43828](#) Authorizing the subordination of a previously approved loan to Literacy Network, Inc. and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

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

**Legislative History**

7/26/16 Community Development Referred for Introduction  
Division  
Board of Estimates, Community Development Block Grant Committee

8/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
Additional referral to Community Development Block Grant Committee.

8/2/16 BOARD OF ESTIMATES Refer to the COMMUNITY DEVELOPMENT  
BLOCK GRANT COMMITTEE

8/4/16 COMMUNITY Return to Lead with the Recommendation for  
DEVELOPMENT BLOCK Approval to the BOARD OF ESTIMATES  
GRANT COMMITTEE

8/29/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

49. [43869](#) Deleting the vacant 1.0 FTE position (#1870) of Customer Service Manager in CG 18, R11 and recreating it as an Accountant 4 in CG18, R12 in the Water Utility operating budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo Accountant 4 Water 8-2016.pdf](#)  
[FinanceUnitSupervisorPD.pdf](#)  
[Org Chart-Financial Unit Supervisor \(Accountant 4\).pdf](#)

**Legislative History**

7/25/16	Human Resources Department Board of Estimates 8/29/16, Common Council 9/6/16	Referred for Introduction
8/2/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [43872](#)

Amending the 2016 Sewer Utility Capital Budget and Authorizing the Board of Public Works to Advertise and receive bids for, Rimrock Interceptor - Industrial Drive Extension.

**Sponsors:** Larry Palm and Paul E. Skidmore

**Attachments:** [Rimrock Interceptor- Industrial Drive Extension.pdf](#)

**Legislative History**

7/25/16	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the BOARD OF ESTIMATES
8/2/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [43873](#)

Recreate position #1237 of 0.7 FTE Administrative Clerk 1 in CG 20, R09 as a 1.0 FTE Administrative Clerk 1 in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the higher FTE level.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo Administrative Clerk 1 8-2016.pdf](#)

**Legislative History**

7/25/16	Human Resources Department Board of Estimates 8/29/16, Common Council 9/6/16	Referred for Introduction
8/2/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



52. [43876](#) Authorizing the grant of a License to Verizon Wireless Personal Communications, LP for the installation of telecommunications equipment on the Prairie Road Water Tower located at 2829 Prairie Road.

**Sponsors:** Matthew J. Phair

**Attachments:** [10283 - Resolution Ex. B - Site Plan.pdf](#)

**Legislative History**

7/26/16	Economic Development Division Board of Estimates, Board of Public Works, Plan Commission	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission.	Refer to the BOARD OF ESTIMATES
8/2/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
8/2/16	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/8/16	PLAN COMMISSION On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of this item. This motion passed by voice vote / other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/17/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [43886](#) Resolution to execute contract with Graham Baba Architects for up to \$105,000 to provide site planning and architectural design services for the Madison Public Market.

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

**Attachments:** [Technical Proposal - Graham Baba RFP# 8526-0-2016-BP.pdf](#)

**Legislative History**

7/27/16	Economic Development Division Board of Estimates, Madison Local Food Committee	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referral to Madison Local Food Committee.	Refer to the BOARD OF ESTIMATES
8/2/16	BOARD OF ESTIMATES	Refer to the MADISON LOCAL FOOD COMMITTEE
8/4/16	MADISON LOCAL FOOD COMMITTEE Representatives from Graham Baba Architects and Vandewalle & Associates presented their proposal.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [43887](#) Approving program language changes to the State Street Retail District Improvement Grant Program.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Attachments:** [07-26-2016 Updated Program Summary.pdf](#)  
[Original Program Summary.pdf](#)  
[07-2016 Staff Recommendation .pdf](#)  
[39481 Master26-Jul-2016-07-33-45.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/27/16 | Economic Development Division<br>Board of Estimates | Referred for Introduction                         |
| 8/2/16  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES                   |
| 8/29/16 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [43943](#) Amending the 2016 Capital Budget of Engineering Major Streets in the amount of \$35,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to Charter Communications for the undergrounding of overhead utilities along N. Pinckney Street.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/1/16  | Engineering Division<br>Board of Estimates, Board of Public Works | Referred for Introduction   |
| 8/2/16  | COMMON COUNCIL<br>Additional referral to Board of Public Works    | Refer to the BOARD OF ESTIMATES   |
| 8/2/16  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 8/17/16 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/29/16 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |
56. [43944](#) Amending the 2016 Capital Budget for Engineering Major Streets in the amount of \$60,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along W. Johnson Street between N. Henry Street and N. Carroll Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 8/1/16 | Engineering Division<br>Board of Estimates (8/29), Board of Public Works (8/17) | Referred for Introduction |
|--------|---|---------------------------|

8/2/16	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
8/2/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

57. [43976](#) SUBSTITUTE - Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

**Sponsors:** Paul R. Soglin

**Attachments:** [List of Changes](#)  
[ERO Contract with changes](#)  
[ERO contract 2016-2017 final](#)  
[43976 v 1.pdf](#)

**Legislative History**

8/4/16	Police Department Board of Estimates	Referred for Introduction
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

The motion passed by the following vote 4:1 (AYE: Cheeks, Rummel, Verveer, Wood; NO: Eskrich; NON VOTING: Soglin)

58. [44205](#) Amending the Metro Transit Utility 2016 Adopted Capital Budget to appropriate \$48,345 from Metro's fund balance to support the final purchase price of 15 transit coaches from Gillig Corp.

**Sponsors:** Ledell Zellers, Rebecca Kemble and David Ahrens

**Legislative History**

8/24/16	Metro Transit Board of Estimates	Referred for Introduction
8/29/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

59. [43655](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

**Sponsors:** Zach Wood

**Attachments:** [Exhibit A - Leased Premises legal desc.pdf](#)  
[Exhibit B - Abutting Property legal desc.pdf](#)  
[Exhibit C - Site Plan and Elevation binder.pdf](#)

**Legislative History**

7/7/16	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
7/20/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
7/25/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)

**Sponsors:** Marsha A. Rummel

**Attachments:** [Central RelocOrder2016 Legals.pdf](#)  
[CENTRAL PARK RELOCATION ORDER LOCATION MAP.pdf](#)  
[Central RelocOrder2016 2016-07-06.pdf](#)  
[Central Park Master Plan7-21-111.pdf](#)

**Legislative History**

7/13/16	Engineering Division Board of Public Works (8/17), Board of Estimates (7/25), Pedestrian Bicycle Motor Vehicle Committee (7/26), Plan Commission (8/8), Board of Park Commissioners (8/10)	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referrals to Board of Estimates, Pedestrian Bicycle Motor Vehicle Commission, Plan Commission, and Board of Park Commissioners	Refer to the BOARD OF PUBLIC WORKS
7/20/16	BOARD OF PUBLIC WORKS	Referred to the BOARD OF ESTIMATES

7/20/16	BOARD OF PUBLIC WORKS	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
7/20/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
7/20/16	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PARK COMMISSIONERS
7/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/26/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/3/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/8/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of this item. This motion passed by voice vote / other.
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [43664](#)

Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

**Sponsors:** Zach Wood

**Legislative History**

7/7/16	Attorney's Office/Approval Group Board of Public Works, Plan Commission	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
7/20/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
7/25/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [43727](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining, Contract No. 7756 (Project No. #10290).
- Sponsors:** Ledell Zellers  
**Attachments:** [Noise Impact Public Hearing Notice.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/13/16 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 7/19/16 | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS                |
| 8/17/16 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [43843](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 202 S Park Street - Meriter Hospital. (13th AD)
- Sponsors:** Sara Eskrich  
**Attachments:** [Maintenance Area - 202 S Park St.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/22/16 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 8/2/16  | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS                |
| 8/17/16 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [43875](#) Authorizing the City of Madison to accept ownership of a various improvements, including a neighborhood sign, fence, sculptures, and landscaping features from the Eken Park Neighborhood Association to be located in the public right-of-way near the intersection of Commercial Avenue, Mayer Avenue and North Street.
- Sponsors:** Larry Palm  
**Attachments:** [11088 Exhibit A-Plan.pdf](#)
- Legislative History**
- |         |  |                                    |
|---------|--|------------------------------------|
| 7/26/16 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction          |
| 8/2/16  | COMMON COUNCIL<br>Additional referral to Plan Commission.                  | Refer to the BOARD OF PUBLIC WORKS |
| 8/2/16  | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION       |

8/8/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of this item. This motion passed by voice vote / other.
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [43844](#) Authorizing the Mayor and City Clerk to enter into an agreement with Farnsworth Group to provide professional commissioning services for Midtown Police Station in the amount of \$53,993.

**Sponsors:** Tim Gruber and Paul E. Skidmore

**Legislative History**

7/22/16	Engineering Division Board of Public Works	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the BOARD OF PUBLIC WORKS
8/3/16	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/29/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

66. [43885](#) Authorizing the City of Madison to accept a Permanent Limited Easement for Public Sidewalk and Bus Pad purposes from The American Center Owner's Association, Inc. and American Family Mutual Insurance Company across portions of Outlots 3, 4, 5, 6, 7, 9 and Lot 1 of The American Center Plat which will contain non-standard indemnification language.

**Sponsors:** Samba Baldeh

**Attachments:** [10766 Easement Exhibit A.pdf](#)

[10766 Easement Exhibit B.pdf](#)

**Legislative History**

7/27/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
8/2/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/8/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of this item. This motion passed by voice vote / other.

- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
67. [43903](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 4817 and 4902-4908 Hammersley Road (Pacific Cycle), Private Contract No. 2340.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2340 Schedule A.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 7/28/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [43923](#) Amendment to Purchase Service Contract #16000833 with Urban Assets, LLC for the Monroe Street Reconstruction Project
- Sponsors:** Sara Eskrich  
**Attachments:** [2016 05-04 MonroeSt Public Engagement Plan.pdf](#)
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 8/1/16  | Engineering Division<br>Board of Public Works (8/17) | Referred for Introduction                         |
|  | 8/2/16  | COMMON COUNCIL                                       | Refer to the BOARD OF PUBLIC WORKS                |
|  | 8/17/16 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [43937](#) Authorizing the Mayor and City Clerk to execute an agreement and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along N. Pinckney Street.
- Sponsors:** Ledell Zellers
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 8/1/16  | Engineering Division<br>Board of Public Works (8/17) | Referred for Introduction                         |
|  | 8/2/16  | COMMON COUNCIL                                       | Refer to the BOARD OF PUBLIC WORKS                |
|  | 8/17/16 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [43981](#) Authorizing the Mayor and City Clerk to execute Addendum No. 4 to the Contract for Professional Services (No. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**



8/5/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

71. [43988](#) Assessing Benefits - Milwaukee Street Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W0742 Milwaukee Final.pdf](#)

**Legislative History**

8/5/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

72. [43989](#) Assessing Benefits - Johns Street and Emil Street Utilities with Resurfacing Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Johns & Emil Final.pdf](#)

**Legislative History**

8/5/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

73. [43990](#) Assessing Benefits - Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W1930 UtilwResurf BWC4th\(3tabs\) Final.pdf](#)

**Legislative History**

8/5/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

74. [43991](#) Awarding Public Works Contract No. 7780, Williamson Street Bridge Repairs - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7780.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [43992](#) Awarding Public Works Contract No. 7347, Fire Station #3 Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7347.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [43993](#) Awarding Public Works Contract No. 7398, Police Department Midtown District - HAZMAT Abatement.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7398.pdf](#)
- Legislative History**
- |         |                       |  |
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| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
77. [43994](#) Awarding Public Works Contract No. 7730, Monona Terrace Fire Alarm System Upgrade.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7730.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

78. [43995](#) Awarding Public Works Contract No. 7754, Cub Foods HAZMAT Abatement.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7754.pdf](#)
- Legislative History**
- |         |                       |  |
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| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
79. [43996](#) Awarding Public Works Contract No. 7757, Fire Station 9 Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7757.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [43997](#) Awarding Public Works Contract No. 7758, Police Department West District Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7758.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
81. [43999](#) Awarding Public Works Contract No. 7532, Demolition Garage, 1397 Linda Vista Road.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7532.pdf](#)
- Legislative History**
- |         |                       |  |
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| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

82. [44001](#) Awarding Public Works Contract No. 7782, Esther Beach Park Shelter.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7782.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
83. [44005](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Baseball Backstop Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7792 Plans.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/5/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
84. [44016](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wash Bay Renovation.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Wash Bay - BPW.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/9/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
85. [44017](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - 217 N. First St.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [217 N First Site.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/9/16  | Engineering Division  | Referred to the BOARD OF PUBLIC WORKS  |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

86. [44019](#) Approving Addendum No. 3 to the Contract for the Construction of Public Improvements that will be accepted by the City for Tradesmen Commerce Park, Contract No. 2189. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Tradesmen Commerce Park plan.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/9/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
87. [44020](#) Assessing Benefits - Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W1053 BascomChamberlain FINAL.pdf](#)  
[53W1053\\_126Forest\\_waiver.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/9/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
88. [44021](#) Assessing Benefits - Wirth Court Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W1515\\_WirthCt FINAL.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/9/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
89. [44022](#) Assessing Benefits - Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W1836 Center & SommersREV FINAL.pdf](#)
- Legislative History**
- |        |                      |                                    |
|--------|----------------------|------------------------------------|
| 8/9/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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8/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

90. [44023](#) Assessing Benefits - Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [53W1845 LarkinGlenway-REV FINAL.pdf](#)

**Legislative History**

8/9/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

91. [44024](#) Assessing Benefits - Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [53W1847 AdamsRandallMound FINAL.pdf](#)

[53W1847 1332Chandler Waiver Signed.pdf](#)

**Legislative History**

8/9/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

92. [44025](#) Assessing Benefits - S. Owen Drive Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [53W1856 S Owen Dr FINAL.pdf](#)

[53W1856 209 OwenDr Waiver Signed.pdf](#)

[53W1856 230 OwenDr Waiver Signed.pdf](#)

[53W1856 301 OwenDr Waiver Signed.pdf](#)

[53W1856 302 OwenDr Waiver Signed.pdf](#)

[53W1856 312 OwenDr Waiver Signed.pdf](#)

[53W1856 314 OwenDr Waiver Signed.pdf](#)

[53W1856 318 OwenDr Waiver Signed.pdf](#)

[53W1856 322 OwenDr Waiver Signed.pdf](#)

[53W1856 325 OwenDr Waiver Signed.pdf](#)

**Legislative History**

8/9/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

93. [44026](#) Assessing Benefits - Cross Street Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [53w1876 Cross St FINAL.pdf](#)

**Legislative History**

8/9/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

94. [44029](#) Assessing Benefits - Bittersweet Place Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [53W1775\\_FINAL\\_Bittersweet\\_Assess.pdf](#)

[5742 Signed Waiver.pdf](#)

[5746 Signed Waiver.pdf](#)

[5749 Signed Waiver.pdf](#)

[5760 Signed Waiver.pdf](#)

**Legislative History**

8/9/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

95. [44030](#) Assessing Benefits - Hoepker Road Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [53W1842\\_FINAL\\_Hoepker\\_Assess.pdf](#)

**Legislative History**

8/9/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/17/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

96. [44031](#) Assessing Benefits - North Pinckney Street Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W1846\\_FINAL\\_Pinckney\\_Assess.pdf](#)  
[53W1846\\_202NPinckneyStormWaiver.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/9/16  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
97. [44086](#) Assessing Benefits - Wolfe Addition to Hawk's Creek Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W1552\\_Wolfe\\_Addn\\_Final\\_Assess.pdf](#)
- Legislative History**
- |         |                       |  |
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| 8/12/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
98. [44088](#) Assessing Benefits - Garfield Street Utility Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W1511\\_Garfield\\_FINAL.pdf](#)  
[Waiver53W1511\\_Special\\_Assessment\\_1639\\_Monroe\\_PVT\\_STM.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/17/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
99. [44089](#) Assessing Benefits - Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53W1511\\_MadisonOakland\\_FINAL.pdf](#)  
[53W1511\\_Madison\\_\(1513\\_Madison\\_Waiver\\_2015\(07-13\)\).pdf](#)  
[Waiver\\_53W1511\\_Special\\_Assessment\\_1616\\_Raingarden.pdf](#)  
[Waiver53W1511\\_Special\\_Assessment\\_1724\\_Raingarden.pdf](#)
- Legislative History**



8/12/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

100. [44094](#) Assessing Benefits - Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [53W1511Block1WingraParkAlley 2015 FINAL.pdf](#)

**Legislative History**

8/12/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF CITY CLERK**

101. [40873](#) Report of Operator License Applications September 6, 2016. See attached report for list of operators.

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

**Legislative History**

11/17/15	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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102. [44139](#) Secondhand Article Dealer License  
Dane County WI 1, LLC • dba Cell Phone Repair  
3817 E. Washington Avenue  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605

**Legislative History**

8/31/16	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE**

103. [43296](#) SUBSTITUTE - Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.
- Sponsors:** Marsha A. Rummel, Barbara Harrington-McKinney, Larry Palm, Michael E. Verveer, Rebecca Kemble, Sheri Carter, Shiva Bidar-Sielaff, David Ahrens, Steve King, Mark Clear, Samba Baldeh and Ledell Zellers
- Attachments:** [Permanent Comprehensive Day Resource Center 43296 ver 1.pdf](#)  
[43296 v1.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/7/16  | Council Office                              | Referred for Introduction<br>City-County Homeless Issues Committee, Community Development Block Grant Committee and Board of Estimates   |
| 6/7/16  | COMMON COUNCIL                              | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE<br>Additional Referrals to Community Development Block Grant Committee, Board of Estimates  |
| 6/8/16  | CITY-COUNTY HOMELESS ISSUES COMMITTEE       | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  |
| 6/8/16  | CITY-COUNTY HOMELESS ISSUES COMMITTEE       | Referred to the BOARD OF ESTIMATES   |
| 7/6/16  | CITY-COUNTY HOMELESS ISSUES COMMITTEE       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 7/12/16 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Following Recommendation(s) to the CITY-COUNTY HOMELESS ISSUES COMMITTEE<br>Recommend amended language: Delete the fourteenth paragraph of the Body entirely so that the clause "Be it further resolved that the City of Madison recognizes the essential service of case management provided to homeless persons at the Central Library and will plan to maintain funding for this service after the permanent Day Resource Center is operational" is stricken from the Body. |
| 8/29/16 | BOARD OF ESTIMATES                          | Return to Lead with the Recommendation for Approval to the CITY-COUNTY HOMELESS ISSUES COMMITTEE<br><br>The motion passed by the following vote 5:1 (AYE:Cheeks, Eskrich, Rummel, Verveer, Wood; NO:McKinney; NON VOTING: Soglin)  |

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

104. [42421](#) SUBSTITUTE Amending Sections 2.03(2)(j), (3), 2.205, 3.35(12)(a), (b), 9.49(5), 9.49(6)(b)2., 33.13 and 33.51 to rename the Common Council Organizational Committee as the Common Council Executive Committee.
- Sponsors:** David Ahrens and Mark Clear
- Attachments:** [Version 1](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/13/16 | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|

4/19/16	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/2/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

105. [42499](#) SUBSTITUTE Amending Section 2.205 of the Madison General Ordinances to change the name of President Pro Tem of the Common Council to Vice President of the Common Council.

**Sponsors:** David Ahrens and Mark Clear

**Attachments:** [Version 1](#)

**Legislative History**

4/13/16	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/2/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

106. [42501](#) SUBSTITUTE Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.

**Sponsors:** David Ahrens and Mark Clear

**Attachments:** [Version 1](#)

**Legislative History**

4/13/16	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
4/19/16	COMMON COUNCIL  Additional Referral to Board of Estimates	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/20/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF ESTIMATES

7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/2/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

107. [43918](#) Urging the state to adopt a sustainable transportation funding system

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

**Attachments:** [43918 v1.pdf](#)

**Legislative History**

7/29/16	Mayor's Office Common Council Organizational Committee, Common Council Meeting 9/6/16	Referred for Introduction
8/2/16	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

**Note: CCOC is meeting on 9/6/16 on Legislative File No. 43918 and will make a recommendation from the floor.**

**REPORT OF LANDMARKS COMMISSION**

108. [43644](#) Creating Section 41.06(2)(e), amending Sections 41.18(2)(i), (3)(c) & (d), 41.20(4), 41.23(8) and 1.08(3)(a) of the Madison General Ordinances to clarify and update various sections of the Historic Preservation ordinance, and to establish bail amounts for certain violations of the ordinance.

**Sponsors:** Shiva Bidar-Sielaff, Steve King and Mark Clear

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

**Legislative History**

7/6/16	Attorney's Office/Approval Group Landmarks Commission	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer to the LANDMARKS COMMISSION
8/1/16	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

109. [43318](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Ownership Report.
- Sponsors:** Zach Wood
- Attachments:** [2016 Housing Report - Market Rate Ownership FINAL 6-15-16.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/8/16  | Economic Development Division<br>Plan Commission, Community Development Block Grant Committee and Economic Development Committee. | Referred for Introduction  |
| 6/21/16 | COMMON COUNCIL<br>Additional Referrals: Community Development Block Grant Committee, Economic Development Committee               | Referred to the PLAN COMMISSION  |
| 6/21/16 | PLAN COMMISSION   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                   |
| 6/21/16 | PLAN COMMISSION   | Refer to the ECONOMIC DEVELOPMENT COMMITTEE                                |
| 7/11/16 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 7/12/16 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE   | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 7/20/16 | ECONOMIC DEVELOPMENT COMMITTEE  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 7/28/16 | HOUSING STRATEGY COMMITTEE  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
- \*Note: Housing Strategy Committee was not a referral.

110. [43586](#) Approving a Certified Survey Map of property owned by Sara Matthews located at 5725 Old Middleton Road; 19th Ald. Dist, which creates a deep residential lot.

**Sponsors:** Planning Division

**Attachments:** [Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Kelly-Demopoulos comments\\_08-08-16.pdf](#)  
[CSM Approval Letter.pdf](#)

**Legislative History**

8/8/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval subject to the comments and conditions contained in the Plan Commission materials. The motion was passed by voice vote / other.

111. [43884](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.04 thru 5992-09-81 - 4.10, including Transportation Project Plat 5992-09-81 - 4.08 Amendment No. 1, South Pleasant View Road CTH M - Cross Country Road to Prairie Hill Road for the acquisition of Plat of Land Interests required. Located in part of Section 3, T6N, R8E and part of Section 34, T7N, R8E, in the City of Madison, Town of Verona and Town of Middleton.

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [TPP 5992-09-81\\_CTH M\\_080816 City of Madison Submittal.pdf](#)

**Legislative History**

7/27/16	Engineering Division Plan Commission, Board of Public Works	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the PLAN COMMISSION
8/2/16	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
8/17/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/29/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

112. [42147](#) Approving a Certified Survey Map of property owned by James G. Montgomery located at 412-414 S. Baldwin Street; 6th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [414 S Baldwin St CSM.pdf](#)

[CSM Approval Letter.pdf](#)

**Legislative History**

9/1/16	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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113. [43432](#) Approving a Certified Survey Map of property owned by Quick Draw Capital, LLC located at 2201 Zeier Road; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [2201 Zeier Rd CSM.pdf](#)

[CSM Letter.pdf](#)

**Legislative History**

9/1/16	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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114. [43433](#) Approving a Certified Survey Map of property owned by Krupp-Grove Family LP located at 418 Division Street; 6th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [418 Division St CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 9/1/16 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|
115. [43585](#) Consideration of the final plat of Aspen Meadow Estates at 3391 Meadow Road in the Town of Middleton in the City of Madison's Extraterritorial Jurisdiction.
- Sponsors:** Planning Division  
**Attachments:** [Maps&Plans.pdf](#)  
[Other Info.pdf](#)  
[Staff Comments.pdf](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 8/29/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the extraterritorial subdivision subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.
116. [43588](#) Approving a Certified Survey Map of property owned by Attic Angels Prairie Point, Inc. located at 8545 Elderberry Road; 9th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [8545 Elderberry Rd CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 9/1/16 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|
117. [43796](#) Approving a Certified Survey Map of property owned by Highland Gates, LLC generally addressed as 700 S. Gammon Road; 1st Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [700 S Gammon Rd. CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 9/1/16 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

118. [43590](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 28, 2016 to 5:00 am on October 29, 2016 and from 9:00 pm on October 29, 2016 to 5:00 am on October 30, 2016.

**Sponsors:** Michael E. Verveer

**Attachments:** [2016 Glass-Free Zone Resolution Map-Freakfest.pdf](#)

**Legislative History**

7/6/16	Attorney's Office	Referred for Introduction Public Safety Review Committee Mtg 8/11/16; Common Council Mtg 9/6/16
7/19/16	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/11/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

119. [43788](#) S. Harkins - property damage - \$35,000.00.

**Legislative History**

8/2/16	COMMON COUNCIL	Referred to the Risk Manager
8/31/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

120. [43797](#) S. Bartholomew - vehicle damage - \$258.48.

**Legislative History**

8/2/16	COMMON COUNCIL	Referred to the Risk Manager
8/31/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

121. [43880](#) J. Garver - vehicle damage - \$477.05.

**Legislative History**

8/2/16	COMMON COUNCIL	Referred to the Risk Manager
8/31/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

122. [43881](#) M. Hughes - property damage - \$380.00.

**Legislative History**

8/2/16	COMMON COUNCIL	Referred to the Risk Manager
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- |             |                                   |   |   |
|-------------|-----------------------------------|---|---|
|             | 8/31/16                           | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>123.</b> | <a href="#">43882</a>             | T. Hunter, HoneyComb Salon Collective for D. & D. Rustnick - property damage<br>- \$800.00. |   |
|             | <b><u>Legislative History</u></b> |   |   |
|             | 8/2/16                            | COMMON COUNCIL  | Referred to the Risk Manager                            |
|             | 8/31/16                           | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>124.</b> | <a href="#">43891</a>             | F. Worth - vehicle damage - \$5773.17   |   |
|             | <b><u>Legislative History</u></b> |   |   |
|             | 8/2/16                            | COMMON COUNCIL  | Referred to the Risk Manager                            |
|             | 8/31/16                           | Risk Manager  | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

#### REPORT OF TRANSIT/ PARKING COMMISSION

- |             |                                   |  |   |
|-------------|-----------------------------------|--|---|
| <b>125.</b> | <a href="#">42270</a>             | 2nd SUBSTITUTE - Resolution to execute a contract with Graef-USA Inc. for \$610,000 to complete architecture/engineering for a Capitol East District Parking Structure; <del>and to accept the Capitol East District Parking Structure Staff Report.</del> |   |
|             | <b><u>Sponsors:</u></b>           | Marsha A. Rummel and Ledell Zellers  |   |
|             | <b><u>Attachments:</u></b>        | <a href="#">42270 - Version 1.pdf</a><br><a href="#">Board of Estimates-Cap East Parking Garage.pdf</a><br><a href="#">42270- Version 2.pdf</a><br><a href="#">Registration Slip-Gussert Item G.3.-TPC 08.10.16.pdf</a>                                    |   |
|             | <b><u>Legislative History</u></b> |  |   |
|             | 3/23/16                           | Economic Development<br>Division<br>Transit and Parking Commission, Board of Estimates   | Referred for Introduction   |
|             | 3/29/16                           | COMMON COUNCIL   | Refer to the TRANSIT AND PARKING<br>COMMISSION  |
|             | 3/29/16                           | TRANSIT AND PARKING<br>COMMISSION  | Referred to the BOARD OF ESTIMATES  |
|             | 7/25/16                           | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for<br>Approval to the TRANSIT AND PARKING<br>COMMISSION |
|             | 8/10/16                           | TRANSIT AND PARKING<br>COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |

126. [43676](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming, Saturday, November 12, 2016 and New Year's Eve, December 31, 2016. This agreement includes an indemnification clause.

**Sponsors:** David Ahrens, Rebecca Kemble and Ledell Zellers

**Legislative History**

7/8/16	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
7/20/16	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
7/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/10/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING**

127. [43446](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue **and amend the 2016 Adopted Capital Budget to appropriate \$800,000 from the Capital Revolving Loan Fund.**

**Sponsors:** Larry Palm

**Attachments:** [MCRF Loan Report - Sherman Plaza Inc and RP's Pasta 6-21-16.pdf](#)  
[RPs Pasta Memo - Legistar 43446 and 43448 6-27-16.pdf](#)  
[43446 ver 1.pdf](#)

**Legislative History**

6/20/16	Attorney's Office Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/5/16	COMMON COUNCIL	Adopt Substitute
7/19/16	COMMON COUNCIL	Reconsider

7/19/16	COMMON COUNCIL	Refer Reconsidered and referred to 8/2/16 Common Council
8/2/16	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Common Council Meeting 9/06/16

**Staff Recommendation | Legislative File No. 43446 : PLACE ON FILE WITHOUT PREJUDICE**

128. [43448](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue and **amend the 2016 Adopted Capital Budget to appropriate \$80,000 from the Capital Revolving Loan Fund.**

**Sponsors:** Larry Palm

**Attachments:** [MCRF Loan Report - Sherman Plaza Inc and RP's Pasta 6-21-16.pdf](#)  
[RPs Pasta Memo - Legistar 43446 and 43448 6-27-16.pdf](#)

**Legislative History**

6/20/16	Attorney's Office Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/5/16	COMMON COUNCIL	Adopt Substitute
7/19/16	COMMON COUNCIL	Reconsider
7/19/16	COMMON COUNCIL	Refer to the COMMON COUNCIL Reconsidered and referred to 8/2/16 Common Council.
8/2/16	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Common Council Meeting 9/06/16

**Staff Recommendation | Legislative File No. 43448 : PLACE ON FILE WITHOUT PREJUDICE**

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

129. [43500](#) Amending Sections 16.23(5)(h)1., 16.23(8)(f), 20.04, 20.09(3), and 20.16(5), repealing Sections 20.08(2) and (6), and recreating Section 20.08(2) of the Madison General Ordinances to recreate a combined park impact fee and update the park and open space land dedication requirements for the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Mark Clear, Tim Gruber, Marsha A. Rummel, Paul E. Skidmore and Michael E. Verveer
- Attachments:** [Body](#)  
[Public Facility Needs Assessment](#)  
[Needs Assessment Available Memo.7.5.16](#)
- Legislative History**
- 8/30/16 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates 9/26/16, Board of Park Commissioners 9/14/16, Plan Commission 9/19/16, Common Council Meeting 10/4/16
130. [44167](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2016 City Attorney Revisor's Ordinance.
- Sponsors:** CITY ATTORNEY
- Legislative History**
- 8/22/16 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee
131. [44179](#) Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1), 7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.
- Sponsors:** Matthew J. Phair
- Attachments:** [Body](#)
- Legislative History**
- 8/23/16 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Health Madison and Dane County
132. [44204](#) Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.
- Sponsors:** Paul R. Soglin
- Attachments:** [Body](#)  
[Leg 44204 RESJI analysis](#)  
[Mayor Soglin's memo.8.25.16](#)
- Legislative History**

- 8/24/16 Attorney's Office/Approval Referred for Introduction  
Group  
9/20/16 Common Council
133. [44251](#) Amending Sections 28.032(1), 28.061(1), 28.072, 28.082, and 28.091 of the Madison General Ordinances to make outdoor recreation a conditional use when an accessory use in all districts except LMX, NMX AND TSS.  
**Sponsors:** Ledell Zellers and Sheri Carter  
**Attachments:** [Body](#)  
**Legislative History**
- 8/29/16 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1
134. [44254](#) Amending Sections 28.061, 28.132(1), 28.151, and 28.211 of the Madison General Ordinances to allow emergency electric generators as permitted uses in certain districts, to allow them to encroach into the side and rear yard setbacks, and to eliminate supplemental regulations related to location and noise mitigation.  
**Sponsors:** Ledell Zellers and Sheri Carter  
**Attachments:** [Body](#)  
**Legislative History**
- 8/29/16 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1
135. [44255](#) Amending Section 28.151 of the Madison General Ordinances to allow the plan commission to modify entrance orientation requirements in certain buildings located in residential building complexes as part of the conditional use approval.  
**Sponsors:** Ledell Zellers and Sheri Carter  
**Legislative History**
- 8/29/16 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1
136. [44256](#) Amending Section 3.32(6)(a) of the Madison General Ordinances to provide that employees serving a probation period greater than six months may use 50% of their starting vacation balance after completing six months of probation.  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- 8/30/16 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates (9/12); 9/20/16 Common Council

137. [44257](#) Amending Section 28.072(1) of the Madison General Ordinances to allow the lease of off-street parking facility accessory to residential use to non-tenants as a permitted use in the UOR, DR1, and DR2 districts.
- Sponsors:** Ledell Zellers, Sheri Carter and Michael E. Verveer  
**Attachments:** [Body](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 8/29/16 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1
138. [44258](#) Amending Section 28.078(3) of the Madison General Ordinances to make the residential point system calculation in the DR1 District the same as the residential point system calculation in the DR2 District.
- Sponsors:** Ledell Zellers and Sheri Carter  
**Attachments:** [Body](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 8/29/16 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1
139. [44260](#) Amending Sections 28.140(1)(d) and (e) of the Madison General Ordinances to restrict when roof decks, porches, and balconies may be counted as usable open space.
- Sponsors:** Ledell Zellers and Sheri Carter
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 8/29/16 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1
140. [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.
- Sponsors:** David Ahrens and Sheri Carter  
**Attachments:** [Body](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 8/30/16 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Water Utility Board, Board of Estimates, Board of Health Madison and Dane County

## RESOLUTIONS

141. [43948](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.
- Sponsors:** Paul R. Soglin  
**Attachments:** [WITZEL-BEHL 2016 Final.pdf](#)
- Legislative History**

- 8/3/16 Human Resources Referred for Introduction  
Department  
Board of Estimates 9/12/16, Common Council 9/20/16
142. [43985](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2017, whichever is earlier.  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- 8/5/16 Human Resources Referred for Introduction  
Department  
Board of Estimates 9/12/16, Common Council 9/20/16
143. [44085](#) Authorizing the renewal of an ongoing work-sharing agreement with State of Wisconsin Equal Rights Division of the Department of Workforce Development for the City of Madison Equal Opportunities Division.  
**Sponsors:** Rebecca Kemble  
**Legislative History**
- 8/17/16 Civil Rights Department Referred for Introduction  
Equal Opportunities Commission
144. [44087](#) Authorizing the Finance Director to increase encumbrances for the Aberg Avenue, Shopko Drive Intersection project, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (12th AD)  
**Sponsors:** Larry Palm  
**Legislative History**
- 8/31/16 Engineering Division Referred for Introduction  
Board of Public Works
145. [44093](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and future development of the Town parcel located at 506 E. Badger Road.  
**Sponsors:** Paul R. Soglin and Sheri Carter  
**Attachments:** [Early Attachment and Municipal Revenue Sharing Agreement](#)  
**Legislative History**
- 8/12/16 Attorney's Office Referred for Introduction  
Plan Commission 9/19/16, Board of Estimates 9/12/16, Common Council 9/20/16
146. [44096](#) Authorizing the Purchase and Immediate Sale of Sid Boyum's Residence at 237 Waubesa Street.  
**Sponsors:** Marsha A. Rummel  
**Attachments:** [Boyum Escrow Agreement](#)  
**Legislative History**
- 8/15/16 Attorney's Office Referred for Introduction  
Board of Estimates 9/12/16, Common Council 9/20/16

147. [44124](#) Recreate the 1.0 FTE position #4582 of "Program Assistant 1" in CG32-06, currently vacant, as a "Library Program Supervisor" (Class H282) in CG18-10, within the Library budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo Library Comm Engage Coord.pdf](#)  
[Community Engagement Coordinator PD.pdf](#)  
[Library Org Chart 6-30-2016.pdf](#)

**Legislative History**

8/17/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 9/12/16, Common Council 9/20/16

148. [44125](#) Delete the position #1132 of Administrative Clerk 2 in CG20, R11; and recreate it as a Program Assistant 2 in CG20, R12 (Class Code J071) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Hemenway) to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Admin Clerk Eng \(CHemenway\) 7-2016 v3.pdf](#)  
[Program Assistant 2CD 9-2015.pdf](#)

**Legislative History**

8/17/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/20/16

149. [44132](#) Amending the 2016 Capital Budget of Sewer Utility in the amount of \$20,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public sanitary sewer serving the plat of Willows II and other future lands for development. Being part of Lot 2, CSM No. 6407 located in part of the NW ¼ of the NW ¼ of Section 21, T7N, R8E, in the Town of Middleton. (9th AD)

**Sponsors:** Paul E. Skidmore

**Attachments:** [Willows II San Ease Vicinity Map.pdf](#)  
[2016-07-12 160163 RO.pdf](#)  
[11009 Easement descriptions.pdf](#)

**Legislative History**

8/18/16 Engineering Division Referred for Introduction  
 Board of Public Works 9/21/16, Planning Commission 9/19/16



150. [44143](#) Recreating position #4353 currently occupied by P. Shivakumar from a 1.0 FTE Transit Scheduling/Data Assistant (CG42, R10) to a 1.0 FTE Transit Assistant Scheduler Planner, (CG44, Range 07) in the Metro Transit Department budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Transit Data Scheduling Asst 9-2016.pdf](#)

[Transit.pdf](#)

[Transit Scheduling Data Assistant 2016 PD.pdf](#)

**Legislative History**

8/19/16 BOARD OF ESTIMATES Referred for Introduction  
Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/20/16

151. [44144](#) Delete the hourly classifications of Library Page 1 (Class #N001) and Library Page 2 (Class #N002) and create the new hourly classification of Library Page in CG31. Delete position #537 of Library Page 1. Recreate position #531 of Library Page 2 as an hourly Library Page in CG31 and retitle all incumbents of positions 537 and 531 as Library Page.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Library Page retitle 9-2016.pdf](#)

**Legislative History**

8/19/16 Human Resources Referred for Introduction  
Department  
Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/20/16

152. [44162](#) Create the hourly classification of Helper in CG71-00, to be paid \$14.81/hr.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Trades Hourly Helper.pdf](#)

**Legislative History**

8/22/16 Human Resources Referred for Introduction  
Department  
Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/20/16

153. [44172](#) Authorizing the Mayor and Clerk to execute a Satisfaction of Real Estate Use Restrictions by the City of Madison on lands originally platted within Menard Commercial Park.

**Sponsors:** Paul E. Skidmore

**Attachments:** [11085 Satisfaction of Restriction Exhibit A.pdf](#)

**Legislative History**

8/22/16 Economic Development Referred for Introduction  
Division  
Plan Commission

154. [44194](#) Delete the classification of “Business Development Specialist” (CG18, R12, class H026), and create the classifications of “Business Development Specialist 1” (CG18, R6), “Business Development Specialist 2” (CG18, R8), “Business Development Specialist 3” (CG18, R10), and “Business Development Specialist 4” (CG18, R12). Recreate the vacant position #620 from a 1.0 FTE Economic Development Program Coordinator (CG16, R7) to a 1.0 FTE Business Development Specialist 2, (CG18, Range 08). Recreate and retitle the position #701 of 1.0 FTE “Business Development Specialist” (CG18, R12) as “Business Development Specialist 4” (CG18, R12), in the Economic Development Division budget and reallocate the incumbent, R. Rohlich, to the new position.

**Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo BDS 1-4 9-2016.pdf](#)  
[BDS classdesc 1-4.pdf](#)  
[EDD 4-25-16.pdf](#)

**Legislative History**

8/23/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/30/16

155. [44195](#) A Resolution committing the City to provide the same treatment for expenses incurred by the Police and Fire Chiefs in defending complaints before the Police and Fire Commission as the City provides to other Police Officers and Firefighters.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/23/16 Attorney's Office Referred for Introduction  
 Board of Estimates

156. [44199](#) Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to Movin' Out, Inc. for the provision of additional down payment assistance to qualified low- to moderate-income homebuyers.

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

**Legislative History**

8/24/16 Community Development Referred for Introduction  
 Division  
 Board of Estimates, Community Development Block Grant Committee

157. [44201](#) Approving a Small Cap TIF #43 Park/Drake (Greenbush) loan of up to \$80,000 for the renovation of the property located at 311 South Orchard Street; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

**Sponsors:** Sara Eskrich

**Legislative History**

8/24/16            Community Development            Referred for Introduction  
 Division  
 Board of Estimates

158.    [44202](#)            Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services , with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2016 through November 30, 2017 with one automatic renewal for the period December 1, 2017 through November 30, 2018.

**Sponsors:**        Ledell Zellers, David Ahrens and Rebecca Kemble

**Legislative History**

8/24/16            Metro Transit                                Referred for Introduction  
 Transit and Parking Commission, Board of Estimates

159.    [44203](#)            Approving Facade Improvement Grant to Common Wealth Development, Inc. for a project located at 1406 Williamson Street.

**Sponsors:**        Marsha A. Rummel

**Legislative History**

8/24/16            Economic Development                Referred for Introduction  
 Division  
 Board of Estimates

160.    [44206](#)            Resolution Authorizing the Issuance of \$6,735,000 General Obligation Corporate Purpose Bonds, Series 2016-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

**Sponsors:**        Paul R. Soglin

**Attachments:**    [Madison Bond Resolution Series 2016.pdf](#)

**Legislative History**

8/25/16            Attorney's Office                        Referred for Introduction  
 Board of Estimates, 9/20/16 Common Council

161.    [44209](#)            Resolution Authorizing The Issuance of \$85,335,000 General Obligation Promissory Notes, Series 2016-A, and \$7,135,000 Taxable General Obligation Promissory Notes, Series 2016-B, all of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

**Sponsors:**        Paul R. Soglin

**Attachments:**    [Madison Note Resolution Series 2016.pdf](#)

**Legislative History**

8/25/16            Attorney's Office                        Referred for Introduction  
 Board of Estimates, 9/20/16 Common Council

162. [44220](#) Recreating the classification of 1.0 FTE position #4336 from an Engineer 2 to an Engineer 4 in the Engineering Transportation Design Section.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/29/16 | Engineering Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
163. [44225](#) Amending adopted RES-16-00359, Legislative File No. 42664 to authorize Information Technology to use the funds generated by donated computers/laptops sent to Cascade Asset Management to offset the setup and licensing costs of computers/laptops given to qualified subscribers in the Digital Divide Pilot areas.
- Sponsors:** Mark Clear, Samba Baldeh, Rebecca Kemble, Larry Palm, Michael E. Verveer and Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/25/16 | Information Services<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
164. [44226](#) Authorizing the City of Madison to accept ownership from the Bram's Addition Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way near the intersection of S. Park Street and Beld Street.
- Sponsors:** Sheri Carter
- Attachments:** [11012 Exhibit A-Sign Pic and Specs.pdf](#)  
[11012 EXHIBIT B, Page 1 - Sign Location Map.pdf](#)  
[11012 Exhibit B, Page 2 - Sign Location Map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/25/16 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
165. [44236](#) Amending Resolution Enactment No. RES-16-00567, File No. 43702, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.
- Sponsors:** Samba Baldeh
- Attachments:** [Hyperlink](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/31/16 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

166. [44244](#) Amending the 2016 Capital Budget of Engineering-Major Streets in the amount of \$8,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Located in part of the SW ¼ of the SW ¼ of Section 16, T7N, R8E, in the Town of Middleton. (9th AD)

**Sponsors:** Paul E. Skidmore

**Attachments:** [160139RO.pdf](#)  
[160139RO Legal Descriptions.pdf](#)  
[Blackhawk Phase 9 Vicinity Map.pdf](#)

**Legislative History**

8/29/16 Engineering Division Referred for Introduction  
 Board of Public Works, Planning Commission

167. [44247](#) Authorizing the execution of a lease with Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County for office space at The Village on Park.

**Sponsors:** Sheri Carter, Michael E. Verveer and Shiva Bidar-Sielaff

**Attachments:** [8071 Exhibit A.pdf](#)

**Legislative History**

8/29/16 Economic Development Referred for Introduction  
 Division  
 Board of Estimates

168. [44248](#) Delete the classification of Food and Alcohol Policy Administrator in CG 18, Range 10 (Class Code H244) and create the classification of Food Policy Administrator in the same CG and Range. Recreate and retitle the position #4004 of 1.0 FTE Food and Alcohol Policy Administrator in CG 18, Range 10 as Food Policy Administrator in CG 18, Range 10, in the Mayor's operating budget; and reallocate the incumbent, G. Reistad, to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PBMemo Food Policy retitle 9-2016.pdf](#)

**Legislative History**

8/29/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 9/12/2016, Personnel Board 9/07/2016, Common Council 9/20/2016

169. [44250](#) Submitting the appointment of Charles L. Kamp for confirmation of a five-year term as the Transit General Manager.

**Sponsors:** Paul R. Soglin

**Attachments:** [KAMP Contract 2016.pdf](#)

**Legislative History**

8/29/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 9/12/16, Common Council 9/20/16

170. [44252](#) Authorizing the execution of an amendment to the lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovation.  
**Sponsors:** Michael E. Verveer, Sheri Carter and Shiva Bidar-Sielaff  
**Attachments:** [Hyperlink](#)  
**Legislative History**  
8/29/16 Economic Development Referred for Introduction  
Division  
Board of Estimates
171. [44253](#) Amending the adopted 2016 capital budget of Fleet Service to accept insurance proceeds revenue in the amount of \$45,018 to pay for necessary repairs on fleet asset #4594 with vendor Stepp Equipment Company.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
8/30/16 Fleet Service Referred for Introduction  
Board of Estimates
172. [44259](#) Authorizing the execution of a Purchase and Sale agreement with Airoidi Brothers, Inc for City owned Lots 11-14 in the Interstate Commerce Park and the associated Partial Release of the Obligation to Purchase and Undertake Development of the Interstate Commerce Park for these lots.  
**Sponsors:** Samba Baldeh  
**Legislative History**  
8/29/16 Economic Development Referred for Introduction  
Division  
Board of Estimates
173. [44261](#) Approving State Street District Retail Improvement Grant to Madison Modern Market located at 310 State Street.  
**Sponsors:** Michael E. Verveer and Paul R. Soglin  
**Attachments:** [08-2016 Report of Retail Improvement Grant program .pdf](#)  
[08-2016 Report of Retail Improvement Grant program .pdf](#)  
[39841 Master30-Aug-2016-07-51-38.pdf](#)  
[43887 Master30-Aug-2016-08-00-19.pdf](#)  
**Legislative History**  
8/30/16 Economic Development Referred for Introduction  
Division  
Board of Estimates
174. [44263](#) Reaffirmation of Resolution Enactment No. RES-15-00334, File I.D. #37723 - Garver Selection Resolution.  
**Sponsors:** Marsha A. Rummel  
**Attachments:** [8279 - 2016 Garver Re-Affirmation Resolution v2 EXHIBITS.pdf](#)  
[37723 Master30-Aug-2016-09-08-46.pdf](#)  
**Legislative History**

- 8/30/16 Economic Development Referred for Introduction  
Division  
Board of Park Commissioners, Board of Estimates
175. [44266](#) Authorizing the execution of a First Amendment to the Lease for office space located at 2801 Crossroads Drive for Police Department administration use.  
**Sponsors:** Samba Baldeh  
**Attachments:** [23909 Master30-Aug-2016-01-19-14.pdf](#)  
**Legislative History**
- 8/30/16 Economic Development Referred for Introduction  
Division  
Board of Estimates
176. [44268](#) Granting authority to the City Attorney to pursue legal action against ETF, the former public health employee and any other necessary party to recover the money loaned by the City to the former employee for the employee portion, with interest, of the WRS contribution.  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- 8/30/16 Attorney's Office Referred for Introduction  
Board of Estimates, Common Council 9/20/16
177. [44271](#) Authorizing a purchase of services contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin-Madison, Survey Center for transportation system performance data collection and analysis services.  
**Sponsors:** Tim Gruber and Amanda Hall  
**Legislative History**
- 8/30/16 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Board of Estimates 9/12/16, Common Council 9/20/16
178. [44273](#) Authorizing the City's Information Technology Director to sign non-disclosure agreements with software and technology vendors in order to obtain SSAE 16 reports.  
**Sponsors:** Paul R. Soglin and Michael E. Verveer  
**Legislative History**
- 8/30/16 Department of Information Referred for Introduction  
Technology  
Board of Estimates
179. [44277](#) Authorization for Fleet Service to use E.J. Ward as a sole source provider for the replacement of Fleet's obsolete fuel data reporting and billing system.  
**Sponsors:** Michael E. Verveer  
**Legislative History**
- 8/31/16 Fleet Service Referred for Introduction  
Board of Estimates

180. [44296](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and St. John Properties Acquisitions, LLC for the: (i) purchase of City-owned Lots 62-70 and parts of Lots 47, 48, 49 and 50 plus the public street right-of-way known as Merchant Street proposed to be discontinued and vacated abutting said lots; and (ii) to provide an option to purchase Lots 35-37 and parts of Lots 38, 47, 48, 49, 50 and the entire width of the public street right-of-way known as Graaskamp Way proposed to be discontinued and vacated abutting the eastern side of said lots, all located within in The Center for Industry & Commerce.

**Sponsors:** Samba Baldeh

**Attachments:** [10788 Exhibit A.pdf](#)

[FILE ID 30382 Master31-Aug-2016-10-59-33.pdf](#)

**Legislative History**

8/31/16	Economic Development Division Board of Estimates	Referred for Introduction
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181. [44297](#) Deaccessioning (permanent removal) of original 2 dimensional artwork and reproductions from the City collection.

**Sponsors:** Sheri Carter

**Legislative History**

8/31/16	Department of Planning and Community and Economic Development Madison Arts Commission	Referred for Introduction
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182. [44299](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Gammon Road (Seybold Rd-Mineral Point Rd) Transportation Alternatives Program (TAP) for the West Towne Path. (AD 9th and AD 19th)

**Sponsors:** Mark Clear and Paul E. Skidmore

**Legislative History**

8/31/16	Engineering Division Board of Public Works	Referred for Introduction
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183. [44302](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Atwood Avenue (Fair Oaks Avenue to Walter Street). (6th and 15th ADs)

**Sponsors:** David Ahrens and Marsha A. Rummel

**Legislative History**

8/31/16	Engineering Division Board of Public Works	Referred for Introduction
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188. [44110](#) Public Hearing - New License  
JR Del Valle & Associates, LLC • dba Alma Latina Restaurant  
117 S. Butler Street • Agent: Jose Del Valle • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406  
**Attachments:** [JR Del Valle & Associates application](#)  
[del valle email withdrawal.pdf](#)
- Legislative History**
- 8/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
189. [44111](#) Public Hearing - New License  
Fuegos Steak & Tapas, LLC • dba Fuegos Steak & Tapas  
904 Williamson Street • Agent: Sandra Wegner • Estimated Capacity: 150  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
**Attachments:** [Fuegos Steak & Tapas application](#)
- Legislative History**
- 8/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
190. [44112](#) Public Hearing - New License  
Busses, LLC • dba Busses Tavern  
2005 N. Sherman Avenue • Agent: Lisa Lauren • Estimated Capacity: 49  
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other  
Aldermanic District 12 (Alder Palm) • Police Sector 504
- Attachments:** [Busses LLC application](#)
- Legislative History**
- 8/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
191. [44113](#) Public Hearing - New License  
Growl LLC • dba Barleypop Tap and Shop  
2045 Atwood Avenue, Suite 107 • Agent: Jason Hajdik • Estimated Capacity: 80  
Class B Beer, Class C Wine • 100% alcohol  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
**Attachments:** [Growl LLC application](#)
- Legislative History**
- 8/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

192. [44115](#) Public Hearing - New License  
Washington Market, LLC • dba Washington Market LLC  
640 W. Washington Avenue • Agent: Gilbert Altschul • Estimated Capacity: 362  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 400  
**Attachments:** [Washington Market application](#)

**Legislative History**

8/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

193. [44116](#) Public Hearing - New License  
Jun, LLC • dba Osaka House  
505 State Street • Agent: Jun Luo • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Attachments:** [Jun LLC application](#)

**Legislative History**

8/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

**CAPITAL BUDGET**

194. [44090](#) 2017 Executive Capital Budget  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
8/12/16 Clerk's Office Referred for Introduction  
Board of Estimates Public Hearing, Common Council Public Hearing

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

195. [43908](#) NOTICE OF INJURY: P. Miller, Miller & Ogorchock for J. McCoy - personal injury - amount to be determined.
196. [43909](#) J. Johnson - vehicle damage - \$245.00.
197. [43911](#) R. Voegeli - vehicle damage - \$1,224.66.
198. [43970](#) AT&T - property damage - \$4,990.56.
199. [43978](#) C. Mothershead - property damage - \$4,000.00.
200. [43979](#) S. Cha - vehicle damage - \$2,669.45.

- 201. [44004](#) J. Albrecht - vehicle damage - \$1,300.00.
- 202. [44091](#) T. Vander Laan, Acuity for T. Patterson - vehicle damage - \$4,006.82.
- 203. [44102](#) J. Blasky - personal injury - \$12,874.60.
- 204. [44103](#) A. Alan - vehicle damage - \$869.31.
- 205. [44207](#) P. Pate - vehicle damage - \$5,378.43.
- 206. [44211](#) R. Perrault - vehicle damage - \$6896.57.
- 207. [44237](#) T. Davenport - vehicle damage - \$183.10.
- 208. [44262](#) E. Todd - property damage - \$1,250.00.
- 209. [44267](#) D. Kaun - vehicle damage - \$374.61.
- 210. [44279](#) J. Argelander for Friends of Burrows Park - legal fees - \$4,122.80.
- 211. [44280](#) D. Steberg - vehicle damage - \$1,822.23.
- 212. [44281](#) S. Strand - vehicle damage - \$4,710.32.
- 213. [44282](#) D. Wang & S. Van Orman - property damage - \$507.88.

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