



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, February 2, 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. [35890](#) Commending and thanking Alderperson Chris Schmidt for his dedicated service to his constituents in District 11 and the City of Madison.
- Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|------------------------------------------------------------------------------------------------|
| 1/11/16 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 1/19/16 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 2/2/2016 | |
2. [41585](#) Congratulating Lowell Elementary School on its 100th Anniversary.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|------------------------------------------------------------------------------------------------|
| 1/27/16 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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PETITIONS AND COMMUNICATIONS

3. [41561](#) Appeal of Plan Commission Decision on Conditional Use for 2230 W. Broadway, 14th Ald. Dist. (Legistar #40590)
- Attachments:** [Petition](#)
[Staff Memorandum](#)
[Original conditional use file.](#)
- Legislative History**
- | | | |
|---------|----------------------------------------|---------------------------|
| 1/26/16 | Clerk's Office | Referred for Introduction |
| | Common Council Public Hearing 3-1-2016 | |

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [41269](#) Public Hearing - New License
Coffee House Holdings, Inc • dba Starbucks #2425
1 E Main St • Agent: Ryan Bartelak • Estimated Capacity: 39
Class B Combination Liquor & Beer • 2% alcohol, 93% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [LICLIB-2015-00995.pdf](#)
[Starbucks Memo Lawyer Response.txt](#)
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1/5/16 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

REPORT OF PLAN COMMISSION

5. [39894](#) Creating Section 28.022 - 00187 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 6001-6033 Gemini Drive, 3rd Aldermanic District, and creating Section 28.022 - 00188 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
Attachments: [Maps&Plans.pdf](#)
[Plans cont.pdf](#)
[Staff Comments.pdf](#)
[Comments.pdf](#)
[Link Plat File 41154](#)
[Link UDC File 39063](#)
[Christopher comments 012516.pdf](#)
[Sustainabiltiy Integration.pdf](#)

Legislative History

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|---------|----------------------------------------------------------------------------------------|---------------------------|
| 8/25/15 | Attorney's Office Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15 | Referred for Introduction |
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| 9/1/15 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 10/19/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended re-referral of this matter to a future Plan Commission meeting at the request of the applicant. |
| 11/3/15 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 1/25/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the amended planned development to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following conditions: - That condition 1 of the staff report be revised to require that the sustainability items in the "Implement" section of the January 25, 2016 Compass Group be implemented through the final plans for the project as approved by the Planning Division Director, and that as many of the items in the "Investigate" section of that memo be implemented with the project as possible. - That the bike parking for the B Block be better distributed across the site. - That the applicant investigate with City staff a raised pedestrian crossing of Gemini Drive during the final approval of the project plans. The motion to recommend approval of the project passed by voice vote/ other. |

6. [40958](#) Creating Section 28.022 - 00214 of the Madison General Ordinances to amend a Planned Development District at property located at 841 Jupiter Drive and 818 North Star Drive, 3rd Aldermanic District to approve an Amended General Development Plan, and creating Section 28.022 - 00215 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division
Attachments: [Maps&Plans.pdf](#)
[Bike Stall Request.pdf](#)
[Staff Comments.pdf](#)
[UDC Comments.pdf](#)
[Link UDC File 40142](#)

Legislative History

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|----------|-------------------|---------------------------------------------------------------------------------------------|
| 11/23/15 | Attorney's Office | Referred for Introduction Plan Commission Public Hearing 1/11/16, Common Council 1/19/16 |
| 12/1/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |

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|---------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/11/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended re-referral of the planned development to January 25, 2016 (February 2, 2016 Common Council) at the request of the applicant and staff by voice vote / other. |
| 1/19/16 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 1/25/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Rewey, seconded by Ald. King, the Plan Commission found that the standards were met and recommended approval of the amended planned development to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition: - That a waiver to Section 28.141(11)(f) be granted to allow up to <u>75%</u> of bicycle parking for the project to be structured parking, vertical parking or wall mount parking, and for the requirement in that sub-section that a 5-foot access aisle be provided for wall mount parking be waived. The motion was originally seconded by Cantrell, who later rescinded his second. The motion to recommend approval with conditions passed on the following 6-2 vote: AYE: Ald. King, Ald. Zellers, Rewey, Heifetz, Berger, Polewski; NAY: Cantrell, Sheppard; NON-VOTING: Opin, Bendada; EXCUSED: Ald. Carter. |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [41273](#) Public Hearing - New License
Indian Kitchens, Inc • dba Tandoori House
6713 Odana Rd • Agent: Anwar Zaidi • Estimated Capacity: 99
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Attachments: [LICLIB-2015-01024.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------|------------------------------------------------------------------------|
| 1/5/16 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

8. [41276](#) Public Hearing - New License
 Dahmen Enterprises LLC • dba Dahmen's at Hawk's Landing
 88 Hawk's Landing Circle • Agent: Tyler Dahmen • Estimated Capacity: 374
 Class B Combination Liquor & Beer • 28% alcohol, 68% food, 4% other
 Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 135
Attachments: [LICLIB-2015-01031.pdf](#)
[012016 ALRC Memo Dahmens D 1.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------|---------------------------------------------------------------------|
| 1/5/16 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
9. [41277](#) Public Hearing - New License
 Field Table LLC • dba Field Table
 10 W Mifflin St • Agent: Patricia Davis • Estimated Capacity: 108 inside/40 outside
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [LICLIB-2015-00001.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------|---------------------------------------------------------------------|
| 1/5/16 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
10. [41279](#) Public Hearing - New License
 Kavanaugh Inc • dba Kavanaugh Catering
 301 Wisconsin Ave • Agent: John Kavanaugh • Estimated Capacity: 1000-2000
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 406
Attachments: [LICLIB-2016-00002.pdf](#)
[Masonic center alder approval.htm](#)
[Masonic center alder approval 2.htm](#)
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------|---------------------------------------------------------------------|
| 1/5/16 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

1/20/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [41280](#)

Public Hearing - New License
 Lucas D Rodriguez • dba Estacion Inka
 604 University Ave • Agent: Lucas Rodriguez • Estimated Capacity: 16
 Class B Beer • 5% alcohol, 95% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
Attachments: [LICLIB-2016-00003.pdf](#)

Legislative History

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|---------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1/5/16 | ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

REPORT OF PLAN COMMISSION

12. [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
Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[Comments.pdf](#)

Legislative History

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|----------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 12/21/15 | Attorney's Office Plan Commission, Plan Commission Public Hearing 1/25/16, Common Council 2/2/2016 | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 1/25/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

On a motion by Rewey, seconded by Cantrell, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 41182) to the Common Council, and approved the demolition permit and conditional use (ID 41013) all subject to the comments and conditions contained in the Plan Commission materials.

13. [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

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| 12/21/15 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 1/25/16, Common Council 2/2/16 | |
| 1/5/16 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 1/25/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that the zoning map amendment (ID 41183) and demolition permit and conditional use (ID 41011) be referred to a future meeting at the request of the applicant by voice vote/ other.

14. [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

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|----------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 12/21/15 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 1/25/16, Common Council 2/2/16 | |
| 1/5/16 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 1/25/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that the zoning map amendment be placed on file without prejudice at the request of the applicant by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. [41418](#) Report of the Mayor submitting citizen committee appointments (introduction 1-19-2016; action 2-2-2016).

Sponsors: Paul R. Soglin

Legislative History

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| 1/13/16 | Mayor's Office | Referred for Introduction |
| | Confirm 2-2-2016 | |
| 1/19/16 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
| | Confirm 2/2/2016. | |

16. [41536](#) Report dated February 2, 2016 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

Legislative History

1/25/16 Clerk's Office Referred for Introduction

17. [41576](#) Report of the Mayor submitting citizen committee appointments (introduction 2-2-2016; action 2-23-2016).

Sponsors: Paul R. Soglin

Legislative History

1/27/16 Mayor's Office Referred for Introduction
Confirm 2-23-2016

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [39340](#) Amending RES-16-00052, Legislative File No. 40970 authorizing the execution of a lease to provide office space for Metro Transit adopted by the Common Council on January 19, 2016, to correct name of Lessor.

Sponsors: Denise DeMarb

Legislative History

1/26/16 Economic Development RECOMMEND TO COUNCIL TO ADOPT
Division UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

19. [39746](#) Appointment to the Common Council Organizational Committee - 2016.

Legislative History

1/27/16 Council Office RECOMMEND TO COUNCIL TO CONFIRM

20. [41083](#) Authorizing the filling of the vacant District 11 Aldermanic seat by Common Council appointment.

Sponsors: Denise DeMarb and Maurice S. Cheeks

Legislative History

1/11/16 Council Office Referred for Introduction
Common Council Organizational Committee, Common Council 2/2/16

1/19/16 COMMON COUNCIL Referred to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
Additional referral to Common Council 2/2/16

NOTE: CCOC is meeting on 2/2/16 and will make recommendation from the floor on Legislative File No. 41083.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [41157](#) Operator License Application
Lawrence Wilson

Legislative History

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| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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22. [41285](#) Change of Licensed Conditions
Jellysideup LLC • dba Oliver's • Capacity: 93
2540 University Ave • Agent: Robert Harriman
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Request to amend condition #1 to stay open until midnight on Thursday and to stay open until 1:00 am Friday and Saturday. No change of hours Sunday through Wednesday.

Attachments: [Change of Conditions - Jellysideup.pdf](#)

Legislative History

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| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
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Condition #1 is amended to allow establishment to stay open until midnight on Thursday and to stay open until 1:00 am Friday and Saturday. No change of hours Sunday through Wednesday.

Condition added: The establishment shall serve food at all times.

23. [41288](#) Business Name Change
King Arthur LLC • Current dba: Capital Tap Haus
107 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Wisconsin Brewing Tap Haus

Legislative History

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| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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24. [41289](#) Entity Reorganization
Two Pinners LLC • dba Cheba Hut
453 W Gilman St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
1 new officer
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
25. [41290](#) Change of Agent
Two Pinners LLC • dba Cheba Hut • 453 W Gilman St
New Agent: John Morris
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
26. [41291](#) Change of Agent
Quantum Leap Restaurants Inc • dba TGI Fridays • 2502 East Springs Dr
New Agent: John Hartnell
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 1/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF BOARD OF ESTIMATES

27. [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 and Ledell Zellers
- Legislative History**
- | | | |
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| 12/21/15 | Economic Development Division Board of Estimates, Transit and Parking Commission, Economic Development Committee. | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL Additional referrals to Transit and Parking Commission, Economic Development Committee | Refer to the BOARD OF ESTIMATES |

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| 1/5/16 | BOARD OF ESTIMATES | Refer to the TRANSIT AND PARKING COMMISSION |
| 1/5/16 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 1/13/16 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES Bigelow/Lloyd made a motion to approve the resolution, with recommendations for additional language to be incorporated as follows: 1) To add the following language at the end of the first Be it Resolved clause, as follows: ...via TIF; <u>and that the draft RFP will be presented for comment to the Transit and Parking Commission prior to its issuance;</u> and, 2) To add a second Resolved clause before the final Resolved clause , as follows: <u>Be it Further Resolved, that the Transit and Parking Commission/Parking Utility be afforded an opportunity to provide meaningful input on design, appearance and financing issues; and.</u> The motion passed by voice vote/other. |
| 1/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - ADOPT WITH THE AMENDMENTS PROPOSED BY THE TRANSIT AND PARKING COMMISSION - REPORT OF OFFICER. The motion passed by voice vote/other. |

28. [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

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|----------|-------------------------------------------------------------------------------------|---------------------------------------------------|
| 12/23/15 | Economic Development Division Board of Estimates, Economic Development Committee | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL Additional referral to Economic Development Committee | Refer to the BOARD OF ESTIMATES |
| 1/5/16 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 1/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [41282](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2016.
- Sponsors:** Chris Schmidt, Steve King and Mark Clear
Attachments: [2016 CARPC AND CITY AGREEMENT.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------------------------|---------------------------------------------------|
| 1/5/16 | Department of Planning and Community and Economic Development Board of Estimates | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [41396](#) Recreating a vacant 1.0 FTE Clerk Typist 2 position (#441) as a 1.0 FTE Custodial Worker 2 (CG15, R03A, Class E007) in the Library budget.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo Clerk Typist to Custodian Library 1-2016.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------|---------------------------------------------------|
| 1/11/16 | Human Resources Department Board of Estimates January 25, 2016 | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [41401](#) Authorizing the Release of the Mortgage on Unit 6 of the University Square Condominium and Ratifying Prior Action
- Sponsors:** Zach Wood
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------------------------------|
| 1/11/16 | Attorney's Office Board of Estimates | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [41413](#) SUBSTITUTE Delete position #4596 of a 0.50 FTE Account Clerk 2 and recreate it as a 0.60 FTE ~~Account Clerk 2~~ Accountant 2 position in the Engineering Operating Budget.
- Sponsors:** Paul R. Soglin
Attachments: [41413 - Version1.pdf](#)
- Legislative History**
- | | | |
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| 1/12/16 | Engineering Division Board of Estimates | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [41417](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.
- Sponsors:** Michael E. Verveer
Legislative History
- | | | |
|---------|--------------------------------------------------------|------------------------------------------------------|
| 1/13/16 | Economic Development Division Board of Estimates | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [41419](#) Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.
- Sponsors:** Michael E. Verveer
Legislative History
- | | | |
|---------|--------------------------------------------------------|------------------------------------------------------|
| 1/13/16 | Economic Development Division Board of Estimates | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

35. [40409](#) 2nd SUBSITUTE Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility in the amount of \$2,141,242.

Sponsors: Paul E. Skidmore
Attachments: [40409 - Version 1.pdf](#)
[40409 - Version 2.pdf](#)

Legislative History

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|----------|-----------------------------------------------|---------------------------------------------------|
| 10/12/15 | Engineering Division Board of Public Works | Referred for Introduction |
| 10/20/15 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 11/4/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | Referred to the BOARD OF PUBLIC WORKS |
| 1/6/16 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

36. [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

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| 12/7/15 | Economic Development Division Board of Public Works, Plan Commission | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 1/5/16 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 1/11/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

1/20/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [41125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd and 6th Aldermanic Districts.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [ald_dist_02_incl_w_ordered.pdf](#)

[ald_dist_06_incl_w_ordered.pdf](#)

[D2 Sidewalk Repair List.pdf](#)

[D6 Sidewalk Repair List.pdf](#)

Legislative History

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| 12/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/16/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

38. [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

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| 12/21/15 | Economic Development Division Board of Public Works, Plan Commission | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 1/5/16 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 1/11/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

39. [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](#)
[10429EN-Overview 1-13-2016.pdf](#)
- Legislative History**
- | | | |
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| 12/21/15 | Engineering Division Board of Public Works (1/20/16) | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [41296](#) Declaring the City of Madison's intention to exercise its police powers establishing the Fordem Avenue Resurfacing Assessment District - 2016. (2nd & 12th Aldermanic Districts)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/6/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [41392](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Lake Street Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 1/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [41394](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Fall Parks Division and Water Utility Landscaping.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1 11 2016_DRAFT 7669 plans.pdf](#)
- Legislative History**
- | | | |
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| 1/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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43. [41395](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Spring Parks Division Rain Garden Management.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 1/12/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
44. [41414](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Playground Improvements - Group 1. (7th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Aldo Leopold Park Playground.pdf](#)
[Midland Park Playground.pdf](#)
[Raymond Ridge Park Playground.pdf](#)
[Rimrock Park Playground.pdf](#)
[Waunona Park Playground.pdf](#)
- Legislative History**
- | | | | |
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| | 1/12/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
45. [41415](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Dog Park Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Quann_SouthEntranceImprovements2D-2 3 SITE PLAN-000.pdf](#)
- Legislative History**
- | | | | |
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| | 1/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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46. [41420](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue, Allis Avenue and Maher St Assessment District - 2016
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [41421](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 2 and 6) - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [41423](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 2 and 6) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 1/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [41436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

50. [41441](#) Approving revised plans and specifications and authorizing the Board of Public Works to readvertise and receive bids for Engineering Operations Building Addition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [41442](#) Approving contract for public improvements necessary for the Subdivision known Paragon Place - Phase 1, to be undertaken by the Developer, and Rescinding Resolution RES-15-00701, File Number 39682, Private Contract No. 2439. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9603 paragon ph 1.pdf](#)
- Legislative History**
- | | | |
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| 1/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [41443](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [41445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2016 - East. (3rd, 15th & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 1/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 54. | <u>41446</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2016 - West. (1st AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 1/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 55. | <u>41447</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2016. (City Wide) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 1/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 56. | <u>41448</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2016. (City Wide) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 1/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

57. [40860](#) Report of Operator License Applications February 2, 2016. See attached report for list of operators.
Attachments: [New Operators.pdf](#)
Legislative History
 11/17/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT

58. [41149](#) Approving a Certified Survey Map of property owned by M & A CP Towers, LP located at 502 N. Frances Street; 4th Ald. Dist.
Sponsors: Planning Division
Attachments: [502 N Frances St CSM.pdf](#)
Legislative History
 1/28/16 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
59. [41150](#) Approving a Certified Survey Map of property owned by American Family Mutual Insurance Co. located at 4722-4802 S. Biltmore Lane; 17th Ald. Dist.
Sponsors: Planning Division
Attachments: [4722-4802 S Biltmore Ln CSM.pdf](#)
Legislative History
 1/28/16 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
60. [41151](#) Approving a Certified Survey Map of property owned by Campbell Capital Group, LLC located at 1801 E. Washington Avenue; 6th Ald. Dist.
Sponsors: Planning Division
Attachments: [1801 E Washington Ave CSM.pdf](#)
Legislative History
 1/28/16 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF FINANCE DEPARTMENT

61. [41540](#) A resolution approving payment of a judgment, including costs and interest, in the matter of Association of Women in Agriculture v. City of Madison, and appropriating \$7,151.13 from the contingent reserve fund for that purpose.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 1/25/16 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORT OF PARKING UTILITY

62. [38435](#) Authorizing the City to renew its annual software and/or hardware maintenance agreement with HUB Parking Technology USA Inc. (HUB), formerly known as Zeag USA Inc.
- Sponsors:** Rebecca Kemble
- Legislative History**
- | | | |
|---------|-----------------|------------------------------------------------------------------------------------------------|
| 1/20/16 | Parking Utility | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

63. [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 Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL Additional referral to Board of Estimates | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 1/5/16 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the BOARD OF ESTIMATES |

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| 1/11/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 1/26/16 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

64. [41154](#) Approving the preliminary plat and final plat of Grandview Commons Replat No. 3 located at 6001-6033 Gemini Drive; 3rd Ald. Dist.

Sponsors: Planning Division
Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[Link Ord File 39894](#)

Legislative History

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| 1/25/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the preliminary plat and final plat of *Grandview Commons Replat No. 3* to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF RISK MANAGER

65. [41281](#) I. Scott - vehicle damage - \$2,826.13.

Legislative History

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| 1/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

66. [41284](#) S. Taylor - property damage - \$288.43.

Legislative History

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| 1/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

67. [41297](#) J. Furst - personal injury - \$12,564.48.

Legislative History

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| 1/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
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| | 1/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| 68. | <u>41365</u> | D. Hiebing - vehicle damage - \$3,180.22. | |
| | <u>Legislative History</u> | | |
| | 1/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 1/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| 69. | <u>41381</u> | D. Solien - property damage - \$118.16. | |
| | <u>Legislative History</u> | | |
| | 1/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 1/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

- 70.** [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
- | | | | |
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| | 12/11/15 | Metro Transit Transit and Parking Commission; Board of Estimates | Referred for Introduction |
| | 1/5/16 | COMMON COUNCIL Additional referral to Board of Estimates | Refer to the TRANSIT AND PARKING COMMISSION |
| | 1/5/16 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| | 1/11/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| | 1/13/16 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

71. [40541](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Operations Center property, located at 110 South Paterson Street.

Sponsors: Marsha A. Rummel

Attachments: [10882 Exhibit A.pdf](#)

Legislative History

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| 10/15/15 | Economic Development Division Water Utility Board | Referred for Introduction |
| 11/3/15 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 11/17/15 | COMMON COUNCIL | Add Referral(s) |
| 11/17/15 | WATER UTILITY BOARD | Referred to the PLAN COMMISSION |
| 11/24/15 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 12/7/15 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |

72. [40909](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with ([Dixon Engineering](#)) for the preparation of plans and specifications, and construction inspection services for the painting of three steel water storage reservoirs.

Sponsors: Samba Baldeh and David Ahrens

Attachments: [Recommendation to Hire 2016 Painting Contract.pdf](#)

Legislative History

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| 11/19/15 | Water Utility Water Utility Board | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 1/26/16 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

73. [40951](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.

Sponsors: David Ahrens

Attachments: [Memo- Justification for Amendment 2 to Mead and Hunt Contract.pdf](#)

Legislative History

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| 11/20/15 | Water Utility Water Utility Board | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 1/26/16 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

74. [41557](#) Creating Section 28.022-00221 of the Madison General Ordinances to change the zoning of property located at 4802-4824 Tradewinds Parkway, 16th Aldermanic District, from IL (Industrial Limited) District to SE (Suburban Employment) District.

Sponsors: Planning Division

Legislative History

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| 1/26/16 | Attorney's Office/Approval Group Plan Commission Public Hearing 3/7/16, Common Council 3/15/16 | Referred for Introduction |
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75. [41558](#) Creating Section 28.022 -- 00222 of the Madison General Ordinances rezoning property located at 1612 Seminole Highway, 10th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Legislative History

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| 1/26/16 | Attorney's Office/Approval Group Plan Commission Public Hearing 3/7/16, Common Council 3/15/16 | Referred for Introduction |
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76. [41559](#) Creating Section 28.022 - 00223 of the Madison General Ordinances to amend a Planned Development District at property located at 5401 Tancho Drive, 17th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00224 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 1/26/16 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission Public Hearing 3/7/16, Common Council 3/15/16 | |
77. [41562](#) Amending Section 39.02(9)(c) of the Madison General Ordinances to require contractors to interview qualified applicants referred by other organizations designated by the City in addition to applicants referred by the Affirmative Action Division.
- Sponsors:** Paul R. Soglin and Sara Eskrich
- Legislative History**
- | | | |
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| 1/26/16 | Attorney's Office/Approval Group | Referred for Introduction |
| | Affirmative Action Commission | |

RESOLUTIONS

78. [41422](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Madison_monitoring_agreement2016.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---------------------------|
| 1/15/16 | Engineering Division | Referred for Introduction |
| | Board of Public Works | |
79. [41458](#) Delete the classification of Police Administrative Services Manager in CG 18, R12, and recreate it in CG18, R14. Recreate position #2576 as a 1.0 FTE Police Administrative Services Manager in CG 18, Range 14, and reallocate the incumbent (T. Genin) to the new position, in the Police budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Police Admin Srvc Mgr 12-2015 v2.pdf](#)
[Class Desc PoliceAdmSvcMgr.pdf](#)
[OrganizationalChart.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------------------------------------------------|---------------------------|
| 1/19/16 | Human Resources Department | Referred for Introduction |
| | Board of Estimates 2/15/16, Personnel Board 2/3/16, Common Council 2/23/16 | |

80. [41459](#) Delete the classification of Police Records Section Manager in CG18, R12, and recreate it in CG18, R15. Recreate position #4202 as a 1.0 FTE Police Records Section Manager in CG18, Range 15, and reallocate the incumbent (S. Fitchel) to the new position, in the Police budget. Delete the classification of Police Records Section Supervisor in CG18, Range 10.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Police Record Sec Mgr 12-2015 v2.pdf](#)
[Class Desc PoliceRecordsSectionMgr 12-2015.pdf](#)
[OrganizationalChart.pdf](#)
- Legislative History**
- | | | |
|----------------------------------------------------------------------------|-------------------------------|---------------------------|
| 1/19/16 | Human Resources Department | Referred for Introduction |
| Board of Estimates 2/15/16, Personnel Board 2/3/16, Common Council 2/23/16 | | |
81. [41461](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-----------------------------------------------|---------------------------|
| 1/26/16 | Engineering Division Board of Public Works | Referred for Introduction |
|---------|-----------------------------------------------|---------------------------|
82. [41471](#) Amending the 2016 adopted Parking Utility Operating Budget to increase budget authority by \$34,880.00 for the purchase of one vehicle scheduled for replacement in 2015.
- Sponsors:** Rebecca Kemble
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 1/20/16 | Parking Utility Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
83. [41524](#) Authorizing the execution of a Purchase and Sale Agreement by the City of Madison, for the purchase of two platted outlots located at 334 Rustic Drive and 134 Venus Way, from AnchorBank FSB.
- Sponsors:** Amanda Hall
Attachments: [10924 Exhibit A - Legal Description.pdf](#)
[10924 Exhibit B - Map.pdf](#)
- Legislative History**
- | | | |
|-----------------------------------------|----------------------------------|---------------------------|
| 1/22/16 | Economic Development Division | Referred for Introduction |
| Board of Public Works, Plan Commission. | | |
84. [41529](#) Authorizing the Mayor and City Clerk to enter into a contract with Isthmus Architecture for the Forest Hill Mausoleum Architectural Consulting Services.
- Sponsors:** Paul E. Skidmore
- Legislative History**

- | | | | |
|--|---------|-----------------------------------------------|---------------------------|
| | 1/28/16 | Engineering Division Board of Public Works | Referred for Introduction |
|--|---------|-----------------------------------------------|---------------------------|
85. [41530](#) Approving an extension of a provisional appointment for Matt Wachter from February 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2016, whichever is earlier.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|---------|-------------------------------------------------------------------------------------|---------------------------|
| | 1/22/16 | Human Resources Department Board of Estimates 2/15/16, Common Council 2/23/16 | Referred for Introduction |
|--|---------|-------------------------------------------------------------------------------------|---------------------------|
86. [41534](#) Create the classification series of Public Works Development Manager 1-2 in CG18, R10 and R12, respectively; and recreate the 1.0 FTE position currently identified as "Development Manager" in the Engineering Division budget as a Public Works Development Manager 2 in CG18, R12.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo PW Dev Mgr \(Eng\) 2-2016.pdf](#)
[PW Development Mgr \(Engineering\) 1-2016 .pdf](#)
[EngineeringTrans_012216.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------------------------------------------------------------------------------|---------------------------|
| | 1/25/16 | Human Resources Department Board of Estimates 2/15/16, Personnel Board 2/3/16, Common Council 2/23/16 | Referred for Introduction |
|--|---------|-------------------------------------------------------------------------------------------------------------|---------------------------|
87. [41548](#) Authorizing the Mayor and City Clerk to enter into a contract with Ayres Associates, Inc for obtaining, processing and providing updated orthophotography and Lidar data for The City of Madison Engineering Division Mapping needs.
- Sponsors:** Maurice S. Cheeks, Larry Palm and Paul E. Skidmore
- Attachments:** [Summary Resolution Attachment.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------------------------------|---------------------------|
| | 1/26/16 | Engineering Division Board of Public Works | Referred for Introduction |
|--|---------|-----------------------------------------------|---------------------------|
88. [41549](#) Authorizing the amendment of the expiration dates within two leases between the City and the United States Postal Service for the Capital Station Post Office retail space and adjacent parking at the Madison Municipal Building.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | | |
|--|---------|--------------------------------------------------------|---------------------------|
| | 1/26/16 | Economic Development Division Board of Estimates | Referred for Introduction |
|--|---------|--------------------------------------------------------|---------------------------|

89. [41556](#) Resolution authorizing the Affirmative Action Division to Partner with the Construction Employment Initiative and Other Organizations to Perform Tasks Related to the City's Job Skills Bank as Required for City Contractors under MGO 39.02(9)(C).
- Sponsors:** Sara Eskrich and Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|---------------------------|
| 1/27/16 | Civil Rights Department Affirmative Action Commission | Referred for Introduction |
|---------|----------------------------------------------------------|---------------------------|
90. [41560](#) Authorizing the Mayor and City Clerk to execute a Release of Public Water Main Easement, and accepting the Grant of new Public Water Main Easement for the public water main facilities located at 7243 Manufacturers Drive.
- Sponsors:** Samba Baldeh
- Attachments:** [10944 Exhibit A Release Binder.pdf](#)
[10944 Exhibit B New Easement Binder.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------|---------------------------|
| 1/26/16 | Economic Development Division Water Utility Board, Plan Commission | Referred for Introduction |
|---------|--------------------------------------------------------------------------|---------------------------|
91. [41571](#) Approving the provision of up to \$120,000 to Commonwealth Development Inc. for contracted staff and administrative costs associated with recruiting, training, supporting and paying salary and fringe costs for approximately 50 youth interns for the 2016 Wanda Fullmore Youth Internship Program, and authorizing the Mayor and the City Clerk to enter into an agreement with Commonwealth Development Inc. to implement the program.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Maurice S. Cheeks, Matthew J. Phair and Denise DeMarb
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|---------------------------|
| 1/27/16 | Community Development Division Board of Estimates | Referred for Introduction |
|---------|---------------------------------------------------------|---------------------------|
92. [41573](#) Approving the provision of up to \$15,000 to Madison Urban Ministry (MUM) for the provision of case management services to participants in the Communities Against Violence Program and amending the 2016 Adopted Operating Budget to appropriate funds from XXXX to the Community Development Division for a contract for services.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|---------------------------|
| 1/27/16 | Community Development Division Board of Estimates | Referred for Introduction |
|---------|---------------------------------------------------------|---------------------------|

93. [41574](#) Authorizing (a vendor to be identified by February 4, 2016) to provide the services of a *Street Outreach Team* that will identify, engage and connect chronically homeless persons with local support resources, including permanent housing and individualized treatment plans geared toward achieving housing stability.

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

Attachments: [1_Street Outreach Team RFP Jan 13 '16Final.pdf](#)

[HHO_StreetOutreachTeam_proposal.pdf](#)

[MUM-Stepping Stones_StreetOutreachTeamz_proposal.pdf](#)

[Tellurian-StreetOutreachTeam_proposal.pdf](#)

Legislative History

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|---------|-------------------------------------------------------------------------|---------------------------|
| 1/27/16 | Community Development Division Board of Estimates, CDBG Committee | Referred for Introduction |
|---------|-------------------------------------------------------------------------|---------------------------|

LICENSES

94. [41505](#) Public Hearing - New License
Badgerfest Inc • dba Festival Foods
810 E Washington Ave • Agent: Paul Anderson • Estimated Capacity: 147in/25
out
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other.
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Attachments: [application](#)

[Floor plan](#)

Legislative History

| | | |
|---------|----------------------------------------------------|---------------------------------------------|
| 1/21/16 | Clerk's Office Alcohol License Review Committee | Referred for Introduction Public Hearing |
|---------|----------------------------------------------------|---------------------------------------------|

95. [41506](#) Public Hearing - New License
Ideal Bar LLC • dba Ideal Bar
1968 Atwood Ave • Agent: Brady Borman • Estimated Capacity: 99
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [application](#)

Legislative History

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|---------|----------------------------------------------------|---------------------------------------------|
| 1/21/16 | Clerk's Office Alcohol License Review Committee | Referred for Introduction Public Hearing |
|---------|----------------------------------------------------|---------------------------------------------|

96. [41507](#) Public Hearing - New License
Revel LLC • dba Revel
107 N Hamilton St • Agent: Sarah Van Dyke • Estimated Capacity: 30
Class B Combination Liquor & Beer • 9% alcohol, 3% food, 88% other.
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [application](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/21/16 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
97. [41508](#) Public Hearing - New License
Cask & Ale LLC • dba Cask & Ale
212 State St • Agent: Kenneth Boll • Estimated Capacity: 120
Class B Combination Liquor & Beer • 100% alcohol, 0 % food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [application](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/21/16 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

98. [41455](#) K. Shehan - vehicle damage - \$541.74.
99. [41456](#) T. Davis - vehicle damage - \$3,200.51.
100. [41457](#) A. Aulisi - property damage - \$507.26.
101. [41463](#) T. Mathison - vehicle damage - \$1,894.15.
102. [41520](#) K. Harmison - vehicle damage - \$6,531.27.
103. [41547](#) K. Rauckman - vehicle damage - \$2,451.95.
104. [41572](#) R. LaReau for PDQ Food Stores, Inc. - property damage - \$2112.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT