



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, May 3, 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. [42487](#) Congratulating the 2015-2016 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

4/19/16	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

PETITIONS

2. [42478](#) Petition received in the Madison City Clerk's Office 04/12/2016 from the City of Madison to attach the LB Ventures property from the Town of Middleton to the City of Madison.

Attachments: [petition](#)

Legislative History

4/12/16	Clerk's Office	Referred for Introduction
	Refer to the 5.3.2016 Common Council meeting to accept.	
4/19/16	COMMON COUNCIL	Refer to the COMMON COUNCIL
	Accept 5/3/2016	

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

3. [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

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
2/2/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

4. [39300](#) Creating Section 28.022-00176 of the Madison General Ordinances to change the zoning of property located at 4525 Secret Garden Drive, 16th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-P (Traditional Residential - Planned) District.

Sponsors: Planning Division

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

[Catalina Crossing Traffic Study Memo 093015.pdf](#)

[Plans 1.pdf](#)

[Plans 2.pdf](#)

[UPDATED SITE SECTIONS.PDF](#)

[Staff Comments.pdf](#)

[Comment.pdf](#)

[Secret Places NA Comments.pdf](#)

Legislative History

7/13/15	Attorney's Office Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/18/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 39300) and approved the conditional use (ID 37226) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [42215](#) Public Hearing - New License
Pace Car LLC • dba Mr. Brews Taphouse
5251 High Crossing Blvd • Agent: Bradley J Wirtz
Estimated Capacity: 76 Indoor, 20 Outdoor
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [42215 Mr Brews Taphouse APP.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [42225](#) Public Hearing - New License
Regent Market Cooperative • dba Regent Market Co-op
2136 Regent St • Agent: John Wendt • Estimated Capacity: 6
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Attachments: [42225 Regent Street Coop APP.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

4/20/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [42226](#)

Public Hearing - New License
 Jiang Co LLC • dba Nani Restaurant
 518 Grand Canyon Dr • Agent: Zhi Hang Jiang • Estimated Capacity: 300
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [42226 Nani Restaurant APP.pdf](#)
[Nani Security Plan.docx](#)

Legislative History

3/21/16 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

3/29/16 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE

4/20/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT
 WITH CONDITIONS - PUBLIC HEARING
 The condition is:
 1) Establishment must meet the definition of a restaurant under section 38.02 MGO.

8. [42228](#)

Public Hearing - New License
 Rising Sons Deli LLC • dba Rising Sons
 745 N High Point Rd • Agent: Sinarack Macvilay • Estimated Capacity: 40
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 19 (Alder Clear) • Police Sector 126

Attachments: [42228 Rising Sons APP.pdf](#)

Legislative History

3/21/16 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

3/29/16 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE

4/20/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
 PUBLIC HEARING

9. [42229](#)

Public Hearing - New License
 Henry Vilas Park Zoological Society • dba Friends of the Zoo
 606 S Randall Ave • Agent: Sarah Murphy • Estimated Capacity: 400
 Class B Combination Liquor & Beer • 2% alcohol, 98% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [42229 Friends of the Zoo APP.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [42230](#)

Public Hearing - New License
CDF LLC • dba City View Liquor
6420 Cottage Grove Rd • Agent: Charles Coens
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Hall) • Police Sector 627

Attachments: [42230 City View Liquor APP1.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [42231](#)

Public Hearing - New License
Jun LLC • dba Osaka House
505 State St • Agent: Jun Luo • Estimated Capacity: 54
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [52231 Osaka House APP.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

12. [42232](#) Public Hearing - New License
961 Nolan LLC • dba Barriques
901 S Park St • Agent: Matt Weygandt • Estimated Capacity: 96
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

Attachments: [42232 Barriques Updated APP.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [42233](#) Public Hearing - New License
Incredible India Inc • dba Minerva Indian Cuisine
515 Junction Rd • Agent: Hemnath Nagarajan • Estimated Capacity: 45
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Attachments: [42233 Minerva Indian Cuisine APP.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [42234](#) Public Hearing - New License
Om Indian Fusion Cuisine LLC • dba Om Indian Fusion Cuisine
3579 E Washington Ave • Agent: Nancy Ann Viswanathan
Estimated Capacity: 95
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Attachments: [42234 Om Indian Fusion APP.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

4/20/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [42235](#)

Public Hearing - New License
 Sconnie Bar LLC • dba Sconnie Bar
 1421 Regent St. • Agent: Thomas J Van Wie
 Estimated Capacity: 160 Inside, 1160 Outside (game day)
 Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [42235 Sconnie Bar APP.pdf](#)

Legislative History

3/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1) The license will automatically be separated for renewal in 2017.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

16. [42287](#)

Public Hearing - New License
 DLS Events LLC • dba Orpheum Theater
 216 State St • Agent: Benjamin Roberts • Estimated Capacity: 2,148
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [42287 Orpheum Theater APP.pdf](#)

Legislative History

3/23/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

17. [41996](#) Creating Section 28.022 - 00228 and Section 28.022 - 00229 of the Madison General Ordinances to change the zoning of property located at 722 Williamson Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.

Sponsors: Planning Division

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

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link LC File 41937](#)

Legislative History

3/1/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/18/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Rewey, seconded by Cantrell, the Plan Commission found the standards met and recommended approval of the planned development subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

18. [42493](#) Report of the Mayor submitting citizen committee appointments (introduction 4-19-2016; action 5-3-2016).

Sponsors: Paul R. Soglin

Legislative History

4/13/16	Mayor's Office Confirm 5-3-2016	Referred for Introduction
4/19/16	COMMON COUNCIL Confirm 5-3-2016	Refer to a future Meeting to Confirm to the COMMON COUNCIL

19. [42694](#) Report of the Mayor submitting citizen committee appointments (introduction 5-3-2016; action 5-17-2016).

Sponsors: Paul R. Soglin

Legislative History

4/27/16	Mayor's Office Confirm 5-17-2016	Referred for Introduction
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20. [42701](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 4/27/16 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 5-3-2016
21. [42718](#) Report of the Mayor designating emergency interim successors.
Sponsors: Paul R. Soglin
Legislative History
 4/27/16 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.24, & 2.25 - (15 VOTES REQUIRED) -
 REPORT OF OFFICER
 Confirm 5-3-2016

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.
Sponsors: Paul E. Skidmore
Attachments: [10093 Reso Exhibit 1.pdf](#)
[trench detail.pdf](#)
Legislative History
- | | | |
|---------|---|---|
| 2/18/13 | Economic Development Division
Board of Estimates, Board of Public Works. | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL
Additional Referral: Board of Public Works. | Referred to the BOARD OF ESTIMATES |
| 2/27/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/11/13 | BOARD OF ESTIMATES
The Board of Public Works is scheduled to consider this item 3-18-13. | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 3/18/13 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/19/13 | COMMON COUNCIL | Place On File Without Prejudice |
| 4/16/13 | COMMON COUNCIL | Reconsider |
| 4/16/13 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

Note: Legislative File No. 29164 the recommended action from City Engineer: PLACE ON FILE WITHOUT PREJUDICE

23. [41901](#) Amending Substitute Resolution RES-15-00436, File No. 37360, adopted on 05-19-2015 to authorize the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad Hoc Steering Committee.

Sponsors: Marsha A. Rummel

Legislative History

2/24/16	Department of Planning and Community and Economic Development Community Development Block Grant Committee	Referred for Introduction
3/1/16	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

Note: Legislative File No. 41901 the recommended action from City Planning Division staff: ADOPT

24. [42660](#) Appointments to the Common Council Organizational Committee 2016-2017.

Legislative History

4/26/16	Council Office	RECOMMEND TO COUNCIL TO CONFIRM
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [42129](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: Capitol Square
Event Date: 6/29/16, 7/6/16, 7/13/16, 7/20/16, 7/27/16, 8/3/16,
rain dates are the next day
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Event: Concerts on the Square

Legislative History

4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [42236](#) Change of Licensed Premise
 Next Door Brewing LLC • dba Next Door Brewing Company • Capacity: 99
 2439 Atwood Ave • Agent: Aric Dieter
 Class C Wine • 43% alcohol, 57% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 601
 Request to add outdoor seating.

Attachments: [42236 APP.pdf](#)

Legislative History

4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Outdoor seating capacity up to 16 people.
2. Outdoor seating will close at 10:00 p.m. daily.
3. No amplification of outdoor seating area.
4. Adhere to all conditional use permit conditions.

27. [42237](#) Change of Licensed Premise
 Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne • Capacity:
 1300
 444 Grand Canyon Dr • Agent: Carter Smith
 Class B Combination Liquor & Beer • 33% alcohol, 16% food, 51% other
 Aldermanic District 19 (Alder Clear) • Police Sector 113
 Request to add outdoor volleyball courts and deck from April 15th - September
 15th annually.

Attachments: [42237 APP.pdf](#)

Legislative History

4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [42239](#) 21+ Entertainment License
 Jiang Co LLC dba Nani Restaurant
 518 Grand Canyon Dr • Agent: Zhi Hang Jiang
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [42239 APP only.pdf](#)

Legislative History

4/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER
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29. [42238](#) Change of Agent
Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne Lanes
Capacity: 1300 • 444 Grand Canyon Dr.
New Agent: Robert Bloxham
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/20/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [42240](#) 21+ Entertainment License
Sconnie Bar LLC • dba Sconnie Bar • Capacity: 160 inside, 1160 outside
(game days)
1421 Regent St • Agent: Thomas J Van Wie
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
- Attachments:** [42240 APP.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/20/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- The conditions are:
1) Entertainment will be limited to four times per month;
2) The license will automatically be separated for renewal in 2017.
31. [42551](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center
Event Location: 900 block of Williamson St
Event Date: June 4, 2016
Aldermanic District 6 (Alder Rummel)
Police District: 400
Event: Fruit Fest
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/20/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE - REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

32. [42248](#) Authorization for Madison Water Utility to use Seiler Instrument as a sole source provider of Trimble Navigation Limited to purchase a total station and related hardware.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/22/16 | Water Utility
Water Utility Board | Referred for Introduction |
| 3/29/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/16 | BOARD OF ESTIMATES | Referred to the WATER UTILITY BOARD |
| 4/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 4/26/16 | WATER UTILITY BOARD | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
33. [42385](#) A Resolution authorizing the Mayor and City Clerk to execute an agreement with the Board of Regents of the University of Wisconsin to accept the grant award to Planning and Community and Economic Development agency (PCED) discussed in File ID 36321.
- Sponsors:** Paul R. Soglin
- Attachments:** [UW-City agreement](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/4/16 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
| 4/19/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
34. [42468](#) Creating one FTE position, one Real Estate Agent 2, for work on major and minor real estate projects in the Economic Development Division.
- Sponsors:** Paul R. Soglin
- Attachments:** [BOE Memo Real Estate Agent 2 4-2016.pdf](#)
[Legistar 42468 Real Estate Agent Memo 4-25-16.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------------|
| 4/11/16 | Human Resources
Department
Board of Estimates 4/25/16 | Referred for Introduction |
| 4/19/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

4/25/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

35. [42469](#) Amending the Fire Department's 2016 Operating Budget to receive four South Central Healthcare Coalition (SCHCC) Micro Grant awards totaling \$23,504, to cover expenditures totaling \$23,504.

Sponsors: Paul E. Skidmore

Attachments: [SCHCC Micro Grants](#)

Legislative History

4/11/16	Fire Department Board of Estimates	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [42477](#) Amending the 2016 Adopted Operating Budget to transfer \$52,000 from the Economic Development Division, \$5,000 from PCED Office of the Director, and \$7,000 from Contingent Reserve to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an expanded Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th ADs).

Sponsors: Michael E. Verveer

Legislative History

4/12/16	Department of Planning and Community and Economic Development Board of Estimates, Downtown Coordinating Committee	Referred for Introduction
4/19/16	COMMON COUNCIL Additional Referral to Downtown Coordinating Committee	Refer to the BOARD OF ESTIMATES
4/20/16	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/21/16	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

37. [42488](#) Authorizing the Mayor to sign an application for 2016-2017 ETH grant funds, to be submitted by the City to the Wisconsin DOA's Division of Energy, Housing and Community Resources, on behalf of local agencies providing housing and services to homeless and at-risk individuals and families.

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

Attachments: [HSC Board Final 2016 ETH Application.pdf](#)

Legislative History

4/12/16	Community Development Division Board of Estimates	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [42489](#) Authorizing the execution of a lease at 2422 Pennsylvania Avenue for warehouse space for Metro Transit and amending the 2016 Adopted Operating Budget to appropriate \$62,537 from Metro Fund Balance.

Sponsors: Larry Palm

Attachments: [11015 2422 Pennsylvania Ave Exhibit A- Copy.pdf](#)

[11015 2422 Pennsylvania Ave Exhibit B.pdf](#)

Legislative History

4/13/16	Economic Development Division Board of Estimates	Referred for Introduction
4/19/16	COMMON COUNCIL Additional Referral to Transit and Parking Commission	Refer to the BOARD OF ESTIMATES
4/20/16	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
4/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS (15 VOTES REQUIRED) Adopt and Refer adopted copy of resolution to Transit & Parking Commission as an Informational Item

39. [42491](#) Authorizing the City, if selected, to receive funds through the United States Department of Agriculture (USDA) Food Insecurity and Nutritional Incentive (FINI) program and authorizing the Mayor and City Clerk to sign an agreement with USDA to receive and use these funds and to enter into a contract with Community Action Coalition of South Central Wisconsin and, if necessary, project subcontractors, to manage the project, and amend the 2016 Adopted Operating Budget within the Mayor's Office to appropriate \$93,055 in revenue and expenditures associated with the grant award.

Sponsors: Paul R. Soglin

Legislative History

4/13/16	Mayor's Office Board of Estimates	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

40. [42506](#) Seeking Common Council approval of the 2016-2017 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter and Marsha A. Rummel

Attachments: [Grant Recommendations 2016.pdf](#)

Legislative History

4/13/16	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [42535](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Dane County Sheriff's Office Motorcycle Enforcement Highway Safety Project; and to amend budgets accordingly

Sponsors: Paul E. Skidmore

Legislative History

4/14/16	Police Department Board of Estimates	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

42. [42251](#) SUBSTITUTE Approving construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for the Whitney Way Water Pipeline project. (10th & 19th AD)

Sponsors: Mark Clear and Maurice S. Cheeks

Attachments: [Whitney watermain replacement.pdf](#)

Legislative History

- | | | | |
|--|---------|--|---|
| | 3/22/16 | Engineering Division
Board of Public Works (4/20) | Referred for Introduction |
| | 3/29/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [42319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Whitney Way Water Pipeline.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/28/16 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| | 4/6/16 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/16 | 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. [42404](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repainting Madison Water Utility Reservoirs 9, 115, and 315.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW exhibit - 7729 MWU Reservoir Painting 2016.pdf](#)
- Legislative History**
- | | | | |
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| | 4/5/16 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/16 | 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. [42429](#) Approving a 15 year payback period for Turner Avenue, Allis Avenue and Maher St Assessment District - 2016.
- Sponsors:** David Ahrens
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 4/7/16 | Engineering Division
Board of Public Works (4/20) | Referred for Introduction |
| | 4/19/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

46. [42436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Mausoleum - Building Envelope Repairs. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Mausoleum drawings.pdf](#)
[Forest Hill Mausoleum - progress set.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/20/16 | 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. [42458](#) Awarding Public Works Contract No. 7407, Jenifer Street, S. Paterson Street, S. Brearly Street, and S. Few Street Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7407.pdf](#)
- Legislative History**
- | | | |
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| 4/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/20/16 | 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. [42459](#) Awarding Public Works Contract No. 7695, 2016 Park Playground Improvements - Group 2.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7695.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/20/16 | 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. [42470](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 1, 4, 7, 9, 12, 13, 14, and 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 4/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 4/20/16 | 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. | <u>42471</u> | Awarding Public Works Contract No. 7640, Turner Avenue, Allis Avenue & Maher Street Assessment District - 2016. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7640.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 4/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/16 | 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. | <u>42472</u> | Awarding Public Works Contract No. 7702, Monona Terrace Exterior Signage Improvements. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7702.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 4/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/16 | 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. | <u>42473</u> | Awarding Public Works Contract No. 7728, 2016 Parks Division Sun Shelters Installation. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7728.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 4/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/16 | 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. | <u>42495</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Demetral Path BPWnotes.pdf</u>
<u>Demetral BPW Plans Rev.pdf</u> | |
| | <u>Legislative History</u> | | |

4/13/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/16	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. [42496](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue: Pyare Square - Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 7732. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [4610 University Site.pdf](#)

Legislative History

4/13/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/16	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 ATTORNEY

55. [42653](#) Adopting and confirming Revision No. 294 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](#)

[FileSummary](#)

Legislative History

4/25/16	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
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REPORT OF CITY CLERK

56. [40866](#) Report of Operator License Applications May 3, 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
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57. [42571](#) Secondhand Textbook Dealer License
A Book Company, LLC
dba ecampus.com
502 N Frances St
Aldermanic District 8 (Ald. Wood)
Police Sector 403
Legislative History
4/19/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
58. [42573](#) Secondhand Textbook Dealer License
A Book Company, LLC
dba ecampus.com
437 N Frances St
Aldermanic District 4 (Ald. Verveer)
Police Sector 403
Legislative History
4/19/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
59. [42574](#) Secondhand Textbook Dealer License
A Book Company, LLC
dba ecampus.com
777 University Ave
Aldermanic District 8 (Ald. Wood)
Police Sector 402
Legislative History
4/19/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF PERSONNEL BOARD

60. [40210](#) Create the classifications of Community Paramedic 1 and 2 with placement in
CG16, Range 15 and 17, respectively.
Sponsors: Paul R. Soglin
Attachments: [PB Memo Fire Community Paramedic.pdf](#)
[Community ParamedicCD.pdf](#)
[Fire Org Chart.pdf](#)
Legislative History
9/24/15 Human Resources Department Referred for Introduction
Personnel Board 10/7/2015, Common Council 10/20/2015
10/6/15 COMMON COUNCIL Refer to the PERSONNEL BOARD

10/7/15 PERSONNEL BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF PLAN COMMISSION

61. [42143](#) Approving the preliminary plat and final plat of Village at Autumn Lake Replat No. 1 on land generally addressed as 5703 Summer Shine Drive; 17th Ald. Dist.

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

Legislative History

4/18/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the preliminary plat and final plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

62. [42144](#) Approving the final plat of 8Twenty Park on land generally addressed as 820 S. Park Street and 825-831 S. Brooks Street; 13th Ald. Dist.

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

Legislative History

4/18/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

REPORT OF RISK MANAGER

63. [42386](#) F. Parekh - vehicle damage - \$10,674.52.

Legislative History

4/19/16 COMMON COUNCIL Referred to the Risk Manager

4/27/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

64. [42390](#) J. Rude - personal injury - \$4,306.00.

Legislative History

4/19/16 COMMON COUNCIL Referred to the Risk Manager

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|------------|------------------------------|---|---|
| | 4/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 65. | <u>42399</u> | J. Schworck - property loss - \$50,000.00. | |
| | | <u>Legislative History</u> | |
| | 4/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 66. | <u>42417</u> | I. Freymiller - personal injury - \$75.00. | |
| | | <u>Legislative History</u> | |
| | 4/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 67. | <u>42443</u> | A. Lawson - vehicle damage - \$113.74. | |
| | | <u>Legislative History</u> | |
| | 4/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 68. | <u>42447</u> | P. Maugeri Wood, Badger Bus - vehicle damage - \$10,000.00. | |
| | | <u>Legislative History</u> | |
| | 4/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 69. | <u>42467</u> | W. Nelson, American Family Insurance Co. for L & M Griffin - vehicle damage - \$4,804.61. | |
| | | <u>Legislative History</u> | |
| | 4/19/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/27/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

70. [42092](#) Change of Licensed Conditions
 Next Door Brewing LLC • dba Next Door Brewing Co • Capacity: 70
 2439 Atwood Ave
 Class C Wine • 40% alcohol, 55% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 601
 Request to remove condition #3 to allow for outdoor seating area with a capacity of 16.

Attachments: [LICPCH-2016-00152.pdf](#)

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Outdoor seating capacity up to 16 people.
2. Outdoor seating will close at 10:00 p.m. daily.
3. No amplification of outdoor seating area.
4. Adhere to all conditional use permit conditions.

3/29/16	COMMON COUNCIL	Refer to the COMMON COUNCIL
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4/19/16	COMMON COUNCIL	Refer to the COMMON COUNCIL Referred to 5/3/2016 Common Council meeting to grant with conditions.
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71. [42476](#) A Resolution of the City of Madison urging the United States Senate to take action and advise and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States.

Sponsors: Paul R. Soglin

Legislative History

4/12/16	Attorney's Office Common Council Meeting 5/3/16	Referred for Introduction
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4/19/16	COMMON COUNCIL Adopt 5/3/2016.	Refer to the COMMON COUNCIL
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INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [42642](#) Creating Section 28.022-00233 of the Madison General Ordinances changing the zoning of properties located at 404-410 West Washington Avenue and 8-14 North Broom Street, 4th Aldermanic District from PD (Planned Development) District to DR-2 (Downtown Residential 2) District; and creating 28.022-00234 establishing a five (5) foot front-yard setback of the above-described property along North Broom Street.

Sponsors: Planning Division

Legislative History

4/25/16	Attorney's Office Plan Commission Public Hearing 5/23/16, Common Council 6/7/16	Referred for Introduction
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73. [42643](#) Creating Section 28.022 -- 00235 of the Madison General Ordinances to amend a Planned Development District at property located at 6302 Town Center Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00236 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 4/25/16 Attorney's Office Referred for Introduction
Plan Commission Public Hearing 5/23/16, Common Council 6/7/16
74. [42655](#) Creating Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" attaching the Borman-Lounsbury Attachment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/26/16 Attorney's Office/Approval Referred for Introduction
Group
Common Council 5/17/16

RESOLUTIONS

75. [42492](#) Authorizing Metro Transit to amend the Metro 2016 Adopted Operating Budget to appropriate \$150,000 from Metro fund balance to support a contract to repair and refurbish underground diesel fuel storage tanks and on-going cleaning and maintenance of those tanks. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for this work (6th AD).
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 4/13/16 Metro Transit Referred for Introduction
Board of Estimates, Board of Public Works
76. [42623](#) Approval of the Historic Preservation Plan Request of Proposals Scope of Services
- Sponsors:** Marsha A. Rummel
- Attachments:** [Link to LC File 42252](#)
[Comp Preservation Program Scope 4-27-16.pdf](#)
- Legislative History**
- 4/26/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Landmarks Commission
77. [42625](#) Seeking Common Council approval of Art in Public Places funding award to 1000 Friends of Wisconsin on behalf of the Regent Neighborhood Association as recommended by the Madison Arts Commission.
- Sponsors:** Shiva Bidar-Sielaff and Sheri Carter
- Legislative History**

4/21/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates

78. [42639](#) Approving the acceptance of a Hurst e-hydraulic extraction tool (valued at \$15,510) donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation.

Sponsors: Paul E. Skidmore and Sheri Carter

Legislative History

4/22/16 Fire Department Referred for Introduction
Board of Estimates

79. [42645](#) Retitle the classification of Sewer Repair Leadworker (CG15, Range 9) and Engineering Operations Leadworker (CG15, Range 10) to Engineering Operations Leadworker 2 and 3 (respectively) in the same ranges. Reallocate incumbents (D. Frank, J. Pare) into the new classification of Engineering Operations Leadworker 3. Reallocate incumbent (J. Jones) into the new classification of the Engineering Operations Leadworker 2. Also, create a classification of Engineering Operations Leadworker 1 in Compensation Group 15, Range 7; two positions of which will be filled by internal competition.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Eng Ops LW 4-2016 v2.pdf](#)

[Engineering Ops Leadwkr 1 Class Desc 04-2016.pdf](#)

[Engineering Ops Leadwkr 2 Class Desc 04-2016 v2.pdf](#)

[Engineering Ops Leadwkr 3 Class Desc 04-2016.pdf](#)

Legislative History

4/25/16 Human Resources Referred for Introduction
Department
Board of Estimates (5/23/2016 meeting), Personnel Board (5/11/2016 meeting), Common Council (6/7/2016 meeting for adoption).

80. [42646](#) Creating the classification of Maintenance and Repair Coordinator in CG 18, R07. Recreating and retitling the position #1575 and #1636 of 1.0 FTE Public Works General Foreperson in CG18, R07 as Maintenance and Repair Coordinators in CG18-07, in the Streets Division Operating Budget; and reallocating the incumbents, R. Ziegler and J. Blotz to the new positions.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Maintenance Repair Coordinator 5-2016.pdf](#)

[Maint. & Repair Coord.-PD.pdf](#)

[Maintenance and Repair Coordinator-Class Specs.pdf](#)

[Public Works General Foreperson.pdf](#)

[STREETS ORG CHART.pdf](#)

Legislative History

4/25/16 Human Resources Referred for Introduction
Department
Board of Estimates (May 23, 2016 meeting), Personnel Board (May 11, 2016 meeting), Common Council for Adoption (June 7, 2016 meeting).

81. [42647](#) Delete the classification of “Occupational Accommodation Specialist” (CG18, R8), and create the classifications of “Occupational Accommodation Specialist 1” (CG18, R6), “Occupational Accommodation Specialist 2” (CG18, R8) and “Occupational Accommodation Specialist 3” (CG18, R10). Recreate and retitle the position #872 of 1.0 FTE “Occupational Accommodation Specialist” (CG18, R8) as “Occupational Accommodation Specialist 3” (CG18, R10), in the Human Resources Operating Budget; and reallocate the incumbent, S. Severson, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Occ Acc Spec.pdf](#)

[PD Occ Acc Spec.pdf](#)

[Occupational Accommodation Specialist.pdf](#)

[HRD.pdf](#)

Legislative History

4/25/16 Human Resources Referred for Introduction
Department
Board of Estimates (5/23/2016 meeting) , Personnel Board (5/11/2016 meeting), Common Council for Adoptions (6/07/2016 meeting).

82. [42651](#) Amending the 2016 Capital Budget for the Parks Division to create a new project “Community Sports Complex” and to appropriate \$37,500 in new general obligation borrowing to the project and Authorizing the Mayor and City Clerk to enter into an agreement with the Madison Area Sports Commission to commission a feasibility study for a Community Sports Complex.

Sponsors: Denise DeMarb and Mark Clear

Legislative History

4/25/16 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

83. [42652](#) Authorizing the City of Madison’s Intervention in Madison Gas and Electric Company’s Rate Cases Before the Public Service Commission.

Sponsors: David Ahrens

Legislative History

4/25/16 Attorney's Office Referred for Introduction
Common Council Organizational Committee, Sustainable Madison Committee

84. [42656](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sutton Transport, Inc. for the purchase of City-owned Lots 83 and 84 in The Center for Industry & Commerce located at 5918 Manufacturer Drive and 3841 Merchant Street.

Sponsors: Samba Baldeh

Attachments: [11024 Exhibit A.pdf](#)

[11024 EXHIBIT B.pdf](#)

Legislative History

4/26/16 Economic Development Referred for Introduction
Division
Board of Estimates

85. [42658](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with City of Monona for cost sharing on the project.
Sponsors: Marsha A. Rummel and David Ahrens
Legislative History
 4/26/16 Engineering Division Referred for Introduction
 Board of Public Works
86. [42659](#) Approving a Sidewalk Poetry Program Policy ("Poetry Policy") for use in connection with street reconstruction projects
Sponsors: Marsha A. Rummel
Attachments: [Sidewalk Poetry Program.pdf](#)
Legislative History
 4/26/16 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Madison Arts Commission
87. [42664](#) Authorizing Information Technology to donate computers/laptops sent to Cascade Asset Management for refurbishment and redistribution to qualified subscribers in the Digital Divide Pilot areas.
Sponsors: Mark Clear, Samba Baldeh, Rebecca Kemble, Larry Palm, Michael E. Verveer and Paul R. Soglin
Attachments: [42664 v 1.pdf](#)
Legislative History
 4/26/16 Department of Information Referred for Introduction
 Technology
 Board of Estimates
88. [42667](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue and Allis Avenue.
Sponsors: David Ahrens
Legislative History
 4/26/16 Engineering Division Referred for Introduction
 Board of Public Works
89. [42668](#) Authorizing the increase of Madison Police Department fleet vehicles by one and reallocating 2016 operating and grant funds to provide for the purchase of one twelve-passenger van.
Sponsors: Paul R. Soglin
Legislative History
 4/26/16 Police Department Referred for Introduction
 Board of Estimates

90. [42673](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and MATC to permit athletic field improvements within a public sanitary sewer and water main easement at 3201 Anderson Street.
- Sponsors:** Larry Palm
Attachments: [10996 Exhibit A.pdf](#)
[10996 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/26/16 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
91. [42674](#) Authorizing the acceptance of a Permanent Limited Easement for Public Sanitary Sewer and Water Main Access Road Purposes with Dane County and MATC, pertaining to a property located at 3201 Anderson Street.
- Sponsors:** Larry Palm
Attachments: [11013 Legal Desc \(04-13-16\) Exhibit A.pdf](#)
[11013 Access Easement Exhibit B \(04-13-16\).pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/26/16 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
92. [42675](#) Authorizing the acceptance of a Quit Claim Deed, at no cost to the City of Madison, dedicating land located at 603 E. Wilson Street from the City Engineering Division for public right of way purposes.
- Sponsors:** Marsha A. Rummel
Attachments: [11001 603 E Wilson Exhibit A .pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/26/16 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
93. [42677](#) Authorizing the Mayor and the City Clerk to execute an agreement with Ayres Associates, Inc. for design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Rd) & West Towne Path (Grand Canyon Dr to S Junction Rd).
- Sponsors:** Barbara Harrington-McKinney, Paul E. Skidmore and Mark Clear
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/26/16 | Engineering Division
Board of Public Works | Referred for Introduction |
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94. [42678](#) Amending the 2016 Capital Budget of Major Streets & Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for the Blair Street/John Nolen Drive Corridor Study.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- 4/26/16 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
95. [42679](#) Authorizing City Staff and the Local Food Committee to explore the option of building the Madison Public Market as part of a planned redevelopment of the Washington Plaza Shopping Center and to begin a process of co-site planning the Public Market in partnership with the shopping center owners.
- Sponsors:** Paul R. Soglin, Larry Palm, Marsha A. Rummel and Amanda Hall
- Attachments:** [41819 Master26-Apr-2016-03-53-33.pdf](#)
- Legislative History**
- 4/26/16 Economic Development Referred for Introduction
Division
Board of Estimates, Madison Local Food Committee.
96. [42681](#) Allocating funds appropriated in the 2016 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$234,257.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/26/16 Finance Department Referred for Introduction
Board of Estimates
97. [42682](#) Authorizing the City to enter into an attachment agreement with Janet Lounsbury for the purposes of allowing the connection of her Town of Middleton property located at 60 White Oaks Lane to City of Madison sanitary sewer facilities.
- Sponsors:** Matthew J. Phair
- Attachments:** [60 White Oaks Lane \(Attachment Agreement\) \(Updated\).pdf](#)
[Attachment Map.pdf](#)
[Lounsbury Petition ID 42058.pdf](#)
- Legislative History**
- 4/27/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Public Works

98. [42684](#) Authorizing the Mayor and City Clerk to execute a purchase of services (POS) contract with REAP Food Group, Inc., to provide administration and coordination of a summer meals program in partnership with the Madison Parks Division, Madison Metropolitan School District, Public Health Madison & Dane County, and Midvale Baptist Church.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 4/27/16 | Mayor's Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
99. [42685](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Van Deusen Street.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/27/16 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
100. [42687](#) Authorizing a contract with Electronic Data Collection Corporation (EDC) for the purchase and maintenance of a Parking Enforcement Management System and amending the 2016 adopted Parking Utility Capital budget and 2016 adopted Police Department Operating budget.
- Sponsors:** Ledell Zellers
- Attachments:** [42687 v. 1.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/27/16 | Parking Utility
Board of Estimates, Transit and Parking Commission | Referred for Introduction |
|---------|---|---------------------------|
101. [42688](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.08 CTH M - Prairie Hill Road to Cross Country Road for the acquisition of Plat of Land Interests required. Located in part of the NW ¼ of the NE ¼ of Section 3, T6N, R8E.
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [TPP 5992-09-81_CTH M Title Sheet.pdf](#)
[TPP 5992-09-81-4 08_CTH M-TPP.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/27/16 | Engineering Division
Plan Commission, Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|
102. [42690](#) Amending the 2016 Adopted Operating Budget to appropriate \$40,716.91 from Contingent Reserve to the Employee Assistance Program to cover fees charged by the external EAP provider and needed EAP software.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 4/27/16 | Mayor's Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

103. [42696](#) Approving the provision of up to \$158,700 in 2016 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Shiva Bidar-Sielaff, Amanda Hall, Matthew J. Phair, Maurice S. Cheeks and Samba Baldeh
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/27/16 | Community Development Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
104. [42700](#) Extending the authorization of a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a)(3).
- Sponsors:** Mark Clear, Samba Baldeh and Amanda Hall
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/27/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
105. [42702](#) Authorizing the Mayor and City Clerk to execute a forgivable loan agreement with the Allied Community Cooperative for \$53,667 in pre-development funds from the Healthy Retail Access Program for the purposes of advancing the Allied Community Cooperative Market project in the Allied Drive/Dunn's Marsh neighborhoods.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 4/27/16 | Mayor's Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
106. [42706](#) Updating the Urban Forestry Special Charge apportionment policy to address private medians and undeveloped platted parcels.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/27/16 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
107. [42709](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless adults.
- Sponsors:** Sara Eskrich, Marsha A. Rummel, Maurice S. Cheeks and Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/27/16 | Department of Planning and Community and Economic Development
Community Development Block Grant Committee, Community Development Authority | Referred for Introduction |
|---------|---|---------------------------|

108. [42710](#) Amending the City's adopted 2016 Capital Budget to increase by \$60,000 the Economic Development Division's Funding Sources ("Transfer From TIF District"), Expenditures ("Other"), and allocation for Project #13 ("TID 43 Park/Drake") to provide additional funding for the Greenbush Neighborhood Small Cap TIF, supporting the conversion of deteriorating rental housing into renovated owner occupied housing.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/27/16 | Community Development Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
109. [42711](#) Approving the Community Development Division's HUD-required 2016 Action Plan
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [2016ActionPlanDRAFT.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/27/16 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
110. [42712](#) Approving the selection of the Urban League of Greater Madison (ULGM) as the operator of the Park Edge Park Ridge Neighborhood Employment Center which is to be established at 1233 McKenna Rd., authorizing the ULGM to begin outreach and planning efforts with neighborhood residents and partner agencies in anticipation of the opening of the center, and authorizing the Mayor and the City Clerk to enter into a contract with the ULGM to carry out these roles.
- Sponsors:** Matthew J. Phair, Barbara Harrington-McKinney and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/27/16 | Community Development Division
Board of Estimates, Community Development Division Conference Committee | Referred for Introduction |
|---------|---|---------------------------|
111. [42717](#) Authorizing the Planning Division and City Engineering Division to submit a request to the Capital Area Regional Planning Commission for a major amendment to the Environmental Corridor map to remove the approved The Turn at Cherokee subdivision and to allow grading within a wetland vegetative buffer, and to impose a building setback line on a proposed lot in the approved subdivision.
- Sponsors:** Rebecca Kemble
- Attachments:** [The Turn CARPC cover letter.pdf](#)
[The Turn-Cherokee Pre Plat.pdf](#)
[The Turn-Cherokee Final Plat.pdf](#)
[The Turn-Cherokee Pond Plan.pdf](#)
[The Turn at Cherokee Zoning and Plat App Letter.pdf](#)
- Legislative History**

4/27/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission 5/9/16

LICENSES

112. [42569](#) Public Hearing - New License
Soukup Restaurant Group Inc • dba O.S.S.
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
Attachments: [O.S.S. APP.pdf](#)

Legislative History

4/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

113. [42570](#) Public Hearing - New License
Hua Ya LLC • dba Happy Wok
429 Commerce Dr • Agent: Cai Hua Zhou • Estimated Capacity: 85
Class B Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

Attachments: [42570 Happy Wok APP.pdf](#)

Legislative History

4/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

114. [42725](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor
& Beer, Class C Wine 2016-2017 License Renewals with restrictions as
previously approved and to include any change of corporate structure and
amended conditions as set forth in the report.

Legislative History

4/27/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

115. [42726](#) To grant 18+ and 21+ Entertainment 2016-2017 License Renewals with
restrictions as previously approved and to include any amended conditions
as set forth in the report.

Legislative History

4/27/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee

REPORTS

116. [42641](#) Report of Chief of Police: Year End 2015 Police Overtime
Attachments: [2015 Year-end OT Report.pdf](#)
[2015 Police Overtime-Appendix.pdf](#)
- Legislative History
- | | | |
|---------|---|---------------------------|
| 4/26/16 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

117. [42554](#) D. Greenwold - vehicle damage - \$584.40.
118. [42562](#) B. Drake - property damage - \$530.00.
119. [42627](#) E. Buch - vehicle damage - \$713.35.
120. [42691](#) NOTICE OF CLAIM: J. Cox - vehicle damage - amount to be determined.
121. [42693](#) R. Pruitt - vehicle damage - \$2,500.00.

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.

122. [42550](#) Declaring the City of Madison's ongoing commitment and increased efforts to make voter registration maximally accessible, convenient and modern.
- Sponsors: Maurice S. Cheeks, Ledell Zellers, Larry Palm, Michael E. Verveer, Tim Gruber, Shiva Bidar-Sielaff, Barbara Harrington-McKinney and Steve King
- Legislative History
- | | | |
|---------|--|---|
| 4/15/16 | Council Office
Equal Opportunities Commission | Referred for Introduction |
| 4/19/16 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION |

ADDENDUM

LATE ITEMS

REPORT OF COMMUNITY SERVICES COMMITTEE

[42497](#)

Authorizing the City of Madison, through its Community Development Division, to amend various purchase of service contracts to include programs selected via a competitive RFP process, for the purpose of expanding youth employment initiatives.

Sponsors: Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Sara Eskrich, Ledell Zellers, Denise DeMarb and David Ahrens

Legislative History

4/13/16	Community Development Division Community Services Committee, Board of Estimates	Referred for Introduction
4/19/16	COMMON COUNCIL Additional Referral to Board of Estimates	Refer to the COMMUNITY SERVICES COMMITTEE
4/20/16	COMMUNITY SERVICES COMMITTEE	Refer to the BOARD OF ESTIMATES
4/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE
4/27/16	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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