



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, October 6, 2015

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. KING, ALD. ESKRICH, 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.

### **PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

### **EARLY PUBLIC COMMENT**

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

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

1. [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 Group<br>Plan Commission; Public Hearings  | Referred for Introduction                                  |
| 8/4/15  | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION            |
| 8/24/15 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING             |
|         | On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of this zoning text amendment. The motion to recommend approval passed by voice vote/ other. |  |
| 9/1/15  | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
|         | Adopt October 6, 2015.  |  |

### REPORT OF BOARD OF ESTIMATES

2. [39672](#) 2016 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/11/15 | Clerk's Office<br>Board of Estimates, Common Council Public Hearing 9/15/15 | Referred for Introduction  |
| 9/1/15  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                                       |
| 9/8/15  | BOARD OF ESTIMATES  | Refer to the BOARD OF ESTIMATES  |
| 9/9/15  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
|         | Refer to BOE (9/28/15); Council Public Hearing (10/6/15)                    |  |

9/15/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES Refer to BOE (9/28/15); Council Public Hearing (10/6/15)
9/28/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Adopt As Amended. Re-Refer: Common Council Meeting 11/10/15

### REPORT OF PLAN COMMISSION

3. [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<br>Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15   |
| 8/4/15  | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION   |
| 8/24/15 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br>On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended re-referral of this planned development to September 21, 2015 (October 6, 2015 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other. |
| 9/1/15  | COMMON COUNCIL    | Re-refer for Recessed Public Hearing to the PLAN COMMISSION   |
| 9/21/15 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION<br>This item was referred pending a recommendation by the Urban Design Commission.  |

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

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/1/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

5. [39848](#) Public Hearing - New License  
Kangchen Inc • dba Kangchen Indian Cuisine  
7475 Mineral Point Rd, Ste 12 • Agent: Indra Thapa  
Estimated Capacity: 90  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

6. [39850](#) Public Hearing - New License  
Midwest Retail Group Madison LLC • dba 7-Eleven #37285A  
673 State St • Agent: James F Fiene  
Class A Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

7. [39851](#) Public Hearing - New License  
Midwest Retail Group Madison LLC • dba 7-Eleven #35850A  
2201 S Park St • Agent: James F Fiene  
Class A Beer  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**Legislative History**

8/24/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

9/1/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
The condition is:  
1) No sale of single cans or bottles.

8. [39853](#) Public Hearing - New License  
Midwest Retail Group Madison LLC • dba 7-Eleven #35848A  
2703 W Beltline Hwy • Agent: James F Fiene  
Class A Beer  
Aldermanic District 14 (Alder Carter) • Police Sector 308

**Legislative History**

8/24/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

9/1/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
The condition is:  
1) No sale of single cans or bottles.

9. [39854](#) Public Hearing - New License  
Midwest Retail Group Madison LLC • dba 7-Eleven #35851A  
2216 University Ave • Agent: James F Fiene  
Class A Beer  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

**Legislative History**

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1) No sale of single cans or bottles.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [39856](#) Public Hearing - New License  
Fired Up LLC • dba Fired Up Pottery  
4112 Monona Dr • Agent: Kim Stanfill-McMillan • Estimated Capacity: 70  
Class C Wine • 5% alcohol, 95% other  
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

**Legislative History**

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [39857](#) Public Hearing - New License  
Barriques LLC • dba Barriques  
2166 Atwood Ave • Agent: Finn Berge • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 13% alcohol, 83% food, 4% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 601

**Legislative History**

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [39859](#) Public Hearing - New License  
The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory  
Space #C-01, 66 West Towne Mall • Agent: Anthony Jampole • Estimated  
Capacity: 313  
Class B Combination Liquor & Beer • 11% alcohol, 88% food, 1% other  
Aldermanic District Skidmore (Alder 9) • Police Sector 124

**Legislative History**

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [39861](#) Public Hearing - New License  
Kwik Trip Inc • dba Tobacco Outlet Plus #529  
3868 E Washington Ave • Agent: David Doelger  
Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

**Legislative History**

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [39863](#) Public Hearing - New License  
Kwik Trip Inc • dba Tobacco Outlet Plus #514  
1113 N Sherman Ave, Suite A • Agent: Joshua Wurtz  
Class A Cider  
Aldermanic District 12 (Alder Palm) • Police Sector 503

**Legislative History**

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [39864](#) Public Hearing - New License  
Mahendran Namasivayam • dba Sadhana Wine Shop  
36 S Bassett St  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
This clarifies the address of the location only.

**Legislative History**

8/24/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

16. [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 Group Plan Commission; Public Hearings	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
9/21/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

There were no registrations on this item. The motion passed by voice vote/other.



17. [39711](#) Creating Section 28.022 -- 00182 of the Madison General Ordinances to change the zoning of property located at 2524 Winnebago Street, 6th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

**Legislative History**

8/13/15	Attorney's Office Plan Commission 9/21/15, Common Council 10/6/15	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/21/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 39711) subject to the comments and conditions in the Plan Commission materials with the following additional comments:

- That the last sentence of comment 2c of the Planning Division report be amended to state: "That details of the treatment of the art wall or living wall provided along Milwaukee Street shall be provided." The preceding language of that comment shall remain.
- That bike parking be provided at all major entrances.

18. [39891](#) Creating Section 28.022-00184 of the Madison General Ordinances to change the zoning of properties located at 3520-3546 East Washington Avenue, 15th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-C3 (Traditional Residential-Consistent 3) District.

**Sponsors:** David Ahrens

**Legislative History**

8/25/15	Attorney's Office Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/21/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 39891) and approved the related demolition permit and conditional use request (ID 38734) in item 11.

19. [39896](#) Creating Section 28.022 -- 00183 of the Madison General Ordinances to change the zoning at properties located at 702-750 University Row, 19th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/25/15 | Attorney's Office<br>Plan Commission, Plan Commission 9/21/15, Common Council 10/6/15 | Referred for Introduction                         |
| 9/1/15  | COMMON COUNCIL  | Referred to the PLAN COMMISSION                   |
| 9/21/15 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
- The Plan Commission found the standards met and recommended approval of the zoning map amendment subject to the comments and conditions contained within the Plan Commission materials.
20. [39901](#) Amending Section 28.071(3)(h)2. of the Madison General Ordinances to eliminate the requirement that rooftop screening of equipment be constructed at least one foot above the height of the equipment.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/25/15 | Attorney's Office/Approval<br>Group<br>Plan Commission | Referred for Introduction                         |
| 9/1/15  | COMMON COUNCIL   | Referred to the PLAN COMMISSION                   |
| 9/21/15 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
- There were no registrations on this item. The motion passed by voice vote/other.
21. [39903](#) Amending Section 28.079(2) of the Madison General Ordinances to amend the rear yard setback requirements in the DR2 District.
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/25/15 | Attorney's Office/Approval<br>Group<br>Plan Commission | Referred for Introduction                         |
| 9/1/15  | COMMON COUNCIL   | Referred to the PLAN COMMISSION                   |
| 9/21/15 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
- There were no registrations on this item. The motion passed by voice vote/other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

22. [40268](#) Report of the Mayor submitting citizen committee appointments (introduction 10-6-2015; action 10-20-2015).

**Sponsors:** Paul R. Soglin

**Legislative History**

9/30/15	Mayor's Office	Referred for Introduction
	Confirm 10-20-2015	

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

23. [40102](#) Accepting the report and recommendations from the Community Policing and Body Camera Ad Hoc Committee.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/10/15	Mayor's Office	Referred for Introduction
	10/6/15 Common Council Meeting	
9/15/15	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION
	Additional referral to Public Safety Review Committee	
9/16/15	EQUAL OPPORTUNITIES COMMISSION	Referred to the PUBLIC SAFETY REVIEW COMMITTEE

NOTE: LEGISLATIVE FILE NO. 40102 WAS REFERRED TO THE 10/6/15 COMMON COUNCIL MEETING. ON 9/15/15 THE COUNCIL ADDED REFERRALS TO THE EOC AND PUBLIC SAFETY REVIEW COMMITTEE. THESE COMMITTEES STILL NEED TO REVIEW THE RESOLUTION/RECOMMENDATIONS. RECOMMENDED ACTION: RE-REFER TO 10/20/15 COUNCIL MEETING.

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

24. [39603](#) Change of Licensed Premise  
Weary Traveler Freehouse • dba Weary Traveler Freehouse  
Capacity: 99 indoor/149 outdoor  
1201 Williamson St • Agent: Bregan Fuller  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Create an adjacent private dining room.

**Legislative History**

8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

25. [39615](#) Entity Reorganization  
 CMFG Life Insurance Company • dba International Commons Inc  
 5810 Mineral Point Rd  
 Class B Combination Liquor & Beer  
 Aldermanic District 11 (Alder Schmidt)  
 2 new officers, remove 1 officer

**Legislative History**

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [39623](#) Operator License Application  
 Applicant - Sarah Zeimet

**Legislative History**

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

27. [39712](#) Disciplinary Matter - demerit point assessment  
 BAT Inc • dba Madhatter  
 322 W Gorham St  
 Agent: Ted Gervasi  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)

**Legislative History**

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/30/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER

135 points assessed.

28. [39713](#) Disciplinary Matter - demerit point assessment  
 Mad Towne Ventures LLC • Chasers • capacity of 144  
 319 W Gorham St • Agent: William Rudy  
 Class B Combination Liquor & Beer • 50% Alcohol, 50% food  
 Aldermanic District 04 (Alder Verveer) • Police Sector 403

Legislative History

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER

50 points assessed.

29. [39714](#) Disciplinary Matter - demerit point assessment  
Halo of Madison LLC • dba Whiskey Jacks Saloon • Capacity: 297  
552 State St • Agent: Joshua Hurley  
Class B Combination Liquor & Beer • 100% alcohol  
Aldermanic District 2 (Alder Zellers) • Police Sector 400

Legislative History

8/19/15 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER

50 points assessed.

30. [39788](#) Operator License Application  
Applicant - Ian M S Flaws

Legislative History

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [39865](#) Change of Agent  
Walgreen Co • dba Walgreens #03343  
7810 Mineral Point Rd  
New Agent: Matthew Schultz  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)

Legislative History

9/16/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [39867](#) Entity Reorganization  
Stephen Josheff • dba Le Tigre Lounge  
1328 S Midvale Blvd  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Cheeks)  
1 new officer, remove 1 officer

Legislative History

9/16/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

33. [39870](#) Operator License Application  
Applicant - Martin M Cue

Legislative History

9/16/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

34. [40009](#) Change of Licensed Premise  
The Kollege Klub Inc • dba The Kollege Klub • Capacity: 305  
529 N Lake St • Agent: Jorann Meier  
Class B Combination Liquor & Beer • 75% alcohol, 15% food  
Aldermanic District 8 (Alder Wood) • Police Sector 403  
Request to increase capacity to 400

Legislative History

9/16/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

35. [40011](#) Change of Agent  
Panchim LLC • dba Harry's Liquor • 3506 Packers Ave  
New Agent: Charanjeet Kaur  
Class A Liquor & Beer  
Aldermanic District 12 (Alder Palm)

Legislative History

9/16/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE RECESSED PUBLIC HEARING

36. [40014](#) Entity Reorganization  
Panchim LLC • dba Harry's Liquor  
3506 Packers Ave  
Class A Liquor & Beer  
Aldermanic District 12 (Alder Palm)  
1 new officer, remove 1 officer

Legislative History

9/16/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

37. [40018](#) Operator License Application  
Applicant - Jake Englebert

**Legislative History**

9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [40027](#) Change of Agent  
Edgewater Management Company • dba The Edgewater  
1001 Wisconsin Place  
New Agent: Amy Supple  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)

**Legislative History**

9/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## REPORT OF BOARD OF ESTIMATES

39. [39140](#) AN ALTERNATE Amending Sections 9.13(5)(c) and 9.13(6)(h)3.a.iv. of the Madison General Ordinances to create a per-square-foot license fee for all sidewalk cafés and increasing the license fees for Mall/Concourse sidewalk cafes in the State Street Mall/Capitol Concourse Vending Area.

**Sponsors:** Michael E. Verveer

**Legislative History**

6/30/15	Attorney's Office Board of Estimates, Vending Oversight Committee, Downtown Coordinating Committee, Economic Development Committee	Referred for Introduction
7/7/15	COMMON COUNCIL  Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee, Economic Development Committee	Referred to the VENDING OVERSIGHT COMMITTEE
7/7/15	VENDING OVERSIGHT COMMITTEE	Refer to the BOARD OF ESTIMATES
7/7/15	VENDING OVERSIGHT COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
7/7/15	VENDING OVERSIGHT COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
8/20/15	DOWNTOWN COORDINATING COMMITTEE  Greg Frank requested the referral of this item to a future meeting so that business owners could try to propose a compromise solution that would be acceptable to both café owners and the Mayor.	Re-refer to the DOWNTOWN COORDINATING COMMITTEE

9/16/15	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the VENDING OVERSIGHT COMMITTEE
	Recommend approval of the Alternate Resolution, with the requirement that all increased fee revenue be used for such activities as improving the downtown pedestrian experience, additional support of Mall Maintenance, and creating/providing programming for State Street and the Capitol Square.	
9/17/15	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	Ordinance Version 1(for discussion purposes only): A motion by Carbine/Verveer to approve version 1 of the ordinance. The motion failed on a voice vote with Frank recusing.	
	Ordinance Version 2: A motion by Verveer/Hirsch to recommend adoption of Version 2. Aye: Vereveer, Zellers, Crabb, Hirsch, Mayer; No: Carbine, Covert; Recusal: Frank; Not voting: Torkildson (chair), (Plotkin, McClendon - alternates)	
9/28/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Add: "This is a working document where more attention will be given to the following items as it pertains to the fee schedule for sidewalk cafe permits: 1. Properties off State Street, 2. Property holders unable to use their permit during downtown special events, 3. Examination of food cart fees.	

40. [39537](#)

SUBSTITUTE resolution authorizing the Mayor and City Clerk to enter into an agreement with Extenet Systems, Inc. for a pilot program to place Distributed Antenna System (DAS) wireless attachments on two (2) City-owned street light poles, one on Mineral Point Road and one on Gammon Road. ~~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
8/4/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/28/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [39807](#)

Authorizing The Issuance Of \$\_\_\_\_\_ General Obligation Corporate Purpose Bonds, Series 2015-C, Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

**Sponsors:** Paul R. Soglin

**Legislative History**

8/21/15	Attorney's Office Board of Estimates	Referred for Introduction
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43. [39841](#) Resolution approving the State Street Retail District Improvement Grant Program.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/24/15 | Economic Development Division<br>Board of Estimates, Economic Development Committee, Madison Central Business Improvement District Board, Downtown Coordinating Committee   | Referred for Introduction   |
| 9/1/15  | COMMON COUNCIL<br>Additional referral to Economic Development Committee, Madison Central Business Improvement District Board, Downtown Coordinating Committee   | Referred to the BOARD OF ESTIMATES  |
| 9/1/15  | BOARD OF ESTIMATES  | Referred to the ECONOMIC DEVELOPMENT COMMITTEE                                |
| 9/1/15  | BOARD OF ESTIMATES  | Referred to the DOWNTOWN COORDINATING COMMITTEE                               |
| 9/2/15  | BOARD OF ESTIMATES  | Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD      |
| 9/16/15 | ECONOMIC DEVELOPMENT COMMITTEE<br>Ms. Rohlich asked the EDC members to refer to the revised document with changes in red. She explained this program is funded by Tax Increment District (TID) # 32 as long as it is in existence. The amount funded in 2016 is \$300,000. Retailers on State Street cannot afford the same rent as restaurants. This program will offer them forgivable loans. Retailers may apply for funding before reconstruction or during reconstruction. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/17/15 | DOWNTOWN COORDINATING COMMITTEE<br>DCC encourages staff to develop a form of prioritization that encourages retail clustering .   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/28/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
44. [39915](#) **SUBSTITUTE** Approving a ~~contract with~~ **subaward agreement with** the University of Wisconsin Board of Regents for Fire Department participation in the Community Paramedicine Program.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Maurice S. Cheeks
- Legislative History**
- |         |                                       |                                 |
|---------|---------------------------------------|---------------------------------|
| 8/26/15 | Fire Department<br>Board of Estimates | Referred for Introduction       |
| 9/15/15 | COMMON COUNCIL                        | Refer to the BOARD OF ESTIMATES |

9/28/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

45. [39927](#)

Report of the Allied Drive/Verona Road Area Staff Team: Recommendation to Accept Response to Allied Grocery RFP

**Sponsors:** Paul R. Soglin

**Legislative History**

8/26/15	Mayor's Office Board of Estimates, Food Policy Council, Economic Development Committee	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Madison Food Policy Council, Economic Development Committee	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Referred to the MADISON FOOD POLICY COUNCIL
9/1/15	BOARD OF ESTIMATES	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
9/2/15	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/16/15	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/28/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

46. [39979](#)

Amending the 2015 Operating Budget of Engineering and Authorizing the City to accept a donation from the family and friends of Emily Zhu for the purpose of purchasing and installing a bench in her memory, to be located on public property along the Ice Age Junction Path near Raymond Road. (1st AD)

**Sponsors:** Barbara Harrington-McKinney

**Legislative History**

8/27/15	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
9/16/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/28/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

47. [40066](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$25,000); and to amend budgets accordingly
- Sponsors:** Paul E. Skidmore, Sara Eskrich and Ledell Zellers
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/8/15  | Police Department<br>Board of Estimates | Referred for Introduction                            |
| 9/15/15 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                      |
| 9/28/15 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
48. [40080](#) Resolution authorizing a double-fill of the position of Public Works General Foreperson (Construction Manager, #1118) in Engineering due to the retirement of Jim Martinson.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/8/15  | Human Resources<br>Department<br>Board of Estimates 9/28/2015, Common Council 10/6/2015 | Referred for Introduction                            |
| 9/15/15 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
| 9/28/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
49. [40130](#) Creation of a new 1.0 FTE LTE Program Assistant 2 position (CG20, R12; #TBD) in the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/15/15 | Human Resources<br>Department<br>Board of Estimates (September 28, 2015 meeting), Common Council for Approval (October 6, 2015 meeting). | Referred for Introduction                            |
| 9/15/15 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
| 9/28/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

## REPORT OF BOARD OF PUBLIC WORKS

50. [39137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MATC North Ditch Restoration.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/30/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 9/2/15  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 9/16/15 | 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. [40015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Fall Parks Division Tree Planting. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/2/15  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [40021](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Spring Park Division Tree Planting. ( VARIOUS AD's)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/2/15  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [40022](#) Awarding Public Works Contract No. 7541, Tenney Park Tree Plantings.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                      |                                    |
|--------|----------------------|------------------------------------|
| 9/2/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

9/16/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [40025](#) Awarding Public Works Contract No. 7515, Tenney Lagoon Shoreline Native Vegetation Installation and Maintenance.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

9/2/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/16/15 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**

55. [40145](#) Report of Operator License Applications October 6, 2015. See attached report for list of operators.

**Legislative History**

9/17/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

56. [40091](#) To approve the 2016 Operating Plan for Madison's Central Business Improvement District (#1).

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

**Legislative History**

9/9/15 Economic Development Division Referred for Introduction  
Downtown Coordinating Committee

9/15/15 COMMON COUNCIL Refer to the DOWNTOWN COORDINATING COMMITTEE

9/17/15 DOWNTOWN COORDINATING COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF HOUSING STRATEGY COMMITTEE

57. [39668](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Rental Report.

**Sponsors:** Larry Palm and Zach Wood

**Legislative History**

8/10/15	HOUSING STRATEGY COMMITTEE	Referred for Introduction
	Housing Strategy Committee, Community Development Authority, Plan Commission, Community Development Block Grant Committee and Economic Development Committee	
9/1/15	COMMON COUNCIL	Referred to the HOUSING STRATEGY COMMITTEE
	Additional referrals to Community Development Authority, Plan Commission, Community Development Block Grant Committee, Economic Development Committee	
9/1/15	HOUSING STRATEGY COMMITTEE	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
9/1/15	HOUSING STRATEGY COMMITTEE	Referred to the PLAN COMMISSION
9/1/15	HOUSING STRATEGY COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/1/15	HOUSING STRATEGY COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
9/3/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/10/15	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/16/15	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/21/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/24/15	HOUSING STRATEGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF PLAN COMMISSION

58. [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
8/4/15	COMMON COUNCIL	Refer to the PLAN COMMISSION
8/4/15	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
8/4/15	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
8/4/15	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/4/15	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
8/4/15	PLAN COMMISSION	Refer to the SUSTAINABLE MADISON COMMITTEE
8/17/15	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the Department of Planning and Community and Economic Development
8/25/15	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/2/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/2/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/10/15	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/21/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



59. [39480](#) Approving the revised preliminary plat and final plat of Tennyson Ridge on land addressed as 1818-1910 Tennyson Lane; 12th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

8/24/15	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. King, the Plan Commission referred this matter to September 21, 2015 at the request of the applicant by voice vote/ other.
9/21/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER  The Plan Commission found that the standards were met and recommended approval subject to the comments and conditions contained within the Plan Commission materials. This motion passed by voice vote/other.

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

60. [39489](#) Approving a Certified Survey Map of property owned by Trout Properties, LLC located at 2107-2249 Sherman Avenue; 12th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

9/29/15	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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61. [39649](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2401-2409 Dunns Marsh Terrace; 10th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

9/29/15	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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62. [39650](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2411-2417 Dunns Marsh Terrace; 10th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

9/29/15	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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63. [39868](#) Approving a Certified Survey Map of property owned by PDQ Food Stores, Inc. located at 3520-3546 E. Washington Avenue; 15th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/29/15 | 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 |
|---------|---|--|
64. [39871](#) Approving a Certified Survey Map of property owned by Makita, LLC located at 5400-5404 Raywood Road; 14th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/29/15 | 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 |
|---------|---|--|
65. [39872](#) Approving a Certified Survey Map of property owned by Lenhart Properties located at 3810-3826 Kipp Street; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/29/15 | 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 |
|---------|---|--|
66. [39873](#) Approving a Certified Survey Map of property owned by The Regent Market Cooperative located at 2136-2138 Regent Street; 5th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/29/15 | 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 |
|---------|---|--|
67. [39874](#) Approving a Certified Survey Map of property owned by Ziegler at Elderberry, LLC located at 9603 Paragon Street; 9th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/29/15 | 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 |
|---------|---|--|

68. [39877](#) Approving a Certified Survey Map of property owned by McAllen Properties 120, LLC located at 3102 Meier Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/29/15 | 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 |
|---------|---|--|
69. [40116](#) Re-approving a Certified Survey Map of property owned by Renaissance Property Group, LLC located at 740 Jenifer Street (aka 739 Williamson Street); 6th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/10/15 | 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

70. [39502](#) SUBSTITUTE 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 Group<br>Public Safety Review Committee, Downtown Coordinating Committee | Referred for Introduction                                   |
| 8/4/15  | COMMON COUNCIL  | Refer to the PUBLIC SAFETY REVIEW COMMITTEE                 |
| 8/4/15  | PUBLIC SAFETY REVIEW COMMITTEE  | Referred to the DOWNTOWN COORDINATING COMMITTEE             |
| 8/5/15  | PUBLIC SAFETY REVIEW COMMITTEE  | Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE       |
| 8/5/15  | PUBLIC SAFETY REVIEW COMMITTEE  | Referred to the EQUAL OPPORTUNITIES COMMISSION              |
| 8/5/15  | PUBLIC SAFETY REVIEW COMMITTEE  | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |

8/11/15	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/13/15	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE
8/20/15	DOWNTOWN COORDINATING COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
9/3/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Motion to approve failed on voice vote.	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE
9/10/15	PUBLIC SAFETY REVIEW COMMITTEE  Adopt with the following amendments: 1. Item number 3, under Purpose and Findings, strike language up to "store property." 2. Strike number 4.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
9/17/15	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE

### REPORT OF RISK MANAGER

71. [39925](#) R. Horan - vehicle damage - \$200.00.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/1/15  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/30/15 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
72. [40019](#) J. Batton and A. Kasper - vehicle damage - \$641.05.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/15/15 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/30/15 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
73. [40024](#) V. Reyes - vehicle damage - \$550.00.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/15/15 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/30/15 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

74. [40086](#) L. Carreto - vehicle damage - \$830.11.

**Legislative History**

9/15/15	COMMON COUNCIL	Referred to the Risk Manager
9/30/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF WATER UTILITY BOARD**

75. [39838](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #20 property located at 2829 Prairie Road.

**Sponsors:** Matthew J. Phair

**Legislative History**

8/24/15	Economic Development Division Water Utility Board, Plan Commission	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Plan Commission	Referred to the WATER UTILITY BOARD
9/1/15	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
9/21/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
9/29/15	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [39839](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #31 property located at 4901 Tradewinds Parkway.

**Sponsors:** Denise DeMarb

**Legislative History**

8/24/15	Economic Development Division Water Utility Board, Plan Commission	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Plan Commission	Referred to the WATER UTILITY BOARD
9/1/15	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
9/21/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
	The motion passed by voice vote/other.	
9/29/15	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [39846](#) Authorizing electric service agreements for the purchase of interruptible electric service with Alliant Energy Corporation for various Madison Water Utility locations
- Sponsors:** Sheri Carter
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 8/24/15 | Water Utility<br>Water Utility Board | Referred for Introduction                            |
| 9/1/15  | COMMON COUNCIL                       | Referred to the WATER UTILITY BOARD                  |
| 9/29/15 | WATER UTILITY BOARD                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
78. [39905](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and to grant a Water Main Easement for existing facilities over a portion of the property located at 1701 Wright Street.
- Sponsors:** Larry Palm
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/25/15 | Economic Development<br>Division<br>Water Utility Board, Plan Commission | Referred for Introduction   |
| 9/1/15  | COMMON COUNCIL<br>Additional referral to Plan Commission                 | Referred to the WATER UTILITY BOARD   |
| 9/1/15  | WATER UTILITY BOARD  | Referred to the PLAN COMMISSION   |
| 9/21/15 | PLAN COMMISSION  | Return to Lead with the Recommendation for<br>Approval to the WATER UTILITY BOARD |
| 9/29/15 | WATER UTILITY BOARD  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                              |
79. [40050](#) Amending Madison Water Utility's 2015 Adopted Capital Budget to reallocate funding system-wide miscellaneous projects to the upgrade of Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Well 12.
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |   |
|---------|---|---|
| 9/4/15  | Water Utility<br>Water Utility Board, Board of Estimates    | Referred for Introduction   |
| 9/15/15 | COMMON COUNCIL<br>Additional referral to Board of Estimates | Refer to the WATER UTILITY BOARD  |
| 9/15/15 | WATER UTILITY BOARD   | Referred to the BOARD OF ESTIMATES  |
| 9/28/15 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for<br>Approval to the WATER UTILITY BOARD |

9/29/15 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

80. [40028](#) Amending Section 15.02(58) of the Madison General Ordinances by changing the polling location for Ward 58.
- Sponsors:** Zach Wood
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/3/15  | Attorney's Office/Approval Group<br>Common Council 10/6/2015 | Referred for Introduction                                |
| 9/15/15 | COMMON COUNCIL<br>Adopt 10/6/2015.                           | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
81. [40029](#) Amending Section 15.02(65) of the Madison General Ordinances by changing the polling location for Ward 65.
- Sponsors:** Sara Eskrich
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/3/15  | Attorney's Office/Approval Group<br>Common Council 10/6/2015 | Referred for Introduction                                |
| 9/15/15 | COMMON COUNCIL<br>Adopt 10/6/2015.                           | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
82. [40079](#) Amending Section 15.02(72) of the Madison General Ordinances by changing the polling location for Ward 72.
- Sponsors:** Sheri Carter
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/8/15  | Attorney's Office/Approval Group<br>Common Council 10/6/2015 | Referred for Introduction                                |
| 9/15/15 | COMMON COUNCIL<br>Adopt 10/6/2015.                           | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## RESOLUTIONS

83. [38885](#) SUBSTITUTE Accepting the Public Market Business Plan as the guiding document for the implementation of a public market ~~at First Street and East Johnson Street~~ and directing the Local Food Committee to develop and execute a project implementation strategy for the Public Market and a plan for the Market District ~~provide recommendations on operating structure, transition, and a market district plan.~~
- Sponsors:** Paul R. Soglin, Marsha A. Rummel and Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/10/15 | Mayor's Office<br>Board of Estimates, Local Food Committee, Madison Food Policy Council, Economic Development Committee, Board of Public Works  | Referred for Introduction   |
| 6/16/15 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 6/16/15 | BOARD OF ESTIMATES  | Referred to the MADISON FOOD POLICY COUNCIL                                   |
| 6/16/15 | BOARD OF ESTIMATES  | Referred to the ECONOMIC DEVELOPMENT COMMITTEE                                |
| 6/16/15 | BOARD OF ESTIMATES  | Referred to the BOARD OF PUBLIC WORKS   |
| 6/16/15 | BOARD OF ESTIMATES  | Referred to the MADISON LOCAL FOOD COMMITTEE                                  |
| 7/1/15  | MADISON FOOD POLICY COUNCIL   | Refer to the MADISON FOOD POLICY COUNCIL                                      |
| 7/8/15  | BOARD OF PUBLIC WORKS<br>The Board of Public Works recommends adopting the business plan with elimination of Option 3, which includes a third floor event space and rooftop plaza/garden. | Return to Lead with the Following Recommendations                             |
| 7/15/15 | ECONOMIC DEVELOPMENT COMMITTEE<br>Passed 6:0:1 - Younkle, DeMarb, Kemble, Greene, Her, Schramm, Steege; No - None; Recused - Blake-Horst (Absent: Stanley, King)                          | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 8/6/15  | MADISON LOCAL FOOD COMMITTEE<br>Recommend to adopt the resolution with the changes to the text as noted in the mark up resolution and as noted by staff.                                  | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 8/24/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/1/15  | COMMON COUNCIL<br>Adopt 10/6/2015.  | Refer to a future Meeting to Adopt to the COMMON COUNCIL                      |



- 9/2/15 MADISON FOOD POLICY COUNCIL Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
84. [39917](#) Declaring the City of Madison's intention to work in partnership with Nehemiah Center for Urban Leadership Development on a targeted four month Homeless, jobless and disaffected individuals assessment Pilot Program.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- 8/26/15 Mayor's Office Referred for Introduction  
Board of Estimates
- 9/1/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
- 9/8/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
- The motion passed by the following vote: 4:3: (AYE: Cheeks, Rummel, Verveer, Soglin; NO: DeMarb, Eskrich, Harrington-McKinney).
- 9/15/15 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
- Adopt 10/6/2015.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

85. [39852](#) Amending Section 6.19(6) of the Madison General Ordinances to permit the Fire Department to bill for authorized fees.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 9/18/15 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates
86. [40131](#) Creating Section 28.022 - 00191 and Section 28.022 - 00192 of the Madison General Ordinances to change the zoning of properties located at 210 and 215 South Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 9/15/15 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing 10/19/15, Common Council 11/3/15

87. [40132](#) Creating Section 28.022 - 00193 and Section 28.022 - 00194 of the Madison General Ordinances to change the zoning of properties located at 10202-10304 Valley View Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District, to SR-C1 (Suburban Residential-Consistent 1) District and PR (Parks and Recreation) District.

**Sponsors:** Planning Division

**Legislative History**

9/15/15 Attorney's Office Referred for Introduction  
Plan Commission Public Hearing 10/19/15, Common Council 11/3/15

88. [40157](#) Creating Section 9.01(2)(a) of the Madison General Ordinances to allow the clerk to issue a license or permit to an applicant who owes unpaid forfeitures provided applicant is under a payment plan.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/18/15 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates

89. [40166](#) Amending Sections 38.02 and 38.05(3)(c), creating Sections 38.05(3)(b), 38.05(9)(d)7.a.vii, viii., and 38.09(5)(a)1. - 4., and repealing Sections 38.05(3)(f)3. and 38.05(9)(o) of the Madison General Ordinances removes the Alcohol License Density section, clarifies the City's publication fees, permits the issuance of alcohol licenses to movie theaters and painting studios, and creates the requirements for the Class A Cider license.

**Sponsors:** Shiva Bidar-Sielaff, Paul E. Skidmore and Michael E. Verveer

**Legislative History**

9/21/15 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee

90. [40231](#) Creating Section 12.138(14) of the Madison General Ordinances to reduce commuter parking impact and promote the use of off-street parking.

**Sponsors:** Sara Eskrich, Shiva Bidar-Sielaff and Ledell Zellers

**Legislative History**

9/28/15 Attorney's Office/Approval Referred for Introduction  
Group  
Transit and Parking Commission, Landlord & Tenant Issues Committee, Plan Commission

91. [40236](#) Amending Sections 15.02(92) and (95) of the Madison General Ordinances by changing the polling locations for Ward 92 and Ward 95.

**Sponsors:** Matthew J. Phair

**Legislative History**

9/29/15 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council 10/20/2015

92. [40252](#) Repealing Section 15.01(577) of the Madison General Ordinances to terminate the delayed attachment for the property located at 4963 Bultman Road, Town of Burke.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/29/15 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works, Plan Commission

93. [40269](#) Creating Section 28.022 - 00195 of the Madison General Ordinances to assign zoning to properties located on the south side of CTH T/ Commercial Avenue west of Sprecher Road, 3rd Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area A"; creating Section 28.022 - 00196 to assign zoning to properties located along and south of CTH T and Seminary Springs Road east to the eastern town line, 3rd Aldermanic District, as A (Agricultural) District and CN (Conservancy) District, hereinafter referred to as "Area B"; creating Section 28.022 - 00197 to assign zoning to properties addressed as 6211 Milwaukee Street, 3rd Aldermanic District, as A (Agricultural) District, CN (Conservancy) District, and PD (Planned Development) District, hereinafter referred to as "Area C"; creating Section 28.022 - 00198 to assign zoning to properties located along the east side of S. Sprecher Road from Cottage Grove Road (CTH BB) north, 3rd Aldermanic District, as PD (Planned Development) District, CN (Conservancy) District, A (Agricultural) District, and SR-C2 (Suburban Residential - Consistent District 2) District, hereinafter referred to as "Area D"; creating Section 28.022 - 00199 to assign zoning to properties addressed as 3382 CTH BB, 3rd Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area E"; creating Section 28.022 - 00200 to assign zoning to properties addressed as 4324 and 4330 Sprecher Road, 16th Aldermanic District, as SR-C1 (Suburban Residential - Consistent District 1) District, hereinafter referred to as "Area F"; creating Section 28.022 - 00201 to assign zoning to properties addressed as 3445, 3449, 3453, 3458 and 3461 CTH BB, 16th Aldermanic District, as SR-C1 (Suburban Residential - Consistent District 1) District and CC-T (Commercial Corridor-Transitional) District, hereinafter referred to as "Area G"; creating Section 28.022 - 00202 to assign zoning to properties addressed as 3311 CTH BB, 16th Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area H"; creating Section 28.022 - 00203 to assign zoning to properties located on the both sides of CTH AB/ E. Buckeye Road east of Sprecher Road and extending north to Cottage Grove Road and south to the Union Pacific Railroad, 16th Aldermanic District, as A (Agricultural) District, CN (Conservancy) District, and SR-C1 (Suburban Residential - Consistent District 1) District, hereinafter referred to as "Area I."

**Sponsors:** Paul R. Soglin

**Legislative History**

9/30/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission

## RESOLUTIONS

94. [39797](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc. for 2015 -2019 to provide software maintenance and support at an estimated cost of \$415,000 for 2015 with options for additional software support.  
**Sponsors:** Chris Schmidt and Rebecca Kemble  
Transit and Parking Commission, Board of Estimates
95. [39984](#) Authorizing the acceptance of a Public Water Main Easement from Capitol West Towne LLC for an existing water main facility located at 7333 West Towne Way.  
**Sponsors:** Paul E. Skidmore  
**Legislative History**  
9/14/15 Economic Development Division Referred for Introduction  
Water Utility Board, Plan Commission.
96. [40155](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2015 and to authorize gating and ticketing for entry into the event area.  
**Sponsors:** Paul R. Soglin, Denise DeMarb, Ledell Zellers, Zach Wood and Michael E. Verveer  
**Legislative History**  
9/21/15 Mayor's Office Referred for Introduction  
Board of Estimates, Common Council 10/20/2015
97. [40179](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Well #30 property, located at 1133 Moorland Road.  
**Sponsors:** Sheri Carter  
**Legislative History**  
9/23/15 Economic Development Division Referred for Introduction  
Water Utility Board, Plan Commission
98. [40180](#) Authorizing the termination of an attachment agreement for the Town of Burke property located at 4963 Bultman Road.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
9/23/15 Attorney's Office Referred for Introduction  
Board of Public Works, Plan Commission

99. [40181](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of a City-owned property, located at 1234 East Washington Avenue.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/23/15 | Economic Development<br>Division<br>Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
100. [40185](#) Authorizing the Application for a Dane County PARC & Ride Bike Trail Grant, Acceptance of a Grant Award, and Execution of a Grant Agreement. (16th AD)
- Sponsors:** Denise DeMarb
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/23/15 | Engineering Division<br>Board of Estimates, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
101. [40186](#) Recreating a 1.0 FTE Transit Account Clerk 1 (#2917, CG42, R07) position in the Metro Transit Department to a 1.0 FTE Transit Account Clerk 3 (CG42, R11-class number R004) to be filled through an internal competitive process.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/24/15 | Human Resources<br>Department<br>Board of Estimates 10/12/2015, Common Council 10/20/2015 | Referred for Introduction |
|---------|---|---------------------------|
102. [40187](#) Recreation of a 1.0 FTE Administrative Assistant (#3586, CG17, R14) to a 1.0 FTE Accounting Technician 3 (CG20, R16) in the Community Development Division budget, to be posted and filled through an internal competitive process.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/24/15 | Human Resources<br>Department<br>Board of Estimates 10/12/2015, Personnel Board 10/7/2015, Common Council 10/20/2015 | Referred for Introduction |
|---------|--|---------------------------|
103. [40188](#) Recreate the 1.0 FTE position #74 of "Administrative Clerk 1" (CG17/09, currently occupied by K. McCarthy) as "Program Assistant 1" (CG17/11, class code G047) in the Civil Rights budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/24/15 | Human Resources<br>Department<br>Board of Estimates 10/12/2015, Personnel Board 10/7/2015, Common Council 10/20/2015 | Referred for Introduction |
|---------|--|---------------------------|

104. [40190](#) Authorizing the execution of an Underground Fiber Optic Cable Easement to the County of Dane across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
- Sponsors:** Sara Eskrich
- Legislative History**
- 9/24/15 Economic Development Division Referred for Introduction  
Board of Park Commissioners, Plan Commission.
105. [40191](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2014/15 Maintenance Charges.
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- 9/24/15 Parks Division Referred for Introduction  
Board of Estimates, Downtown Coordinating Committee
106. [40209](#) Deleting the classification of Streets Operations Manager in CG 18, R14, and creating the classification of Assistant Streets Superintendent in CG 18, R15. Recreating and retitling the position #1700 of 1.0 FTE Streets Operations Manager in CG18, R14 as Assistant Streets Superintendent in CG18-15, in the Streets Division Operating Budget; and reallocating the incumbent, S. Schultz to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/24/15 Human Resources Department Referred for Introduction  
Board of Estimates 10/12/2015, Personnel Board 10/7/2015, Common Council 10/20/2015
107. [40210](#) Create the classifications of Community Paramedic 1 and 2 with placement in CG16, Range 15 and 17, respectively.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/24/15 Human Resources Department Referred for Introduction  
Personnel Board 10/7/2015, Common Council 10/20/2015
108. [40214](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Simon and Company.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/24/15 Mayor's Office Referred for Introduction  
Board of Estimates

109. [40229](#) Approving the Fire Department to accept donations of goods or services of no more than \$15,000 annually from one party or business that are distributed to the community.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 9/28/15 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
110. [40235](#) Amending the 2015 Facilities Management Capital Budget and Awarding Public Works Contract No. 7311, CCB City Channel Remodel to JH Findorff & Son, Inc.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/15 | Engineering Division<br>Board of Estimates (10/12), Board of Public Works (10/7), Common Council Meeting 10/20/15 | Referred for Introduction |
|---------|---|---------------------------|
111. [40237](#) Awarding a contract to Restech Services, LLC for a 2 year pilot program to provide fiber to the home pursuant to the "Bridging the Digital Divide" RFP, and authorizing the Mayor and City Clerk to enter into a contract for the pilot program.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Maurice S. Cheeks
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/15 | Department of Information<br>Technology<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
112. [40238](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer between parcels located at 3514 and 3522 Sargent Street. Located in part of the NE ¼ of the NE ¼ of Section 8, T7N, R10E. (15th AD)
- Sponsors:** David Ahrens
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/29/15 | Engineering Division<br>Board of Public Works 10/21/2015, Plan Commission 10/19/2015 | Referred for Introduction |
|---------|--|---------------------------|
113. [40254](#) Authorizing the City to execute a service contract for a 1 year term of service, with three 1 year renewal options, provided by The Hiebing Group, Inc., for marketing and advertising of Monona Terrace Community and Convention Center.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/15 | Attorney's Office<br>Monona Terrace Community & Convention Center Board, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

114. [40257](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/15 | Economic Development<br>Division<br>Board of Estimates, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
115. [40260](#) Authorizing a Land Use Agreement between Spirit SPE Portfolio 2006-1, LLC, and the City (the "Grantee") to allow for the continued use of its land to maintain and access an existing public bus stop zone.
- Sponsors:** Larry Palm
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/30/15 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
116. [40267](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the Blackhawk Water Tower.
- Sponsors:** David Ahrens and Sheri Carter
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 9/30/15 | Water Utility<br>Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

## LICENSES

117. [40240](#) Public Hearing - New License  
Next Door Brewing LLC • dba Next Door Brewing Company  
2439 Atwood Ave • Agent: Aric Dieter • Estimated Capacity: 99  
Class C Wine • 40% alcohol, 55% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 601
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/15 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|



118. [40242](#) Public Hearing - New License  
Mirk 3 LLC • dba Badger Tavern  
1612 Seminole Hwy • Agent: Mike Franklin • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 10 (Alder Cheeks) • Police Sector 103

**Legislative History**

9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

119. [40243](#) Public Hearing - New License  
Growlers to Go-Go LLC • dba Growler's to Go-Go  
2927 East Washington Ave • Agent: Chris Welch  
Estimated Capacity: 20  
Class B Beer • 80% alcohol, 20% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 603

**Legislative History**

9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

120. [40244](#) Public Hearing - New License  
Hong Kong Chili LLC • dba Hong Kong Chili  
1441 Regent St • Agent: Jason Chien • Estimated Capacity: 30  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

**Legislative History**

9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

121. [40245](#) Public Hearing - New License  
Oriental Gifts LLC • dba Tobacco Plus  
1935 Monroe Street • Agent: Abdul Qadir  
Class A Beer, Class A Cider  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

**Legislative History**

9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

122. [40246](#) Public Hearing - New License  
Table Wine LLC • dba Table Wine  
2045 Atwood Ave #111 • Agent: Molly Moran • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 98% alcohol, 2% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Legislative History**

9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

123. [40247](#) Public Hearing - New License  
Kwik Trip Inc • dba Kwik Trip 187  
4825 American Pkwy • Agent: Emily A Aplin  
Class A Beer, Class A Liquor  
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

**Legislative History**

9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

124. [40248](#) Public Hearing - New License  
Shopko Holding Company LLC  
dba Shopko Stores Operating Co LLC #29  
7401 Mineral Point Rd • Agent: Mike Blattner  
Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**Legislative History**

9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

125. [40249](#) Public Hearing - New License  
Madison Cuisine LLC • dba Madison Cuisine  
785 University Ave • Agent: Jing Hong Zheng • Estimated Capacity: 115  
Class B Beer & Class C Wine • 1% alcohol, 99% food  
Aldermanic District 8 (Alder Wood) • Police Sector 402

**Legislative History**

9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

126. [40250](#) Public Hearing - New License  
Ni & Dong LLC • dba Ramen Station  
1124 S Park St • Agent: Qiao Kong Ni • Estimated Capacity: 70  
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other  
Aldermanic District 13 (Alder Eskrich) • Police Sector 306
- Legislative History**
- 9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
127. [40251](#) Public Hearing - New License  
Tip Top Cabaret LLC • dba Tip Top Cabaret  
610 North St • Agent: Benjamin C Altschul • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other  
Aldermanic District 12 (Alder Palm) • Police Sector 503
- Legislative History**
- 9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
128. [40253](#) Public Hearing - New License  
Sabaidee Thailand WI LLC • dba Monsoon Siam 2  
2045 Atwood Ave #109 • Agent: Dutdao Wonglaka  
Estimated Capacity: 45-60  
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410
- Legislative History**
- 9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
129. [40256](#) Public Hearing - New License  
PDQ Food Stores Inc • dba PDQ Stores #136  
3528 East Washington Ave • Agent: Patti Jorgenson  
Class A Beer, Class A Liquor  
Aldermanic District 15 (Alder Ahrens) • Police Sector 513
- Legislative History**
- 9/29/15 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

## OPERATING BUDGET

130. [40163](#) 2016 Executive Operating Budget
- Legislative History**
- 9/21/15 Clerk's Office Referred for Introduction  
Board of Estimates, Common Council Public Hearing 10/20/15

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

131. [40117](#) NOTICE OF INJURY - V. Barnes - personal injury - amount to be determined.
132. [40122](#) R. Hummel - property damage - \$3,023.00.
133. [40126](#) D. Evans - vehicle damage - \$1,301.04.
134. [40135](#) C. Dums - vehicle damage - \$1,055.30.
135. [40154](#) NOTICE OF INJURY - J. Richards, Gruber Law Office, LLC, for R. Harp - personal injury and vehicle damage - amount to be determined.
136. [40164](#) M. Shultz - loss of property and personal injury - \$472.65.
137. [40215](#) V. Casieri, Schueler, Dallavo & Casieri, for Overture Center Foundation, Inc. - property damage - \$60,000.00.
138. [40241](#) M. Taranto - vehicle damage - \$350.00.
139. [40259](#) R. Perry, Wilber & Associates, for W. Shampo - vehicle damage - \$9,014.63.

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.

140. [40128](#) Amending Section 4.10 of the Madison General Ordinances to increase the number of days for processing the City payroll.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/14/15 | Attorney's Office/Approval Group<br>Board of Estimates; October 6 Common Council Meeting | Referred for Introduction                       |
| 9/15/15 | COMMON COUNCIL<br>Additional Referral to Committee on Employee Relations 10/13/2015      | Refer to the BOARD OF ESTIMATES                 |
| 9/16/15 | BOARD OF ESTIMATES   | Referred to the COMMITTEE ON EMPLOYEE RELATIONS |

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADJOURNMENT