



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, August 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: ALD. BIDAR-SIELAFF

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. [35255](#) Recognizing the display, "The Wall That Heals", from August 10 through August 14, 2016 as part of the "Operation Welcome Home" 50th anniversary of the Vietnam War as directed by the 2008 National Defense Authorization Act.

Sponsors: Paul R. Soglin, Denise DeMarb, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, 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

7/25/16	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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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**

2. [43449](#) Public Hearing - New License
 Glaze Madison One LLC • dba Glaze Teriyaki
 563 State St • Agent: David Sanborn • Estimated Capacity: 100
 Class B Combination Liquor & Beer • 2% alcohol, 98% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

6/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
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PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [43450](#) Public Hearing - New License
Madison Express LLC • dba Holiday Inn Express and Suites Madison
5150 High Crossing Blvd • Agent: John D Hartman • Estimated Capacity: 517
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Legislative History

6/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [43451](#) Public Hearing - New License
Elies Inc • dba Elie's
4102 Monona Dr • Agent: Vebi Hodza • Estimated Capacity: 210
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

Legislative History

6/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [43452](#) Public Hearing - New License
Williamson Street Grocery Coop • dba Willy Street Coop
2817 N Sherman Ave • Agent: Jennifer Skowronek
Class A Beer and Class A Liquor
Aldermanic District 12 (Alder Palm) • Police Sector 504

Legislative History

6/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [43453](#) Public Hearing - New License
Hue Art Gallery LLC • dba Macha Tea Company
823 E Johnson St, Suite 5 • Agent: Anthony Verbrick • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 45% food, 50% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

6/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is that the establishment shall close by 11:00 pm.

7. [43457](#) Public Hearing - New License
Lomo TRC LLC • dba Roman Candle Pizza
2623 Monroe St, Suite 100 • Agent: James Ember • Estimated Capacity: 95
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

Legislative History

6/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/20/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The conditions are:

1. The establishment shall close at 10:00 pm Sunday through Thursday and midnight Friday and Saturday.
2. No outdoor seating allowed.

8. [43509](#)

Public Hearing - New License
LM Madison LLC • dba Lotsa
506 State St • Agent: Mark Karels • Estimated Capacity: 75
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

Legislative History

6/27/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is: Licensee has voluntarily agreed to cease alcohol sales at midnight.

9. [43558](#)

Public Hearing - New License
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
Estimated Capacity: 160
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

Legislative History

6/29/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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The conditions are:

1. The establishment shall close by 2am each night, with alcohol sales ending by 1:30am.
2. Prior to the regular October 2016 meeting of the Alcohol License Review Committee, a community meeting is to be held to discuss noise, loitering, trash, etc. and to re-evaluate the closing time.
3. Parking lot exit onto Beld Street will be gated and closed after 9pm every night (forcing traffic to come and go from Park St).
4. Security will be hired and will sweep through the lot at closing time to encourage patrons to leave the area.
5. Sol Azteca staff will not use the outdoor trash bin or the rear door facing Beld Street after 9pm.
6. Sol Azteca will move the outdoor trash bin so that it is adjacent to the building and will have it surrounded with fencing.
7. Sol Azteca staff will move interior speakers so they direct amplified sound towards S. Park Street.
8. Sol Azteca staff will sweep the parking lot for trash and alcohol containers at least once every day.
9. The applicant must appear before the Alcohol License Review Committee at their regular October 2016 meeting.
10. The establishment must meet the definition of a restaurant under MGO 38.02 at all times of operation.

REPORT OF PLAN COMMISSION

10. [42989](#) Creating Section 28.022 - 00237 of the Madison General Ordinances to amend a Planned Development District at property located at 1507 Burning Wood Way, 18th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00238 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

5/17/16	Attorney's Office Plan Commission	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the PLAN COMMISSION
7/25/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the Amended Planned Development (ID 42989) and Certified Survey Map (ID 42752) subject to the comments and conditions in the Plan Commission materials and the following comments and conditions:

- The Plan Commission encouraged the use of right of way markers to delineate the boundary between the public parklands and private lots west of the private drive;
- That the public path easement across Lot 4 be delineated by right of way markers;
- That there be no fence where the public path easement crosses Lot 4 into the public lands; and
- That signage be installed indicating the public access path.

The motion to recommend approval passed by voice vote/ other.

