



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, November 1, 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. [40189](#) Declaring November 17, 2016 as “World Pancreatic Cancer Day” in the City of Madison.
- Sponsors:** Sara Eskrich, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/24/16 | 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 BOARD OF ESTIMATES

2. [44647](#) 2017 Executive Operating Budget
- Attachments:** [ExecOper2017.pdf](#)
[2017ExecutiveBudgetSummaryFinal.pdf](#)
[BOE Hearing Meeting Notice.pdf](#)
[BOEOperatingPresentationsDay1.pdf](#)
[2017ExecBudgetBOEOverview.pdf](#)
[BOEOperatingPresentationDay2.pdf](#)
[BOEOperatingPresentationsDay3.pdf](#)
[BOE Proposed Operating Amendments.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/29/16 | Clerk's Office | Referred for Introduction
Board of Estimates (10/10/2016, 10/11/2016, 10/12/2016, 10/24/2016) Common Council Public Hearing (10/18/2016, 11/1/2016, 11/14/2016) |
| 10/4/16 | COMMON COUNCIL | Referred for Public Hearing to the BOARD OF ESTIMATES
Board of Estimates 10/24/2016, Common Council Public Hearing 11/1/2016, 11/14/2016 |

10/11/16	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
	Council Public Hearing (10/18/2016)	
10/18/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	Common Council Public Hearing 11/14/16	

REPORT OF BOARD OF PUBLIC WORKS

3. [44101](#) SUBSTITUTE - Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Mineral Point Road - Yellowstone Drive. (19th AD)

Sponsors: Mark Clear

Attachments: [Mineral Point-Yellowstone Signal Assess docs.pdf](#)

[Mineral Point-Yellowstone CC Hearing Notice 10.04.16.pdf](#)

[Feedback-Mineral Point Road-Yellowstone Drive Signal.pdf](#)

[Feedback-A. Volden.pdf](#)

[Feedback-D. Zeegers.pdf](#)

[Feedback- Proposed Traffic Light.pdf](#)

[Feedback- Mineral Point Road-Yellowstone Traffic Signal.pdf](#)

[9-21 PH Comments.pdf](#)

[Feedback -Traffic signals nextdoor neighborhood comments.pdf](#)

[Assessment District Map.pdf](#)

[Mineral Pt - Yellowstone Demonstration Plan.pdf](#)

[Public Hearing Registrants 44101.pdf](#)

[Mineral Pt-Yellowstone-REVISED Sched-Hearing Notice BPW 10.19.16.pdf](#)

[Mineral Point-Yellowstone Signal mailing docs-REVISED Sched BPW 10.19.16.](#)

[Mineral Point-Yellowstone Signal Assess-REVISED Exhibit A Schedule 09.30.16](#)

[44101_JGlissendorf_feedback.pdf](#)

[Leg File 44101-Version 1.pdf](#)

[Mineral Point-Yellowstone CC Hearing Notice for 11.01.16-from Johanna.pdf](#)

[Mineral Point-Yellowstone Nov 1 CC Affidavit.pdf](#)

Legislative History

8/16/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/21/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
10/4/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF PUBLIC WORKS

10/19/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

4. [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

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

[Plans cont 1.pdf](#)

[Plans cont 2.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 43714](#)

Legislative History

7/19/16	Attorney's Office Plan Commission Public Hearing 8/29/16, Common Council 9/6/16	Referred for Introduction
8/2/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/29/16	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 43823) and conditional use (ID 43579) to October 17, 2016 (November 1, 2016 Common Council) at the request of the applicant. The motion to re-refer passed by voice vote/ other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
9/6/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (File ID 43823) and approved the conditional use (File ID 43579) subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions: -That the lighting plan comply with City ordinance standards -That the "northwest" building includes an actuated door & a wider sidewalk leading to it. The motion passed by voice vote / other.	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [44509](#) Public Hearing - New License
 La Kitchenette LLC • dba La Kitchenette
 805 Williamson St • Agent: Virginie Ok • Estimated Capacity: 20
 Class B Beer, Class C Wine • 10% alcohol, 70% food, 20% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [application](#)
[Sept 21 ALRC La Kitchenette Letter.pdf](#)

Legislative History

9/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/4/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [44510](#) Public Hearing - New License
 DFSSLB LLC • dba Sí Café
 117 S Pinckney St • Agent: Daniel Finkelstein • Estimated Capacity: 80
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [application](#)

Legislative History

9/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/4/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1) Alcohol sales will cease Sunday through Wednesday by 10:00 pm and Thursday through Saturday by midnight.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [44511](#) Public Hearing - New License
 Jk & Jk LLC • dba LJ's Sports Tavern & Grill
 8 N Paterson St • Agent: John Kavanaugh • Estimated Capacity: 140
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 408

Attachments: [application](#)

Legislative History

9/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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10/4/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1) Outdoor seating must close by 10:00 pm Sunday through Thursday and 11:00 pm Friday and Saturday;	
	2) No outdoor amplified sound/music.	

8. [44512](#)

Public Hearing - New License
 Duo LLC • dba Gooseberry on the Square
 1 S. Pinckney St #104 • Agent: Evan Wilson • Estimated Capacity: 80
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [application](#)

Legislative History

9/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/4/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [44513](#)

Public Hearing - New License
 Madison Concessions LLC • dba Sheraton Madison Hotel
 706 John Nolen Dr • Agent: Jeffery Stewart • Estimated Capacity: 604
 Class B Combination Liquor & Beer • 16% alcohol, 84% food
 Aldermanic District 14 (Alder Carter) • Police Sector 313
Attachments: [application](#)

Legislative History

9/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/4/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [44514](#) Public Hearing - New License
 FMS L.L.C • dba Morris Ramen
 106 King St • Agent: Francesca Hong • Estimated Capacity: 50
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [application](#)

Legislative History

9/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/4/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

APPEAL

11. [44652](#) Appeal of Plan Commission decision on Conditional Use approval (Legistar ID 44170) regarding 2202 Monroe Street.

Attachments: [Appeal](#)
[2022 Monroe Street CU Appeal Memo_09-29-16.pdf](#)
[Link to Conditional Use file 44170](#)
[2022 Monroe CC Staff Report.pdf](#)

Legislative History

9/29/16	Clerk's Office Common Council Public Hearing 11/1/2016	Referred for Introduction
10/4/16	COMMON COUNCIL Common Council meeting of 11/1/2016	Referred for Public Hearing to the COMMON COUNCIL

REPORT OF BOARD OF ESTIMATES

12. [43500](#) Amending Sections 16.23(5)(h)1., 16.23(8)(f), 20.04, 20.09(3), and 20.16(5), repealing Sections 20.08(2) and (6), and recreating Section 20.08(2) of the Madison General Ordinances to recreate a combined park impact fee and update the park and open space land dedication requirements for the City of Madison.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Denise DeMarb, Tim Gruber, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Attachments: [Public Facility Needs Assessment](#)
[Needs Assessment Available Memo.7.5.16](#)
[Body](#)
[Park Impact Fee Projection.pdf](#)
[Memo from Veridian dated 9.6.16](#)
[Letter from D. Callaghan dated 9.14.16](#)
[Memo from Superintendent Knepp re Treatment of ADUs Under Proposed Impa](#)
[AASCW Impact Fee Letter](#)
[Smart Growth Letter to Parks Commission](#)
[Knepp Development Community Letter Sept 1 2016](#)
[Response to Mr Knepp RE Occupancy Limits Park Fees ADUs Thering](#)
[Diagram ADU Permit Process Design Coalition Institute](#)
[Design Coalition Memo Regarding Impact Fees and ADUs.pdf](#)
[Publication Proof.](#)
[BOE/Parks memo dated 10-24-16](#)

Legislative History

8/30/16	Attorney's Office/Approval Group Board of Estimates 9/26/16, Board of Park Commissioners 9/14/16, Plan Commission 9/19/16, Common Council Meeting 10/4/16	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Plan Commission	Refer to the BOARD OF ESTIMATES
9/6/16	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
9/6/16	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
9/14/16	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
9/19/16	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of the ordinance to the Board of Estimates by voice vote/ other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/5/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda note: Public Hearing pursuant to Wis. Stat. Sec. 66.0617(3)**REPORT OF BOARD OF PUBLIC WORKS**

13. [44507](#) Approving Plans, Specifications, And Schedule Of Assessments For East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing S Carroll W Main E Main S Pinckney Sts .pdf](#)
[11429EN-BPWDisplay-1.pdf](#)
[CapSquare17_BPWnotes.pdf](#)
[11429TE-Signing-Bus Bike Lane Overhead Sign Graphic.pdf](#)
[11429_Main_Carroll_Pinckney_Assess.pdf](#)
[44507_CCHearingNotice.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 9/20/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
14. [44650](#) Approving Revised Plans, Specifications, and Revised Schedule of Assessments for Walter Street and Sargent Street Assessment District - 2016 (Revised)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Walter and Sargent St Assessment District - 2016 rev.pdf](#)
[Walter St Project Limits.pdf](#)
[10896 Walter & Sargent REV2.pdf](#)
[44650_public hearing registrant.pdf](#)
[44650_CCHearingNotice.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 9/29/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

15. [44761](#) Approving Plans, Specifications, And Schedule Of Assessments For Sunset Courts Assessment District - 2017. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice_Sunset Courts.pdf](#)

[11431EN-SunsetDisplay.pdf](#)

[Sunset_BPWnotes.pdf](#)

[SunsetStormImprov.pdf](#)

[11431_SunsetCt_Assess_Revised.pdf](#)

[44761_CCHearingNotice.pdf](#)

Legislative History

10/12/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/19/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

16. [44251](#) Amending Sections 28.032(1), 28.061(1), 28.072, 28.082, and 28.091 of the Madison General Ordinances to make outdoor recreation a conditional use when an accessory use in all districts except LMX, NMX AND TSS.

Sponsors: Ledell Zellers and Sheri Carter

Attachments: [Body](#)

[Zoning Text Memo_10-17-16.pdf](#)

Legislative History

8/29/16	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

17. [44254](#) SUBSTITUTE Amending Sections 28.061, 28.132(1), and 28.151 of the Madison General Ordinances to allow emergency electric generators as permitted uses in certain districts, to allow them to encroach into the side and rear yard setbacks, and to eliminate supplemental regulations related to location and noise mitigation.

Sponsors: Ledell Zellers and Sheri Carter

Attachments: [Body-Substitute](#)

[Body](#)

[Zoning Text Memo 10-17-16.pdf](#)

Legislative History

8/29/16	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

18. [44255](#) Amending Section 28.151 of the Madison General Ordinances to allow the plan commission to modify entrance orientation requirements in certain buildings located in residential building complexes as part of the conditional use approval.

Sponsors: Ledell Zellers and Sheri Carter

Attachments: [Zoning Text Memo 10-17-16.pdf](#)

Legislative History

8/29/16	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

19. [44257](#) Amending Section 28.072(1) of the Madison General Ordinances to allow the lease of off-street parking facility accessory to residential use to non-tenants as a permitted use in the UOR, DR1, and DR2 districts.

Sponsors: Ledell Zellers, Sheri Carter and Michael E. Verveer

Attachments: [Body](#)

[Zoning Text Memo 10-17-16.pdf](#)

Legislative History

8/29/16	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

20. [44258](#) Amending Section 28.078(3) of the Madison General Ordinances to make the residential point system calculation in the DR1 District the same as the residential point system calculation in the DR2 District.

Sponsors: Ledell Zellers and Sheri Carter

Attachments: [Body](#)

[Zoning Text Memo 10-17-16.pdf](#)

Legislative History

8/29/16	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

21. [44260](#) Amending Sections 28.140(1)(d) and (e) of the Madison General Ordinances to restrict when roof decks, porches, and balconies may be counted as usable open space.

Sponsors: Ledell Zellers and Sheri Carter

Legislative History

8/29/16	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION The motion to recommend this item be re-referred to the Plan Commission meeting of November 21, 2016 (December 6, 2016 Common Council meeting) passed by voice vote / other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

22. [44496](#) Amending Sections 28.082 and 28.151 of the Madison General Ordinances to allow colleges and universities and schools, arts, technical or trade as a permitted use with supplemental regulations in the SEC District.

Sponsors: Paul E. Skidmore

Attachments: [Body](#)

[Zoning Text Memo_10-17-16.pdf](#)

Legislative History

9/16/16	Attorney's Office/Approval Group Plan Commission (10/17), Common Council (11/1)	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
10/17/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

23. [44621](#) Creating Section 15.01(601) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from Ward 1, 16th Aldermanic District, the Norman and Peggy Anderson Property.

Sponsors: Paul R. Soglin

Attachments: [Anderson Detachment Exhibits A and B](#)

[Petition of Detachment.pdf](#)

[Staff Memo.pdf](#)

Legislative History

9/28/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 10/17/16, Common Council 11/1/16	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The motion passed by voice vote/other.

Agenda Note: A 3/4 vote of the Common Council is required to adopt Ordinance, Legislative No. 44621.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

24. [44952](#) Announcing Madison as a What Works City and authorizing the Mayor and City Clerk to enter into an agreement with What Works Cities.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|----------|--------------------|--|
| 10/26/16 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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APPOINTMENTS

25. [44760](#) Report of the Mayor submitting citizen committee appointments (introduction 10/18/2016; action 11/1/2016).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/16 | Mayor's Office
Confirm 11/1/2016 | Referred for Introduction |
| 10/18/16 | COMMON COUNCIL

Confirm 11/1/2016 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
26. [44943](#) Report of the Mayor submitting citizen committee appointments (introduction 11/1/16; action 11/22/2016).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 10/26/16 | Mayor's Office
Confirm 11/22/2016 | Referred for Introduction |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

27. [44926](#) Amending Resolution Enactment No RES-16-00534, which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and Red Caboose Child Care Center, Inc. for the purchase of building and land located at 2340 Winnebago Street. This amendment corrects the legal description of the Property.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 10/25/16 | Economic Development
Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

28. [44117](#) Change of Licensed Premise
 Compass Group USA, Inc. • dba Edgewood College
 1000 Edgewood College Drive • Agent: Brandon Kahl
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 302
 Remove high school from current license premise, and include all of Edgewood College in the license premise, with the exception of the floors on which students reside. Add Edgewood high school lawn only for Oct 29, 2016 special event.

The current premise description reads: Regina Hall (Washburn Heritage Room, Lake Room, Dining Room, Regina Terrace), Predolin Humanities (Nona McGreal Room, Wingra Commons, Predolin Terrace), DeRicci Hall (Gathering Space), Edgedome, Edgewood High School (Commons, WilkesGym, Library), Sonderegger Science Center (Rotunda Lobby), The Stream (Atrium, Gallery, 2nd Floor Gathering Area, Lower Level Gathering Area).

Attachments: [Edgewood change of premise application](#)
[Change of Premise - adding 1 event.pdf](#)

Legislative History

10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT AS AMENDED - REPORT OF OFFICER
	Change in licensed premises was granted only for the addition of the high school lawn for Oct. 29, 2016 special event.	

29. [44487](#) Operator License Application
 Venecia Rollins - Establishment where employed: Alchemy Cafe

Legislative History

9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [44549](#) Change of Agent
 Compass Group USA Inc • dba Edgewood College
 1000 Edgewood College Dr
 New Agent: Brandon Kahl
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Eskrich)

Legislative History

10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [44803](#) Change of Agent
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society
600 S Randall St
New Agent: Stalina Mayer
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

Legislative History

10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [44804](#) Entity Reorganization
Granite City Restaurant Operations Inc • dba Granite City Food & Brewery
454 S Gammon Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
1 new officer

Legislative History

10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [44805](#) Operator License Application
Sharon A Curry - Establishment where employed: Copps

Legislative History

10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [44807](#) Operator License Application
Miles W Shegonee - Establishment where employed: HCG Madison

Legislative History

10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
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10/19/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

- 1.) Certification of the DMV driver safety plan satisfaction must be presented to the City Clerk's office prior license issuance.

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

35. [44584](#) Creating Section 22.06(4) of the Madison General Ordinances to require that all gas pumps be secured with a lock unique to their business.

Sponsors: Michael E. Verveer, Larry Palm, Ledell Zellers and Marsha A. Rummel

Attachments: [Version 1](#)

[WPMCA letter dated 10.17.16](#)

Legislative History

9/27/16	Attorney's Office Building Code, Fire Code, Conveyance Code & Licensing Appeals Board	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
10/18/16	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Returned to Common Council with NO RECOMMENDATION.	

REPORT OF BOARD OF ESTIMATES

36. [44620](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a \$700,000 Smart Policing Initiative grant award for the Madison Police Department's Madison Addiction Recovery Initiative; and amend budgets accordingly.

Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, Paul E. Skidmore, Barbara Harrington-McKinney, Amanda Hall, Matthew J. Phair and Marsha A. Rummel

Legislative History

9/28/16	Police Department Board of Estimates	Referred for Introduction
10/4/16	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Refer to the BOARD OF ESTIMATES
10/4/16	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/13/16	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

37. [44681](#) Recreate the 1.0 FTE position #419 of "Accounting Technician 3" in CG32-11, currently filled by Ms. Debra Lehnher, as an "Accountant 2" (Class H003) in CG18-08, within the Library budget. The incumbent will underfill the new position until her retirement in January, 2017.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo Library Accountant.pdf](#)
[Library Acct Tech 3 PD.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/5/16 | Human Resources
Department
Board of Estimates (10/24/2016), Common Council (11/1/2016) | Referred for Introduction |
| 10/18/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/24/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
38. [44708](#) Recreating the vacant position #612 from a .50 FTE Clerk Typist 2 (CG20, R06) to a .60 FTE Clerk Typist 2 in the Economic Development Division budget.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo Clerk Typist 2.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/7/16 | Human Resources
Department
Board of Estimates (10/24/2016), Common Council (11/1/2016) | Referred for Introduction |
| 10/18/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/24/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
39. [44719](#) Authorizing the increase of Police Department fleet vehicles by one and amending the 2016 Operating Budget to reallocate funds for the purchase of a full size SUV
- Sponsors:** Tim Gruber, Paul E. Skidmore and Mark Clear
- Legislative History**
- | | | |
|----------|---|---|
| 10/10/16 | Police Department
Board of Estimates | Referred for Introduction |
| 10/18/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/24/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

40. [44720](#) Authorizing the Mayor and Chief of Police to accept a \$37,880 USDOJ COPS Community Policing Development grant award for the Madison Police Department's South Madison Police-Community Advisory Board pilot program; and amend budgets accordingly.
- Sponsors:** Sheri Carter, Shiva Bidar-Sielaff and Sara Eskrich
- Legislative History**
- | | | |
|----------|---|--|
| 10/10/16 | Police Department
Board of Estimates | Referred for Introduction |
| 10/18/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/24/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
41. [44737](#) Amending Resolution 11-00537 Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Cathay Pacific, Inc. to assist in making improvements to the building located at 2 South Mills Street and 1107 Regent Street to amend the Note and loan agreement in order to extend the \$36,618 balloon payment due on December 1, 2016 to December 1, 2018.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|----------|--|--|
| 10/11/16 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 10/18/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/24/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
42. [44741](#) Amending the 2016 Capital Budget of Sewer Utility to exchange Revenue Bond funding of certain capital projects with Utility Reserves funding .
- Sponsors:** Larry Palm and Paul E. Skidmore
- Attachments:** [2016 Sewer Bonds Rcls.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/11/16 | Engineering Division
Board of Estimates, Common Council (11/1/2016) | Referred for Introduction |
| 10/18/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/24/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |

43. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

Sponsors: Rebecca Kemble

Attachments: [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)
[3979 Reso Second Amend - Exhibit A.pdf](#)
[3979 Reso Second Amend - Exhibit B - Site Plan _p.pdf](#)
[3979 Reso Second Amend - Exhibit E.pdf](#)

Legislative History

10/12/16	Economic Development Division Board of Estimates, Plan Commission, Board of Public Works and Water Utility Board.	Referred for Introduction
10/18/16	COMMON COUNCIL Additional referrals to Plan Commission, Board of Public Works, Water Utility Board	Refer to the BOARD OF ESTIMATES
10/19/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/19/16	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
10/19/16	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
10/19/16	BOARD OF ESTIMATES	Referred to the WATER UTILITY BOARD
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: Recommended Action - Re-Refer to Water Utility Board (WUB has not met on Legislative File No. 44748)

44. [44749](#) Amending the 2016 Capital Budget for the Community Development Authority and Authorizing \$30,000 for storm sewer work at the Village on Park.

Sponsors: Sheri Carter

Attachments: [Exhibit A.PDF](#)

Legislative History

10/12/16	Economic Development Division Board of Estimates	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

45. [44754](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2015/16 Maintenance Charges.

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [Mall Charges 2016.pdf](#)

[2016 Mall Special Charges Letter and Map.pdf](#)

[Notice of Special Charges.pdf](#)

Legislative History

10/12/16	Parks Division Board of Estimates, Downtown Coordinating Committee, Common Council (11/1/2016)	Referred for Introduction
10/18/16	COMMON COUNCIL Additional referral to Downtown Coordinating Committee	Refer to the BOARD OF ESTIMATES
10/19/16	BOARD OF ESTIMATES	Referred to the DOWNTOWN COORDINATING COMMITTEE
10/20/16	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [44762](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a Development Agreement to facilitate the development of the “Spark” project, the “Cosmos” project, and the Capitol East District Parking Structure on the 800 south blocks of East Washington Avenue and East Main Street; and, amending Res-16-00674 which authorized the City to execute a contract with Graef- USA Inc. for up to \$610,000, to authorize expenditures of up to \$776,560 to complete architecture/engineering for a Capitol East District Parking Structure.

Sponsors: Paul R. Soglin, Ledell Zellers and Marsha A. Rummel

Attachments: [Cosmos-Spark Development Agreement.pdf](#)

[Cosmos-Spark Development Agreement VERSION 2.pdf](#)

[FINAL 800 Block Report 10_17_16.pdf](#)

[Cap East 20 Yr Operating Model.pdf](#)

[EDC Approved Land Banking Guidelines 2-3-10.pdf](#)

[Cap East Q-A Email Ahrens-Staff - TPC 10.19.16.pdf](#)

[Email Comment re Parking Rates TPC 10.19.16.pdf](#)

[Paras Handout Item F.2. - TPC 10.19.16.pdf](#)

[PKG Memo and Pro Forma to BOE 10.24.16-Leg File 44762.pdf](#)

[V1 FILE 44762 Master27-Oct-2016-01-29-06.pdf](#)

[CapEast - Scenario Kimley-Horn Park+ Dec. 2015.pdf](#)

Legislative History

10/12/16	Economic Development Division Board of Estimates, Transit and Parking Commission and Economic Development Committee.	Referred for Introduction
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10/18/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referrals to Transit and Parking Commission , Economic Development Committee
10/19/16	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Ald. Kemble noted support for many aspects of the project, but also concerns regarding the proposed parking lease rates and the music venue.
10/19/16	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES Golden/Zellers made a motion to approve with an amendment to add the following language before the final resolved clause: Be it further resolved that he Parking Utility will be held harmless so it will not lose money for the 20-year period of the Development Agreement. A Roll Call Vote was taken as follows: Ayes (5) - Bigelow, Golden, Streit, Tolmie, Zellers. Noes (3) - Ahrens, Bergamini, Kemble. Non-voting - Poulson.
10/19/16	BOARD OF ESTIMATES	Referred to the TRANSIT AND PARKING COMMISSION
10/19/16	BOARD OF ESTIMATES	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [44763](#) Amending the 2016 Capital Budget of Stormwater Utility to Correct the Funding of Project 10924, LB Lands Purchase.

Sponsors: Larry Palm and Paul E. Skidmore

Legislative History

10/12/16	Engineering Division	Referred for Introduction Board of Estimates (10/24/2016), Common Council (11/1/2016)
10/18/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

48. [44829](#) Accepting the recommendation of the Madison Police Department Policy and Procedure Review Ad Hoc Committee to select Michael J. Gennaco d/b/a OIR Group as the expert consultant to conduct the review of the Madison Police Department.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Ledell Zellers, Rebecca Kemble, Marsha A. Rummel, Sheri Carter, Sara Eskrich and Samba Baldeh

Legislative History

10/17/16	Attorney's Office	Referred for Introduction Board of Estimates 10/24/16; Common Council Meeting 11/1/2016
10/18/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

10/24/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

49. [44582](#) Authorizing the execution of a lease with Grand Arbor Reserve, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 10350 Rustling Birch Road.

Sponsors: Paul E. Skidmore
Attachments: [11123 Exhibit A.pdf](#)
[11123 Exhibit B.pdf](#)
[11123 Exhibit C.pdf](#)

Legislative History

9/27/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
10/4/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
10/4/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/17/16	PLAN COMMISSION The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/19/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [44583](#) Authorizing the execution of a lease with Apollo Way Apartments, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 602 Jupiter Drive.

Sponsors: Amanda Hall
Attachments: [11167 Exhibit A.pdf](#)
[11167 Exhibit B.pdf](#)
[11167 Exhibit C.pdf](#)

Legislative History

9/27/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
10/4/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
10/4/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

- | | | | |
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| | 10/17/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | | The motion passed by voice vote/other. | |
| | 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [44597](#) Awarding Public Works Contract No. 7806, Esther Beach Park Phase II Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract No 7806.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|--|
| | 9/27/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/19/16 | 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. [44598](#) Awarding Public Works Contract No. 7816, Demolition - 217 N. First St.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7816.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|--|
| | 9/27/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/19/16 | 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. [44609](#) 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 Segments 4 - 6, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from Vondron Road to Interstate Highway 39/90. Located in part of the NE 1/4 and SE 1/4 of the SE 1/4 of Section 15 and the SW 1/4 and SE 1/4 of the SW 1/4 of Section 14, T7N, R10E, in the City of Madison. (16th AD)
- Sponsors:** Denise DeMarb
Attachments: [Vicinity Map Cap City Path Segments 4-6.pdf](#)
[Capital City Trail Relocation Order - Revised 2016-10-12.pdf](#)
- Legislative History**
- | | | | |
|--|---------|----------------------|---|
| | 9/28/16 | Engineering Division | Referred for Introduction
Board of Public Works (10/19/16), Plan Commission (10/17/16) |
| | 10/4/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission |

10/4/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/17/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
	The motion passed by voice vote/other.	
10/19/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [44721](#) Accepting street and terrace improvements constructed by Private Contract for 1402-1602 Pankratz St-CSM, Private Contract No. 2316. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | 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. [44722](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract at High Crossing Fifth Addition-Phase 4, Private Contract No. 2060. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2060 Street, storm, san Schedule As.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | 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. [44724](#) Accepting bituminous surface pavement constructed by Private Contract in Hawks Creek, Private Contract No. 2105 (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2105 Street bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

57. [44725](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract in First Addition to Hawk's Creek - Phase 1, Private Contract No. 2131 (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2131 Street with bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
58. [44726](#) Accepting bituminous surface pavement constructed by Private Contract in Second Addition to Hawks Creek, Private Contract No. 2138 (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2138 Street bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [44727](#) Accepting sidewalk improvements constructed by Private Contract at 2607 Monroe Street PUD, Private Contract No. 2160 (13th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2160 sidewalk Schedule A.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

60. [44728](#) Approving Plans & Specifications For the McKee Rd (CTH PD) Reconstruction Project (Meriter Way to Maple Grove Rd) and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation and Dane County for the Project. (7th AD).
- Sponsors:** Steve King
Attachments: [bpw notes cth pd.pdf](#)
[cth pd plan details.pdf](#)
[cth pd marking plan.pdf](#)
[CTH PD PIM 2 Project Display Exhibit \(2016-05-31\).pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [44729](#) 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. 7766 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Willows II Phase Map .pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
62. [44730](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Reservoir Pipeline Improvements Phase 2. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [7452 Project Map.pdf](#)
[7452 BPW PS Text \(2\).pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

63. [44744](#) Approving Amendment No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for Eagle Crest Subdivision, Contract No. 2052 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Crest Subdivision.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [44746](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017-2019 Semi-Permanent Epoxy Pavement Marking.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
65. [44795](#) Declaring the City of Madison's intention to exercise its police powers establishing the Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District-2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/12/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/19/16 | 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

66. [40877](#) Report of Operator License Applications November 1, 2016. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF COMMITTEE THE ENVIRONMENT

67. [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

Attachments: [Website: City of Madison Wingra Watershed](#)

[Website: Friends of Lake Wingra 2015 Wingra Watershed Plan](#)

Legislative History

7/12/16	Council Office Committee on the Environment, Sustainable Madison Committee, Board of Public Works, Board of Park Commissioners	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referrals to Sustainable Madison Committee, Board of Public Works, Board of Park Commissioners.	Refer to the COMMITTEE ON THE ENVIRONMENT
8/2/16	COMMITTEE ON THE ENVIRONMENT	Refer to the SUSTAINABLE MADISON COMMITTEE
8/2/16	COMMITTEE ON THE ENVIRONMENT	Refer to the BOARD OF PUBLIC WORKS
8/2/16	COMMITTEE ON THE ENVIRONMENT	Refer to the BOARD OF PARK COMMISSIONERS
8/17/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the COMMITTEE ON THE ENVIRONMENT
10/5/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the COMMITTEE ON THE ENVIRONMENT
10/17/16	COMMITTEE ON THE ENVIRONMENT	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DIGITAL TECHNOLOGY COMMITTEE

68. [44446](#) Accepting the Madison Fiber-to-the-Premises Feasibility Analysis report and recommendations of the Digital Technology Committee.

Sponsors: Samba Baldeh, Mark Clear and Paul R. Soglin

Attachments: [Madison - FTTP Feasibility Study Aug 8 2016.pdf](#)

[Madison - Appendix A - Common Community Objectives.pdf](#)

[Madison - Appedix B - Best Practices for FTTP Deployment in Underserved Are](#)

[Madison - Appendix C - Market Research Survey Questionnaire.pdf](#)

Legislative History

9/13/16	Department of Information Technology Digital Technology Committee, Board of Estimates	Referred for Introduction
9/20/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the DIGITAL TECHNOLOGY COMMITTEE
9/20/16	DIGITAL TECHNOLOGY COMMITTEE	Refer to the BOARD OF ESTIMATES
9/26/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the DIGITAL TECHNOLOGY COMMITTEE
10/13/16	DIGITAL TECHNOLOGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

69. [44186](#) Approving a Certified Survey Map of property owned by the Korean Presbyterian Church of Madison located at 6906 Colony Drive; 19th Ald. Dist.

Sponsors: Planning Division

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

[Link CU File 44175](#)

Legislative History

9/19/16	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission referred this request to October 17, 2016 at the request of the applicant.
10/17/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and approved the Certified Survey Map (File ID # 44186) and the Conditional Use (File ID #44175) subject to the comments and conditions contained within the Plan Commission materials and the following additional conditions:

- That the applicant shall work with staff and modify the on-site retaining walls to decrease their overall height and incorporate tiered walls, provide additional landscaping, and provide a minimum four-foot tall privacy fence. Modifications shall also provide on-site drainage as required by City Ordinance. Final details shall be approved by City Planning, Zoning, and City Engineering staff.

The motion passed by voice vote / other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

70. [44441](#) Approving a Certified Survey Map of property owned by Madison Joint Venture, GP generally addressed as 89 East Towne Mall; 17th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [89 East Towne Mall CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/24/16 | 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 |
|----------|---|--|
71. [44571](#) Approving a Certified Survey Map of property owned by Paul and Cynthia Spetz located at 450 N. Baldwin Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
Attachments: [450 N Baldwin St CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/24/16 | 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 |
|----------|---|--|
72. [44572](#) Approving a Certified Survey Map of property owned by the City of Madison located at 801-819 E. Washington Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [801 E Washington Ave CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/24/16 | 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 |
|----------|---|--|
73. [44573](#) Approving a Certified Survey Map of property owned by Metro Tech, LLC located at 6502 Milwaukee Street; 3rd Ald. Dist.
- Sponsors:** Planning Division
Attachments: [4809 Milwaukee St CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/24/16 | 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 RISK MANAGER

74. [43970](#) AT&T - property damage - \$4,990.56.
- Legislative History**

9/6/16	COMMON COUNCIL	Referred to the Risk Manager
10/26/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

75. [44914](#) Amending Sections 3.50(1)(a), (c) and (d) of the Madison General Ordinances to increase the alderpersons' salaries effective April, 2017.
Sponsors: Barbara Harrington-McKinney
Legislative History
 10/24/16 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates (11/17/16), 11/22/16 Common Council meeting for adoption
76. [44916](#) Amending Sections 38.10(1)(b)1.b. and 2.a. of the Madison General Ordinances to delete the requirement that the ALRC Chair serve on subcommittees addressing disciplinary matters and when the Chair is absent, the senior member of the Hearings Subcommittee shall serve as chair.
Sponsors: Michael E. Verveer
Legislative History
 10/25/16 Attorney's Office/Approval Referred for Introduction
 Group
 Alcohol License Review Committee
77. [44918](#) Creating Section 28.022 -- 00257 of the Madison General Ordinances to change the zoning at properties located at 2348 and 2370 Revival Ridge, 10th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to TR-CR3 (Traditional Residential-Consistent 3) District.
Sponsors: Planning Division
Legislative History
 10/25/16 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission (11/21/16), Common Council (12/6/16)
78. [44919](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2016 to December 31, 2017.
Sponsors: Paul R. Soglin
Attachments: [Employee-Labor Relations Manager Report](#)
Legislative History

10/25/16 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (11/7/16), 11/22/16 Common Council meeting

RESOLUTIONS

79. [40307](#) To include new street construction that recognizes the importance of street trees and tree canopy and delineating the terms for community involvement in decision-making in street reconstruction projects in the City's "Complete Streets" program as adopted by the Common Council on 12/15/09 (Resolution RES-09-00997, Legislative File No. 16250).
- Sponsors:** David Ahrens
Attachments: [Resolution 16250.pdf](#)
- Legislative History**
- 10/25/16 Council Office Referred for Introduction
Sustainable Madison Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission, Transit & Parking Commission
80. [42490](#) Requesting the Planning Division Director, in conjunction with the Community Development Authority Redevelopment Division Housing Initiatives Specialist and the Zoning Administrator, review and assess the city's housing development policies using the [White House Housing Development Toolkit](#) and identify potential policy modifications.
- Sponsors:** David Ahrens
Attachments: [Housing Development Toolkit.pdf](#)
- Legislative History**
- 10/19/16 Council Office Referred for Introduction
Plan Commission, Housing Strategy Committee
81. [44545](#) Relating to Ceres Crossroad Services, LLC, Lunar Cycle Services, LLC, and Mercury Transport, LLC, applications for Pedal Cab operator licenses.
- Sponsors:** David Ahrens
Attachments: [Ceres Crossroads Service Ped Cab Lic App-TPC 10.19.16.pdf](#)
[Lunar Cycle Services Ped Cab Lic App-TPC 10.19.16.pdf](#)
[Mercury Transport Ped Cab Lic App-TPC 10.19.16.pdf](#)
- Legislative History**
- 9/22/16 Traffic Engineering Division Referred for Introduction
Transit and Parking Commission
82. [44836](#) Authorizing the execution of a Declaration of Easement for Public and Private Utility Purposes over a portion of Thousand Oaks Park, located at 850 South Point Road.
- Sponsors:** Paul E. Skidmore
Attachments: [11198 Reso Exhibit A.pdf](#)
[Locator Map.pdf](#)
- Legislative History**

- 10/18/16 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Board of Public Works, Plan Commission
83. [44873](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Blooming Grove Sewer District #10.
- Sponsors:** Paul R. Soglin, David Ahrens, Paul E. Skidmore and Larry Palm
Attachments: [BGSD #10 Transfer Agreement without attachments.pdf](#)
[BloomingGroveSanitaryMainTransfer Exhibit 1.pdf](#)
[Blooming Grove SD #10_EXHIBIT 2_reordered.pdf](#)
[Blooming Grove SD #10_EXHIBIT 3_Billable Parcels.pdf](#)
[Blooming Grove SD_EXHIBIT 4.pdf](#)
- Legislative History**
- 10/20/16 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
84. [44879](#) Amending the 2016 Capital Budget of Facilities Management to Close Out the City Channel Project
- Sponsors:** Paul R. Soglin
Legislative History
- 10/20/16 Engineering Division Referred for Introduction
Board of Estimates (11/7/16)
85. [44902](#) Delete the classification Monona Terrace Associate Director in CG 18, Range 14; and recreate it in CG18, R15 in the permanent salary detail of the Monona Terrace budget. Recreate two 1.0 FTE positions (#102 & #3245) and reallocate the incumbents (K. Hurtgen/ W. Zeinemann, respectively) to the new classification.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Assoc Director MT 10-2016.pdf](#)
- Legislative History**
- 10/24/16 Human Resources Referred for Introduction
Department
Board of Estimates (11/7/16), Personnel Board (11/2/16) Common Council (11/22/16)
86. [44903](#) Add 2 salary ranges to CG 43-Range 13 and 14, delete the classification of Transit Office Manager in CG 43, R12, and recreate it in CG 43, R14. Recreate position #2785 as a 1.0 FTE Transit Office Manager in CG 43, Range 14, and reallocate the incumbent (A. Schroeder) to the new position, in the Metro Transit Department budget
- Sponsors:** Paul R. Soglin
Attachments: [Transit Office Mgr PD.pdf](#)
[org chart.pdf](#)
[PB Memo Transit Office Manager 9-2016.pdf](#)
- Legislative History**

- 10/24/16 Human Resources Referred for Introduction
Department
Board of Estimates (11/7/16), Personnel Board (11/2/16), Common Council (11/22/16)
87. [44904](#) Resolution authorizing a double-fill of the position of Transit Class A Mechanic (position #2712) due to the retirement of Michael Patton.
Sponsors: Paul R. Soglin
Legislative History
- 10/24/16 Human Resources Referred for Introduction
Department
Board of Estimates (11/7/16), Common Council (11/22/16)
88. [44905](#) Resolution authorizing a double-fill of position #3776 Transit Information Systems Coordinator due to the retirement of David Eveland.
Sponsors: Paul R. Soglin
Legislative History
- 10/24/16 Human Resources Referred for Introduction
Department
Board of Estimates (11/7/16), Common Council (11/22/16)
89. [44910](#) Authorizing the City to execute an operating agreement with the Madison Ultimate Frisbee Association, Inc. for the 2016-2020 seasons for the use of certain athletic fields in City parks, and establish a segregated non-reverting account funded by the agreement that would support special maintenance of the specified athletic fields.
Sponsors: Paul R. Soglin and Samba Baldeh
Attachments: [MUFA Ultimate Frisbee Use Agreement \(2016-2020\) \(10 12 16\).pdf](#)
Legislative History
- 10/24/16 Parks Division Referred for Introduction
Board of Estimates (11/7/16), Board of Park Commissioners (11/9/16), Common Council (11/22/16)
90. [44913](#) Amending RES-16-00759 to Update the Relocation Order Map and the Schedule of Land Required for the Construction and Maintenance of Improvements for a Public Street as Part of the Eighth Addition to Blackhawk Subdivision. (9th AD)
Sponsors: Paul E. Skidmore
Attachments: [RES-16-00759 File No 44244.pdf](#)
[Amended 160139RO Legal Descriptions \(2\).pdf](#)
[2016-10-25 160139RO certified.pdf](#)
Legislative History
- 10/24/16 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission

91. [44915](#) Authorizing the execution of a First Amendment to the Lease to Mendota Rowing Club, Inc. for the Leased Premises, including the Hoover Boat House, located at 622 East Gorham Street.
- Sponsors:** Ledell Zellers
Attachments: [2385 - Resolution 1st Amendment - Ex. Bpdf.pdf](#)
[2385 - Original Resolution - Adoptedpdf.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/24/16 | Economic Development Division
Board of Estimates, Plan Commission and Board of Park Commissioners | Referred for Introduction |
|----------|--|---------------------------|
92. [44917](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Thomas R. Welch and Carol L. Welch for the purchase of a parcel located at 3629 Marsh Road.
- Sponsors:** Denise DeMarb
Attachments: [11023 Marsh Road Exhibit A Legal Description.pdf](#)
[11023 Exhibit B Addendum A to Offer to Purchase.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/25/16 | Economic Development Division
Board of Estimates, Board of Public Works and Plan Commission. | Referred for Introduction |
|----------|---|---------------------------|
93. [44924](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park.
- Sponsors:** Samba Baldeh, Mark Clear and Rebecca Kemble
Attachments: [Sub Award Agreement City of Madison Phase 4 Cherokee.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/25/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|----------|---|---------------------------|
94. [44930](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer relief pipe within parcels located at 802 (Metro site) and 2402 S Park Street. Located in part of the SE ¼ of the NW ¼ of Section 35, T7N, R9E. (14th AD)
- Sponsors:** Sheri Carter
Attachments: [Hughes PI Vicinity Map.pdf](#)
[RO 11491.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/25/16 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
|----------|--|---------------------------|

95. [44932](#) Authorizing the allocation of \$3.15 Million from the Affordable Housing Fund to support the creation of approximately 180 units of affordable rental housing in Madison, Wisconsin.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Paul R. Soglin and Mark Clear
- Attachments:** [Committee Memo AHF Recommendations 2016.pdf](#)
[LIHTC summary for Committee.pdf](#)
[FairOaks_Application.pdf](#)
[FairOaks_QA_Sept152016.pdf](#)
[Gorman_MadisonGrandFamilyHousing_Application.pdf](#)
[Gorman_MadisonGrandFamilyHousing_QA_Sept152016.pdf](#)
[NormandySquare_Application.pdf](#)
[NormandySquare_QA_Sept152016.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/25/16 | Community Development
Division
Board of Estimates, CDBG Committee | Referred for Introduction |
|----------|---|---------------------------|
96. [44933](#) Authorizing the allocation of up to \$1,250,000 in Affordable Housing Funds to support the development of approximately 57 units of affordable senior housing on property located at 7941 Tree Lane.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Paul E. Skidmore
- Attachments:** [CB Tree Lane Senior Housing Memo.pdf](#)
[CB_Tree_Lane_Unit_Mix_Budget_10_27_16.pdf](#)
[RES-14-00906.pdf](#)
[RES-16-00433.pdf](#)
[RES-16-00585.pdf](#)
[CommonBond RFQ.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/25/16 | Community Development
Division
Board of Estimates, CDBG Committee | Referred for Introduction |
|----------|---|---------------------------|
97. [44934](#) Amending Resolution 15-00344 and authorizing an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Upper State Street) in order to clarify Program Eligibility
- Sponsors:** Ledell Zellers
- Attachments:** [Cover Memo - Small Cap TIF 10-24-16.docx](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/25/16 | Community Development
Division
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|

98. [44935](#) Amending Resolution 15-00343 and authorizing an Amendment to the Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) in order to clarify Program Eligibility.
Sponsors: Sara Eskrich
Attachments: [Cover Memo - Small Cap TIF 10-24-16.docx](#)
Legislative History
 10/25/16 Community Development Referred for Introduction
 Division
 Board of Estimates
99. [44942](#) A resolution authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with the Wisconsin Department of Children and Families (DCF) for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.
Sponsors: Matthew J. Phair
Legislative History
 10/26/16 Health Department Referred for Introduction
 Board of Estimates
100. [44947](#) Approve Common Wealth Development's request to waive selected requirements of the Community Development Division's *2015-2016 Community Development Program Goals and Objectives* for the organization's proposed rental acquisition and rehabilitation project at 2102 Leland Drive.
Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [CWD 2102 Leland Framework Waiver Memo.pdf](#)
[CWD Waiver Request Letter 102016.pdf](#)
Legislative History
 10/26/16 Community Development Referred for Introduction
 Division
 Board of Estimates, CDBG Committee

LICENSES

101. [44837](#) Public Hearing - New License
 Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
 53 West Town Mall • Agent: Paul Voelz • Estimated Capacity: 1500
 Class B Combination Liquor & Beer • 15% alcohol, 34% food 51% other
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [application](#)
Legislative History
 10/19/16 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

102. [44838](#) Public Hearing - New License
Cuco's Fusion Grill, Inc. • dba Cuco's Fusion Grill
225 King St • Agent: Mysael De Vicente Claudio • Estimated Capacity: 170
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [application](#)
- Legislative History**
- 10/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
103. [44839](#) Public Hearing - New License
2116 AWA LLC • dba The New Mr. Roberts
2116 Atwood Ave • Agent: Kevin Miller • Estimated Capacity: 210
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Attachments: [application](#)
- Legislative History**
- 10/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
104. [44840](#) Public Hearing - New License
16 Bars LLC • dba Gib's
201 W Mifflin St • Agent: Gilbert Altschul • Estimated Capacity: 500
Class B Combination Liquor & Beer • 95% alcohol, 0% food 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [application](#)
- Legislative History**
- 10/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
105. [44841](#) Public Hearing - New License
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513
Attachments: [application](#)
- Legislative History**
- 10/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

106. [44842](#) Public Hearing - New License
BKM Group LLC • dba Olbrich Biergarten
3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 300
Class B Beer, Class C Wine • 70% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610
Attachments: [application](#)
[SASY Letter of Support - Olbrich Biergarten pdf - Google Drive.mht](#)
- Legislative History**
- 10/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
107. [44843](#) Public Hearing - New License
Helbach's Cafe, LLC • dba Helbachs Coffee House
410 D'Onofrio Dr • Agent: Casey Helbach • Estimated Capacity: 25
Class B Beer, Class C Wine • 5% alcohol, 20% food, 75% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [application](#)
- Legislative History**
- 10/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
108. [44844](#) Public Hearing - New License
Bloom Bake Shop LLC • dba Bloom Bake Shop
1851 Monroe St • Agent: Annemarie Maitri • Estimated Capacity: 34
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
Attachments: [application](#)
- Legislative History**
- 10/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
109. [44845](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity: 50
Class C Wine • 80% alcohol, 9% food, 11% other
Aldermanic District 12 (Alder Palm) • Police Sector 514
Attachments: [application](#)
- Legislative History**
- 10/19/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

110. [44846](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor West
4217 W Beltline Hwy • Agent: Gupreet Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104
Attachments: [application](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---------------------------|
| 10/19/16 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
111. [44847](#) Authorizing the Mayor, City Clerk and Chief of Police to sign a contract with Dane County and the University of Wisconsin, extending for ten (10) years the agreement which authorizes the Dane County Narcotics Task Force.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
Attachments: [Dane County Task Force Agmt 2016 10-20-16 clean.pdf](#)
- Legislative History**
- | | | |
|----------|--------------------|---------------------------|
| 10/19/16 | Police Department | Referred for Introduction |
| | Board of Estimates | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

112. [44809](#) R. Kucera - vehicle damage - \$353.43.
113. [44811](#) NOTICE OF INJURY: V. Stokes - personal injury - amount to be determined.
114. [44830](#) MGE - property damage - \$600.03.
115. [44832](#) L. Henderson, Stuart-Lippman & Assoc. for Geico and M. Phan - vehicle damage - \$2,266.33.
116. [44835](#) P. McDonald - property loss - \$2,125.00.
117. [44863](#) M. Westphal - vehicle damage - \$751.80.
118. [44872](#) NOTICE OF CLAIM: D. Maki - property damage - amount to be determined.
119. [44911](#) NOTICE OF INJURY: D. House - personal injury - amount to be determined.
120. [44912](#) CLAIM: C. Trottier, Allmerica Financial Benefit Insurance Co. for C. Olsen - vehicle damage - \$12,265.38.

ADDENDUM

LATE ITEM

121. [44813](#) Approving the issuance of a Request for Proposals (RFP) to solicit an operator for the Bicycle Center in the public parking facility on Block 88 as a component of the Judge Doyle project.

Sponsors: Michael E. Verveer and Paul R. Soglin

Attachments: [RFP Bike Center Operator - scope only - draft-102116.docx](#)

Legislative History

10/14/16	Department of Planning and Community and Economic Development Pedestrian-Bicycle-Motor Vehicle Commission; Board of Estimates; Common Council 11/1/16	Referred for Introduction
10/18/16	COMMON COUNCIL Additional referrals to Board of Estimates	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/19/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Referred to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/25/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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