



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, August 4, 2015

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. BIDAR-SIELAFF, ALD. HALL, ALD. VERVEER

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [38309](#) Celebrating Nakoma on its centennial and saluting all who created, nurtured and maintained it through these past hundred years and beyond.
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/29/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [39520](#) Recognizing the week of August 2, 2015, as National Farmers' Market Week
- Sponsors:** Paul R. Soglin, Barbara Harrington-McKinney, Ledell Zellers, Amanda Hall, Michael E. Verveer, Shiva Bidar-Sielaff, Marsha A. Rummel, Steve King, Zach Wood, Paul E. Skidmore, Maurice S. Cheeks, Chris Schmidt, Larry Palm, Sara Eskrich, Sheri Carter, David Ahrens, Denise DeMarb, Samba Baldeh, Rebecca Kemble, Mark Clear and Matthew J. Phair
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/29/15 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------|--|

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

3. [38743](#) Creating Section 28.022 -- 00170 of the Madison General Ordinances rezoning property located at 501 Welch Avenue, 6th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C3 (Traditional Residential - Consistent 3) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-----------------------------------|---|
| 6/1/15 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: | Plan Commission 7/13/15, Common Council 7/21/15 |
| 6/16/15 | COMMON COUNCIL | Referred for Public Hearing |

7/13/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING
		On a motion by Ald. Zellers, seconded by Rewey, the Plan Commission recommended this item be re-referred to the July 27, 2015 Plan Commission meeting to allow a scheduled neighborhood meeting on July 16 to occur prior to making a recommendation. That motion passed by the following 6:1 vote: AYE: Ald. Zellers, Ald. Carter, Sundquist, Berger, Rewey, and Hamilton-Nisbet; NO: Cantrell; NON-VOTING: Opin. That motion was a substitute motion, replacing the original motion to approve, made by Cantrell and seconded by Sundquist.
7/21/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
7/27/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
		On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of this zoning map amendment subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

4. [38876](#)

Creating Section 28.022 - 00172 and Section 28.022 - 00173 of the Madison General Ordinances to change the zoning of property generally addressed as 109 South Fair Oaks Avenue, 6th Aldermanic District, from TE (Traditional Employment) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District.

Sponsors: Planning Division

Legislative History

6/9/15	Attorney's Office	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission 7/13/2015, Common Council 7/21/2015
6/16/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/13/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended this zoning map amendment be re-referred to the Plan Commission meeting of July 27, 2015 for the purposes of re-noticing the public hearing for the zoning map amendment.
7/21/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
7/27/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
		On a motion by Rewey, seconded by Cantrell, the Plan Commission found the standards met and recommended approval of this zoning map amendment (ID 38876) and Certified Survey Map (ID 39090) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [38595](#) Public Hearing - New License
620 University LLC • dba The Corner Tap
322 W Gorham St • Agent: William Rudy • Estimated Capacity: 314
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

5/22/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
7/7/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

6. [39098](#) Public Hearing - New License
Manuel Cortez • dba Tienda Los Gemelos
6713 Odana Rd Suite 8 • Estimated Capacity: 50
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

6/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/7/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [39099](#) Public Hearing - New License
RSSG Group LLC • dba Best Western West Towne Suites
650 Grand Canyon Dr • Agent: Randee Talwar • Estimated Capacity: 200
Class B Beer & Class C Wine • 1% alcohol, 1% food, 98% other
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

6/29/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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7/7/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

8. [39049](#) Creating Section 28.022-00174 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 6/23/15 | Attorney's Office
Plan Commission; Public Hearings, Plan Commission 7/27/15, Common Council 8/4/15 | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/27/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Heifetz, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 39049) to the Common Council and approved the demolition permit (ID 33913) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other. In approving the project, the Plan Commission encouraged the applicant to relocate the existing home prior to demolition.
9. [39124](#) Amending Section 28.151 of the Madison General Ordinances to allow the adaptive reuse of buildings originally constructed as places of worship.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
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| 6/30/15 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/27/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.
10. [39125](#) Amending Sections 28.151 and 28.082 of the Madison General Ordinances to allow the keeping of honeybees in employment districts.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/30/15 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
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| | 7/7/15 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | 7/27/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other. |
11. [39126](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to update use status for adult family homes and community living arrangements.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 6/30/15 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
| | 7/7/15 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | 7/27/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other. |
12. [39127](#) Creating Section 28.132(2)(f) and renumbering current Section 28.132(2)(f) to (g) of the Madison General Ordinances to require window wells to be built up at least six inches above the adjoining ground to prevent flooding in residences.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 6/30/15 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
| | 7/7/15 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | 7/27/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other. |
13. [39131](#) Amending Section 28.098(6) of the Madison General Ordinances to allow the Director of Planning and Economic Development to refer any request for alteration to the Urban Design Commission.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 6/30/15 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
| | 7/7/15 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