11. [43437](#) Creating Section 28.022 -- 00241 of the Madison General Ordinances to amend a Planned Development District at properties located at 6502 Milwaukee Street and 6501 Town Center Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00242 to amend a Planned Development District to approve a Specific Implementation Plan
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 6/20/16 | Attorney's Office
Plan Commission, Plan Commission July 25, 2016, Common Council August 2, 2016 | Referred for Introduction |
| 7/5/16 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 7/25/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the Amended Planned Development subject to the comments and conditions in the Plan Commission materials.
12. [43447](#) Amending Sections 28.211, 28.151, 28.032, and 28.061 of the Madison General Ordinances to create Peer Run Respite Facility as a new use in the zoning code, provide supplemental regulations for Peer Run Respite Facilities, and allow Peer Run Respite Facilities in Residential districts and selected Mixed-use and Commercial districts as a permitted use.
- Sponsors:** Denise DeMarb, Ledell Zellers, Michael E. Verveer, David Ahrens and Rebecca Kemble
- Legislative History**
- | | | |
|---------|--|--|
| 6/20/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 7/25; Common Council, 8/2 | Referred for Introduction |
| 7/5/16 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 7/25/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.
13. [43554](#) Creating Section 15.01(600) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Water Utility/Old Sauk Road Tower Attachment; creating Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138; and creating Section 28.022 - 00245 to zone the property A (Agriculture District).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|------------------------------|
| 6/29/16 | Attorney's Office/Approval Group
Plan Commission July 25, 2016, Common Council August 2, 2016 | Referred for Introduction |
| 7/5/16 | COMMON COUNCIL | Refer to the PLAN COMMISSION |

7/25/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

On a motion by Berger, seconded by Cantrell, the Plan Commission recommended approval of the proposed attachment and zoning map amendment by voice vote/ other. During the discussion of this matter, members of the Plan Commission encouraged that an application for edible landscaping be made when the water tower is constructed.

This item was originally recommended for approval on the consent agenda on a motion by Cantrell, seconded by Berger, but reconsidered by unanimous consent when a speaker appeared late to address the Commission.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [43722](#) Report of the Mayor submitting citizen committee appointments (introduction 7-19-2016; action 8-2-2016).
- Sponsors: Paul R. Soglin
- Legislative History
- | | | |
|---------|--|---|
| 7/13/16 | Mayor's Office
Confirm 8-2-2016 | Referred for Introduction |
| 7/19/16 | COMMON COUNCIL

Confirm 8/2/2016 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
15. [43878](#) Report of the Mayor submitting citizen committee appointments (introduction 8-2-2016; action 9-6-2016).
- Sponsors: Paul R. Soglin
- Legislative History
- | | | |
|---------|------------------------------------|---------------------------|
| 7/26/16 | Mayor's Office
Confirm 9-6-2016 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [43902](#) Amending the 2016 Operating Budget to the Clerk's Office and Authorizing the Replacement of Flooded Election Equipment
- Sponsors: Michael E. Verveer, Marsha A. Rummel, Paul E. Skidmore, Steve King, Mark Clear, Maurice S. Cheeks, Barbara Harrington-McKinney, Sheri Carter, Ledell Zellers, Amanda Hall and Samba Baldeh
- Legislative History
- | | | |
|---------|----------------|---|
| 7/28/16 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.24, & 2.25 - (15 VOTES REQUIRED) -
REPORT OF OFFICER |
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REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

17. [42844](#) Creating Section 39.02(9)(a)2.j. and amending Section 39.02(9)(c) of the Madison General Ordinances to exempt certain contracts with public utilities from the City's affirmative action contract compliance requirements.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|--|
| 5/5/16 | Attorney's Office/Approval Group
Affirmative Action Commission, Water Utility Board | Referred for Introduction |
| 5/17/16 | COMMON COUNCIL
Additional referral to Water Utility Board | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 5/17/16 | AFFIRMATIVE ACTION COMMISSION | Refer to the WATER UTILITY BOARD |
| 5/24/16 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION |
| 7/12/16 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [43458](#) Temporary Class B Retailer License Concurrent with Street Use Permit
Jazz at Five Inc
Event Location: 100 Block State Street
Event Date: 8/10/16, 8/17/16, 8/24/16, 8/31/16, 9/7/16
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Jazz at Five
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 7/20/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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19. [43462](#) Entity Reorganization
El Sabor de Puebla LLC • dba El Sabor de Puebla
1133 Williamson St
Class B Beer & Class C Wine
Aldermanic District 6 (Alder Rummel)
Add 1 new officer and remove 1 officer.

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [43463](#) Entity Reorganization
Fraternal Order of Eagles #623 • dba Eagles Club 623
2109 Bartillon Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 2 new officers and remove 2 officers.

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [43465](#) Entity Reorganization
Irwin A & Robert D Goodman Community Center Inc • dba Goodman
Community Center
149 Waubesa St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add 4 new officers and remove 4 officers.

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [43466](#) Entity Reorganization
Bull Ring of Madison • dba Irish Pub
317 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 2 new officers.

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [43467](#) Entity Reorganization
Kelley Williamson Co • dba:
- Mobil Mart, 3859 E Washington Ave, District 17 (Alder Baldeh)
 - Mobil Mart, 636 W Washington Ave, District 4 (Alder Verveer)
 - Old Sauk Mobil, 33 Junction Ct, District 9 (Alder Skidmore)
 - Mobil Mart, 8230 Watts Rd, District 9 (Alder Skidmore)
 - Mobil Mart, 2601 Shopko Dr, District 12 (Alder Palm)
 - Kelley's Market, 901 S Gammon Rd, District 1 (Alder McKinney)
- Add 1 new officer.

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [43468](#) Entity Reorganization
Mega Marts LLC • dba Metro Market #6434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Hall)
Remove 1 officer.

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [43469](#) Change of Licensed Premise
Blazin Wings Inc • dba Buffalo Wild Wings • Capacity: 312 indoor/60 outdoor
240 East Towne Blvd • Agent: William J Wikert
Class B Combination Liquor & Beer • 18.9% alcohol, 81.1% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Interior/exterior remodel and increased interior seat count.

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [43472](#) Operator License Application
Kelly Jean Meyers - Establishment where employed: Target

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [43529](#) SUBSTITUTE Creating Section 38.05(3)(a)12. of the Madison General Ordinances to require an applicant to provide a statement of intent to operate under the alcohol license within 90 days of Common Council granting the license and if license is not issued within 90 days of said granting, the license shall be surrendered.

Sponsors: Michael E. Verveer, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Barbara Harrington-McKinney, Marsha A. Rummel and Ledell Zellers

Legislative History

6/28/16	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
7/5/16	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [43661](#) Temporary Class B Retailer License Concurrent with Street Use Permit
Madison Parks Foundation
Event Location: 202 S Ingersoll St
Event Date: August 21, 2016
Aldermanic District 6 (Alder Rummel)
Police District: 408
Event: Yum Yum Fest

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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1. The applicant must submit to the Office of the City Attorney on or before August 1 a written agreement between the Madison Chef's Network and the Madison Parks foundation indicating that the Madison Parks foundation will staff and operate all service of alcohol.
2. No third party vendors of alcohol are allowed at the event.
3. There shall be at least one licensed operator at each separate venue distributing alcoholic beverages at all times.
4. The applicant must submit to the City of Madison Risk Manager on or before August 1 proof of liability insurance including coverage for liquor liability issues.

29. [43784](#) Operator License Application
Amber Schultz - Establishment where employed: Benvenutos

Legislative History

7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [43785](#) 21+ Entertainment License
 Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
 1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
 Estimated Capacity: 160
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 14 (Alder Carter) • Police Sector 310
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/20/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
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REPORT OF BOARD OF ESTIMATES

31. [43441](#) Amending the 2016 Sewer Capital Budget and Awarding Public Works Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors - 2016.
- Sponsors:** Ledell Zellers, Marsha A. Rummel, Paul E. Skidmore and Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 7/14/16 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
| 7/19/16 | COMMON COUNCIL
Additional Referral to Board of Public Works | Refer to the BOARD OF ESTIMATES |
| 7/20/16 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 7/20/16 | BOARD OF ESTIMATES | Referred to the BOARD OF PUBLIC
WORKS |
| 7/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
32. [43618](#) Create the classification of "Library Program Supervisor" (CG18, R10). Recreate and retitle the position #4437 of 1.0 FTE "Library Program Coordinator" (CG18, R4) as "Library Program Supervisor" (CG18, R10), in the Library Operating Budget; and reallocate the incumbent, T. Miller, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 7/5/16 | Human Resources
Department
Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting),
Common Council (August 2, 2016 meeting). | Referred for Introduction |
| 7/19/16 | COMMON COUNCIL
Additional Referral to Personnel Board | Refer to the BOARD OF ESTIMATES |
| 7/20/16 | PERSONNEL BOARD | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |

7/20/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [43623](#) Recreate the 1.0 FTE position #1886 of Computer Mapping/GIS Coordinator in CG18, R13 and reallocate the incumbent (P. Braselton) to the new position, in the Water Utility operating budget.

Sponsors: Paul R. Soglin

Legislative History

7/6/16	Human Resources Department	Referred for Introduction
	Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting), Common Council (August 2, 2016 meeting).	
7/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referral to Personnel Board	
7/20/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/20/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [43632](#) Delete the classification of Computer Mapping/GIS Coordinator in CG18, R11; and recreate it in CG18, R13. Recreate a 1.0 FTE position #1075 and reallocate the incumbent (E. Pederson) to the new classification in the permanent salary detail of the Engineering Division budget.

Sponsors: Paul R. Soglin

Legislative History

7/6/16	Human Resources Department	Referred for Introduction
	Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting), Common Council (August 2, 2016 meeting).	
7/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referral to Personnel Board	
7/20/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/20/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [43649](#) Recreate the 1.0 FTE position #4267 of "IT Specialist 2" (CG18/08, currently occupied by L. Jones) as "IT Specialist 3" (CG18/10, class code H247) in the Information Technology budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

7/7/16	Human Resources Department	Referred for Introduction
	Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting), Common Council (August 2, 2016 meeting).	
7/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referral to Personnel Board	
7/20/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/20/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [43650](#) Delete the classification of Water Construction Inspector in CG 16, Range 14. Create the classification of Water Civil Technician 1, 2, and 3 in CG16, Range 12, 14, and 16, respectively. Recreate position #s 1871, 4094 and 1867 into the new Water Civil Technician 2 classification in CG16, Range 14 and reallocate the incumbents, T. Person, C. Selva and J. Peterson respectively into the new positions.

Recreate position #s 1893 and 3739 into the new Water Civil Technician 3 classification in CG16, Range 16, and reallocate the incumbents, K. Zutter and B. McNeary, respectively into the new positions, all in the Water Utility budget.

Sponsors: Paul R. Soglin

Legislative History

7/7/16	Human Resources Department	Referred for Introduction
	Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting), Common Council (August 2, 2016 meeting).	
7/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referral to Personnel Board	
7/20/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/20/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [43651](#) Creating a new classification of Control Systems Programmer in CG18, Range 12. Deleting the vacant position # 3235 of 1.0 FTE Electronic Maintenance Technician CG 16, Range 17 and recreating position #3235 as 1.0 FTE Control Systems Programmer in CG18, Range 12, in the Water Utility Operating Budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 7/7/16 | Human Resources
Department
Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting),
Common Council (August 2, 2016 meeting). | Referred for Introduction |
| 7/19/16 | COMMON COUNCIL
Additional Referral to Personnel Board | Refer to the BOARD OF ESTIMATES |
| 7/20/16 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/20/16 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |
| 7/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
38. [43677](#) Authorizing the Mayor and City Clerk to execute a two-year contract with Ergometrics & Applied Personnel Research, Inc. for the Fire Department to participate in the development of the FireTEAM National test.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 7/8/16 | Fire Department
Board of Estimates | Referred for Introduction |
| 7/19/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/25/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
39. [43678](#) Create the classification series of Community Development Technician 1-2 in CG 20, R14 and R16, respectively; and recreate the vacant 1.0 FTE position #605 of Administrative Clerk 1 in CG 20, R9 in the Community Development Division budget as a Community Development Technician 2 in CG 20, Range 16. Recreate position #3889 (currently occupied by A. Kenny) in the Community Development Division budget as a Community Development Technician 2 in CG20, Range 16, to be posted internally.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------------|
| 7/8/16 | Human Resources
Department
Board of Estimates 7/25/16, Personnel Board 7/20/16 | Referred for Introduction |
| 7/19/16 | COMMON COUNCIL
Additional Referral to Personnel Board | Refer to the BOARD OF ESTIMATES |

7/20/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/20/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [43702](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

Legislative History

7/12/16	Economic Development Division Board of Estimates	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [43704](#) Approving State Street District Retail Improvement Grant to Triangle Market located at 302 State Street.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

7/12/16	Economic Development Division Board of Estimates	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [43711](#) Authorizing the City to accept an ETH grant award from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific agencies using these state ETH funds to serve local individuals and families who are homeless or at risk of homelessness; and amending the Community Development Division's 2016 Adopted Operating Budget to appropriate \$47,117 in federal funds within the CDD Operating Budget.

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

Legislative History

7/13/16	Community Development Division Board of Estimates	Referred for Introduction
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7/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

43. [43731](#) Amending the adopted 2016 Capital Budget of the Stormwater Utility to accept a Municipal Flood Control Grant award for the project at 3629 Marsh Road in the amount of \$83,750, and transferring budget authority from the existing Local (Public) Drainage Problems program to the 3629 Marsh Road project in the amount of \$83,750.

Sponsors: Denise DeMarb

Legislative History

7/13/16	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
7/20/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/20/16	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

44. [43778](#) Initial Resolution Authorizing Not to Exceed \$6,850,000 Bonds of the City of Madison for various street projects.

Sponsors: Paul R. Soglin

Legislative History

7/15/16	Finance Department Board of Estimates	Referred for Introduction
7/19/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/25/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

45. [43411](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building - Hazardous Material Removal.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

- | | | | |
|-----|---|---|--|
| | 6/16/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 46. | 43412 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building - Renovation. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 6/16/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/20/16 | 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. | 43436 | Accepting a Public Sanitary Sewer Easement from Christian Kannemeier and Jessica Kannemeier across property located at 5144 Spring Court. | |
| | <u>Sponsors:</u> Mark Clear | | |
| | <u>Legislative History</u> | | |
| | 6/20/16 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| | 7/5/16 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| | 7/5/16 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | 7/11/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 7/20/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 48. | 43734 | Approving Revised Plans and Specifications for N. Sherman Avenue Assessment District - 2016. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 7/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/20/16 | 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. [43735](#) Approving plans and specifications for public improvements necessary for the project known as 5310-5318 Fairview Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7749. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/16 | 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. [43737](#) Approving plans and specifications for public improvements necessary for the project known as 2921 Landmark Place and authorizing construction to be undertaken by the Developer, Private Contract No. 7753. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/16 | 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. [43748](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2430. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/13/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/16 | 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. [43760](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43531. Private Contract No. 7733. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/16 | 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. [43761](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43533. Private Contract No. 7733. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/16 | 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. [43764](#) Awarding Public Works Contract No.7636, N. Sherman Avenue Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/16 | 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. [43766](#) Awarding Public Works Contract No. 7739, Brittingham Park Sidewalk Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/16 | 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. [43782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cub Foods Demolition. (15th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/15/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/16 | 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. [40872](#) Report of Operator License Applications August 2, 2016. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|----------------|--|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

58. [43616](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2017 Capital and Operating Budgets.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 7/6/16 | Council Office | Referred for Introduction |
| | Common Council Organizational Committee, Board of Estimates, Common Council Meeting 8/2/16 | |
| 7/19/16 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| | Additional Referral to Board of Estimates | |
| 7/20/16 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Referred to the BOARD OF ESTIMATES |
| 7/25/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

Agenda Note: The CCOC will consider this item on 8/2/16 and a recommendation will be made from the floor.

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

59. [43548](#) SUBSTITUTE RESOLUTION - Recommending the selection of CommonBond Communities for the provision of services relating to the development and property management for a mixed income senior housing development.
- Sponsors:** Rebecca Kemble, Sheri Carter and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 6/29/16 | Department of Planning and Community and Economic Development | Referred for Introduction |
| | Community Development Authority, Committee on Aging | |
| 7/5/16 | COMMON COUNCIL | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| | Additional referral to Committee on Aging | |

7/5/16 COMMUNITY Refer to the COMMITTEE ON AGING
 DEVELOPMENT
 AUTHORITY

Agenda Note: The Community Development Authority will consider this item on 7/28/16 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

60. [43430](#) Approving a Certified Survey Map of property owned by Future Madison Northpointe, LLC generally located at 614 Vera Court; 18th Ald. Dist.
- Sponsors: Planning Division
- Legislative History
- | | | |
|---------|---|--|
| 7/28/16 | 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 |
|---------|---|--|
-
61. [43431](#) Approving a Certified Survey Map of property owned by Steamfitters Local Union 301 located at 6302-6334 Town Center Drive; 3rd Ald. Dist.
- Sponsors: Planning Division
- Legislative History
- | | | |
|---------|---|--|
| 7/28/16 | 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 MADISON ARTS COMMISSION

62. [43150](#) Authorizing the process to select a Public Art Feature
- Sponsors: Michael E. Verveer, Sheri Carter and Zach Wood
- Legislative History
- | | | |
|---------|--|---|
| 5/27/16 | Department of Planning and Community and Economic Development
Madison Arts Commission | Referred for Introduction |
| 6/7/16 | COMMON COUNCIL | Refer to the MADISON ARTS COMMISSION |
| 6/14/16 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

6/23/16 DOWNTOWN COORDINATING COMMITTEE Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION

Rebecca Cnare, Planning Division, described the resolution before them regarding the new public art feature process for the 700 block of State Street, to replace the previously approved LEAF sculpture. Cnare said the Madison Arts Commission (MAC) has agreed to use the existing public art subcommittee process so as to not create a whole new process for this piece. Cnare discussed the history of the art process with the MAC and encouraged them to invite one or two DCC members to be ex-officio like members of their Subcommittee for this process to provide context and input on the process. The MAC agreed and asked Cnare to discuss it with the DCC at their next meeting.

Davy Mayer and Ted Crabb volunteered to assist the MAC with the selection process.

REPORT OF PLAN COMMISSION

63. [42752](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. located at 1507 Burning Wood Way; 18th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- 7/25/16 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 Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the Amended Planned Development (ID 42989) and Certified Survey Map (ID 42752) subject to the comments and conditions in the Plan Commission materials and the following comments and conditions:
- The Plan Commission encouraged the use of right of way markers to delineate the boundary between the public parklands and private lots west of the private drive;
 - That the public path easement across Lot 4 be delineated by right of way markers;
 - That there be no fence where the public path easement crosses Lot 4 into the public lands; and
 - That signage be installed indicating the public access path.
- The motion to recommend approval passed by voice vote/ other.
64. [43681](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Capital City Trail Segment 1, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from E. Buckeye Road to Dondee Road / Tarragon Drive. Located in part of the SW ¼ of the NW ¼ of Section 15, T7N, R10E, in the City of Madison. (16th AD)
- Sponsors:** Denise DeMarb
- Legislative History**
- 7/12/16 Engineering Division Referred for Introduction
Plan Commission, Board of Public Works

7/19/16	COMMON COUNCIL Additional Referral to Board of Public Works	Refer to the PLAN COMMISSION
7/20/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/20/16	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
7/25/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

65. [43666](#) M. Malloy - vehicle damage and personal injury - \$2,766.24.

Legislative History

7/19/16	COMMON COUNCIL	Referred to the Risk Manager
7/27/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

66. [43671](#) A. Irby - vehicle damage - \$920.17.

Legislative History

7/19/16	COMMON COUNCIL	Referred to the Risk Manager
7/27/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

67. [43700](#) M. DeVos, attorney for M. Moore and S. Smith - personal injury - \$100,000.

Legislative History

7/19/16	COMMON COUNCIL	Referred to the Risk Manager
7/27/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

68. [43130](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Deluca & Hartman Construction, Inc. for the removal of snow and ice at the South, East, and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer point. This contract will be for the 2016 - 2017, 2017 - 2018, 2018 - 2019 season with two one year options for the City to renew.

Sponsors: Ledell Zellers

Legislative History

5/24/16	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
6/7/16	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/13/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [43351](#) Authorization for Metro Transit to use Cummins, Inc., Gillig, LLC and Trapeze Software Group, Inc. as sole source providers for bus parts that only they manufacture.

Sponsors: Rebecca Kemble and Ledell Zellers

Legislative History

6/13/16	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/21/16	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/13/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [43435](#) SUBSTITUTE-Creating an Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee.

Sponsors: Rebecca Kemble, Ledell Zellers and David Ahrens

Legislative History

6/17/16	Metro Transit Transit and Parking Commission	Referred for Introduction
7/5/16	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION

- 7/13/16 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
- A motion was made by Bergamini, seconded by Golden, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Recommend to adopt Substitute (Version 2). The Substitute is a more general description of the situation which includes some potential. The main motion to approve the resolution as amended by the Substitute passed by voice vote/other.

REPORT OF WATER UTILITY BOARD

71. [43407](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, being located South of Reservoir 113 (the "Lake View Reservoir"), and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|--|--|
| 6/16/16 | Water Utility
Water Utility Board, Plan Commission, Board of Public Works | Referred for Introduction |
| 7/5/16 | COMMON COUNCIL
Additional referrals to Plan Commission, Board of Public Works | Refer to the WATER UTILITY BOARD |
| 7/5/16 | WATER UTILITY BOARD | Refer to the PLAN COMMISSION |
| 7/5/16 | WATER UTILITY BOARD | Refer to the BOARD OF PUBLIC WORKS |
| 7/11/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 7/20/16 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the Water Utility |
| 7/26/16 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [43712](#) Amending the Water Utility's 2016 Capital Budget to transfer \$887,000 from the Pump Station Improvements Program budget to the Paterson Street Operations Center Reconstruction.
- Sponsors:** Sheri Carter and David Ahrens
- Legislative History**
- | | | |
|---------|---|--|
| 7/13/16 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 7/19/16 | COMMON COUNCIL
Additional Referral to Board of Estimates | Refer to the WATER UTILITY BOARD |
| 7/20/16 | WATER UTILITY BOARD | Referred to the BOARD OF ESTIMATES |
| 7/25/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |

7/26/16 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

73. [43717](#)

Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2016 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Sheri Carter and David Ahrens

Legislative History

7/13/16	Water Utility Water Utility Board, Board of Estimates	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referral to Board of Estimates	Refer to the WATER UTILITY BOARD
7/20/16	WATER UTILITY BOARD	Referred to the BOARD OF ESTIMATES
7/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
7/26/16	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [43718](#)

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with GHD for the creation of a strategic asset management plan.

Sponsors: David Ahrens and Sheri Carter

Legislative History

7/13/16	Water Utility Water Utility Board, Board of Estimates	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referral to Board of Estimates	Refer to the WATER UTILITY BOARD
7/20/16	WATER UTILITY BOARD	Referred to the BOARD OF ESTIMATES
7/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
7/26/16	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

75. [43446](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue and amend the 2016 Adopted Capital Budget to appropriate \$800,000 from the Capital Revolving Loan Fund.

Sponsors: Larry Palm

Legislative History

6/20/16	Attorney's Office Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/5/16	COMMON COUNCIL	Adopt Substitute
7/19/16	COMMON COUNCIL	Reconsider
7/19/16	COMMON COUNCIL	Refer Reconsidered and referred to 8/2/16 Common Council

Agenda Note: City Staff requests RE-REFERRAL of Legislative File No. 43446 to the 9/6/16 Common Council meeting.

76. [43448](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue and **amend the 2016 Adopted Capital Budget to appropriate \$80,000 from the Capital Revolving Loan Fund.**

Sponsors: Larry Palm

Legislative History

6/20/16	Attorney's Office Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/5/16	COMMON COUNCIL	Adopt Substitute
7/19/16	COMMON COUNCIL	Reconsider
7/19/16	COMMON COUNCIL	Refer to the COMMON COUNCIL Reconsidered and referred to 8/2/16 Common Council.

Agenda Note: City Staff requests RE-REFERRAL of Legislative File No. 43448 to the 9/6/16 Common Council meeting.

77. [43730](#) Authorizing the City Parks Superintendent or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for a temporary fence installation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (6th AD)

Sponsors: Marsha A. Rummel

Legislative History

7/13/16	Engineering Division Common Council for Adoption (8/2)	Referred for Introduction
7/19/16	COMMON COUNCIL Adopt 8/2/2016	Refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

78. [43823](#) Creating Section 28.022 -- 00249 of the Madison General Ordinances to change the zoning of property located at 7902 Watts Road, 9th Aldermanic District, from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

Legislative History

7/19/16	Attorney's Office Plan Commission Public Hearing 8/29/16, Common Council 9/6/16	Referred for Introduction
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RESOLUTIONS

79. [34739](#) Accepting the Lake Wingra Watershed Management Plan and its recommendations as developed by the City of Madison Engineering Department, Friends of Lake Wingra, Strand Associates, and other stakeholders.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/12/16 | Council Office | Referred for Introduction |
| | Committee on the Environment, Sustainable Madison Committee, Board of Public Works, Board of Park Commissioners | |
80. [43825](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/20/16 | Human Resources Department | Referred for Introduction |
| | Board of Estimates 8/29/16, Common Council 9/6/16 | |
81. [43828](#) Authorizing the subordination of a previously approved loan to Literacy Network, Inc. and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Sara Eskrich and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/16 | Community Development Division | Referred for Introduction |
| | Board of Estimates, Community Development Block Grant Committee | |
82. [43830](#) Recreating the vacant position #3655 from a 1.0 FTE Planning Technician (CG20, R17) to a 1.0 FTE Planner 1, (CG18, Range 06-Class H158) in the Planning Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/20/16 | Human Resources Department | Referred for Introduction |
| | Board of Estimates 8/29/16, Common Council 9/6/16 | |
83. [43843](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 202 S Park Street - Meriter Hospital. (13th AD)
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|-----------------------|---------------------------|
| 7/22/16 | Engineering Division | Referred for Introduction |
| | Board of Public Works | |

84. [43844](#) Authorizing the Mayor and City Clerk to enter into an agreement with Farnsworth Group to provide professional commissioning services for Midtown Police Station in the amount of \$53,993.
Sponsors: Tim Gruber and Paul E. Skidmore
Legislative History
 7/22/16 Engineering Division Referred for Introduction
 Board of Public Works
85. [43869](#) Deleting the vacant 1.0 FTE position (#1870) of Customer Service Manager in CG 18, R11 and recreating it as an Accountant 4 in CG18, R12 in the Water Utility operating budget.
Sponsors: Paul R. Soglin
Legislative History
 7/25/16 Human Resources Referred for Introduction
 Department
 Board of Estimates 8/29/16, Common Council 9/6/16
86. [43871](#) Submitting the appointment of William T. Vandebrook for confirmation of a five-year term as the Fleet Service Superintendent and a contract addendum for service as public works team leader.
Sponsors: Paul R. Soglin
Legislative History
 7/25/16 Human Resources Referred for Introduction
 Department
 Board of Estimates 8/28/16, Common Council 9/6/16
87. [43872](#) Amending the 2016 Sewer Utility Capital Budget and Authorizing the Board of Public Works to Advertise and receive bids for, Rimrock Interceptor - Industrial Drive Extension.
Sponsors: Larry Palm and Paul E. Skidmore
Legislative History
 7/25/16 Engineering Division Referred for Introduction
 Board of Estimates, Board of Public Works
88. [43873](#) Recreate position #1237 of 0.7 FTE Administrative Clerk 1 in CG 20, R09 as a 1.0 FTE Administrative Clerk 1 in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the higher FTE level.
Sponsors: Paul R. Soglin
Legislative History
 7/25/16 Human Resources Referred for Introduction
 Department
 Board of Estimates 8/29/16, Common Council 9/6/16

89. [43875](#) Authorizing the City of Madison to accept ownership of a various improvements, including a neighborhood sign, fence, sculptures, and landscaping features from the Eken Park Neighborhood Association to be located in the public right-of-way near the intersection of Commercial Avenue, Mayer Avenue and North Street.
- Sponsors:** Larry Palm
- Legislative History**
- 7/26/16 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
90. [43876](#) Authorizing the grant of a License to Verizon Wireless Personal Communications, LP for the installation of telecommunications equipment on the Prairie Road Water Tower located at 2829 Prairie Road.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 7/26/16 Economic Development Referred for Introduction
Division
Board of Estimates, Board of Public Works, Plan Commission
91. [43884](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.04 thru 5992-09-81 - 4.10, including Transportation Project Plat 5992-09-81 - 4.08 Amendment No. 1, South Pleasant View Road CTH M - Cross Country Road to Prairie Hill Road for the acquisition of Plat of Land Interests required. Located in part of Section 3, T6N, R8E and part of Section 34, T7N, R8E, in the City of Madison, Town of Verona and Town of Middleton.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- 7/27/16 Engineering Division Referred for Introduction
Plan Commission, Board of Public Works
92. [43885](#) Authorizing the City of Madison to accept a Permanent Limited Easement for Public Sidewalk and Bus Pad purposes from The American Center Owner's Association, Inc. and American Family Mutual Insurance Company across portions of Outlots 3, 4, 5, 6, 7, 9 and Lot 1 of The American Center Plat which will contain non-standard indemnification language.
- Sponsors:** Samba Baldeh
- Legislative History**
- 7/27/16 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

93. [43886](#) Resolution to execute contract with Graham Baba Architects for up to \$105,000 to provide site planning and architectural design services for the Madison Public Market.
- Sponsors:** Marsha A. Rummel, Amanda Hall and Larry Palm
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/27/16 | Economic Development
Division
Board of Estimates, Madison Local Food Committee | Referred for Introduction |
|---------|--|---------------------------|
94. [43887](#) Approving program language changes to the State Street Retail District Improvement Grant Program.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/27/16 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
95. [43888](#) A resolution appropriating up to \$377,438.17 plus late payment interest from the Contingent Reserve and authorizing a payment of up to that amount plus late payment interest to the Wisconsin Department of Employee Trust Funds for the employer and employee contributions for former stagehand Gary Clevon, and authorizing the City Attorney to continue litigation over the payment of such funds and recovery from Clevon and other current and former employees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/27/16 | Attorney's Office
Board of Estimates 8/29/16 | Referred for Introduction |
|---------|---|---------------------------|
96. [43889](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/27/16 | Economic Development
Division
Board of Estimates, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
97. [43890](#) Approving the Amendment of the Project Plan for Tax Incremental District (TID) #41 (University / Whitney), City of Madison.
- Sponsors:** Mark Clear, Rebecca Kemble and Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/27/16 | Economic Development
Division
Board of Estimates, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

98. [43802](#) Public Hearing - New License
Lalos Restaurant LLC • dba Lalos Restaurant
5510 University Ave • Agent: Vanessa Gonzalez • Estimated Capacity: 60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 109

Legislative History

7/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

99. [43806](#) Public Hearing - New License
La Taguara LLC • dba La Taguara
827 E Johnson St • Agent: Jeykell Badell • Estimated Capacity: 40
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

7/19/16 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**

100. [43774](#) M. Oswald - vehicle damage - \$700.00.
101. [43788](#) S. Harkins - property damage - \$35,000.00.
102. [43797](#) S. Bartholomew - vehicle damage - \$258.48.
103. [43798](#) T. Polich, Clifford & Raihala for M. Eggert - personal injury - \$50,000.00.
104. [43858](#) D. Behm - property damage - \$322.00.
105. [43880](#) J. Garver - vehicle damage - \$477.05.
106. [43881](#) M. Hughes - property damage - \$380.00.
107. [43882](#) T. Hunter, HoneyComb Salon Collective for D. & D. Rustnick - property damage - \$800.00.
108. [43891](#) F. Worth - vehicle damage - \$5773.17

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.

109. [43787](#) Authorizing the Mayor and City Clerk to enter into a contract without a competitive selection process for architectural and engineering design services for the public development portion of the Judge Doyle Square (JDS) project with _____, the same firm(s) to be used by Beitler Real Estate Services LLC.

Sponsors: Michael E. Verveer

Legislative History

7/18/16	Parking Utility Board of Estimates, Transit and Parking Commission	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referral to Transit and Parking Commission	Refer to the BOARD OF ESTIMATES
7/20/16	BOARD OF ESTIMATES	Referred to the TRANSIT AND PARKING COMMISSION

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT