



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, February 7, 2017

6:30 PM

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

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### **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. [45561](#) Honoring the Life and Work of Judy Wilcox.
 

**Sponsors:** Rebecca Kemble, 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, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

**Legislative History**

1/23/17	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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2. [43987](#) Recognizing February 14th (Valentine's Day) as International Flower Workers' Day in the city of Madison and acknowledging workers in flower-producing countries by stating the city's support to practices that respect labor rights abroad.
 

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

**Legislative History**

1/30/17	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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3. [45905](#) That the City of Madison Mayor, Common Council and Iranian community honor the bravery and sacrifice of the 16 Iranian firefighters who lost their lives in the line of duty on January 19, 2017, and recognize and thank the Madison Fire Department for bravely and selflessly protecting our residents and neighborhoods every day.
 

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

**Legislative History**

1/31/17	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## PETITIONS AND COMMUNICATIONS

None received by deadline.

**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 LICENSE REVIEW COMMITTEE**

4. [45184](#) Public Hearing - New License  
 Laura Garden LLC • dba TBD  
 502 State St • Agent: Xi wang Filion • Estimated Capacity: 98  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

**Attachments:** [application](#)  
[Comments from Ald. Zellers](#)

**Legislative History**

11/21/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/3/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

5. [44739](#) SUBSTITUTE Creating Sections 28.100 and amending Sections 28.151 and 28.211 of the Madison General Ordinances to add Nonmetallic Mineral Extraction District (ME) as a Special District.

**Sponsors:** Samba Baldeh and Denise DeMarb

**Attachments:** [Substitute](#)

[Version 1](#)

[Zoning Text Memo 11-21-16.pdf](#)

[Comments.pdf](#)

**Legislative History**

10/11/16	Attorney's Office/Approval Group Plan Commission (11/21/2016), Common Council (12/6/2016)	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Sheppard, seconded by Rewey, the Plan Commission found that the standards for Zoning Map Amendments were met and recommended approval of a substitute Zoning Text Amendment ordinance to include the following modifications to be drafted by the City Attorney:

- That the ordinance will articulate that the City may not impose conditions that result in blasting requirements which are more stringent than those set by the state in the Wisconsin Administrative code.
- That the process for five year renewal will remain, but that the ordinance shall specify that renewal shall be presumptive if the operator demonstrates that there have been no violations of the mining ordinance and that the facility has been operated in accordance with the stated conditions of their conditional use approval.

The above main motion passed by voice vote/other. The first condition was added after being moved by Ald. King, seconded by Rewey, and approved by voice vote/other. The second condition was added after being moved by Ald. King, seconded by Ald. Zellers, and approved by the following 4-1 Vote: AYE: Ald. King, Ald. Zellers, Sheppard, and Oeth; NO: Rewey; NON-VOTING: Opin; EXCUSED: Ald. Carter, Berger, Cantrell, Polewski, and Bendata. A third amendment to remove the five-year mandatory renewal requirement in sub-section (q) was made by Rewey and failed for lack of a second.

12/6/16	COMMON COUNCIL Common Council Meeting 2/7/2017	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
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**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [45495](#) Public Hearing - New License  
Panchim LLC • dba Harry's Market  
555 W. Mifflin St. • Agent: Lakhvir Kaur  
Class A Liquor, Class A Beer

## Aldermanic District 4 (Alder Verveer) • Police Sector 404

**Attachments:** [application](#)  
[Keller comments](#)

**Legislative History**

12/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 1) Beer or cider display area limited to one cooler accessible by no more than two doors.
- 2) Wine display area limited to 16' x 72" shelf area.
- 3) The establishment shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
- 4) Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed, or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans.
- 5) There shall be no sales of intoxicating liquor with the exception of wine and cider.
- 6) The establishment shall not sell, dispense, or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume where spirits have been added to the wine that have not been produced from the same fruit as the wine for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin §125.02(22).
- 7) No sales of kegs are permitted.

7. [45498](#)

## Public Hearing - New License

Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant  
 610 Junction Rd. • Agent: Sergio Ugalde Alcantara  
 Estimated Capacity: 49

Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128

**Attachments:** [application](#)

**Legislative History**

12/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [45496](#)

## Public Hearing - New License

North Central Management, Inc. • dba AC Hotel Madison  
 1 N. Webster St. • Agent: Dennis Clark

Class A Liquor, Class A Beer

Aldermanic District 2 (Alder Zellers) • Police Sector 406

**Attachments:** [application](#)

Legislative History

12/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [45497](#)

Public Hearing - New License  
 Eno Vino Downtown Madison, LLC • dba Eno Vino Downtown Madison  
 1 N. Webster St. • Agent: Matt Robert • Estimated Capacity: 220  
 Class B Combination Liquor & Beer • 48% alcohol, 50% food, 2% other  
 Aldermanic District 2 (Alder Zellers) • Police Sector 406

Attachments: [application](#)

Legislative History

12/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

**REPORT OF BOARD OF PUBLIC WORKS**10. [45706](#)

Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BLOUNT BPW.pdf](#)  
[BUTLER HAMILTON BPW.pdf](#)  
[DAYTON BPW.pdf](#)  
[MELBY MANDRAKE BPW.pdf](#)  
[NOTES BPW \(2\).doc](#)  
[11434 BPW Hearing.pdf](#)  
[11434 CC Hearing Notice.pdf](#)

Legislative History

1/13/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/25/17	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

11. [45543](#) Creating Section 28.022 -- 00265 of the Madison General Ordinances to change the zoning of property located at 6802 Ronald Reagan Avenue, 17th Aldermanic District, from SE (Suburban Employment) District to IL (Industrial - Limited) District.

**Sponsors:** PLAN COMMISSION

**Attachments:** [Staff Comments.pdf](#)

[Link CSM Reso 45461](#)

[Link Term Deed Restrict Reso45607](#)

**Legislative History**

12/22/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/23/17, Common Council 2/7/17	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 45543), Certified Survey Map (ID 45461) and the Substitute resolution terminating various restrictions (ID 45607) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

12. [45548](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to clarify that automobile service station activities must occur inside a building and that the windows and doors to that building must be closed if working during evening hours.

**Sponsors:** David Ahrens

**Attachments:** [ZText\\_Memo.pdf](#)

**Legislative History**

12/22/16	Attorney's Office/Approval Group Plan Commission; Public Hearings (Plan Commission 1/23/17, Common Council 2/7/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Oeth, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

13. [45553](#) Repealing and amending portions of Section 28.151 of the Madison General Ordinances to remove a duplicate section in the supplemental regulations related to the reuse of former schools, municipal buildings, or places of worship.

**Sponsors:** Ledell Zellers  
**Attachments:** [ZText Memo.pdf](#)

**Legislative History**

12/23/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

14. [45554](#) Amending Section 28.066(3)(a)8. of the Madison General Ordinances to allow entrances in the mixed-use and commercial districts to be oriented toward a private street.

**Sponsors:** Ledell Zellers  
**Attachments:** [ZText Memo.pdf](#)

**Legislative History**

12/23/16	Attorney's Office/Approval Group Plan Commission; Public Hearings (Plan Commission 1/23/17, Common Council 2/7/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

15. [45555](#) Amending Sections 28.151 and 28.082(1) of the Madison General Ordinances to require accessory buildings and structures to meet the requirements contained in Section 28.131.

**Sponsors:** Ledell Zellers  
**Attachments:** [Body](#)  
[ZText Memo.pdf](#)

**Legislative History**

12/23/16	Attorney's Office/Approval Group Plan Commission; Public Hearings (Plan Commission 1/23/17, Common Council 2/7/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING



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

16. [45556](#) SUBSTITUTE Amending Sections 28.061 and 28.151 of the Madison General Ordinances to allow vehicle service sales and windows underneath buildings in the TSS, MC, CC-T and CC districts and to clarify the location of such windows in the CC-T, TE, DC, and UMX Districts.

**Sponsors:** Sara Eskrich

**Attachments:** [Substitute Body](#)

[Body](#)

[ZText\\_Memo.pdf](#)

[Eskrich\\_comment.pdf](#)

[Levitan\\_comments\\_01-22-17.pdf](#)

[Rummel\\_comments\\_01-22-17.pdf](#)

[Walker\\_comments\\_01-23-17.pdf](#)

[Wautier\\_comments\\_01-23-17.pdf](#)

**Legislative History**

12/23/16	Attorney's Office/Approval Group Plan Commission; Public Hearings (Plan Commission 1/23/17, Common Council 2/7/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of this zoning text amendment on the following 6-2 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Oeth; Rewey; NAY: Ald. Carter, Polewski; NON-VOTING: Opin, Hagenow; EXCUSED: Bendada.

17. [45557](#) Amending Section 28.082 of the Madison General Ordinances to allow Contractor's business with showroom or workshop in all employment districts.

**Sponsors:** Ledell Zellers

**Attachments:** [Body](#)

[ZText\\_Memo.pdf](#)

**Legislative History**

12/23/16	Attorney's Office/Approval Group Plan Commission; Public Hearings (Plan Commission 1/23/17, Common Council 2/7/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

18. [45558](#) Amending Section 28.082 of the Madison General Ordinances to add cohousing community as a permitted use in Suburban Employment, Traditional Employment, Suburban Employment Center and Employment Campus Districts.

**Sponsors:** Ledell Zellers

**Attachments:** [Body](#)

[ZText Memo.pdf](#)

**Legislative History**

12/23/16	Attorney's Office/Approval Group Plan Commission; Public Hearings (Plan Commission 1/23/17, Common Council 2/7/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

19. [45559](#) Creating Section 28.141(9)(b)2. of the Madison General Ordinances to allow residential driveway width extension.

**Sponsors:** Shiva Bidar-Sielaff

**Attachments:** [Body](#)

[ZText Memo.pdf](#)

**Legislative History**

12/23/16	Attorney's Office/Approval Group Plan Commission; Public Hearings (Plan Commission 1/23/17, Common Council 2/7/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

20. [45560](#) Amending Section 28.211 of the Madison General Ordinances to change the definition of lot area so that areas designated as wetlands or reserved by easement to the public cannot be counted in the overall lot area calculation.

**Sponsors:** Ledell Zellers

**Attachments:** [ZText Memo.pdf](#)

**Legislative History**

12/23/16	Attorney's Office/Approval Group Plan Commission; Public Hearings (Plan Commission 1/23/17, Common Council 2/7/17)	Referred for Introduction
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1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Cantrell, seconded by Oeth, the Plan Commission found the standards met and recommended approval of this zoning text amendment. The motion passed by voice vote / other.

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**

21. [45677](#) **SUBSTITUTE** - Report of the Mayor submitting citizen committee appointments (introduction 1/17/2017; action 2/7/2017). Note change to the Building Code, Fire Code, Conveyance Code & Licensing Appeals Board.
- Sponsors:** Paul R. Soglin  
**Attachments:** [45677 - Version 1.pdf](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 1/11/17 | Mayor's Office<br>Confirm 2/7/2017 | Referred for Introduction                                  |
| 1/17/17 | COMMON COUNCIL                     | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
22. [45971](#) Report of the Mayor submitting citizen committee appointments (introduction 2/7/2017; action 2/28/2017).
- Sponsors:** Paul R. Soglin  
**Legislative History**
- |        |                                     |                           |
|--------|-------------------------------------|---------------------------|
| 2/1/17 | Mayor's Office<br>Confirm 2/28/2017 | Referred for Introduction |
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**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

23. [45903](#) A Resolution Condemning Recent Executive Orders, Reaffirming the City of Madison as an Open and Welcoming City, and Confirming the City's Policies on Federal Immigration Laws.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Larry Palm, Tim Gruber, Mark Clear, Maurice S. Cheeks, Marsha A. Rummel, Sara Eskrich, Matthew J. Phair, Steve King, Amanda Hall, Sheri Carter and Michael E. Verveer  
**Attachments:** [Spanish English version.pdf](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 1/30/17 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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24. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.

**Sponsors:** David Ahrens, Zach Wood, Michael E. Verveer, Ledell Zellers and Shiva Bidar-Sielaff

**Attachments:** [CRANES-CAP-Ltr\\_SMC-2017-01-22.pdf](#)  
[CRANES Amended Resolution 45569.pdf](#)

**Legislative History**

12/27/16	Council Office Board of Estimates, Sustainable Madison Committee, Committee on the Environment	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referrals to Sustainable Madison Committee, Committee on the Environment.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the SUSTAINABLE MADISON COMMITTEE
1/3/17	BOARD OF ESTIMATES	Refer to the COMMITTEE ON THE ENVIRONMENT

**NOTE: Legislative File No. 45569 - Request additional referral to Water Utility Board**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [45149](#) Amending Sections 38.05(3)(b), 38.06(11)(j) & (k), 38.06(12)(d)2., 38.06(12)(e), 38.11(1) and 9.05(5) of the Madison General Ordinances to require applicants for "18 plus", "21+" or Adult Entertainment licenses to follow the process for obtaining a permanent Class A or Class B alcohol license and establish that the fee for an adult entertainment license is an annual fee.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/15/16	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [45423](#) Operator License Application  
Jake T Englebert

**Legislative History**

12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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1/18/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

27. [45499](#) Entity Reorganization  
HOA Restaurant Holder LLC • dba Hooters  
2639 East Springs Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh) Sector 632  
add one officer, remove one officer

Legislative History

1/18/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [45702](#) Operator License Application  
Sandy J Kreger - Establishment where employed: VFW and Villa Tap

Legislative History

1/18/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [45703](#) Business Name Change  
89 West LLC • Current dba: 43 North  
108 King St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
New dba: Muramoto Downtown

Legislative History

1/18/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [45704](#) Operator License Application  
Megan Mayhew

Legislative History

1/18/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [45705](#) Entity Reorganization  
Echo on Main Inc • dba Echo Tap & Grill  
554 W Main St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Removing one officer.

Legislative History

1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [45710](#) Operator License Application  
Mark A Grman - Establishment where employed: Roman Candle Pizzeria

Legislative History

1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF ESTIMATES**

33. [45508](#) SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement with Madison Gas and Electric Company for property at the intersection of South Livingston Street and East Main Street; and, authorizing the execution of a Memorandum of Understanding with Madison Gas and Electric Company regarding future municipal uses within the Capitol East District.

**Sponsors:** Ledell Zellers and Marsha A. Rummel

**Attachments:** [800Block project simple orientation map.pdf](#)

[Legistar 45508 - Attachment 1.pdf](#)

[V1 ID 45508 Master09-Jan-2017-03-06-36.pdf](#)

[Att B - Livingston Yard Phase II ESA.pdf](#)

[Att A - Livingston Yard Phase I ESA.pdf](#)

Legislative History

12/20/16	Economic Development Division Board of Estimates, Board of Public Works, Transit and Parking Commission.	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referrals to Board of Public Works, Transit and Parking Commission.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
1/3/17	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
1/4/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [45568](#) Amending Substitute Resolution 15-00525 Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC

to change the definition of Leased Premises

**Sponsors:** Michael E. Verveer

**Attachments:** [Exhibit A](#)

[Exhibit B](#)

**Legislative History**

12/27/16	Attorney's Office Board of Estimates, Plan Commission, Board of Public Works	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referrals to Plan Commission, Board of Public Works.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
1/3/17	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
1/9/17	PLAN COMMISSION On a motion by Rewey, seconded by Sheppard, the Plan Commission recommended approval of this item. This item passed by voice/vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/25/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

35. [45589](#)

Amending the 2017 Capital Budget for the Community Development Authority and authorizing \$189,000 for storm sewer and related flood proofing work at the Village on Park.

**Sponsors:** Sheri Carter

**Legislative History**

12/30/16	Engineering Division Board of Estimates	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [45606](#)

Amending the Adopted 2017 Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept a grant award from the Dane County PARC & Ride Bike Trail Grant Program in the amount of \$133,000.00 for the construction of Capital City Path Segment 1; and approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Capital City Path Segment 1.

**Sponsors:** Denise DeMarb

**Attachments:** [Cap City Path Seg 1 Plans.pdf](#)

**Legislative History**

1/6/17	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

1/17/17	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
1/25/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

37. [45634](#)

Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2017.

**Sponsors:** Mark Clear and Tim Gruber

**Attachments:** [2017 CARPC AND CITY AGREEMENT.pdf](#)

**Legislative History**

1/6/17	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [45661](#)

Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.

**Sponsors:** Rebecca Kemble

**Attachments:** [3978 Second Amendment Exhibit A.pdf](#)

[3978 - Exhibit B - Site Plan p.pdf](#)

[3978 - 2nd Amendment - Reso Exhibit D.pdf](#)

[3978 Second Amendment Reso Exhibit E.pdf](#)

[3978 - Exhibit F - Landmark quote.pdf](#)

**Legislative History**

1/10/17	Economic Development Division Board of Estimates, Board of Public Works, Water Utility Board	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/17/17	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
1/17/17	BOARD OF ESTIMATES	Referred to the WATER UTILITY BOARD



1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/25/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/31/17	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

39. [45664](#)

Authorizing the sole source purchase of services contract with OPN Architects, Inc. for professional architectural and engineering services for the design of Fire Station 14.

**Sponsors:** Denise DeMarb, Paul E. Skidmore, Mark Clear, Amanda Hall and Shiva Bidar-Sielaff

**Legislative History**

1/10/17	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/17/17	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/25/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

40. [45667](#)

Approving the selection of Northside Planning Council and its collaborative partners to provide services in support of the MarketReady Program (a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens), and authorizing the Mayor and the City Clerk to enter into an agreement with Northside Planning Council to implement the program.

**Sponsors:** Larry Palm and Amanda Hall

**Legislative History**

1/10/17	Economic Development Division Board of Estimates	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [45672](#) Recreating vacant position #1454 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [BOE Memo Parks Admin Clerk 1 to PA1 1-2017.pdf](#)  
[PD Program Asst 1 Parks.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/11/17 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction                            |
| 1/17/17 | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES                      |
| 1/23/17 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
42. [45674](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2016 to December 31, 2017.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Labor Relations Manager's Report](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/11/17 | Attorney's Office/Approval<br>Group<br>Board of Estimates; 1/23/17 BOE Meeting; 2/7/17 Common Council Meeting | Referred for Introduction                            |
| 1/17/17 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
| 1/23/17 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
43. [45675](#) Authorizing an Amendment to the Declaration of Covenants, Conditions and Restrictions at the Center For Industry and Commerce (CIC) to Assume the Cost of Completing the Pedestrian Path at CIC.
- Sponsors:** Samba Baldeh
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/11/17 | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
| 1/17/17 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                      |
| 1/23/17 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
44. [45676](#) Terminating a deed restriction on Lots 21 through 50 and 79 through 91 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.
- Sponsors:** Samba Baldeh  
**Attachments:** [Exhibit A](#)

Legislative History

1/11/17	Attorney's Office Board of Estimates	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

45. [45678](#)

Terminating a deed restriction on Lots 62 through 65 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.

Sponsors: Samba BaldehAttachments: [Exhibit A](#)Legislative History

1/11/17	Attorney's Office Board of Estimates	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/23/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**46. [45115](#)

Amending Section 33.07(7)(k)6. and Section 39.02(9)(f)1. of the Madison General Ordinances to eliminate statutory references to municipal prevailing wage laws.

Sponsors: Larry Palm and Paul E. SkidmoreLegislative History

11/11/16	Attorney's Office/Approval Group Board of Public Works, Affirmative Action Commission	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referral to Affirmative Action Commission	Refer to the BOARD OF PUBLIC WORKS
11/22/16	BOARD OF PUBLIC WORKS	Referred to the AFFIRMATIVE ACTION COMMISSION
12/13/16	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/25/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [45504](#)

Authorizing the execution of a Release of a Platted Public Utility Easement as located in the Plat of High Point Estates, for the property located at 10 Elver Court.

Sponsors: Barbara Harrington-McKinneyAttachments: [11236 Exhibit A.pdf](#)

**Legislative History**

12/20/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
1/3/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/9/17	PLAN COMMISSION  On a motion by Rewey, seconded by Sheppard, the Plan Commission recommended approval of this item. This item passed by voice/vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/25/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [45505](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned property located at 650 West Washington Avenue.

**Sponsors:** Zach Wood  
**Attachments:** [11214 Exhibit A.pdf](#)  
[11214 Aerial \(01-09-17\).pdf](#)  
[11214 Line \(01-09-17\).pdf](#)

**Legislative History**

12/20/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
1/3/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/9/17	PLAN COMMISSION  On a motion by Rewey, seconded by Sheppard, the Plan Commission recommended approval of this item. This item passed by voice/vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/25/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [45506](#) Authorizing the execution of a Declaration of Public Right-of-Way for an extension of Harvest Moon Lane through a portion of City-owned land at Silicon Prairie Business Park, located at 502 South Point Road.

**Sponsors:** Paul E. Skidmore  
**Attachments:** [11161 Exhibit A.pdf](#)

**Legislative History**

12/20/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
1/3/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/9/17	PLAN COMMISSION  On a motion by Rewey, seconded by Sheppard, the Plan Commission recommended approval of this item. This item passed by voice/vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/25/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [45530](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000 for stormwater Pretreatment and Diversion to Manitou Pond.

**Sponsors:** Sara Eskrich  
**Attachments:** [2016 UWQG Agreement Madison.pdf](#)  
[2439 Addendum 1 Sidewalk Plan.pdf](#)

**Legislative History**

12/22/16	Engineering Division Board of Public Works	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/25/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [45648](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Sewer Lining Project (N. Randall Ave. and Regent Street).

**Sponsors:** Sara Eskrich and Zach Wood  
**Attachments:** [Regent St Letter -FINAL REVISED.pdf](#)  
[PIMposters.pdf](#)

**Legislative History**

1/6/17	Engineering Division Board of Public Works	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/25/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [45711](#) Declaring the City of Madison's intention to exercise its police powers establishing the Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane and Kvamme Lane Reconstruction Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/13/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/25/17 | 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. [45731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Sun Shelters Installation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7709 2017 sun shelters.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/18/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/25/17 | 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. [45732](#) Assessing Benefits - 2016 Street Resurfacings.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Schedule Of Assessments 2016 for web.pdf](#)  
[Wavier 5228 Piccadilly Dr.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/18/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/25/17 | 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. [45734](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2017 Edition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Summary of Revisions to 2017 Specs handout at BPW 01252017.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/18/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/25/17 | 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. [45735](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 7881. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [7881 Hawks Valley Ph 3 Map.pdf](#)  
[7881 Hawks Valley Ph 3 Improvements.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/18/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/25/17 | 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. [45757](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/19/17 | Engineering Division  | Referred for Introduction  |
| 1/25/17 | 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. [45777](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 1/23/17 | Engineering Division<br>Board of Public Works | Referred for Introduction  |
| 1/25/17 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY ATTORNEY

59. [45724](#) Adopting and confirming Revision No. 297 of the Madison General Ordinances as of December 15, 2016 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** CITY ATTORNEY  
**Attachments:** [Memo](#)  
[File Summary of Adopted Ordinances](#)

**Legislative History**

1/24/17 Attorney's Office/Approval Group RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

### REPORT OF CITY CLERK

60. [45439](#) Report of Operator License Applications February 7, 2017. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

12/12/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

61. [45118](#) Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 4740 Spaanem Avenue; 15th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [4740 Spaanem Ave CSMpdf](#)  
[CSM Letter.pdf](#)

**Legislative History**

1/26/17 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

62. [45465](#) Approving a Certified Survey Map of property owned by the City of Madison generally located at 6502-6702 Manufacturers Drive; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [6502-6702 Manufacturers Dr CSM.pdf](#)  
[CSM Letter.pdf](#)

**Legislative History**

1/26/17 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

63. [45466](#) Approving a Certified Survey Map of property owned by Carey & Slinde, LLC located at 502-506 E. Badger Road; 14th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [506 E Badger Rd CSM.pdf](#)  
[CSM Letter.pdf](#)

**Legislative History**



1/26/17	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
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### REPORT OF PLAN COMMISSION

64. [45461](#) Approving a Certified Survey Map of property owned by the City of Madison in the Center for Industry & Commerce and generally addressed as 6802 Ronald Reagan Avenue; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)

[CIC CSM.pdf](#)

[Link Ord File 45543](#)

[Link Term Deed Restrict Reso45607](#)

**Legislative History**

1/23/17	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 Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 45543), Certified Survey Map (ID 45461) and the Substitute resolution terminating various restrictions (ID 45607) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

65. [45607](#) SUBSTITUTE Terminating a deed restrictions on Lots 1, 2, 21 through 66- through 69, and 79 through 91 within the Center for Industry and Commerce, which limits restricts the land to hotel or motel uses, restricts building size and for the purpose of rezoning to Industrial Limited.

**Sponsors:** Samba Baldeh

**Attachments:** [Link CSM Reso 45461](#)

[Link Ord File 45543](#)

[45607 Original Resolution Ver. 1](#)

[Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C \(2\).pdf](#)

**Legislative History**

1/3/17	Economic Development Division Plan Commission	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/23/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 45543), Certified Survey Map (ID 45461) and the Substitute resolution terminating various restrictions (ID 45607) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/

other.

### REPORT OF RISK MANAGER

66. [45208](#) J. Schmidt - property damage - \$2,675.00.  
Legislative History  
 12/6/16 COMMON COUNCIL Referred to the Risk Manager  
 2/1/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
67. [45240](#) W. Waldbillig - property damage - \$1,915.19.  
Legislative History  
 1/3/17 COMMON COUNCIL Referred to the Risk Manager  
 2/1/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
68. [45483](#) J. Poulsen - personal injury - \$2,046.00.  
Legislative History  
 1/3/17 COMMON COUNCIL Referred to the Risk Manager  
 2/1/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
69. [45515](#) J. Robinson - vehicle damage - \$5,500.00.  
Legislative History  
 1/3/17 COMMON COUNCIL Referred to the Risk Manager  
 2/1/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
70. [45653](#) G. Patey - personal injury - \$2,500.00.  
Legislative History  
 1/17/17 COMMON COUNCIL Referred to the Risk Manager  
 2/1/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
71. [45680](#) D. Einstein - property damage - \$612.39.  
Legislative History  
 1/17/17 COMMON COUNCIL Referred to the Risk Manager

2/1/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

## REPORT OF WATER UTILITY BOARD

72. [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.
- Sponsors:** David Ahrens and Sheri Carter  
**Attachments:** [Body](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 8/30/16  | Attorney's Office/Approval Group<br>Water Utility Board, Board of Estimates, Board of Health Madison and Dane County | Referred for Introduction  |
| 9/6/16   | COMMON COUNCIL<br>Additional referrals to Board of Estimates, Board of Health Madison and Dane County                | Refer to the WATER UTILITY BOARD   |
| 9/6/16   | WATER UTILITY BOARD  | Referred to the BOARD OF ESTIMATES   |
| 9/6/16   | WATER UTILITY BOARD  | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY                    |
| 10/24/16 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 12/8/16  | BOARD OF HEALTH FOR MADISON AND DANE COUNTY  | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 1/31/17  | WATER UTILITY BOARD  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                              |
73. [45671](#) Authorizing the Mayor and City Clerk to enter into a 5 year sole source agreement with L.W. Allen to provide professional services in updating, maintaining, and providing emergency services for Madison Water Utility's Supervisory Control and Data Acquisition (SCADA) system.
- Sponsors:** David Ahrens  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 1/11/17 | Water Utility<br>Water Utility Board, Board of Estimates | Referred for Introduction  |
| 1/17/17 | COMMON COUNCIL   | Refer to the WATER UTILITY BOARD   |
| 1/17/17 | WATER UTILITY BOARD                                      | Referred to the BOARD OF ESTIMATES   |
| 1/23/17 | BOARD OF ESTIMATES                                       | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 1/31/17 | WATER UTILITY BOARD                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                              |

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

74. [44204](#) 4th SUBSTITUTE Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.

**Sponsors:** Paul R. Soglin, Samba Baldeh, Barbara Harrington-McKinney, Steve King and Ledell Zellers

**Attachments:** [4th Substitute Body](#)

[4th Substitute - Redline Version](#)

[CA Michael May memo 1.20.17](#)

[3rd Substitute Body](#)

[2nd Substitute Body](#)

[Version 2](#)

[Version 1](#)

[Mayor Soglin's memo.8.25.16](#)

[DRAFT RESJI Analysis Tool 9 6 16.pdf](#)

[Distracted Driver Crash Facts](#)

[David Dryer email 12.28.16](#)

[CA Michael May memo 12.30.16](#)

**Legislative History**

8/24/16	Attorney's Office/Approval Group 9/20/16 Common Council	Referred for Introduction
9/6/16	COMMON COUNCIL  Additional referrals: City-County Homeless Issues Committee, Equal Opportunities Commission, Pedestrian/Bicycle/Motor Vehicle Commission.	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/7/16	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
9/7/16	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
9/7/16	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/10/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
10/25/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval
10/27/16	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation to Place on File without Prejudice to the PUBLIC SAFETY REVIEW COMMITTEE

11/7/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Re-refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
12/5/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE
	A motion was made by GLOEDE, seconded by WEGLEITNER, that this Action Item be recommended for approval as amended.	
	Palm made a friendly amendment to recommend revising arterial street list: 1) Remove second Raymond Rd. 2) Revise the list so it is in alphabetical order. 3) Recommend staff review the list to ensure that streets that have multiple characteristics are highlighted, for example, all of Dayton St. is listed but all of Dayton St. may not be necessary for enforcement given make-up of the various neighborhoods.	
	Motion by Palm, second Williams, to recommend renumbering section 8 to 9 and create new section 8: "No one shall be cited without first having received a warning at that specific location." Passes unanimously.	
	Motion by Palm, second Gloede, to add language to the end of section 7: "All designated streets or highways or areas of streets or highways will post signage necessary to inform persons of the applicability of and activities prohibited by this ordinance." Passes unanimously.	
	Motion by Ritt, second Palm, to add language to end of section 4: "Persons experiencing homelessness as defined by MGO s. 39.03(2) will not be expected to pay a fine or forfeiture but will instead be escorted to the nearest legal space." Passes unanimously.	
	Motion by Wegleitner, second Palm, to recommend adding section 10: "Six months from adoption of this ordinance, City staff will provide an initial report on enforcement of this ordinance to the Common Council, with a referral of the report to the City County Homeless Issues Committee." Passes unanimously.	
12/13/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/3/17	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 2/7/2017.	

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

75. [45723](#) Creating Section 28.022 -- 00269 of the Madison General Ordinances to change the zoning of property located at 4904 Tradewinds Parkway, 16th Aldermanic District, from IL (Industrial - Limited) District to SE (Suburban Employment) District.
- Sponsors:** Planning Division
- Legislative History**
- 1/17/17 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 3/6/17, Common Council 3/21/17
76. [45918](#) Repealing and recreating Section 8.19(1) of the Madison General Ordinances regarding on-leash dog parks.

**Sponsors:** Samba Baldeh and Paul R. Soglin

**Attachments:** [Body](#)

**Legislative History**

1/31/17 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Park Commissioners

77. [45994](#) Amending Section 3.54(4) of the Madison General Ordinances to provide a minimum wage pay rate for Supported Employees.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/1/17 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates (2/13/17); Common Council (2/28/17)

## RESOLUTIONS

78. [44003](#) Establishing the Task Force on Equity in Music and Entertainment.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Attachments:** [Resolution 24233 Cultural Plan.pdf](#)

**Legislative History**

2/1/17 Mayor's Office Referred for Introduction  
Common Council Organizational Committee, Madison Arts Commission, Alcohol License Review Committee, Transit & Parking Commission, Public Safety Review Committee, Equal Opportunities Commission

79. [45695](#) Authorizing the acceptance of a Permanent Limited Easement for Access Road Purposes and the execution of a Partial Release of Ingress/Egress Easement as located within the Rhodia Plat, for the property located at 3331 Agriculture Drive.

**Sponsors:** Denise DeMarb

**Attachments:** [Exhibit A1 Access Road .pdf](#)

[Exhibit A2 Release Area.pdf](#)

**Legislative History**

1/12/17 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

80. [45744](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Midtown Police Station design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$19,488.51. (11th AD)

**Sponsors:** Tim Gruber

**Attachments:** [170113 FOE Incentive Agreement-Midtown Station.pdf](#)

**Legislative History**

1/19/17 Engineering Division Referred for Introduction  
Board of Public Works (2/22/17)

81. [45748](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$709,000 from the 2017 Pump Station Improvements Program to the 2017 Water Utility Facility Improvements Program.
- Sponsors:** David Ahrens and Sheri Carter
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/19/17 | Water Utility                           | Referred for Introduction |
|         | Water Utility Board, Board of Estimates |                           |
82. [45810](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural/engineering design services and construction administration services for the design and construction of the Olbrich Botanical Gardens Expansion - Project 1.
- Sponsors:** David Ahrens, Michael E. Verveer, Samba Baldeh, Marsha A. Rummel and Mark Clear
- Legislative History**
- |         |                                 |                           |
|---------|---------------------------------|---------------------------|
| 1/30/17 | Engineering Division            | Referred for Introduction |
|         | Board of Public Works (2/22/17) |                           |
83. [45821](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2017, and \$8,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2017.
- Sponsors:** Mark Clear and Tim Gruber
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/24/17 | Metro Transit                                      | Referred for Introduction |
|         | Transit and Parking Commission; Board of Estimates |                           |
84. [45826](#) Authorizing Madison Water Utility to begin the planning and Citizen Advisory Process for a water-efficient demonstration home project.
- Sponsors:** David Ahrens and Sheri Carter
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/25/17 | Water Utility  | Referred for Introduction |
|         | Water Utility Board, Committee on the Environment, Sustainable Madison Committee |                           |
85. [45874](#) Create the classification of "Production Technician" (CG16, R00) at the hourly salary of \$13.30.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Production Technician.pdf](#)
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 1/27/17 | Human Resources                     | Referred for Introduction |
|         | Department                          |                           |
|         | Board of Estimates, Personnel Board |                           |
86. [45875](#) Creation of a new hourly classification of Food and Beverage Server to be placed in the salary schedule of Compensation Group 16, Range 00 at a pay

rate of \$7.25 per hour plus gratuities

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Food and Bev Server 2-2017.doc](#)

[PD Food and Beverage Server.pdf](#)

**Legislative History**

1/27/17          Human Resources                  Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board

87.      [45876](#)          Recreating vacant position #1480 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo Parks Admin Clerk 1 to PA1 Forestry 2-2017.pdf](#)

[PD Forestry PA I.pdf](#)

**Legislative History**

1/27/17          Human Resources                  Referred for Introduction  
 Department  
 Board of Estimates

88.      [45877](#)          Recreating vacant position #802 from a .75 FTE Accounting Technician 3 (CG 20, Range 16) to a 1.0 FTE Accountant 2 (CG 18, Range 08-class number H003) in the Finance Department budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo Finance Acct Tech 3.pdf](#)

[Postion Desc.pdf](#)

**Legislative History**

1/27/17          Human Resources                  Referred for Introduction  
 Department  
 Board of Estimates

89.      [45893](#)          Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within The Village on Park to be used by Metro Transit.

**Sponsors:** Sheri Carter

**Legislative History**

1/30/17          Economic Development              Referred for Introduction  
 Division  
 Board of Estimates

90.      [45921](#)          Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Bird View LLC, or its assigns, for the Purchase of Property located in the BioAg Gateway.

**Sponsors:** Denise DeMarb

**Legislative History**

1/31/17          Economic Development              Referred for Introduction  
 Division



## Board of Estimates

91. [45922](#) Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/31/17 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
92. [45939](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stream's Edge Properties, LLC for the purchase of City-owned Lots 24-26 and Lots 29-31 in The Center for Industry & Commerce.
- Sponsors:** Samba Baldeh
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/31/17 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
93. [45940](#) Approving State Street District Retail Improvement Grant to Community Pharmacy, Calm Enterprises (Madison Modern Market), WI Soaps, LLC (Soap Opera) & Triangle Market.
- Sponsors:** Michael E. Verveer and Paul R. Soglin
- Attachments:** [1-30-2017 Report of the The Retail Improvemnt Grant Staff.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/31/17 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
94. [45945](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park from the years of 2017-2024.
- Sponsors:** Mark Clear
- Attachments:** [Use Agreement \(Marshall Park\) \(Final\).pdf](#)  
[Marshall Boats Public Input.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/31/17 | Parks Division<br>Board of Park Commissioners, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
95. [45949](#) To authorize the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2027.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Mark Clear, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

**Legislative History**

1/31/17            Parks Division                            Referred for Introduction  
Board of Estimates, Board of Park Commissioners

96.    [45955](#)            Amending the 2017 Parks Capital Budget to create a new project "Golf Course Equipment" and appropriate \$250,000 in non-General Fund general obligation borrowing that will be repaid by the Golf Enterprise Fund to purchase new mowers for the City's golf courses, and authorizing the City to enter into an agreement with Burris Equipment to purchase mowers.

**Sponsors:**       Paul R. Soglin

**Legislative History**

1/31/17            Parks Division                            Referred for Introduction  
Board of Estimates, Board of Park Commissioners

97.    [45968](#)            Authorizing the City to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2017-2023.

**Sponsors:**       David Ahrens

**Attachments:**    [Olbrich Park Beach House Use Agreement \(Biergarten\).pdf](#)  
[BMK Operational Plan for a Biergarten Proposal at Olbrich Park Beach Biergarten Public Input.pdf](#)

**Legislative History**

1/31/17            Parks Division                            Referred for Introduction  
Board of Park Commissioners, Board of Estimates

98.    [45975](#)            Amending the 2017 Capital Budget for the Parks Division to appropriate \$2,000,000 from the Citywide Parkland Fee fund and revising the Fiscal Note for RES-16-00621, Legistar File No. 43720.

**Sponsors:**       Marsha A. Rummel

**Attachments:**    [Central Park Land Acquisitions](#)

**Legislative History**

2/1/17            Parks Division                            Referred for Introduction  
Board of Estimates, Board of Park Commissioners

99.    [45980](#)            Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.

**Sponsors:**       Samba Baldeh

**Attachments:**    [4174399 Outlot 17 Purchase Option for School.pdf](#)

**Legislative History**

2/1/17            Parks Division                            Referred for Introduction  
Board of Park Commissioners, Board of Estimates, Plan Commission

100.   [45986](#)            Amending the 2017 Capital Budget for the Community Development Authority and authorizing \$212,000 for incremental costs relating to asbestos abatement work at the Village on Park.

**Sponsors:**       Sheri Carter

Legislative History

2/1/17            Economic Development            Referred for Introduction  
                          Division  
                          Board of Estimates

101.    [45987](#)            Funding a Solar Group Buy Program in 2017.

**Sponsors:**    Rebecca Kemble, David Ahrens, Ledell Zellers, Denise DeMarb, Tim Gruber, Matthew J. Phair and Michael E. Verveer

**Attachments:**    [2016 MadiSUN Effect.png](#)

Legislative History

2/1/17            Engineering Division            Referred for Introduction  
                          Board of Estimates

102.    [45989](#)            Amending the 2017 Adopted Operating Budget to transfer \$20,619 from Contingent Reserve to purchased services within the Planning Division, Service: Metropolitan Planning Organization.

**Sponsors:**    Tim Gruber and Steve King

Legislative History

2/1/17            Planning Division            Referred for Introduction  
                          Board of Estimates

**LICENSES**

103.    [45811](#)            Public Hearing - New License  
                          OM Jak Madison Wings Inc • dba Wingstop  
                          1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40  
                          Class B Beer • 10% alcohol, 90% food  
                          Aldermanic District 8 (Alder Wood) • Police Sector 402

**Attachments:**    [application](#)

Legislative History

1/24/17            Clerk's Office            Referred for Introduction  
                          Alcohol License Review Committee Public Hearing

104.    [45812](#)            Public Hearing - New License  
                          NOMADISON LLC • dba Nomad World Pub  
                          418 E Wilson St • Agent: Michael Eitel • Estimated Capacity:  
                          Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other  
                          Aldermanic District 6 (Alder Rummel) • Police Sector 406

**Attachments:**    [application](#)

Legislative History

1/24/17            Clerk's Office            Referred for Introduction  
                          Alcohol License Review Committee Public Hearing

105.    [45813](#)            Public Hearing - New License  
                          Martha's Cocina LLC • dba Francisco's Cantina

121 E Main St • Agent: Martha Trego Gonzalez • Estimated Capacity: 62  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [application](#)

**Legislative History**

1/24/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

106. [45814](#)

Public Hearing - New License  
Hamilton Canteen LLC • dba Canteen  
111 S Hamilton St • Agent: Thomas Ray  
Estimated Capacity: 55 (inside), 20 (outside)  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [application](#)

**Legislative History**

1/24/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

107. [45815](#)

Public Hearing - New License  
2505Kennedy LLC • dba Barriques  
2505 University Ave • Agent: Matt Weygandt • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

**Attachments:** [application](#)

**Legislative History**

1/24/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

108. [45816](#)

Public Hearing - New License  
Plamra Mediterranean Grill Ltd • dba Zandrus Tapas Bar  
419 State St • Agent: Alberto Santos • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [application](#)

**Legislative History**

1/24/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

109. [45817](#)

21+ Entertainment License  
Red Sushi 2 LLC • dba RED • Capacity:125  
316 W Washington Ave • Agent: Tatsiana Zhykharevich  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Vereer) • Police Sector 405

**Attachments:** [application](#)

**Legislative History**

1/24/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee

110. [45818](#) 21+ Entertainment License  
Tango Bravo Inc • dba The Roman Candle • Capacity: 600  
100 N Hamilton St • Agent: James Ember  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [application](#)

**Legislative History**

1/24/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee

111. [45819](#) 21+ Entertainment License  
Dublin' Profits LLC • dba Coliseum Bar & Banquet • Capacity: 566  
232 E Olin Ave • Agent: James A Delaney  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**Attachments:** [application](#)

**Legislative History**

1/24/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee

112. [45820](#) 18+ Visual & Performing Arts License  
NOMADISON LLC • dba Nomad World Pub • Capacity: 160  
418 E Wilson St • Agent: Michael Eitel  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

**Attachments:** [application](#)

**Legislative History**

1/24/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

113. [45701](#) D. & J. Stein - property damage - \$24.97.
114. [45726](#) NOTICE OF CLAIM - L. Long, American Family Insurance Company, for F. Turkington - vehicle damage - amount to be determined.

- 115. [45764](#) J. Cole for Famous Dave's - property damage - \$2,300.17.
- 116. [45765](#) S. Lazenby - personal injury - \$316.76.
- 117. [45808](#) NOTICE OF INJURY: D. Rowe, Hupy and Abraham SC for D. Robinson - personal injury - amount to be determined.
- 118. [45830](#) N. Adams - vehicle damage - \$1,296.14.
- 119. [45843](#) S. Hermez, Farmers Insurance, for K. Olson - vehicle damage - \$1,565.16.
- 120. [45882](#) A. Hesselink - property damage - \$297.22.
- 121. [45956](#) G. Ermert - property damage - \$163.00.

**CLAIMS - REFER TO CITY ATTORNEY**

- 122. [45776](#) Robert Hill Law Ltd., attorney for Shopko - excessive assessment - \$170,295.92.
- 123. [45778](#) Robert Hill Law Ltd., attorney for Shopko - excessive assessment - \$150,667.77.
- 124. [45864](#) UNLAWFUL TAXATION: Matthew Fleming, Murphy Desmond S.C., for St. Raphael's Congregation - unlawful taxation - \$24,361.38.
- 125. [45970](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Wingra Creek Residences - excessive assessment - \$39,786.40.
- 126. [45976](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Wingra Creek Residences - excessive assessment - \$18,696.62.
- 127. [45981](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Veritas Village, LLC - excessive assessment - \$33,443.66.
- 128. [45982](#) EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for 4710 Helgesen Drive (WI), LLC - excessive assessment - \$13,529.00.
- 129. [45983](#) EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Glacier Valley I, LLC - excessive assessment - \$147,469.00.
- 130. [45984](#) EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Grace Evangelical Church, Inc. - excessive assessment - \$4,388.49.
- 131. [45985](#) UNLAWFUL ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Link Friendship House, Ltd. - unlawful assessment - \$15,648.81.

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

**ADJOURNMENT**