7/27/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

14. [39158](#) Creating Section 28.098(2)(i) of the Madison General Ordinances to allow the reduction or elimination of stepback requirements in Planned Development Districts.

Sponsors: Michael E. Verveer

Legislative History

7/1/15	Attorney's Office/Approval Group Plan Commission, Urban Design Commission, Public Hearings	Referred for Introduction
7/7/15	COMMON COUNCIL Additional referral to Urban Design Commission	Referred to the PLAN COMMISSION
7/7/15	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/15/15	URBAN DESIGN COMMISSION This item was approved as a consent item with the finding that all applicable standards are adequately addressed.	Return to Lead with the Recommendation for Approval to the Attorney's Office/Approval Group
7/27/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. [39323](#) Report of the Mayor submitting citizen committee appointments (introduction 7-21-2015; action 8-4-2015).

Sponsors: Paul R. Soglin

Legislative History

7/15/15	Mayor's Office Confirm 8-4-2015	Referred for Introduction
7/21/15	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

16. [39458](#) Correcting the 2015 SEED Grant awarded to Dane County Pantry Brigade

Sponsors: Paul R. Soglin

Legislative History

7/27/15	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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17. [39529](#) Report of the Mayor submitting citizen committee appointments (introduction 8-4-2015; action 9-1-2015).
Sponsors: Paul R. Soglin
Legislative History
 7/29/15 Mayor's Office Referred for Introduction
 Confirm 9-1-2015
18. [39531](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 7/29/15 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 8-4-2015

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

19. [39527](#) Amending the 2015 Adopted Capital Budget to reallocate funding from several Water Utility capital projects to the Paterson Street Operations Center Reconstruction.
Sponsors: David Ahrens
Legislative History
 7/29/15 Water Utility RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

NOTE: 15 VOTES REQUIRED

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [38141](#) Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.
Sponsors: Paul R. Soglin
Legislative History
 4/23/15 Attorney's Office/Approval Referred for Introduction
 Group
 Alcohol License Review Committee, Common Council Organizational Committee
- 5/5/15 COMMON COUNCIL Referred to the ALCOHOL LICENSE
 REVIEW COMMITTEE
 Additional referral to Common Council Organizational Committee
- 5/5/15 ALCOHOL LICENSE Refer to the COMMON COUNCIL
 REVIEW COMMITTEE ORGANIZATIONAL COMMITTEE
- 5/19/15 COMMON COUNCIL Re-refer to the COMMON COUNCIL
 ORGANIZATIONAL ORGANIZATIONAL COMMITTEE
 COMMITTEE

5/20/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE The CCOC made no recommendation to the ALRC (6/16/15).	Return to Lead with the Following Recommendation(s) to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/7/15	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

21. [38784](#)

Change of Licensed Premise
608 LLC • dba 608 • Capacity: 85
212 State St • Agent: Jonathan Enriquez
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Add outdoor sidewalk cafe with capacity of 12.

Legislative History

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is:

Prior to August 4, 2015 Common Council Meeting, applicant will submit percentages of food and alcohol sales from January 2015 - June 2015 to verify establishment meets the definition of restaurant .

22. [38804](#)

21+ Entertainment License
Blair Street BBQ LLC • dba Blair Street BBQ • Capacity: 90
605 E Washington Ave • Agent: Clifford Fisher
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

6/17/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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7/15/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER

The conditions are:

1. Indoor entertainment will be restricted to Thursdays through Saturdays and will end by midnight.
2. Outdoor entertainment will be restricted to four non-profit fundraising events per year and will end by 11 PM.

23. [38890](#) Temporary Class B Retailer License
 Schenk's Corner Society & Tenant Resource Center
 Event Location: 1900 Block of Atwood Ave
 Event Date: August 15, 2015
 Aldermanic District 6 (Alder Rummel)
 Police District 410
 Schenk's Corner Block Party

Legislative History

7/15/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

24. [39077](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Homebrewers and Tasters Guild
 Event Location: Olin Park, 1156 Olin-Turville Ct
 Event Date: August 8, 2015
 Aldermanic District 14 (Alder Carter)
 Police District 313
 Great Taste of the Midwest

Legislative History

7/15/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

25. [39097](#) Public Hearing - New License
 FlyHigh4vr LLC • dba That BBQ Joint
 901 Williamson St • Agent: Maureen White • Estimated Capacity: 50
 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

6/29/15 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

7/7/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE

7/15/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER

The condition is:

There is no outdoor seating.

26. [39207](#) Change of Agent
Ultimate Mart LLC • dba Copps #8178
2508 Shopko Dr
New Agent: Dan Kuball
Class A Liquor & Class A Beer
Aldermanic District 12 (Alder Palm)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [39208](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Parks Foundation
Event Location: 202 S Ingersoll St
Event Date: August 23, 2015
Aldermanic District 6 (Alder Rummel)
Police District 408
Yum Yum Fest
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [39209](#) Change of Licensed Premise
Ale Asylum LLC • dba Ale Asylum
Capacity: 164 indoor/136 outdoor
2002 Pankratz St • Agent: Otto Dilba
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 12 (Alder Palm) • Police Sector 513
Request for outdoor space for festival.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
29. [39210](#) Change of Licensed Premise
Madison Turners Inc • dba Madison Turners Inc • Capacity: 400
3001 S Stoughton Rd • Agent: Richard Blatter
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 619
Request to use outdoor space.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/15/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

30. [39212](#) Change of Licensed Premise
 Karben4 Brewing LLC • dba Karben4 • Capacity: 99 indoor/48 outdoor
 3698 Kinsman Blvd • Agent: Alex Evans
 Class B Combination Liquor & Beer • 85% alcohol, 14% food, 1% other
 Aldermanic District 12 (Alder Palm) • Police Sector 514
 Request to add two tents to side of patio.

Legislative History

7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [39213](#) Change of Licensed Premise
 MMJ Inc • dba Players Sports Bar • Capacity: 99
 2013 Winnebago St • Agent: Marilyn Guess
 Class B Combination Liquor & Beer • 75% alcohol, 25% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Request beer garden outside for annual golf outing.

Legislative History

7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [39318](#) Operator License Application
 Austin M Jasurda

Legislative History

7/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

33. [38987](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$90,000 (Park/Drake) Greenbush Housing Small Cap TIF #43 loan to Ryan & Kara O'Connor, Borrower(s) to purchase and renovate the property located at 1027-1029 Chandler Street, Madison and convert it from rental to owner-occupied housing.

Sponsors: Sara Eskrich

Legislative History

7/13/15	Community Development Division Board of Estimates	Referred for Introduction
7/21/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [39270](#) Create a 1.0 FTE Librarian Supervisor (CG18-10) position within the Library budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancy will be deleted.

Sponsors: Paul R. Soglin

Legislative History

7/10/15	Human Resources Department Board of Estimates July 27, 2015, Common Council August 4, 2015	Referred for Introduction
7/21/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [39274](#) Reclassification of one vacant Custodial Worker 2 position (#673) in the Engineering Division to Maintenance Mechanic 2.

Sponsors: Paul R. Soglin

Legislative History

7/10/15	Human Resources Department Board of Estimates July 27, 2015, Common Council August 4, 2015	Referred for Introduction
7/21/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [39304](#) Approving plans and specifications for Felland Road Resurfacing - 2015, authorizing the Board of Public Works to advertise and receive bids, Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke and amending the 2015 Engineering- Major Streets Capital Budget.

Sponsors: Amanda Hall

Legislative History

7/15/15	Engineering Division Board of Estimates (7/27), Board of Public Works (7/22)	Referred for Introduction
7/21/15	COMMON COUNCIL Additional Referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
7/21/15	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
7/22/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [39275](#) Delete the classification of "Police Property Clerk" in CG16, R07, and create the classification of "Police Property Clerk 1" in CG16, R07. Recreate position #2600 of 1.0 FTE "Police Property Clerk" in CG16/R07 as a "Police Property Clerk 1" in CG16/R07, in the MPD budget; and reallocate the incumbent, S. Patterson, to the new position.

Create the classification of "Police Property Clerk 2" in CG16, R08. Recreate 1.0 FTE positions: #2538, currently occupied by B. Zemp, #2566, currently occupied by M. Jorenby, #2558, currently occupied by R. Rude, and #2582, currently occupied by B. Pottinger, of "Police Property Clerk" in CG16/R07 as "Police Property Clerk 2" in CG16/R08, in the permanent salary detail of the Madison Police Department budget; and reallocate the incumbents to the new positions.

Sponsors: Paul R. Soglin

Legislative History

7/10/15	Human Resources Department Board of Estimates July 27, 2015, Personnel Board July 22, 2015, Common Council August 4, 2015	Referred for Introduction
7/21/15	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the BOARD OF ESTIMATES
7/21/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/22/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [39277](#) Recreate the 1.0 FTE position #856 of "Administrative Clerk 1" (currently occupied by D. Nettum) as "Program Assistant 1" in the Human Resources budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

7/10/15	Human Resources Department Board of Estimates July 27, 2015, Personnel Board July 22, 2015, Common Council August 4, 2015	Referred for Introduction
7/21/15	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the BOARD OF ESTIMATES
7/21/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/22/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/27/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [39279](#) Delete the classification of Water Utility Operations Manager in CG18, R14 and recreate it in CG18, R15. Recreate the 1.0 FTE position #1788 of Water Utility Operations Manager, currently in Range 14, at the Water Utility as a 1.0 FTE Water Utility Operations Manager position in Range 15, and reallocate the current incumbent, D. Rodefeld, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 7/10/15 | Human Resources Department
Board of Estimates July 27, 2015, Personnel Board July 22, 2015, Common Council | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL
Additional Referral to Personnel Board | Refer to the BOARD OF ESTIMATES |
| 7/21/15 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |
| 7/22/15 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [39324](#) Initial Resolution Authorizing Not to Exceed \$12,650,000 Bonds of the City of Madison for various street and sidewalk projects.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 7/15/15 | Attorney's Office
Board of Estimates 7/27/15, Common Council 8/4/15 | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [39333](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for the development of the Central Park Skatepark and potentially other capital improvement projects in Central Park and amending the Parks Capital Budget accordingly
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Mark Clear and Samba Baldeh
- Legislative History**
- | | | |
|---------|--|---|
| 7/15/15 | Parks Division
Board of Estimates, Common Council | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

42. [39339](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period March 10, 2014 to December 31, 2018.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 7/15/15 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

43. [39373](#) Resolution to amend the Project for Public Spaces Contract for the Madison Public Market Business Plan
- Sponsors:** Paul R. Soglin, Larry Palm and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 7/17/15 | Mayor's Office
Board of Estimates | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/27/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

44. [39081](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of a bike and pedestrian path between the West Beltline Highway and Tree Lane. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 6/26/15 | Engineering Division
Board of Public Works 7/22/2015, Plan Commission 7/13/2015 | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL
Additional referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 7/7/15 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/13/15 | PLAN COMMISSION
The motion passed by voice vote / other. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [39136](#) Authorizing the execution of an Amendment to Easement pertaining to the Public Utility Easement from the City of Madison to Mt. Vernon Telephone Company located within the Engineering Stormwater Utility parcel at 7437 East Pass (Outlot 2, The Crossing).
- Sponsors:** Steve King
- Legislative History**
- | | | |
|---------|---|--|
| 6/30/15 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL
Additional referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 7/7/15 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/8/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/13/15 | PLAN COMMISSION
This item was re-referred to the Plan Commission for the purpose of reviewing information related to existing and proposed screening of facilities within the easement area. | Re-refer to the PLAN COMMISSION |
| 7/27/15 | PLAN COMMISSION

On a motion by Sundquist, seconded by Cantrell, the Plan Commission recommended approval of this resolution by voice vote/ other. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
46. [39288](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Lakeside Street east of the intersection of West Lakeside Street and Lake Court. (13th AD)
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|--|---|
| 7/13/15 | Engineering Division
Board of Public Works (7/22) | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 7/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [39292](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$37,420 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/13/15 | Engineering Division
Board of Public Works (7/22) | Referred for Introduction |
|---------|--|---------------------------|

- | | | | |
|-----|-----------------------|--|--|
| | 7/21/15 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 7/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 48. | 39311 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ice Age Junction Path - Tree Lane Segment and East Mendota-Pheasant Branch Greenway - Mineral Point Section Regrading. (9th AD) | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 7/14/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 49. | 39345 | Awarding Public Works Contract No. 7526, Owl Creek Park Improvements - Phase 2. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 7/16/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 50. | 39346 | Awarding Public Works Contract No. 7529, Reconstruction of the Madison Water Utility Operations Center, 110 S. Paterson Street. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 7/16/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 51. | 39347 | Awarding Public Works Contract No. 7537, North Ave. Water Main Extension. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 7/16/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/22/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

52. [39287](#) Report of Operator License Applications August 4, 2015. See attached report for list of operators.
- Legislative History
- | | | |
|---------|----------------|--|
| 7/13/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMISSION ON PEOPLE WITH DISABILITIES

53. [39379](#) SUBSTITUTE Amending Section 39.04 of the Madison General Ordinances to change the name of Commission on People with Disabilities to Disability Rights Commission.
- Sponsors: Mark Clear
- Legislative History
- | | | |
|---------|---|---|
| 7/20/15 | Attorney's Office/Approval
Group
Commission on People with Disabilities;
Common Council Organizational Committee | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL
Additional Referral to Common Council
Organizational Committee | Refer to the COMMISSION ON PEOPLE
WITH DISABILITIES |
| 7/22/15 | COMMISSION ON
PEOPLE WITH
DISABILITIES | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 7/23/15 | COMMISSION ON
PEOPLE WITH
DISABILITIES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

Note: Common Council Organizational Committee meets 8/4/15 and will make a recommendation from the floor on Legislative File No. 39379

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

54. [39367](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2016 Capital and Operating Budgets.
- Sponsors: Denise DeMarb
- Legislative History
- | | | |
|---------|--|---|
| 7/16/15 | Finance Department
Common Council Organizational Committee,
Board of Estimates | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL
Additional Referral to Board of Estimates | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |

7/21/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the BOARD OF ESTIMATES
7/27/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Note: Common Council Organizational Committee meets 8/4/15 and will make a recommendation from the floor on Legislative File No. 39367

REPORT OF PLAN COMMISSION

55. [39090](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 109 S. Fair Oaks Avenue; 6th Ald. Dist.

Legislative History

7/13/15	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Zellers, the Plan Commission referred the proposed land division to July 27, 2015 pending review and approval of the related PD zoning district. The motion passed by voice vote/ other.
7/27/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER On a motion by Rewey, seconded by Cantrell, the Plan Commission found the standards met and recommended approval of this zoning map amendment (ID 38876) and Certified Survey Map (ID 39090) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

56. [39303](#) Authorizing the City of Madison Planning Division to prepare the Yahara Hills Neighborhood Development Plan.

Sponsors: Denise DeMarb

Legislative History

7/14/15	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
7/21/15	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/27/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of this resolution by voice vote/ other.

57. [39319](#) Creating Section 15.01(597) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Eleventh Aldermanic District the Hong Kong Metro Realty Company property.

Sponsors: Paul R. Soglin

Legislative History

7/14/15	Attorney's Office/Approval Group Plan Commission (7/27); 8/4/15 Common Council Meeting	Referred for Introduction
7/21/15	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/27/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF RISK MANAGER

58. [39074](#) M. Smail - property damage - \$4,753.48.

Legislative History

7/7/15	COMMON COUNCIL	Referred to the Risk Manager
7/29/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

59. [39075](#) D. Severson - vehicle damage - \$8,402.60.

Legislative History

7/7/15	COMMON COUNCIL	Referred to the Risk Manager
7/29/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

60. [39032](#) Resolution altering the membership of a Subcommittee of the Transit and Parking Commission and approving Mayoral appointments thereto.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

6/24/15	Mayor's Office Common Council 7/21/2015	Referred for Introduction
7/7/15	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

61. [39296](#) Creating Section 28.022-00177 of the Madison General Ordinances to change the zoning of property located at 5902 Tranquility Trail, 17th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to CN (Conservancy) District.
- Sponsors:** Planning Division
- Legislative History**
- 7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15
62. [39297](#) Creating Section 28.022-00181 of the Madison General Ordinances to change the zoning of property located at 5922 Lien Road, 17th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District
- Sponsors:** Planning Division
- Legislative History**
- 7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15
63. [39298](#) Creating Section 28.022-00178 of the Madison General Ordinances to change the zoning of property located at 1702 Autumn Lake Parkway, 17th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- 7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15
64. [39299](#) Creating Section 28.022 -- 00179 of the Madison General Ordinances to change the zoning at property located at 6851 McKee Road, 7th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15
65. [39300](#) Creating Section 28.022-00176 of the Madison General Ordinances to change the zoning of property located at 4525 Secret Garden Drive, 16th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-P (Traditional Residential - Planned) District.
- Sponsors:** Planning Division
- Legislative History**
- 7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15

66. [39301](#) Creating Section 28.022 -- 00180 of the Madison General Ordinances to change the zoning of properties located at 115-117 South Bassett Street, 4th Aldermanic District, from PD(GDP-SIP) (Planned Development- General Development Plan-Specific Implementation Plan) District to Amended PD(GDP-SIP) Amended Planned Development (General Development Plan-Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 7/13/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15
67. [39444](#) Creating Sec. 10.31(3)(f)5. of the Madison General Ordinances to waive any privilege in street fees for bus shelters.
- Sponsors:** Chris Schmidt, David Ahrens and Rebecca Kemble
- Legislative History**
- 7/27/15 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (8/24); Transit and Parking Commission (8/12); Common Council (9/1)
68. [39494](#) Creating Section 28.102(28) of the Madison General Ordinances to establish Wellhead Protection District No. 31.
- Sponsors:** David Ahrens
- Legislative History**
- 7/28/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings
69. [39497](#) Amending Sections 28.042, 28.043, 28.044, 28.045, 28.047, 28.048, 28.050, 28.051 and 28.053 of the Madison General Ordinances to allow a maximum front yard setback of greater than 30 feet in the TR-C1, TR-C2, TR-C3, TR-C4, TR-V1, TR-V2, TR-U1, TR-U2 and TR-P Districts.
- Sponsors:** Mark Clear
- Legislative History**
- 7/28/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings
70. [39500](#) Amending Sections 28.151, 28.211 and 28.061 of the Madison General Ordinances to allow limited production and processing as a conditional use in TSS, CC-T and the CC Districts.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/28/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

71. [39502](#) Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to impose a time limit on use of public benches, to prohibit sitting or lying or lodging in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof, to be known as the Downtown Pedestrian Protection Ordinance.

Sponsors: Paul R. Soglin

Legislative History

7/28/15 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee, Downtown Coordinating Committee

72. [39528](#) Amending Section 28.185(6) of the Madison General Ordinances to exempt from the demolition approval process single-family dwellings destroyed by fire where the bulk and placement of the replacement building meets certain requirements.

Sponsors: PLAN COMMISSION

Legislative History

7/29/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

73. [39538](#) Creating Section 15.01(597) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(135) of the Madison General Ordinances to assign the attached property to Ward 135, and amending Sec. 15.03(18) to assign the attached property to the Eighteenth Aldermanic District.

Sponsors: Paul R. Soglin

Legislative History

7/30/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/24), Common Council (9/1)

RESOLUTIONS

74. [38012](#) Amending the 2015 adopted operating budget of the Planning Division to accept grant monies not to exceed \$5,000 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

Legislative History

7/22/15 Planning Division Referred for Introduction
Board of Estimates

75. [39374](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and the grant of a Water Main Easement over a portion of Lot 1 of CSM 9518, located at 4198 Nakoosa Trail.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/17/15 | Economic Development Division
Water Utility Board and Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|
76. [39399](#) Approving a Facade Improvement Grant to Buraka, LLC located at 1210 Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/23/15 | Economic Development Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
77. [39421](#) Accepting the Greening America's Capitals: Brittingham - Triangle Green Project Report and authorizing staff to further study the concepts and actions contained in the Report during future planning and infrastructure activities within the project area.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/24/15 | Department of Planning and Community and Economic Development
Plan Commission, Board of Public Works, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Community Development Authority, Sustainable Madison Committee | Referred for Introduction |
|---------|---|---------------------------|
78. [39430](#) Recreate the positions #1062, #1076, #1082, #1117, #1123, #1134, #1138, #1141, #3247, #3609, #3875, #3876, #4315, and #4502, of "Sewer and Drainage Maintenance Technician 1" (CG15/R07) in the Engineering budget as "Sewer and Drainage Maintenance Technician 2".
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/27/15 | Human Resources Department
Board of Estimates 8/24/15, Common Council 9/1/15. | Referred for Introduction |
|---------|--|---------------------------|
79. [39431](#) Resolution authorizing a double-fill of the position of Transit Service Manager due to the retirement of Ann Gullickson.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/27/15 | Human Resources Department
Board of Estimates August 24, 2015, Common Council for approval September 1, 2015. | Referred for Introduction |
|---------|--|---------------------------|

80. [39435](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
Sponsors: Mark Clear and Maurice S. Cheeks
Legislative History
7/27/15 Economic Development Referred for Introduction
Division
Board of Estimates, Plan Commission.
81. [39460](#) Relating to Madtownpedalcab LLC application for a Pedal Cab operator license.
Sponsors: Chris Schmidt
Legislative History
7/28/15 Traffic Engineering Division Referred for Introduction
Transit and Parking Commission
82. [39462](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 (Park/Drake) Greenbush Housing Small Cap TIF #43 loan to Randy Fields, Borrower(s) to renovate the property located at 1018 Vilas Avenue, Madison and convert it from rental to owner-occupied housing.
Sponsors: Sara Eskrich
Legislative History
7/28/15 Community Development Referred for Introduction
Division
Board of Estimates
83. [39472](#) Resolution authorizing the execution of a contract with Advanced Utility Systems Corporation for the upgrade of Madison Water Utility's Customer Information System (CIS) Infinity Software.
Sponsors: David Ahrens and Sheri Carter
Legislative History
7/28/15 Water Utility Referred for Introduction
Water Utility Board, Board of Estimates
84. [39473](#) Authorizing the execution of an assignable Private Driveway Access Easement Agreement with Madison Area Rehabilitation Centers, Inc. for a private driveway across City of Madison Fire Station No. 8 property, located at 3945 Lien Road.
Sponsors: Samba Baldeh
Legislative History
7/28/15 Economic Development Referred for Introduction
Division
Plan Commission
85. [39477](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2015 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
Sponsors: David Ahrens
Legislative History

7/28/15 Water Utility Referred for Introduction
 Water Utility Board, Board of Estimates

86. [39495](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income in the amount of \$56,460.38, under the same terms as the original NSP contract between WPHD and the City of Madison's Community Development Division (CDD).

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

Legislative History

7/28/15 Community Development Referred for Introduction
 Division
 Board of Estimates, CDBG Committee

87. [39496](#) Authorizing the City of Madison to accept a HUD Continuum of Care Homeless Assistance planning grant in the amount of \$38,739, amending the 2015 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures, and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for activities related to conducting a public process to update the Community Plan to Prevent and End Homelessness in Madison/Dane County.

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

Legislative History

7/28/15 Community Development Referred for Introduction
 Division
 Board of Estimates, CDBG Committee

88. [39498](#) Amending a Promissory Note executed in 2000 between the City of Madison and Quaker Housing, in order to correct the Note's fair market value percentage and the calculation of the prorated share of the Community Development Division's investment.

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

Legislative History

7/28/15 Community Development Referred for Introduction
 Division
 Board of Estimates; CDBG Committee

89. [39499](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Reverend Larry V. Jackson and Katherine M. Jackson for the purchase of a parcel located at 2049 Baird Street.

Sponsors: Sheri Carter

Legislative History

7/28/15 Economic Development Referred for Introduction
 Division
 Board of Estimates, Board of Park Commissioners and Plan Commission.

90. [39501](#) Authorizing the execution of a Lease between the City of Madison and Madison Golf & Development Group, LLC for space within two buildings located at 7613 Century Avenue, Middleton for the storage of Madison Metro Transit's buses serving the west side of the City. In connection with this Lease, the authorization to amend Madison Metro Transit's 2015 adopted operating budget by \$73,130.

Sponsors: Paul E. Skidmore

Legislative History

7/28/15 Economic Development Division Board of Estimates Referred for Introduction

91. [39537](#) A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Extenet Systems, Inc. for a pilot project to place Distributed Antenna System (DAS) wireless attachments on two city-owned street light poles, one on Mineral Point Road and one on Gammon Road.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

7/29/15 Attorney's Office Board of Estimates Referred for Introduction

LICENSES

92. [39450](#) Public Hearing - New License
Beebe Enterprises LLC • dba Mad City Frites
320 State St • Agent: Taylor S Beebe • Estimated Capacity: 56
Class B Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

7/27/15 Clerk's Office Alcohol License Review Committee Public Hearing Referred for Introduction

93. [39459](#) Public Hearing - New License
Badgerfest Inc • dba Festival Foods
810 E Washington Ave • Agent: Paul Anderson
Class A Liquor & Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

7/27/15 Clerk's Office Alcohol License Review Committee Public Hearing Referred for Introduction

94. [39461](#) Public Hearing - New License
Red Sushi 2 LLC • dba IN Restaurant
846 E Washington Ave • Agent: Tatsiana Zhykharevich • Estimated Capacity: 150
indoor, 50 outdoor
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

7/28/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

95. [39463](#) Public Hearing - New License
Big Top Events LLC • dba Big Top Events
917 E Mifflin St • Agent: Conor Caloia • Estimated Capacity: 7,720
Class B Combination Liquor & Beer • 13% alcohol, 47% food, 40% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

7/28/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

96. [39464](#) Public Hearing - New License
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
1313 Regent St • Agent: Rodney J Ripley • Estimated Capacity: 716
Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Legislative History

7/28/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

97. [39465](#) Public Hearing - New License
The Crafty Project LLC • dba The Crafty Project
312 N 3rd St Suite 2 • Agent: Jennifer Gatzke • Estimated Capacity: 30
Class B Beer, Class C Wine • 5% alcohol, 95% other
Aldermanic District 12 (Alder Palm) • Police Sector 501

Legislative History

7/28/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

98. [39468](#) Public Hearing - New License
Stag and Stein LLC • dba Freiburg Gastropub
2616 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

Legislative History

7/28/15

Clerk's Office

Referred for Introduction

Alcohol License Review Committee Public Hearing

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

99. [39375](#) J. Hartman - vehicle damage - \$714.49.
100. [39377](#) L. Wankerl - property loss - \$1,500.00.
101. [39378](#) NOTICE OF CLAIM: M. Steinhafel - property damage - amount to be determined.
102. [39400](#) P. Elvord - vehicle damage - \$1,342.93.
103. [39453](#) H. Eslinger, American Family Insurance for J. Eis-Kraemer - vehicle damage - \$1,326.15.
104. [39521](#) J. Flood, Afni, for E. Plautz - vehicle damage - \$1,164.93.
105. [39522](#) J. Moreno, Esurance Insurance Company, for T. Wonders-Tamez - vehicle damage - \$805.18.

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

106. [39376](#) Directing the City Engineer to establish a Public/Private Voluntary Benchmarking Program.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 7/20/15 | Engineering Division
Sustainable Madison Committee | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the SUSTAINABLE MADISON COMMITTEE |
107. [39386](#) Creating Section 8.125 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a library facility catering permit.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|---|
| 7/21/15 | Attorney's Office/Approval Group
Madison Public Library Board | Referred for Introduction |
| 7/21/15 | COMMON COUNCIL | Refer to the MADISON PUBLIC LIBRARY BOARD |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT