



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, March 7, 2017

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.

PRESENTATION

1. [41584](#) Presentation: Poetry Recitation by Paul Terranova, "A Benediction for the Madison Common Council, March 7, 2017".

Attachments: [A Benediction for the Madison Common Council.pdf](#)

Legislative History

3/1/17 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [41753](#) Designating March 2017 as Women's History Month in the city of Madison.

Sponsors: Sheri Carter, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, 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

3/1/17 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [45621](#) Recognizing William T. Vanden Brook upon his retirement as Fleet Service Superintendent and for his decades of dedicated service with the City of Madison.

Sponsors: 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, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

Legislative History

2/10/17 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

None received by the agenda 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 REVIEW COMMITTEE

4. [44841](#) Public Hearing - New License
 Infamous • dba Visions
 3554 E Washington Ave • Agent: Apollo Marquez
 Estimated Capacity: 160
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 513
Attachments: [application](#)
[INFAMOUS LLC Business Operations and Security Plan.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/19/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/1/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/16/16 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 12/6/16 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 12/21/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - RECESSED PUBLIC HEARING |
| 12/21/16 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/18/17 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/15/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING |

5. [44842](#) Public Hearing - New License
 BKM Group LLC • dba The Biergarten at Olbrich Park
 3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 240
 Class B Beer • 70% alcohol, 30% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 610

Attachments: [application](#)
[attachments-comments.pdf](#)
[Godfrey comments.pdf](#)
[Daniels comments.pdf](#)

Legislative History

10/19/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/6/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Amend
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. Amplified sound is limited to PA1 Level (75 dB measured at 150 feet).
2. Amplified sound is only permitted Fridays and Saturdays between 4:00 p.m. and 8:00 p.m.
3. No sales of beer before 4:00 p.m. Monday through Thursday, 3:00 p.m. Friday, and noon Saturday and Sunday.
4. No sales of beer after 9:30 p.m.
5. Beer will be served in containers no larger than 20 oz.
6. No more than one serving may be purchased at one time per person of legal drinking age present at the point of sale.
7. Food and non-alcoholic beverages will be available at all times alcohol is served.
8. All servers must be at least 21 years old and complete responsible beverage server training. Licensee is responsible for retaining certificates for all employees.
9. The license holder will use an effective system for carding such as an ID scanner .
10. No underage person may consume beer even if accompanied by a parent, guardian, or spouse of legal drinking age.
11. The establishment will have and use video surveillance equipment that complies with Madison General Ordinance 38.05(13) in order to curtail overconsumption and underage drinking due to the open nature of the premises.
12. There will be a visible barrier around the licensed premises consisting of fixed objects such as planters, barrels, or benches with gaps no wider than six feet between them

with each of those items connected by rope to form a contiguous barrier except for designated points of ingress and egress

13. Applicant will develop a written security plan with input from MPD and attach it to their application before the Common Council meeting on 03/07/17.

14. This license will automatically be separated during annual renewal in 2017 and 2018.

6. [45183](#)

Public Hearing - New License

Top Shelf Hospitality LLC • dba The Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

Attachments: [application](#)
[Ald Rummel conditions on 45183.pdf](#)
[Ald. Rummel on Hail Mary application.pdf](#)
[Tiki Shack Memo](#)
[Tiki Shack audit report Feb. 9, 2017](#)

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	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

7. [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
2/7/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

8. [45497](#)

Public Hearing - New License

Eno Vino Downtown Madison, LLC • dba Eno Vino Downtown Madison
1 N. Webster St. • Agent: Matt Robert • Estimated Capacity: 260
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
2/7/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**9. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

2/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [45812](#)

Public Hearing - New License
 NOMADISON LLC • dba Nomad World Pub
 418 E Wilson St • Agent: Michael Eitel • Estimated Capacity: 184
 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 Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The capacity is 160 indoors, 24 outdoors. 2. The applicant has voluntarily agreed to the sidewalk cafe closing at 10pm.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [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 • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [application](#)

Legislative History

1/24/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. No alcohol service after 11:00 p.m.	
	2. Food is available at all times alcohol is served.	
	3. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.	
	4. The premises include a sidewalk cafe subject to city license requirements.	

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

15. [46238](#) Report of the Mayor submitting citizen committee appointments (introduction 2/28/2017; action 3/7/2017).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 2/22/17 | Mayor's Office
Confirm 3/7/2017 | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL
Confirm 3/7/2017 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

16. [44856](#) Adult Entertainment Tavern
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez
Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513
- Attachments:** [INFAMOUS LLC Business Operations and Security Plan.pdf](#)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/16/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 12/6/16 | COMMON COUNCIL | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 12/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 1/18/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 2/15/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |

17. [45137](#) 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.

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: [original application](#)
[original legislative file](#)

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.	
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

18. [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 Alcohol License Review Committee	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.
2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.
3. No live entertainment or amplified music on the patio.
4. The patio will close by 11:00 p.m.
5. The capacity is 125 indoors and 92 outdoors.

19. [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 Alcohol License Review Committee	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [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 Alcohol License Review Committee	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [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 Alcohol License Review Committee	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. The capacity is 160 indoors, 24 outdoors.
2. The applicant has voluntarily agreed to the sidewalk cafe closing at 10pm.

22. [45831](#) Change of Agent
Madison East Beverage LLC • dba Staybridge Suites
3301 City View Dr
New Agent: Derek Meyferth
Class B Beer and Class C Wine
Aldermanic District 17 (Alder Baldeh)

Legislative History

2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [45832](#) Change of Agent
LOMO TRC LLC • dba The Roman Candle
2623 Monroe St
New Agent: Mathew Adams
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

Legislative History

2/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

24. [45833](#) Change of Agent
Tango Bravo Inc • dba The Roman Candle
1054 Williamson St
New Agent: Mathew Adams
Class B Beer and Class C Wine
Aldermanic District 6 (Alder Rummel)

Legislative History

2/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

25. [45834](#) Change of Agent
Ultimate Mart LLC • dba Pick 'N Save #8178
2502 Shopko Dr
New Agent: Lynn LLOYD
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Palm)

Legislative History

2/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

26. [45835](#) Change of Agent
Tango Bravo Inc • dba The Roman Candle
100 N Hamilton St
New Agent: Caitlin Chitwood
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

2/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

27. [45836](#) Change of Agent
Henry Vilas Park Zoological Society
dba Henry Vilas Park Zoological Society
606 S Randall Ave
New Agent: Ben Jackson
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

Legislative History

2/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

28. [45837](#) Change of Agent
Echo on Main Inc • dba Echo Tap & Grill
554 W Main St
New Agent: Susan Bulgrin
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

2/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

29. [45839](#) Change of Agent
Ultimate Mart LLC • dba Copps #8183
1312 S Park St
New Agent: Tyler Petersen
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich)

Legislative History

2/15/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

30. [45841](#)

Change of Licensed Premise

Red Sushi 2 LLC • dba RED • Capacity:125 (indoor), 40 (outdoor)

316 W Washington Ave • Agent: Tatsiana Zhykharevich

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 4 (Alder Verveer) • Police Sector 405

Request to expand outdoor patio to courtyard attached to the building and increase outdoor capacity to 60.

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

1/25/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.
2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.
3. No live entertainment or amplified music on the patio.
4. The patio will close by 11:00 p.m.
5. The capacity is 125 indoors and 92 outdoors.

31. [45842](#)

Change of Licensed Conditions

Red Sushi 2 LLC • dba RED • Capacity: 125 (indoor), 40 (outdoor)

316 W Washington Ave • Agent: Tatsiana Zhykharevich

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 4 (Alder Verveer) • Police Sector 405

Request to change condition #2 to allow outdoor seating from 10 pm - midnight.

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

2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.
2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.
3. No live entertainment or amplified music on the patio.
4. The patio will close by 11:00 p.m.
5. The capacity is 125 indoors and 92 outdoors.

32. [46068](#) Operator License Application
Applicant - Benjamin Blake
Legislative History
2/15/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
33. [46085](#) Operator License Application
Matthew J Garrett - Establishment where employed: Shamrock Bar & Grille
Legislative History
2/15/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

34. [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 45397 Biergarten Public Input.pdf](#)
[Nick Berigan .docx](#)
[Board of Estimates 2.13.2017 Biergarten.pdf](#)
[Beth Godfrey.docx](#)
[Biergarten Public Input-2.pdf](#)
Legislative History
1/31/17 Parks Division Referred for Introduction
Board of Park Commissioners, Board of Estimates
2/7/17 COMMON COUNCIL Refer to the BOARD OF PARK
COMMISSIONERS
Additional referral to Board of Estimates
2/7/17 BOARD OF PARK Refer to the BOARD OF ESTIMATES
COMMISSIONERS
2/8/17 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -
COMMISSIONERS REPORT OF OFFICER
2/13/17 BOARD OF ESTIMATES Return to Lead with the Recommendation for
Approval to the BOARD OF PARK
COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

35. [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 Division Board of Public Works, Plan Commission	Referred for Introduction
2/7/17	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/7/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/20/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [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 Board of Public Works (2/22/17)	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [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
Board of Public Works (2/22/17) | Referred for Introduction |
| 2/7/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [46099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Park Playground Improvements - Group 1(11th and 14 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7925 park location map.pdf](#)
[Sunset Park final equip.pdf](#)
[Westmorland1.pdf](#)
[Baxter Option 2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/13/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [46100](#) Declaring the City of Madison's intention to exercise its police powers establishing the City View Drive Assessment District - 2017. (Ald. 17)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/13/17 | Fire Department | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [46101](#) Assessing Benefits - Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [53W1683 BearClaw Wilrich Cobalt FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/13/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

2/22/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [46102](#) Assessing Benefits - Royster Corners Assessment District 2014.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [53W1537Royster_Assess_Final.pdf](#)

Legislative History

2/13/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/22/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [46109](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 8.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2386 Schedule A.PDF](#)

Legislative History

2/13/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/22/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [46110](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 7.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2356 Schedule A.pdf](#)

Legislative History

2/13/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/22/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

44. [46137](#) Approving plans and specifications for public improvements necessary for the project known as 6102 Odana Road and 6001 Mineral Point Road CSM - Illumina, and authorizing construction to be undertaken by the Developer, Private Contract No. 7878 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [6001 Mineral Point Maps.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [46138](#) Approving plans and specifications for public improvements necessary for the project known as 6514 Watts Road - Madina Community Center and authorizing construction to be undertaken by the Developer, Private Contract No. 7926 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [6514 Watts Rd - Public Improvements Sketch.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [46139](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Yard and Parking Lot Repaving - 2017. (17th AD)
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

47. [46141](#) Approving Addendum No. 1 to Anchorbank Redevelopment - 25 W. Main Street, Contract No. 2343 (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2343 Addendum 1.pdf](#)
[2343 Addendum 1 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [46142](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parking Garage Maintenance.
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|--|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [46144](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Verona for Woods Road Resurfacing - 2017(1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [46144 Woods Rd overlay estimate.pdf](#)
[46144 Woods Rd BPW.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [46146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Brittingham Park Accessible Playground. (13th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Brittingham Accessible Equipment.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

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| | 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 51. | 46147 | Awarding Public Works Contract No. 7564 Library Maintenance and Support Center Remodel. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7564.pdf | |
| | <u>Legislative History</u> | | |
| | 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 52. | 46151 | Awarding Public Works Contract No. 7795, Resurfacing 2017 Curb & Gutter and Castings. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7795.pdf | |
| | <u>Legislative History</u> | | |
| | 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/22/17 | 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. | 46152 | Awarding Public Works Contract No. 7796, Resurfacing 2017 - Asphalt Pulverizing, Milling & Paving. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7796.pdf | |
| | <u>Legislative History</u> | | |
| | 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/22/17 | 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. | 46153 | Awarding Public Works Contract No. 7797, Resurfacing 2017 - Asphalt Base Patching and Base Patch Grinding. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7797.pdf | |
| | <u>Legislative History</u> | | |
| | 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

- | | | | |
|------------|-----------------------------------|--|--|
| | 2/22/17 | 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. | <u>46154</u> | Awarding Public Works Contract No. 7835, Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017 | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7835.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/22/17 | 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. | <u>46155</u> | Awarding Public Works Contract No. 7869, Library Maintenance and Support Center Hazmat. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7869.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/22/17 | 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. | <u>46156</u> | Awarding Public Works Contract No. 7879, 2017 Parks Division Landscaping. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 7879.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/22/17 | 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. [46158](#) Awarding Public Works Contract No. 7887, 2017 Parks Division Rain Garden Management.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7887.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [46159](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Ice Rink Lighting Improvements. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [BPW- Goodman Lighting.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
60. [46173](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Shelter Renovation and Concession/Restroom Building. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Penn Park 021517.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/16/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/22/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [46178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [CIC_Hoepker R_W 02-16-17.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/16/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

2/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF CITY CLERK

62. [45441](#) Report of Operator License Applications March 7, 2017. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/12/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

63. [45662](#) Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan and to direct City Staff and the Economic Development Committee to move forward with implementation.
- Sponsors:** Steve King, Denise DeMarb, Rebecca Kemble and Sara Eskrich
- Attachments:** [Connect Madison 12 19 16.pdf](#)
[ConnectMSN Appendix 1 Data.pdf](#)
[ConnectMSN Appendix 2 Public input.pdf](#)
[ConnectMSN Appendix 3 Advisory Papers.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 1/10/17 | Economic Development Division
Economic Development Committee, Board of Estimates, Plan Commission | Referred for Introduction |
| 1/17/17 | COMMON COUNCIL | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 1/17/17 | ECONOMIC DEVELOPMENT COMMITTEE | Referred to the BOARD OF ESTIMATES |
| 1/17/17 | ECONOMIC DEVELOPMENT COMMITTEE | Referred to the PLAN COMMISSION |
| 1/23/17 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMITTEE |
| 2/15/17 | ECONOMIC DEVELOPMENT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 2/20/17 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMITTEE |

REPORT OF PLAN COMMISSION

64. [45805](#) Approving a Certified Survey Map of property owned by Wisconsin State, County & Municipal Employees Union Building Corp. located at 8033 Excelsior Drive; 9th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [8033 Excelsior Dr CSM.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 3/2/17 | 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 |
|--------|---|--|
65. [46041](#) Authorizing the acceptance of a Permanent Limited Easement for Public Bus Shelter Purposes from AL Land Acquisition, LLC, located 4325 Nakoma Road.
- Sponsors:** Maurice S. Cheeks
Attachments: [11267 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|------------------------------|
| 2/6/17 | Economic Development Division
Plan Commission | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer to the PLAN COMMISSION |

Note: File #46041 will be considered at 3/6/2017 Plan Commission meeting and a recommendation will be made from the floor.

REPORT OF RISK MANAGER

66. [46098](#) M. Forseth - vehicle damage - \$383.90.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/28/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/1/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

67. [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
Water Utility Board, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

2/7/17	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the WATER UTILITY BOARD
2/7/17	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the Water Utility
2/23/17	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

68. [45826](#)

SUBSTITUTE: 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

Attachments: [45826 Version 1.pdf](#)

Legislative History

1/25/17	Water Utility Water Utility Board, Committee on the Environment, Sustainable Madison Committee	Referred for Introduction
2/7/17	COMMON COUNCIL Additional referrals to Committee on the Environment, Sustainable Madison Committee	Refer to the WATER UTILITY BOARD
2/7/17	WATER UTILITY BOARD	Refer to the COMMITTEE ON THE ENVIRONMENT
2/7/17	WATER UTILITY BOARD	Refer to the SUSTAINABLE MADISON COMMITTEE
2/20/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
2/20/17	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
2/23/17	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

69. [46255](#) Amending Section 15.02(87) of the Madison General Ordinances to change the polling location for Ward 87.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 2/22/17 | Attorney's Office/Approval Group
Common Council meeting (3/7/17) | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL

Adopt 3/7/2017 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

REPORTS

70. [46203](#) Report dated February 28, 2017 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
- Attachments:** [Final Committee Non-Filers 022817.JPG](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/20/17 | Clerk's Office
Refer to 3/7/2017 Council meeting to accept. | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL

Accept 3/7/2017 | Refer to a future Meeting to Accept to the COMMON COUNCIL |

RESOLUTIONS

71. [45838](#) Reaffirming the City of Madison's Values of Inclusion, Equity and Justice for Citizens with Disabilities.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 1/26/17 | DISABILITY RIGHTS COMMISSION
Common Council (3/7/2017) | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL

Adopt 3/7/2017 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

72. [46208](#) Authorizing the execution of a Release of a "Housing for Older Persons" Restriction to Attic Angel Prairie Point Inc., for their property located at 8549 and 8557 Elderberry Road.

Sponsors: Paul E. Skidmore

Attachments: [Exhibit A.pdf](#)

Legislative History

2/20/17	Parks Division Common Council (3/7/2017)	Referred for Introduction
2/28/17	COMMON COUNCIL Adopt 3/7/2017	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

73. [46377](#) CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation .

Sponsors: Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers

Attachments: [Current.Sec.3.14](#)

Legislative History

3/1/17	Attorney's Office/Approval Group Common Council Organizational Committee, Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee	Referred for Introduction
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ORDINANCES

74. [46314](#) Creating Section 28.022 - 00270 of the Madison General Ordinances to amend a Planned Development District at property located at 4601 Frey Street, 11th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00271 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

2/27/17	Attorney's Office/Approval Group Plan Commission (4/3/17), Common Council (4/18/17)	Referred for Introduction
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75. [46315](#) Creating Section 28.022-00272 of the Madison General Ordinances to change the zoning of property located at 3758 East Washington Avenue, 17th Aldermanic District, from the SR-C2 (Suburban Residential - Consistent 2) District to the CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- 2/27/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (4/3/17), Common Council (4/18/17)
76. [46316](#) Creating Section 28.022 -- 00273 of the Madison General Ordinances to change the zoning of property located at 9824-9832 Cape Silver Way, 9th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to TR-C3 (Traditional Residential-Consistent 3) District to rezone three platted single-family lots in The Willows subdivision for reduced setbacks.
- Sponsors:** Planning Division
- Legislative History**
- 2/27/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (4/3/17), Common Council (4/18/17)
77. [46317](#) Creating Section 28.022 -- 00274 of the Madison General Ordinances to change the zoning of property located at 3808-3832 Eliot Lane, 12th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone platted single-family lots as part of proposed replat.
- Sponsors:** Planning Division
- Legislative History**
- 2/27/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (4/3/17), Common Council (4/18/17)
78. [46345](#) Creating Section 9.13(12) of the Madison General Ordinances to establish the Top of State Vending Overlay District.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers
- Attachments:** [TOSVOD map](#)
- Legislative History**
- 2/28/17 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee, Downtown Coordinating Committee

79. [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.
- Sponsors:** Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers
- Attachments:** [Current.Sec.3.14](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/1/17 | Attorney's Office/Approval
Group
Common Council Organizational Committee, Transit Parking Committee,
Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning
Committee | Referred for Introduction |
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RESOLUTIONS

80. [45846](#) Amending the 2017 Engineering Operating Budget to convert the classification of 1.0 FTE position #1085 from Engineer 3 to Public Works Development Manager 2.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
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| 2/24/17 | Engineering Division
Board of Estimates | Referred for Introduction |
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81. [45847](#) Amending the 2017 Sewer & Stormwater Operating Budget to add a position of Public Works General Foreperson.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
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| 2/24/17 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
82. [45848](#) Amending the 2017 Stormwater Utility Operating Budget to add a position of Engineer 2.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Barbara Harrington-McKinney, Tim Gruber, Matthew J. Phair and Paul E. Skidmore
- Legislative History**
- | | | |
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| 2/24/17 | Engineering Division
Board of Estimates | Referred for Introduction |
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83. [46229](#) Amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$913,000 in GO Borrowing authority for TID 35 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$913,000 Tax Incremental Finance Loan to Landmark Oaks Development, LLC or its assigns to assist in the development of approximately 109,000 square feet of office space and 353 parking stalls located at 2921 Landmark Place within the boundary of TID #35 (Todd Drive - West Beltline).
- Sponsors:** Paul R. Soglin and Sheri Carter
Attachments: [Landmark Oaks TIF Report to Council 3-7-17.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/21/17 | Economic Development Division
Board of Estimates | Referred for Introduction |
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84. [46265](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.
- Sponsors:** David Ahrens
Attachments: [170104 FOE Incentive Agreement FleetFireRadioShopFacility.pdf](#)
- Legislative History**
- | | | |
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| 2/23/17 | Engineering Division
Board of Public Works | Referred for Introduction |
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85. [46294](#) Accepting the report entitled, "Ensuring a Vibrant Downtown Retail Destination: A Retail Assessment and Strategy for Downtown Madison", directing staff to begin implementing key recommendations of the report, and repealing resolution RES-15-00206 (Legislative File # 36697)
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Ledell Zellers and Zach Wood
Attachments: [Link Reso 36697](#)
[Link File 40317](#)
[Downtown Market and Retail Analysis Final Report 12-10-16 w Appendices.pdf](#)
- Legislative History**
- | | | |
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| 2/24/17 | Department of Planning and Community and Economic Development
Downtown Coordinating Committee, Madison's Central Business Improvement District | Referred for Introduction |
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86. [46296](#) 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 \$475,000 for the Starkweather Creek Stormwater Treatment Project.
- Sponsors:** David Ahrens
Attachments: [Updated 2013 UWQG Award Letter - Madison - Starkweather Alum.pdf](#)
[Updated UWQG Agreement 2013-02 Starkweather Creek.pdf](#)
- Legislative History**
- 2/24/17 Engineering Division Referred for Introduction
 Board of Estimates (3/13), Board of Public Works (3/8)
87. [46297](#) 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 \$375,000 for Willow Creek Stormwater Treatment.
- Sponsors:** Shiva Bidar-Sielaff
Attachments: [Updated 2013 UWQG Award Letter - Madison - Willow Creek.pdf](#)
[Updated UWQG Agreement 2013-01 Willow Creek.pdf](#)
- Legislative History**
- 2/24/17 Engineering Division Referred for Introduction
 Board of Estimates, Board of Public Works
88. [46298](#) Authorizing the City Engineer to apply to Alliant Energy Corporation's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with Alliant Energy Corporation, and authorizing indemnification of Alliant Energy Corporation, for Photovoltaic Generation sites at Madison Fire Department Station 12 at 400 South Point Road and Water Utility Well 26 at 910 S High Point Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 2/24/17 Engineering Division Referred for Introduction
 Board of Estimates
89. [46300](#) Appointing City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.
- Sponsors:** Samba Baldeh
- Legislative History**
- 2/27/17 Economic Development Referred for Introduction
 Division
 Board of Estimates

90. [46318](#) Delete the classification of Monona Terrace Sales Manager (class code: I011) in CG 19, Range 9; and recreate it in CG19, Range 6. Recreate position #3621 as Monona Terrace Sales Manager in the new range in Monona Terrace's operating budget and reallocate the incumbent (L. Maclsaac) to the new position.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo MT Sales Mgr 3-2017.pdf](#)

Legislative History

2/28/17 Human Resources Referred for Introduction
Department
Board of Estimates

91. [46319](#) Create a new 1.0 FTE position of Program Assistant 1 (CG 32, Range 06-class number O018) in the Library budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Library New PA1 Events 3-2017.pdf](#)

[PD Program Assistant 1 3-2017.pdf](#)

Legislative History

2/28/17 Human Resources Referred for Introduction
Department
Board of Estimates

92. [46320](#) Recreate a 1.0 FTE Community Services Specialist 2 position (#112, CG18, R08), occupied by M. O'Donnell to a 1.0 FTE Community Development Specialist 4 position, (CG18, R12; class number H037) in the Community Development Division budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Community Services Specialist 2 3-2017.pdf](#)

[Mary O'Donnell PD.pdf](#)

[Community Development Spec 1-4 9-2016.pdf](#)

[CDD 6-21-16.pdf](#)

Legislative History

2/28/17 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

93. [46321](#) Approving State Street District Retail Improvement Grant to Red Square Flowers and approval of an exception to the "locally" owned requirement.

Sponsors: Michael E. Verveer and Paul R. Soglin

Attachments: [02-2017 Report of the The Retail Improvemnt Grant Staff.pdf](#)

Legislative History

2/28/17 Economic Development Referred for Introduction
Division
Board of Estimates

94. [46322](#) Delete the classification of Housing Administrative Coordinator in CG 18, Range 6. Delete position #1027 of Housing Administrative Coordinator, occupied by L. Daniels, and recreate it as a 1.0 FTE Housing Operations Analyst position (class number H100), in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo L Daniels Housing 2 2017.pdf](#)

[Lisa Daniels PD.pdf](#)

[CDA 4-8-15.pdf](#)

Legislative History

2/28/17 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board

95. [46323](#) Create a new classification of Mayor's Office Administrative Coordinator in CG18, Range 08. Delete the 1.0 FTE position #65 of Program Assistant 2 (CG17, Range 12) in the Mayor's Office budget and recreate it as a 1.0 FTE position of Mayor's Office Administrative Coordinator.

Sponsors: Paul R. Soglin

Attachments: [PB Memo New Mayor Position 3-2017.pdf](#)

[PD Mayor's Office Admin Coordinator 2-2017.pdf](#)

[Mayor's Office Admin Coordinator Class Desc.pdf](#)

Legislative History

2/28/17 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board

96. [46324](#) Establishing procedures for application of the RESJI Equity Impact Analysis Tool.

Sponsors: Paul R. Soglin

Legislative History

2/28/17 Civil Rights Department Referred for Introduction
 Board of Estimates, Common Council Organizational Committee

97. [46325](#) Move incumbent M. Edgren of position #1776 from the classification of Maintenance Worker currently in CG16, R11 to the budgeted level of the position of Maintenance Mechanic 1 in CG16, R13.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo WU Maint Mech 3-2017.pdf](#)
[Maintenance Worker-PD.pdf](#)
[Class Spec-Maintenance Mechanic 1-2..pdf](#)
[Class Spec-Maintenance Worker 7-2015.pdf](#)
[Org Chart-Water Utility \(Maintenance Worker\).pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/28/17 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
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98. [46326](#) Authorizing the Escrow of Funds from TID Nos. 32 and 43 for Completing Projects in the 2017 Capital Budget.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/28/17 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
99. [46341](#) Delete the classification of "Community Services Program Coordinator" in CG18, R12, and create the classification of "Community Development Program Manager" in CG18, R14. Recreate the 1.0 FTE position #111 of "Community Services Program Coordinator," (currently occupied by L. Noel) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Child Care and Community Svcs CDD 2-2017.pdf](#)
[Position Description - Laura Noel.pdf](#)
[CDD org chart 6-21-16.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/28/17 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|

100. [46342](#) Recreate the 1.0 FTE position #103 of “Child Care Program Coordinator,” (currently occupied by C. Manning) as a “Community Development Program Manager” in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Child Care and Community Svcs CDD 2-2017.pdf](#)

[Position Description -Coral Manning.pdf](#)

[CDD org chart 6-21-16.pdf](#)

Legislative History

2/28/17 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

101. [46350](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/17 thru 12/31/17.

Sponsors: Mark Clear

Attachments: [MonitoringAgreement_2017.pdf](#)

Legislative History

2/28/17 Engineering Division Referred for Introduction
Board of Public Works

102. [46354](#) Authorizing the City to Execute an Amendment to the Use Agreement for the Golf Facility During the 2011-2019 Golf Seasons Between the City and Madison Metro Youth Golf Initiative, Inc.

Sponsors: Samba Baldeh

Attachments: [Golf Course Use Agreement with First Tee \(1st Amendment\).pdf](#)

Legislative History

2/28/17 Parks Division Referred for Introduction
Board of Park Commissioners

103. [46360](#) Authorizing the City to execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2017-2023.

Sponsors: Samba Baldeh

Attachments: [Rutabaga Olbrich Use Agreement \(2017-2022\) \(Final\).pdf](#)

Legislative History

2/28/17 Parks Division Referred for Introduction
Board of Park Commissioners, Board of Estimates

104. [46361](#) Appointing Jessica Vaughn of the Planning Division to serve on the BioAg Gateway Architectural Review Committee.
Sponsors: Denise DeMarb
Legislative History
 2/28/17 Economic Development Division Board of Estimates Referred for Introduction
105. [46371](#) Amending the Parking Utility 2017 Adopted Capital Budget to increase budget authority by \$80,000 for the Overture Center Garage Elevator modernization project.
Sponsors: Ledell Zellers and Michael E. Verveer
Legislative History
 3/1/17 Parking Utility Board of Estimates, Transit and Parking Commission Referred for Introduction
106. [46372](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Darwin Road - Packers Avenue Traffic Signal. (12th AD)
Sponsors: Larry Palm
Attachments: [Darwin Rd-Packers Ave Revised Assessment Schedule 03.01.17.pdf](#)
Legislative History
 3/1/17 Traffic Engineering Division Board of Estimates Referred for Introduction
107. [46374](#) BY TITLE ONLY Amending the 2017 Operating Budget and Setting the 2017 Rates for the Sewer and Stormwater Utilities
Sponsors: Paul E. Skidmore
Legislative History
 3/1/17 Engineering Division Board of Estimates, Board of Public Works, Council Council Meeting 3/21/2017 Referred for Introduction
108. [46407](#) BY TITLE ONLY - Accepting the Final Report and Recommendations from the CCOC Subcommittee on Police & Community Relations.
Sponsors: Marsha A. Rummel, Samba Baldeh, Sheri Carter, Denise DeMarb and Rebecca Kemble
Legislative History
 3/2/17 Council Office Common Council Organizational Committee, Equal Opportunities Commission, Public Safety Review Committee, Common Council Meeting 3/21/2017 Referred for Introduction

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

109. [46175](#) R. Cornia - vehicle damage - \$2,186.00.

- 110. [46307](#) S. & L. Devoti - property damage - \$744.76.
- 111. [46370](#) Madison Gas and Electric Company - property damage - \$11,446.40.
- 112. [46373](#) State Farm Ins. for L. Arora - vehicle damage - \$8,649.41.

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