



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, January 5, 2016

6:30 PM

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

SPEAKING GUIDELINES

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

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: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [41019](#) Congratulating Ann Gullickson on her retirement and thanking her for almost 19 years of exemplary service to the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|--|
| 12/8/15 | Metro Transit
Transit and Parking Commission | Referred for Introduction |
| 12/9/15 | TRANSIT AND PARKING
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
2. [41170](#) Commending James M. Martinson, Public Works Foreperson, of the City Engineering Division, upon his retirement after 29 years of dedicated service to the City of Madison.
- Sponsors:** Paul R. Soglin, Larry Palm, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|----------------------|--|
| 12/22/15 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------------|--|
3. [41178](#) Commending, honoring and expressing appreciation to Rita Johnson upon her retirement from the City of Madison after 44 years of exemplary service.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|----------------|--|
| 12/21/15 | 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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4. [41192](#) Recognizing and commending Lorri Wendorf Corrigan for her professional and personal dedication to the City of Madison on the occasion of her retirement.
- Sponsors:** Paul R. Soglin, Matthew J. Phair, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|--------------------------------|--|
| 12/22/15 | Community Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|--------------------------------|--|
5. [41220](#) Commending and honoring Lucía Nuñez, Director, Department of Civil Rights, on her retirement after ten years of public service with the City of Madison
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|-------------------------|--|
| 12/23/15 | Civil Rights Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|-------------------------|--|
6. [41224](#) Commending Big Brothers Big Sisters of Dane County on their 50th Anniversary.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|----------------|--|
| 12/29/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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PETITIONS AND COMMUNICATIONS - None received

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [40616](#) Public Hearing - New License
 Madison Oil LLC • dba iLiquor
 6706 Raymond Rd • Agent: Lakhvir Kaur
 Class A Beer, Class A Liquor
 Aldermanic District 1 (Alder McKinney) • Police Sector 123

Attachments: [Application.pdf](#)
[Alder Letter](#)
[Arlotta opposition](#)
[40616 Capt Wahl comfortable](#)
[Alder Recommendation.pdf](#)
[Neighbor J Heil opposition.pdf](#)
[Heil Official Statement.doc](#)
[Alder McKinney Amended Comments.doc](#)

Legislative History

10/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/1/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [40916](#) Public Hearing - New License
 One Barrel Brewing Company LLC • dba One Barrel Brewing Company
 2001 Atwood Ave • Agent: Peter H Gentry • Estimated Capacity: 85
 Class C Wine • 88% alcohol, 9% food, 3% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIB-2015-00926.pdf](#)

Legislative History

11/19/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/1/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [40917](#) Public Hearing - New License
 BAH Enterprises LLC • dba The Icon
 206 State St • Agent: Travis Splan
 Estimated Capacity: 90 indoor, 16 outdoor
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2015-00924.pdf](#)

Legislative History

11/19/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/1/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1) Establishment must meet the definition of a restaurant under section 38.02 MGB;	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [40918](#) Public Hearing - New License
 Winedown LLC • dba Winedown
 118 State St • Agent: Jennie Shufelt • Estimated Capacity: 244
 Class B Combination Liquor & Beer • 75% alcohol, 25% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2015-00921.pdf](#)

Legislative History

11/19/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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12/1/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Food will be available at all times.	
	2. The capacity is a total of 168 persons.	
	3. The establishment shall close by 11pm Sun-Wed and midnight Thur-Sat.	

11. [40919](#)

Public Hearing - New License
 RED Sushi 2 LLC • dba IN
 316 W Washington Ave, Suite 100 • Agent: Tatsiana Zhykharevich
 Estimated Capacity: 160
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2015-00919.pdf](#)

Legislative History

11/19/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/1/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1) Establishment must meet the definition of a restaurant under section 38.02 MGB;	
	2) The outdoor patio area shall close by 10:00 pm daily;	

12. [40920](#)

Public Hearing - New License
 Layla's Restaurant LLC • dba Noosh
 1920 S Park St • Agent: Laila Borokhim
 Estimated Capacity: 40 inside, 20 outside
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 14 (Alder Carter) • Police Sector 307

Attachments: [LICLIB-2015-00868.pdf](#)

Legislative History

11/19/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/1/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [40921](#) Public Hearing - New License
The Cheesecake Factory Restaurants Inc
dba The Cheesecake Factory
1 West Towne Mall, #C-1 • Agent: Anthony Jampole • Estimated Capacity: 313
Class B Combination Liquor & Beer • 11% alcohol, 88% food, 1% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: [LICLIB-2015-00653.pdf](#)

Legislative History

11/19/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/1/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

14. [40933](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive and Hillcrest Circle Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Mailing Aff.pdf](#)
[Hillcrest BPW Display.pdf](#)
[Hillcrest BPWnotes.pdf](#)
[11091_Hillcrest_Assess_Revised.pdf](#)
[CC MAILING AFF.pdf](#)
[Hillcrest bpw hearing registration.pdf](#)

Legislative History

11/20/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/16/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

15. [40934](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2016- Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW mailing aff.pdf](#)
[2016 resurf 120415.ppt](#)

Legislative History

11/20/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
|--|----------|-----------------------|--|
16. [40935](#) Approving Plans and Specifications for 2016 South Park Street Sanitary Assessment District. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Mailing Aff.pdf](#)
[10893SAN-Sanitary BPWDisplay.pdf](#)
[cc mailing aff.pdf](#)
- Legislative History**
- | | | | |
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| | 11/20/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
17. [40936](#) Approving Plans and Specifications for Utility Replacement with Resurfacing 2016 Assessment District.(6th, 8th, 11th AD's)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Mailing Aff.pdf](#)
[BPW Display-Langdon.pdf](#)
[BPW Display- Northern Dickinson.pdf](#)
[BPW Display-Holly StClair.pdf](#)
[cc mailing aff.pdf](#)
- Legislative History**
- | | | | |
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| | 11/20/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
18. [40938](#) Approving Plans and Specifications for Cottage Grove Road and Dempsey Road Street Assessment District - 2016. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [DempseyBPW.pdf](#)
[CottageGroveBPW.pdf](#)
[CottGrDempseyFact Sheet.docx](#)
[BPW Mailing Aff.pdf](#)
[cc mailing aff.pdf](#)
[Cottage Grove and Dempsey bpw hearing registration.pdf](#)
- Legislative History**
- | | | | |
|--|----------|----------------------|------------------------------------|
| | 11/20/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|----------|----------------------|------------------------------------|

12/16/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
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REPORT OF PLAN COMMISSION

19. [40662](#) Creating Section 28.022 -- 00211 of the Madison General Ordinances to change the zoning at property located at 6012 Gemini Drive 3rd Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division
Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)

Legislative History

10/28/15	Attorney's Office Plan Commission Public Hearing 12/7/15, Common Council 1/5/16	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/7/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

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

20. [40663](#) Creating Section 28.022 - 000207 and Section 28.022 - 00208 of the Madison General Ordinances to change the zoning of properties located at 820 South Park Street, 905-911 Delaplaine Court, 910-930 Haywood Drive and 825-831 South Brooks Street, 13th Aldermanic District, from TSS (Traditional Shopping Street) District and TR-V1 (Traditional Residential - Varied 1) District to TSS (Traditional Shopping Street) District and TR-C3 (Traditional Residential - Consistent 3) District.

Sponsors: Planning Division
Attachments: [Maps&Plans.pdf](#)
[Plans cont.pdf](#)
[Staff Comments.pdf](#)
[Comments.pdf](#)
[Link PP Reso File 40410](#)
[Link UDC File 40093](#)
[Add Comments 120415.pdf](#)
[Add Staff Comments 120715.pdf](#)
[Add Comments 120715.pdf](#)
[Add Plans 120715.pdf](#)
[Presentation 120715.pdf](#)

Legislative History

10/28/15	CITY ATTORNEY	Referred for Introduction Plan Commission Public Hearings 12/7/15, Common Council 1/5/16
11/17/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/7/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. King, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40663) and preliminary plat (ID 40410) of <i>8Twenty Park</i> to the Common Council, and approved the demolition permit and conditional use (ID 40408) all subject to the comments and conditions contained in the Plan Commission materials and the following conditions: - A condition of approval shall be that no residential parking permits shall be issued for 820 S. Park Street et al. The applicant shall inform all tenants of this restriction in their leases. In addition, the applicant shall submit a copy of the lease for the project noting the above condition when requesting final sign-off. - The applicant will step back the fourth floor of the "Phase 2 building" from Haywood Drive, obtaining a 0.9:1.0 parking ratio for underground stalls only, with additional above ground stalls. - Utilities on the property facing S. Park Street will be undergrounded at the expense of the applicant. - The applicant will provide and maintain at least one dog waste station on the property. The Plan Commission noted that the applicant filed a binding letter with City Attorney acknowledging that rezoning for the entire project is contingent on approval of WHEDA funding for Phase 1 (Delaplaine Court and S. Park Street building). The motion to recommend approval passed on the following 6-2 vote: AYE: Ald. Carter, Ald. King, Ald. Zellers, Cantrell, Rewey, Sheppard; NAY: Berger, Heifetz; NON-VOTING: Opin, Polewski.

NOTE: APPLICANT REQUESTS REFERRAL OF LEGISLATIVE FILE NO. 40663 TO 1/19/16 COUNCIL MEETING (PER PLANNING STAFF)

21. [40665](#) Creating Section 28.022 - 00209 and Section 28.022 - 00210 of the Madison General Ordinances to change the zoning of property located at 7933 Tree Lane, 9th Aldermanic District, from CC (Commercial Center) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Attachments:** [Maps&Plans.pdf](#)
[Property Mgt & Service Plan.pdf](#)
[Staff Comments.pdf](#)
[Comments as of 120315.pdf](#)
[Link UDC File 40007](#)
[Add Comments 120415.pdf](#)
[Request for Reduction of Parking Requirement 12-4-2015.pdf](#)
[Add Comments 120715.pdf](#)

Legislative History

10/28/15	Attorney's Office	Referred for Introduction Plan Commission Public Hearing 12/7/15, Common Council 1/5/16
11/17/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/7/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Berger, the Plan Commission found that the standards were met and recommended approval of the planned development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed on the following 7-1 vote: AYE: Ald. Carter, Ald. King, Ald. Zellers, Berger, Cantrell, Polewski, Sheppard; NAY: Heifetz; NON-VOTING: Opin, Rewey.

22. [40666](#) Creating Section 28.022-00206 of the Madison General Ordinances to change the zoning of property located at 503 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District.

Sponsors: Planning Division
Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[Link PP Reso File 40392](#)

Legislative History

10/28/15	Attorney's Office	Referred for Introduction Plan Commission Public Hearing 12/7/15, Common Council 1/5/16
11/17/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/7/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40666) and preliminary plat (ID 40392) of <i>The Willows II</i> to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

23. [40667](#) Creating Section 28.022-00205 of the Madison General Ordinances to change the zoning of property located at 1917 Lake Point Drive, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

Legislative History

10/28/15	Attorney's Office	Referred for Introduction Plan Commission Public Hearing 12/7/15, Common Council 1/5/16
11/17/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

12/7/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended referral of the zoning map amendment (ID 40667) and demolition permit and conditional use (ID 40393) to January 11, 2016 (January 19, 2016 Common Council) pending a recommendation by the Urban Design Commission on the residential building complex.

24. [40801](#) Amending Section 15.01(575) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District property addressed as 735 Eagle Crest Drive; creating Section 15.02(136) of the Madison General Ordinances entitled "Aldermanic Districts and Wards" to attach the property to Ward 136; amending Section 15.03(17) to add Ward 136 to Aldermanic District 17; and creating Section 28.022 - 00212 to assign the zoning of SR-C2 (Suburban Residential - Consistent District 2) District to said property.

Sponsors: Paul R. Soglin

Attachments: [Maps.pdf](#)

[Staff Memo.pdf](#)

Legislative History

11/10/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Common Council 1/5/2016

11/17/15 COMMON COUNCIL Refer to the PLAN COMMISSION

12/7/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the proposed zoning of the property by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

25. [40961](#) Report of the Mayor submitting a citizen committee appointment (introduction 12-1-2015; action 1-5-2016).

Sponsors: Paul R. Soglin

Legislative History

11/23/15 Mayor's Office Referred for Introduction
Confirm 1-5-2016

12/1/15 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL

Confirm 1/5/2016.

26. [41201](#) Proclaiming Oscar Mireles as Madison's next Poet Laureate.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|----------------|--|
| 12/22/15 | 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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27. [41240](#) Report of the Mayor submitting a citizen committee appointment (introduction 1-5-2016; action 1-19-2016).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 12/28/15 | Mayor's Office
Confirm 1-19-2016 | Referred for Introduction |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RECONSIDERATION

Council President DeMarb requested reconsideration of Legislative File No. 40817 so that Council could consider a Third Substitute Resolution for adoption (attached).

28. [40817](#) **SECOND** SUBSTITUTE - Appropriating \$ 3,850,000 from the General Fund balance to agency budgets ~~and the Insurance and Room Tax Workers Compensation Funds~~ and \$347,300 from the Library Fund balance to cover various unbudgeted expenditures in 2015, and to amend the 2016 adopted capital budget to authorize general obligation borrowing ~~in 2015 for the Traffic Engineering capital budget related to the public safety radio project and~~ in 2016 for the Information Technology capital budget related to the fiber and wireless network program **and to reduce general obligation borrowing and increase other funding (direct appropriation to capital) by \$83,791 in 2016 for the Traffic Engineering capital budget related to the public safety radio project.**
- Sponsors:** Denise DeMarb and Paul R. Soglin
- Attachments:** [3rd Substitute 40817 \(Version 4\).pdf](#)
[BY TITLE ONLY 40817 \(Version 1\).pdf](#)
[2015 Year End Appropriation -- 3rd substitute .pdf](#)
[2015 Year End Appropriation.pdf](#)
[Proposed Second Substitute 40817.pdf](#)
[SUBSTITUTE 40817 \(Version 2\).pdf](#)
- Legislative History**

11/11/15	Finance Department Board of Estimates	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/23/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
12/1/15	COMMON COUNCIL	Adopt Substitute

29. [41158](#) Amending the work timeline for the Madison Police Department Policy and Procedure Review Ad Hoc Committee

Sponsors: Paul R. Soglin and Shiva Bidar-Sielaff

Legislative History

12/28/15	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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REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

30. [40354](#) Report: City of Madison 2016-2021 Equitable Workforce Plan - Department of Civil Rights

Attachments: [DRAFTEWplan2016.pdf](#)

Legislative History

11/2/15	Civil Rights Department Affirmative Action Commission	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer to the AFFIRMATIVE ACTION COMMISSION
12/8/15	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [39609](#) Change of Licensed Premise
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Increase indoor capacity to 320.

Attachments: [39609 application.pdf](#)
[File 39609 BAT Inc Floorplan.pdf](#)

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
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

32. [39616](#)

Change of Agent
 BAT Inc • dba Madhatter
 322 W Gorham St
 New Agent: Susan McKinney
 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
10/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [40656](#)

Disciplinary Matter - possible suspension or revocation
 BAT Inc • dba Madhatter
 322 W Gorham St
 Agent: Ted Gervasi
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

Attachments: [link to the demerit point assessment.](#)
[demerit point assessment master file.](#)
[40656 report.pdf](#)

Legislative History

11/3/15	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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12/7/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Having reviewed and deliberated upon these matters, accept the report of the Alcohol License Review Commission as the Council's findings of fact and conclusions in this matter and therefore order that B.A.T.'s Class B combination alcohol license is hereby suspended for a period of fifteen (15) days commencing at 12:01 AM on January 14, 2016 and running through 11:59 PM, on January 28, 2016 during which time the license-holder shall not engage in any remodeling of the premises that would require or that is the subject of a city of Madison building permit.

34. [40738](#) Temporary Class B Retailer License Concurrent with Street Use Permit Outreach
Event Location: 100 block of King St
Event Date: 08/06/2016
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Woofs (King St) Block Party

Legislative History

11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [40742](#) Operator License Application
Carla A Friede - Establishment where employed: Benvenutos

Legislative History

11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

36. [41058](#) Change of Agent
Center for Advanced Studies in Business Inc • dba Fluno Center
601 University Ave
New Agent: Matthew Skemp
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

12/16/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [41059](#) Change of Agent
Benvenutos Madison Inc • dba Benvenutos Italian Grill
1849 Northport Dr
New Agent: Collin Bernhardt
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/16/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
38. [41060](#) Change of Agent
Kabul Inc • dba Kabul Restaurant
540 State St
New Agent: Hamed Zafari
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/16/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
39. [41061](#) Entity Reorganization
Sundance Cinemas LLC • dba Sundance Cinema
430 N Midvale Blvd
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)
1 new officer, remove 1 officer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/16/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
40. [41062](#) 21+ Entertainment License
BAH Enterprises LLC • dba The Icon • Capacity: 106
206 State St • Agent: Travis Splan
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [Application and Security Plan](#)
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 12/16/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|----------|-------------------------------------|---|
- The condition is:
1) Establishment must meet the definition of a restaurant under section 38.02 MGB;

REPORT OF BOARD OF PUBLIC WORKS

41. [40808](#) Approving plans and specifications for public improvements necessary for the project known as 1317-1325 Applegate Road - Bergstrom Chevrolet Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 7619. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1325 Applegate Rd Site Plan.pdf](#)
[7619 1325 Applegate Bergstrom Chevrolet.doc](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [40840](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of NADD 1, LLC to permit a private monument sign within a public sanitary sewer easement at 7202 Mineral Point Road.
- Sponsors:** Paul E. Skidmore
Attachments: [10887 Exhibit A Legal Desc.pdf](#)
[10887 Exhibit B Occupy Area.pdf](#)
[10887 Exhibit C.pdf](#)
[10887 Exhibit DCulver's of Madison OPT 2.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 11/13/15 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 12/1/15 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 12/7/15 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [41020](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darwin Road and Packers Avenue Traffic Signal Assessment District. (12th AD)
- Sponsors:** Larry Palm
Legislative History
- | | | |
|----------|----------------------|------------------------------------|
| 11/30/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

12/16/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

44. [41103](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7645. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Birchwood Point Ph 5 Site Map.pdf](#)

Legislative History

12/7/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/16/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [41104](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7646. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Birchwood Point Ph 6 Site Map.pdf](#)

Legislative History

12/7/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/16/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [41105](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7648. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1000 Oaks Ph 1 Site Map.pdf](#)

Legislative History

12/7/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/16/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

47. [41106](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7649. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1000 Oaks Site Map.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/7/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [41107](#) Approving plans and specifications for surface paving required to serve the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7650. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1000 Oaks Site Map.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/7/15 | Engineering Division | Re-refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [41108](#) Approving plans and specifications for public improvements necessary for the project known as 2087 Atwood Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7604. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2087 Atwood Ave utility plan.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/7/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [41109](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Resurfacing Assessment District-2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|----------------------|------------------------------------|
| 12/8/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

12/16/15 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. [41110](#) Approving plans and specifications for public improvements necessary for the project known as 518-542 Junction Road and authorizing construction to be undertaken by the Developer, Private Contract No. 7583. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [518-542 Junction Rd Site Plan.pdf](#)

Legislative History

12/8/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/16/15 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. [41112](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Village at Autumn Lake and Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7657. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [VAL Phase 2.pdf](#)

Legislative History

12/8/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/16/15 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. [41114](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 7656. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [GVC North Add phase 3.pdf](#)

Legislative History

12/8/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/16/15 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. [41115](#) Approving plans and specifications for public improvements required to serve Phase 23 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 7658. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [GVC Phase 23.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/8/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [41116](#) Approving Addendum No. 1 to Village at Autumn Lake, Surface Paving and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [7605 VAL Surface Addendum .pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/8/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [41140](#) Declaring the City of Madison's intention to exercise its police powers establishing the East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|----------|-----------------------|--|
| 12/14/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | 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 ATTORNEY

57. [41219](#) Adopting and confirming Revision No. 293 of the Madison General Ordinances as of December 15, 2015 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Memo](#)
[File Summary-Adopted Ordinances](#)
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 12/23/15 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------------------|--|

REPORT OF CITY CLERK

58. [40858](#) Report of Operator License Applications January 5, 2016. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
59. [41141](#) Amending Section 15.02(49) of the Madison General Ordinances by changing the polling location for Ward 49.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/14/15 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | Adopt Under Suspension of the Rules | |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

60. [40594](#) Approving a Certified Survey Map of property owned by Bergstrom Chevrolet of Madison, Inc. and Bergstrom Cadillac-Hummer, Inc. located at 1302-1326 Greenway Cross and 1317-1325 Applegate Road; 14th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1325 Applegate Rd CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 12/22/15 | 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 |
|----------|---|--|

61. [40595](#) Approving a Certified Survey Map of property owned by CAH Co., LLC located at 904-908 Stewart Street; 14th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [904-908 Stewart St CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 12/9/15 | 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 EDUCATION COMMITTEE

62. [40959](#) Amending the Common Council's Adopted School Crossing Protection Criteria.
- Sponsors:** Rebecca Kemble, Paul E. Skidmore and Ledell Zellers
- Attachments:** [SchXng Protect Criteria 2015-Final proposal.pdf](#)
[SchXng Protect Criteria 2015-Changes made.pdf](#)
[SchXing Criteria 1990-Current.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 11/23/15 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
Common Council 1/5/16 | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL | Refer to the EDUCATION COMMITTEE |
| 12/9/15 | EDUCATION COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF LANDLORD TENANT ISSUES COMMITTEE

63. [40582](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2016 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Zach Wood
- Legislative History**
- | | | |
|----------|---|---|
| 10/22/15 | Department of Planning and Community and Economic Development
Landlord and Tenant Issues Committee | Referred for Introduction |
| 11/3/15 | COMMON COUNCIL | Refer to the LANDLORD AND TENANT ISSUES COMMITTEE |
| 11/19/15 | LANDLORD AND TENANT ISSUES COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PARKING UTILITY

64. [41167](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities.
- Sponsors:** Chris Schmidt and David Ahrens
- Legislative History**
- | | | |
|----------|-----------------|--|
| 12/18/15 | Parking Utility | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|

REPORT OF PLAN COMMISSION

65. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.
- Sponsors:** Chris Schmidt and Mark Clear
- Attachments:** [Map 1 University Hill Farms Neighborhood Plan Study Area.pdf](#)
[Map 2 Overlapping Areas with Previously Adopted Neighborhood Plans.pdf](#)
[UHF plan 8-18-15.pdf](#)
[LtrDOAUHFPlan06-10-15.docx](#)
[UHFNPRReport090215.pdf](#)
[Public Comment re UHF Plan & Hamilton School-PBMVC 10.27.15.pdf](#)
[Additional comment re UHF Plan & Hamilton School-PBMVC 11.24.15.pdf](#)
[CGC recommendations-Univ Hill Farms - PBMVC 11.24.15.pdf](#)
[Schmidt memo to PBMVC re UHF & CGC recommends-PBMVC 11.24.15.pdf](#)
[Sheboygan Avenue Community Garden-Info Handout.pdf](#)
[Registration slips-E.1. PBMVC 11.24.15.pdf](#)
[CGC recs on Hill Farms Plan_12-01-15.pdf](#)
[Capitol City Band Association Letter for Plan Commission Meeting December 7,](#)
[University Hill Farms Association Letter for Plan Commission Meeting Decembe](#)
[Sustainable Madison Committee Report_11-16-15.pdf](#)
[Favour Comment.pdf](#)
[Planning Division Staff Report_12-07-15_Final.pdf](#)
[CGC Responses to Staff Report_12-07-15.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/15/15 | Department of Planning and Community and Economic Development
Plan Commission, Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Garden Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Transit & Parking Commission, Urban Design Commission | Referred for Introduction |
|---------|--|---------------------------|

7/21/15	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referrals to Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Garden Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Transit & Parking Commission, Urban Design Commission
7/21/15	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
7/21/15	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
7/21/15	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/21/15	PLAN COMMISSION	Refer to the COMMUNITY GARDENS COMMITTEE
7/21/15	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
7/21/15	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
7/21/15	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
8/12/15	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
9/2/15	BOARD OF PUBLIC WORKS	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	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION The motion was passed on a vote of (6-0-1) with Carter abstaining.
9/8/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/5/15	PLAN COMMISSION	Refer to the PLAN COMMISSION
10/14/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/27/15	COMMUNITY GARDENS COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
10/27/15	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/16/15	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Rewey, seconded by Ald. King, the Plan Commission referred the neighborhood plan to December 7, 2015 to allow the other boards, committees and commissions reviewing the plan to complete their recommendations.

- 11/24/15 PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
- Zellers/DeVos made a motion to approve the plan with the following recommendations:
- 1) Replace the verbiage shown in the fourth Priority Recommendation on page 69, "Locate crossing guard at LaCrosse Lane and South Hill Road" with the verbiage from bullet point 1 under Ped/Bike Improvements on page 48, "Conduct a study to determine if a crossing guard at LaCrosse Lane and South Hill Road meets criteria for crossing guard placement".
 - 2) Support relocating the Sheboygan Avenue Community Garden as close as possible to current gardeners to limit the transportation challenges they would face.
 - 3) Improve the through transportation for biking, inc. biking on the major streets.
 - 4) Working with Engineering staff, improve the cross-sections for Sheboygan Avenue shown (on page 35) in the Plan, inc. car and bike lane widths.
 - 5) Have a street-to-path crossing for bikes at Whitney Way over to the bike path on the north side of University Avenue, rather than having bikes go through the intersection as pedestrians, by pushing the ped button.

The motion passed by voice vote/other.

- 12/7/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended approval of the neighborhood plan subject to recommendations contained in the Planning Division staff report dated December 7, 2015, except as modified by #2, 3, 6, 8, and 10 in the document entitled "Community Gardens Committee Responses to Staff Recommendations", submitted on December 7, 2015, and a revision to #7 of the Planning memo to add a preference for locating community gardens on public lands or private lands that may become public in the future.

The motion to recommend approval of the plan as amended herein passed by voice vote/other.

66. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Larry Palm and Ledell Zellers

Attachments: [PlanStudyArea.pdf](#)

[EEEEPYFinDrftPlan_web.pdf](#)

[Johnson Comment 100715.pdf](#)

[EEEEPYComment.pdf](#)

[EEEEPYNARReport100715.pdf](#)

[Hackett Regis Slip & Comments - PBMVC 10.27.15.pdf](#)

[Great Lakes-Burrows Park Area Comments.pdf](#)

[Sustainable Madison Committee Report 11-16-15.pdf](#)

[Planning Division Staff Report 12-07-15.pdf](#)

[Thayer-Hart comment 12-06-15.pdf](#)

[Maple Bluff Comment 12-07-15.pdf](#)

Legislative History

8/25/15	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Urban Design Commission, Community Development Block Grant Committee, Community Services Committee, Board of Public Works, Transit and Parking Commission, Ped/Bike/Motor Vehicle Commission, Board of Estimates	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Urban Design Commission, Community Development Block Grant Committee, Community Services Committee, Board of Public Works, Transit and Parking Commission, Ped/Bike/Vehicle Commission, Board of Estimates	Referred to the PLAN COMMISSION
9/1/15	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
9/1/15	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
9/1/15	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/1/15	PLAN COMMISSION	Refer to the COMMUNITY SERVICES COMMITTEE
9/1/15	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
9/1/15	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
9/1/15	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

9/1/15	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
9/28/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/1/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/7/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/7/15	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/14/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/14/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/27/15	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/28/15	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/7/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the neighborhood plan subject to recommendations contained in the Planning Division staff report dated December 7, 2015 and the following revision:

- On a motion Ald. Carter, seconded by Heifetz, that the height recommendation in Focus Area 5 be 4 stories instead of 5. The amended motion passed on the following 7-1 vote: AYE: Ald. Carter, Ald. King, Ald. Zellers, Berger, Cantrell, Heifetz, Sheppard; NAY: Rewey; NON-VOTING: Opin, Polewski.

A substitute motion by Heifetz, seconded by Berger, to refer the neighborhood plan to January 25, 2016 to allow staff to revisit the recommendations for Focus Area 5 and Burrows Park failed on the following 2-6 vote: AYE: Berger, Heifetz; NAY: Ald. Carter, Ald. King, Ald. Zellers, Cantrell, Rewey, Sheppard; NON-VOTING: Opin, Polewski.

The main motion to recommend approval of the plan as amended above passed by voice vote/ other.

67. [40173](#) Approving a Certified Survey Map of property owned by the Quisling Clinic Apartment Homes, LLC and Gorman Properties, LLC located at 2 W. Gorham Street; Mansion Hill Historic Dist.; 2nd Ald. Dist.

Sponsors: Planning Division
Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[Comments.pdf](#)
[Link LC File 40258](#)

Legislative History

11/2/15	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Polewski, seconded by Ald. Zellers, the Plan Commission referred the proposed land division to December 7, 2015 at the request of the applicant pending submittal of a revised request. The motion to refer passed by voice vote/ other.
12/7/15	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 Cantrell, seconded by Rewey, the Plan Commission found that the standards and criteria were met and approved the land division subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

68. [40392](#) Approving the preliminary plat of The Willows II on property addressed as 503 Schewe Road; 9th Ald. Dist.

Sponsors: Planning Division
Attachments: [App.pdf](#)
[Link Ord File 40666](#)

Legislative History

12/7/15	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 Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40666) and preliminary plat (ID 40392) of <i>The Willows II</i> to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
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69. [40410](#) Approving the preliminary plat of 8Twenty Park on property addressed as 820 S. Park Street, 905-911 Delaplaine Court, 910-930 Haywood Drive and 825-831 S. Brooks Street; 13th Ald. Dist.

Sponsors: Planning Division
Attachments: [40410 App&Map.pdf](#)
[Link Ord File 40663](#)

Legislative History

12/7/15 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 Cantrell, seconded by Ald. King, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40663) and preliminary plat (ID 40410) of *8Twenty Park* to the Common Council, and approved the demolition permit and conditional use (ID 40408) all subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- A condition of approval shall be that no residential parking permits shall be issued for 820 S. Park Street et al. The applicant shall inform all tenants of this restriction in their leases. In addition, the applicant shall submit a copy of the lease for the project noting the above condition when requesting final sign-off.

- The applicant will step back the fourth floor of the "Phase 2 building" from Haywood Drive, obtaining a 0.9:1.0 parking ratio for underground stalls only, with additional above ground stalls.

- Utilities on the property facing S. Park Street will be undergrounded at the expense of the applicant.

- The applicant will provide and maintain at least one dog waste station on the property.

The Plan Commission noted that the applicant filed a binding letter with City Attorney acknowledging that rezoning for the entire project is contingent on approval of WHEDA funding for Phase 1 (Delaplaine Court and S. Park Street building).

The motion to recommend approval passed on the following 6-2 vote: AYE: Ald. Carter, Ald. King, Ald. Zellers, Cantrell, Rewey, Sheppard; NAY: Berger, Heifetz; NON-VOTING: Opin, Polewski.

**NOTE: APPLICANT REQUESTS REFERRAL of 40410 TO 1/19/16 COUNCIL MEETING
(PER PLANNING STAFF)**

REPORT OF RISK MANAGER

70. [40847](#) T. Dalby - vehicle damage - \$336.00.

Legislative History

12/1/15 COMMON COUNCIL Refer to the Risk Manager

12/28/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

71. [40931](#) J. Cross - vehicle damage - \$400.00.

Legislative History

12/1/15 COMMON COUNCIL Refer to the Risk Manager

12/28/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

72. [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, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|----------|---|---|
| 9/28/15 | Attorney's Office/Approval Group
Transit and Parking Commission, Landlord & Tenant Issues Committee, Plan Commission | Referred for Introduction |
| 10/6/15 | COMMON COUNCIL
Additional referrals to Landlord & Tenant Issues Committee, Plan Commission | Refer to the TRANSIT AND PARKING COMMISSION |
| 10/6/15 | TRANSIT AND PARKING COMMISSION | Referred to the LANDLORD AND TENANT ISSUES COMMITTEE |
| 10/6/15 | TRANSIT AND PARKING COMMISSION | Referred to the PLAN COMMISSION |
| 10/19/15 | PLAN COMMISSION
On a motion by Ald. Zellers, seconded by Rewey, the Plan Commission recommended approval of the ordinance to the Transit and Parking Commission on the following 7-1 vote: AYE: Ald. Carter, Ald. King., Ald. Zellers, Berger, Polewski, Rewey, Sheppard; NAY: Heifetz; NON-VOTING: Cantrell; EXCUSED: Opin. | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 11/19/15 | LANDLORD AND TENANT ISSUES COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 12/9/15 | TRANSIT AND PARKING COMMISSION
A motion was made by Golden, seconded by Schmidt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

6 Ayes: Schmidt, Kemble, Ahrens, Tolmie, Kovich, Golden. 1 Abstention: Bergamini. 1 Non-Voting: Poulson 2 Excused: Bigelow, Lloyd. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

73. [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
- Attachments:** [10873 Exhibit A.pdf](#)
[10873 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/14/15 | Economic Development Division
Water Utility Board, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|

10/6/15	COMMON COUNCIL Additional referral to Plan Commission	Refer to the WATER UTILITY BOARD
10/6/15	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
11/24/15	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [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

Attachments: [10778 Exhibit A.pdf](#)

Legislative History

9/23/15	Economic Development Division Water Utility Board, Plan Commission	Referred for Introduction
10/6/15	COMMON COUNCIL Additional referral to Plan Commission	Refer to the WATER UTILITY BOARD
10/6/15	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
10/19/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
11/24/15	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

LICENSES

75. [40698](#) Operator License Application
Marly Regel - Establishment where employed: Dutch Mill Sports Club

Attachments: [PO Letter.jpg](#)

Agenda Note: Letter from Department of Corrections received 12.21.2015

Legislative History

11/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	With the understanding that the applicant will submit to the Clerk's Office a letter from the Department of Corrections prior to the Common Council consideration of this item.	
12/1/15	COMMON COUNCIL	Referred to the COMMON COUNCIL
	Grant 1/5/2016.	

ORDINANCES

76. [40759](#) Amending Sections 9.14(5)(a) and 9.15(5)(a) of the Madison General Ordinances to authorize background checks through the Wisconsin Central Repository.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|-----------------------------|
| 11/6/15 | Attorney's Office/Approval Group
Common Council 1/5/2016 | Referred for Introduction |
| 11/17/15 | COMMON COUNCIL
Adopt 1-5-16. | Refer to the COMMON COUNCIL |

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

77. [41153](#) Amending Sec. 24.08(3)(d) of the Madison General Ordinances to clarify certain exemptions to the Noise Control Ordinance.
- Sponsors:** Marsha A. Rummel, Samba Baldeh and Mark Clear
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/15/15 | Attorney's Office/Approval Group
Common Council Organizational Committee, Board of Park Commissioners | Referred for Introduction |
|----------|--|---------------------------|
78. [41182](#) Creating Section 28.022-00218 of the Madison General Ordinances to change the zoning of property located at 9025 Mid Town Road, 1st Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential-Consistent 1) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/21/15 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 1/25/16, Common Council 2/2/2016 | Referred for Introduction |
|----------|---|---------------------------|
79. [41183](#) Creating Section 28.022-00217 of the Madison General Ordinances to change the zoning of property located at 1801 East Washington Avenue, 6th Aldermanic District, from IL (Industrial Limited) District to TE (Traditional Employment) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/21/15 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 1/25/16, Common Council 2/2/16 | Referred for Introduction |
|----------|---|---------------------------|

80. [41185](#) Creating Section 28.022-00216 of the Madison General Ordinances to change the zoning of property located at 6510 Watts Road, 19th Aldermanic District, from CC (Commercial Center) District to SE (Suburban Employment) District.
Sponsors: Planning Division
Legislative History
 12/21/15 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission 1/25/16, Common Council 2/2/16
81. [41218](#) Amending Section 33.17 of the Madison General Ordinances to revise the membership and duties of the Economic Development Committee.
Sponsors: Denise DeMarb and Rebecca Kemble
Legislative History
 12/23/15 Attorney's Office/Approval Referred for Introduction
 Group
 Economic Development Committee; Common Council Organizational Committee

RESOLUTIONS

82. [41085](#) Authorizing Fleet Services to spend up to \$55,000 to repair truck 4307 which was badly damaged in an accident.
Sponsors: Paul R. Soglin and Paul E. Skidmore
Legislative History
 12/10/15 Streets Division Referred for Introduction
 Board of Estimates
83. [41100](#) Authorizing the execution of a Release of a Permanent Easement for Public Sidewalk and Bus Pad Purposes at Madison Area Technical College, located at 1702 Wright Street.
Sponsors: Larry Palm
Attachments: [3924 Exhibit A.pdf](#)
Legislative History
 12/7/15 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission
84. [41101](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Camelot Park, located at 1754 Camelot Drive.
Sponsors: Mark Clear
Attachments: [10790 New Exhibit A.pdf](#)
Legislative History
 12/21/15 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners, Plan Commission

85. [41102](#) Delete vacant position #1274 of Parking Maintenance Worker 1 in CG 16, R09, and recreate it as a 1.0 FTE Parking Equipment Mechanic in CG 16, R10 in the Parking Utility Operating Budget.
- Sponsors:** Paul R. Soglin
Attachments: [Memo-Parking Equip. Mechanic-New Position-final.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------|---------------------------|
| 12/7/15 | Human Resources Department | Referred for Introduction |
|---------|----------------------------|---------------------------|
- Board of Estimates January 11, 2016, Common Council January 19, 2016.
86. [41136](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2016: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area.
- Sponsors:** Rebecca Kemble and Chris Schmidt
- Legislative History**
- | | | |
|----------|---------------|---------------------------|
| 12/11/15 | Metro Transit | Referred for Introduction |
|----------|---------------|---------------------------|
- Transit and Parking Commission; Board of Estimates
87. [41143](#) Granting and adopting equitable wage increases for employees in compensation group 28.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|----------------------------|---------------------------|
| 12/14/15 | Human Resources Department | Referred for Introduction |
|----------|----------------------------|---------------------------|
- Board of Estimates (1/11/16), Committee on Employee Relations (1/12/16), Common Council (1/19/16)
88. [41160](#) Authorizing the Traffic Engineering Division to accept a grant for \$141,600 from the Wisconsin Department of Transportation to maintain and expand a pedestrian-bicycle safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.
- Sponsors:** Rebecca Kemble and Paul E. Skidmore
Attachments: [2016-2017 WIDOT Ped-Bike Grant agreement.pdf](#)
- Legislative History**
- | | | |
|----------|------------------------------|---------------------------|
| 12/17/15 | Traffic Engineering Division | Referred for Introduction |
|----------|------------------------------|---------------------------|
- Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates
89. [41164](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the Board of Estimates annually
- Sponsors:** Paul R. Soglin
- Legislative History**

12/18/15 Police Department Referred for Introduction
Board of Estimates

90. [41168](#) Authorizing the Mayor and City Clerk to terminate the existing lease with Gateway Associates, for a portion of East Wilson Street right-of-way adjacent to the Gateway Shopping Center at 600 Williamson Street.

Sponsors: Marsha A. Rummel

Attachments: [2739 Leased Area Exhibit A .pdf](#)
[2739 Parking Lot Plan Exhibit B.pdf](#)

Legislative History

12/18/15 Economic Development Referred for Introduction
Division
Board of Estimates

91. [41171](#) Amending the 2016 Engineering Division Operating Budget to add two FTE positions, one Construction Manager and one Project Manager (working title), for work on design and construction of building projects, funded by Capital Projects and an additional appropriation from the Contingent Reserve.

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Steve King, Zach Wood, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Denise DeMarb, Rebecca Kemble, Larry Palm, Matthew J. Phair, Chris Schmidt and Paul E. Skidmore

Attachments: [Facilities Management Project Load and Personnel Needs Memo.pdf](#)

Legislative History

12/21/15 Engineering Division Referred for Introduction
Board of Estimates

92. [41172](#) Authorizing the Madison Parking Utility to issue a Request for Proposals (RFP) for architectural and engineering services required to design an approximately 650-stall parking facility on the south east corner of the intersection of East Main Street and South Livingston Street.

Sponsors: Marsha A. Rummel

Legislative History

12/21/15 Economic Development Referred for Introduction
Division
Board of Estimates, Transit and Parking Commission, Economic Development Committee.

93. [41173](#) Authorizing the City of Madison to accept ownership from the State of Wisconsin of three art installations located in the W. Beltline Frontage Road and the Verona Road Frontage Road public rights-of-way.

Sponsors: Maurice S. Cheeks

Attachments: [10905 Exhibit A-Location Map.pdf](#)
[10905 EXHIBIT B.pdf](#)
[10905 EXHIBIT C.pdf](#)
[10905 EXHIBIT D.pdf](#)

Legislative History

- 12/21/15 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
94. [41174](#) Approving a Facade Improvement Grant to Atwood Avenue Property Group, LLC; located at 1965 Atwood Ave.
Sponsors: Marsha A. Rummel
Legislative History
12/21/15 Economic Development Referred for Introduction
Division
Board of Estimates
95. [41175](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment
Sponsors: Paul E. Skidmore
Legislative History
12/21/15 Police Department Referred for Introduction
Board of Estimates
96. [41176](#) Authorization of a no-cost MOU with Journey Mental Health Center, Inc. for a dedicated mental health clinical crisis worker co-located in the Police Department
Sponsors: Paul R. Soglin
Legislative History
12/21/15 Police Department Referred for Introduction
Board of Estimates
97. [41180](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD) to extend the Adaptive Management Pilot Project for one year. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.
Sponsors: Paul E. Skidmore and Sara Eskrich
Attachments: [MOU adaptive management MMSD and COM 12012015.pdf](#)
Legislative History
12/21/15 Engineering Division Referred for Introduction
Board of Public Works (1/6/16)
98. [41181](#) Authorizing the Mayor and City Clerk to execute loan agreements related to the affordable housing development projects selected as part of the 2014 Affordable Housing Funding Request for Proposals.
Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Legislative History
12/23/15 Community Development Referred for Introduction
Division
Board of Estimates

99. [41186](#) Amending the repayment terms of Affordable Housing Trust Funds (AHTF) awarded to the City's Community Development Authority (CDA) for financing its Mosaic Ridge Homeownership Project.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [3_Mosaic Ridge Final Memo.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/23/15 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|----------|---|---------------------------|
100. [41187](#) To petition the State of Wisconsin Commissioner of Railroads to make a determination on construction of a new roadway and pedestrian crossing of the rail corridor at City View Drive and make a determination of the crossing protection required.
- Sponsors:** Samba Baldeh
Attachments: [Project Location.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/21/15 | Engineering Division
Board of Public Works (1/20/16) | Referred for Introduction |
|----------|---|---------------------------|
101. [41196](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2016.
- Sponsors:** Paul R. Soglin, Mark Clear, Samba Baldeh, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 12/22/15 | Parks Division
Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
102. [41200](#) Amending the 2016 Capital Budget and authorizing the Mayor and City Clerk to execute loan agreements with Heartland Housing, Inc. (and/or an affiliate legal entity) for up to \$1,615,000 from the Affordable Housing Fund for the development (pre-development and construction) of approximately 45 units of permanent supportive housing at 7933 Tree Lane for families experiencing homelessness.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/23/15 | Community Development Division
Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|

103. [41202](#) Authorizing the Mayor and City Clerk to execute an extension of loan agreements with the Urban League of Greater Madison, revising the repayment dates for CDBG loans used to support ULGM's acquisition of properties at 3 Montana Circle and 1401 Wyoming Way.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [ULGM Subordinate.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/23/15 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|----------|---|---------------------------|
104. [41211](#) Authorizing an Option Agreement with Movin' Out Inc. and/or its assigns for sale of the property located at 1917 Lake Point Drive in Madison, Wisconsin
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [EXHIBIT A.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/23/15 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|----------|---|---------------------------|
105. [41214](#) Authorizing an allocation of up to \$144,000 in CDD Housing Development Reserve Funds to provide additional down payment assistance to qualified low-to moderate-income homebuyers through Movin' Out, Inc.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [6 MOI Staff-Review.pdf](#)
[6 MOI application 12-22-15.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/23/15 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|----------|---|---------------------------|
106. [41216](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with OPN Architects to provide professional architectural and engineering design services for the Library Maintenance Support Center Remodel and Addition in the amount of \$192,600.
- Sponsors:** Sheri Carter and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/23/15 | MADISON PUBLIC LIBRARY BOARD
Board of Estimates, Madison Public Library Board | Referred for Introduction |
|----------|--|---------------------------|
107. [41235](#) Approving the Worker Cooperative Fund program guidelines and request for proposal release.
- Sponsors:** Rebecca Kemble and Paul R. Soglin
Attachments: [DRAFT Worker Cooperative Fund Program Guidelines RFP.pdf](#)
- Legislative History**

12/23/15 Economic Development Referred for Introduction
Division
Board of Estimates, Economic Development Committee

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 108. [40979](#) J. Brinson, AFNI for American Family Insurance with P. and R. Kandziora - property damage - \$1,578.55.
- 109. [41024](#) M. Roed - vehicle damage - \$874.49.
- 110. [41025](#) A. Loeffelholz - vehicle damage - \$964.36.
- 111. [41056](#) H. Zehfus - vehicle damage - \$1,628.96.
- 112. [41111](#) J. Fast - vehicle damage - \$490.00.
- 113. [41113](#) Jamie Stock-Retzloff, Dean Health Plan, for C. Chijimatsu - personal injury - \$979.62.
- 114. [41117](#) Meriter Health Services, Inc. for K. Copus - personal injury - \$9,884.24.
- 115. [41139](#) M. Luebke of R. Gingras, Cates & Luebke, for T. Hudson - personal injury - \$70,000.00.
- 116. [41144](#) NOTICE OF CLAIM: D. Rivedal - vehicle damage - amount to be determined.
- 117. [41159](#) D. Schoenwetter, American Family Insurance, for B. Anderson - vehicle damage - \$8,332.86.
- 118. [41169](#) C. Deaver, American Family Mutual Insurance for C. and B. Fauerbach - vehicle damage - \$4,554.00.
- 119. [41197](#) AT&T - property damage - \$864.80.
- 120. [41199](#) M. Nasina - vehicle damage - \$2,209.17.
- 121. [41215](#) P. Proctor - property damage - \$174.37.
- 122. [41241](#) R. Kruk - property damage - \$74.60.

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.

123. [40987](#) Authorizing the City's Community Development Division (CDD) to provide reimbursement in the amount of \$2,282 to Sarah Krause for an overpayment of a down payment assistance loan provided through Operation Fresh Start and funded by the CDD.

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

Attachments: [Krause Repayment ltr.pdf](#)

Legislative History

11/25/15	Community Development Division Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
12/1/15	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
12/1/15	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/3/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT