



City of Madison

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

Agenda - Amended COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, October 3, 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: ALD. HARRINGTON-MCKINNEY

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. [48602](#) Proclaiming the second Monday in October as " Indigenous Peoples' Day" in Madison, Wisconsin.
- Sponsors:** Arvina Martin, Rebecca Kemble, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/12/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [49025](#) Congratulating Perla Larios for being selected as the 2017 Miss Viva México and Ambassador of Mexican Culture and Heritage.
- Sponsors:** Shiva Bidar-Sielaff, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/26/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [49061](#) Proclaiming October 2017 as National Breast Cancer Awareness Month; October 13, 2017 as Metastatic Breast Cancer Awareness Day and October 20, 2017 as National Mammography Day and commending Breast Cancer Recovery, Susan G. Komen South Central Wisconsin and the Wisconsin Women's Health Foundation on their 20th year anniversary.
- Sponsors:** Sheri Carter, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/27/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

PETITIONS

4. [48953](#) Petition received in the Madison City Clerk's Office September 20, 2017 from Royal Partners LLC, regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [48953 Attachment.pdf](#)

Legislative History

| | | |
|---------|---|---------------------------|
| 9/20/17 | Clerk's Office | Referred for Introduction |
| | Refer to 10/17/2017 Common Council meeting to accept. | |

PETITIONS REFERRED TO THIS MEETING

5. [48675](#) Petition received in the Madison City Clerk's Office September 1, 2017 from D'Onofrio Kottke And Associates, Inc., regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [48675 Petition for Attachment.pdf](#)

Legislative History

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|---------|--|---|
| 9/1/17 | Clerk's Office | Referred for Introduction |
| | Refer to 10/3/2017 Common Council meeting to accept. | |
| 9/19/17 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
| | Accept at 10/3/2017 Common Council meeting. | |

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.

PUBLIC HEARING - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [48139](#) Public Hearing - New License
Williamson Street Grocery Cooperative • dba Willy Street Co-op
1221 Williamson Street • Agent: Kristin Esselstrom
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIA-2017-00699 Supplemental.pdf](#)
[20170721154346370.pdf](#)
1221 Williamson St Map.pdf

Legislative History

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|---------|---|--|
| 7/21/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 8/1/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/16/17 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

7. [48176](#) 18+ Center for Visual & Performing Arts License
 Edgewater Management Company LLC • dba The Edgewater Hotel
 Capacity: Varies
 1001 Wisconsin Place • Agent: Amy Supple
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [application](#)

[Edgewater PAMA.pdf](#)

[Edgewater 2014 Memo.pdf](#)

[Edgewater Entertainment comments.pdf](#)

[48176 Mohs comments.pdf](#)

[48176 Mollenhoff comments.pdf](#)

[48176 Nelson comments.pdf](#)

[48176 Schuster comments.pdf](#)

[48176 Voeltz comments.pdf](#)

[48176 Zoilo comments.pdf](#)

[48176 Carlson comments.pdf](#)

[48176 City Attorney Memo.pdf](#)

[48176 Hughes comments.pdf](#)

[48176 Jones comments.pdf](#)

[48176 McCammon comments.pdf](#)

[48176 McFadden comments.pdf](#)

[48176 Ingebritson comments.pdf](#)

[48176 Ingebritson.pdf](#)

[48176 petitions received 9.6.2017.pdf](#)

[48176 Cannon comments.pdf](#)

[Plan of Operation - Revised 9-12-2017.pdf](#)

[48176 Poore comments.pdf](#)

[48176 Zellers comments.pdf](#)

[48514 Kathy comments.pdf](#)

[48176 Donovan comments.pdf](#)

[48176 Greater Madison Convention and Visitors Bureau comments.pdf](#)

[48176 Karofsky comments.pdf](#)

[Voeltz comments 2.pdf](#)

[Edgewater Hotel - David OCallaghan email.pdf](#)

[Ltr to City Attorney May re Edgewater Live Ent.pdf](#)

[48176 Alder Clear comments.pdf](#)

[48176 Mohs comments 2.pdf](#)

Legislative History

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| 8/16/17 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|-------------------------------------|--|

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|---------|-------------------------------------|---|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | Table |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | Take Off The Table |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | Amend |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

Conditions:

1. Maintain decibel level of 70 decibels or under at the street level, the measurement of which shall be taken at the mid-point of the intersection of Langdon Street and Wisconsin Avenue.
2. The band shell shall be utilized during all amplified live music events, unless a large tent is in place for said event.
3. This license will be separated for 2018 renewal.
4. Limit the number of outdoor public events that would fall under the entertainment license to 35 per license year.
5. Must adhere to all aspects of the Public Access Management Agreement .

Recommendation passed on the following vote:
Ayes- Fletcher, Grady, Hill
Noes- Verveer

8. [48507](#)

Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 951
6702 Raymond Rd • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 123
Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[6702 Raymond Rd map.pdf](#)

Legislative History

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|---------|---|---|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

9. [48508](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 954
7717 Mineral Point Rd • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[7717 Mineral Point Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
10. [48509](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 953
7502 Mineral Point Rd. • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[7502 Mineral Point Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
11. [48510](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 960
401 N Third St. • Agent: Kristy May Bata
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 501
Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[402 N Third St map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

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| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |
| | Conditions: | |
| | 1. Class A Liquor license limited to cider and wine only. | |
| | 2. No sale of single bottles of fermented malt beverages. | |
| | 3. No sale of 40 ounce bottles of fermented malt beverages. | |
| | 4. No sale of fortified wines. | |
| | 5. Display of beer will be limited to one 15-square-foot section of cooler. | |
| | 6. Wine and wine coolers will be limited to one shelf of walk-in cooler and one five-square-foot rack of wine. | |
| | 7. Beer shall only be displayed in the cooler. There will not be any other displays of beer in the store. | |

12. [48511](#)

Public Hearing - New License
 Kwik Trip, Inc. • dba Kwik Trip 952
 2538 Fish Hatchery Rd. • Agent: Kristy May Bata
 Class A Beer, Class A Cider
 Aldermanic District 14 (Alder Carter) • Police Sector 308

Attachments: [application](#)

[Kwik Trip fact sheet.pdf](#)

[2538 Fish Hatchery Rd map.pdf](#)

Legislative History

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|---------|--|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |
| | Conditions: | |
| | 1. No sale of single bottles or single cans of beer or fermented malt beverages. | |
| | 2. Shall close daily by midnight. | |

13. [48512](#)

Public Hearing - New License
 Kwik Trip, Inc. • dba Kwik Trip 531
 2601 Fish Hatchery Rd. • Agent: Melinda E. Smith
 Class A Beer, Class A Cider
 Aldermanic District 14 (Alder Carter) • Police Sector 309

Attachments: [application](#)

[Kwik Trip fact sheet.pdf](#)

[2601 Fish Hatchery Rd map.pdf](#)

Legislative History

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|---------|---|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

9/13/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 Conditions:
 1. No sale of single bottles or single cans of beer or fermented malt beverages.
 2. Shall close daily by midnight.

14. [48513](#)

Public Hearing - New License
 Kwik Trip, Inc. • dba Kwik Trip 965
 2402 W. Broadway • Agent: Kelly L Magritz
 Class A Beer, Class A Cider
 Aldermanic District 14 (Alder Carter) • Police Sector 313

Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[2402 W Broadway map.pdf](#)

Legislative History

8/22/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

9/5/17 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/13/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 Conditions:
 1. No sale of single bottles or single cans of beer or fermented malt beverages.
 2. Shall close daily by midnight.

15. [48514](#)

Public Hearing - New License
 Kwik Trip, Inc. • dba Kwik Trip 961
 3528 E. Washington Ave. • Agent: Kristy May Bata
 Class A Liquor, Class A Beer
 Aldermanic District 15 (Alder Ahrens) • Police Sector 500

Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[3528 E Washington Ave map.pdf](#)

Legislative History

8/22/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

9/5/17 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/13/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 Conditions:
 1. Class A Liquor license limited to cider and wine sales only.
 2. No sale of single bottles or single cans of fermented malt beverages.

16. [48515](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 950
4402 E. Buckeye Rd. • Agent: Kristy May Bata
Class A Liquor, Class A Beer
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Attachments: [application](#)

[Kwik Trip fact sheet.pdf](#)

[4402 E Buckeye Rd map.pdf](#)

Legislative History

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| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE Conditions: 1. Class A Liquor license limited to cider and wine sales only. 2. No sale of fortified wines. 3. Wine and wine coolers will be limited to one shelf of walk-in cooler and one five-square-foot rack of wine. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

17. [48516](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 955
1625 N. Stoughton Rd. • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

Attachments: [application](#)

[Kwik Trip fact sheet.pdf](#)

[1625 N Stoughton Rd map.pdf](#)

Legislative History

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|---------|---|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

18. [48517](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 958
4741 Lien Rd. • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 605
Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[4741 Lien Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
19. [48518](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 963
1434 Northport Dr. • Agent: Travis D. Hutzenbuhler
Class A Beer, Class A Cider
Aldermanic District 18 (Alder Kemble) • Police Sector 508
Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[1434 Northport Dr map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
20. [48519](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 956
3153 Maple Grove Rd. • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 20 (Alder Phair) • Police Sector 118
Attachments: [application](#)
[Kwik Trip fact sheet.pdf](#)
[3153 Maple Grove Rd map.pdf](#)
- Legislative History**
- | | | |
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| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
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| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

21. [48520](#)

Public Hearing - New License
 La Escondita Mexican Grill, LLC • dba La Escondita Mexican Grill
 1821 S. Park St. • Agent: Juana J. Torres • Estimated Capacity: 120/32
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [application](#)
[1821 S Park map.pdf](#)

Legislative History

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|---------|---|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

Conditions:
 1. Establishment will close daily at 10:00 pm.
 2. Establishment will keep any amplified sound speakers directed towards South Park Street.
 3. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.

22. [48521](#)

Public Hearing - New License
 CMWI Associates LLC • dba Crowne Plaza Madison
 4402 E. Washington Ave. • Agent: Karen M. Thomas
 Estimated Capacity: 53
 Class B Combination Liquor & Beer • 24% alcohol, 75% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 518

Attachments: [application](#)
[4402 E Buckeye Rd map.pdf](#)

Legislative History

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|---------|---|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

23. [48522](#) Public Hearing - New License
 Omar Cortez • dba Los Gemelos Store
 6713 Odana Rd. #8 • Estimated Capacity:75
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [application](#)
[6713 Odana Rd map.pdf](#)

Legislative History

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|---------|---|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

24. [48523](#) Public Hearing - New License
 Swine Madison LLC • dba Boar and Barrel
 101 N. Hamilton St. • Agent: Joshua Jira • Estimated Capacity: 50
 Class B Combination Liquor & Beer • 45% alcohol, 50% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [application](#)
[101 N Hamilton St map.pdf](#)

Legislative History

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|---------|--|--|
| 8/22/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE Conditions: 1. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times. 2. Food shall be available at all times. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

REPORT OF BOARD OF PUBLIC WORKS

25. [48763](#) Approving Plans, Specifications, And Schedule Of Assessments For Monroe Street Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice.pdf](#)
[Monroe Street BPW Plan.pdf](#)
[BPW Notes Monroe.pdf](#)
[10251 Monroe Assess REV.pdf](#)
[1802 Monroe Commons J McCullough.pdf](#)
[10251 CC Hearing Notice.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/8/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/20/17 | 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 FINANCE COMMITTEE

26. [48495](#) 2018 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Attachments:** [2018 Budget Process Key Dates.pdf](#)
[Finance Cmt Hearing Meeting Notice.pdf](#)
[Monday Presentations.pdf](#)
[Tuesday Presentations.pdf](#)
[Overview Presentation.pdf](#)
[2018 Proposed CIP Amendments-FC.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 8/21/17 | Clerk's Office | Referred for Introduction Finance Committee (Public Hearings 9/11/2017, 9/12/2017) (9/25/2017); Common Council (Public Hearing 9/19/2017, 11/13/2017, 11/14/2017) |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the FINANCE COMMITTEE |
| 9/11/17 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 9/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING Re-Refer: Finance Committee (Public Hearing 9/25/2017); Common Council (Public Hearing 11/13/2017, 11/14/2017) |
| 9/19/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Adopt as Amended. Common Council Public Hearing (11/13/17) |

REPORT OF PLAN COMMISSION

27. [48227](#) Creating Section 28.022 - 00295 of the Madison General Ordinances to change the zoning of property located at 2114 Winnebago Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to TE (Traditional Employment) District to rezone portion of property as part of a three-lot planned multi-use site proposed to occur all in TE zoning.

Sponsors: Planning Division

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

[Staff_Comments.pdf](#)

[Zoning_Comments.pdf](#)

[Fraizer_Comments.pdf](#)

[Link_CSM_File_48145](#)

[Link_Vacation_Reso_48610](#)

Legislative History

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|---------|--|--|
| 7/25/17 | Attorney's Office/Approval Group Plan Commission (8/28/17), Common Council (9/5/17) | Referred for Introduction |
| 8/1/17 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 9/18/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment to the Common Council, subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote / other.

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

28. [48834](#) Report of the Mayor submitting resident committee appointments (introduction 9/19/2017; action 10/3/2017).

Sponsors: Paul R. Soglin

Legislative History

| | | |
|---------|--|--|
| 9/13/17 | Mayor's Office Confirm 10/3/2017 | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL Confirm 10/3/2017. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

29. [49032](#) Report of the Mayor submitting committee appointments to the Oscar Mayer Strategic Assessment Committee.
Sponsors: Paul R. Soglin
Legislative History
 9/27/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
 Confirm 10/3/2017; 2/3 vote required
30. [49033](#) Report of the Mayor submitting resident committee appointments (introduction 10/3/2017; action 10/17/2017).
Sponsors: Paul R. Soglin
Legislative History
 9/27/17 Mayor's Office Referred for Introduction
 Confirm 10/17/2017

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [48088](#) Entity Reorganization
 TK Restaurant LLC • dba Tavernakaya
 27 E Main Street
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 6 officers removed.
Legislative History
 8/16/17 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 9/13/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
32. [48278](#) Business Name Change
 Jalapeno Mexican Grill LTD • Current dba: Sol Azteca Fusion Grill
 1821 S Park Street
 Class B Combination Liquor & Beer
 Aldermanic District 14 (Alder Carter)
 New dba: La Escondida Mexican Grill
Attachments: [Jalapeno Mexican Grill LTD dba Name Change.pdf](#)
Legislative History
 8/16/17 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 9/13/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

33. [48279](#) Entity Reorganization
 Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill
 1821 S Park Street
 Class B Combination Liquor & Beer
 Aldermanic District 14 (Alder Carter)
 One new officer

Attachments: [LICLIB-2016-00434 Entity Reorg.pdf](#)

Legislative History

| | | |
|---------|-------------------------------------|--|
| 8/16/17 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

34. [48280](#) Change of Agent
 Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill
 1821 S Park Street
 New Agent: Juana Jessica Torres
 Class B Combination Liquor & Beer
 Aldermanic District 14 (Alder Carter)

Attachments: [Jalapeno Mexican Grill Change of Agent.pdf](#)

Legislative History

| | | |
|---------|-------------------------------------|--|
| 8/16/17 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

35. [48281](#) Change of Licensed Conditions
 Jalapeno Mexican Grill LTD • dba • Capacity: 120 in/32 out
 1821 S Park Street
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 14 (Alder Carter) • Police Sector 310
 Request to change conditions 1 and 2 to extend Saturday hours of operation
 until 2:30am.

Attachments: [LICLIB-2016-00434 Condition.pdf](#)

Legislative History

| | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
|---------|-------------------------------------|--|

36. [48447](#) Operator License Application
Nicholas A McQueen - Establishment where employed: Aldi
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [48469](#) Operator License Application
Michael A London - Establishment where employed: Woodman's
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
- Recommended to grant with the requirement that the applicant will submit a letter of support from his Department of Corrections agent at the time of license issuance.
38. [48470](#) Operator License Application
Christine R Rinabarger
Establishment where employed: Reverend Jim's Roadhouse
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
39. [48528](#) Change of Agent
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne Blvd.
New Agent: Jon Richardson
Class B Combination Liquor & Beer • 18.9% alcohol, 81.1% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Attachments: [48528 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
40. [48529](#) Change of Agent
The Crafty Project LLC • dba The Crafty Project
312 N 3rd St. Suite 2
New Agent: Rachel Morey
Class B Beer, Class C Wine • 5% alcohol, 95% other
Aldermanic District 12 (Alder Palm) • Police Sector 501
Attachments: [48529 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

41. [48530](#) Change of Agent
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl.
New Agent: Trenton K. Bee
Class A Liquor & Beer
Aldermanic District 15 (Alder Ahrens) • Police Sector 607
Attachments: [48530 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [48531](#) Change of Agent
RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Rd.
New Agent: Kallen Frisinger
Class B Beer & Class C Wine
Aldermanic District 17 (Alder Baldeh) • Police Sector 518
Attachments: [48531 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [48532](#) Entity Reorganization
Takumi Inc. • dba Takumi Japanese Restaurant
4222 East Towne Blvd.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Add one new officer
Attachments: [48532 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [48533](#) Business Name Change
Ultimate Mart LLC • dba Copps #8183
1312 S Park Street
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich) • Police Sector 306
New dba: Pick 'n Save Express #8183
Attachments: [application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

45. [48534](#) Business Name Change
Hoops of Dane County, Inc. • dba Murphys Tavern
3737 E. Washington Ave.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh) • Police Sector 605
New dba: Connections
Attachments: [application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
46. [48535](#) Change of Licensed Premise
Dublin' Profits LLC • dba Coliseum Bar & Banquet
232 E Olin Ave • Agent: James A Delaney • Capacity: 566
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter) • Police Sector 310
Increase outdoor capacity to 100, add outdoor areas for Badger game days.
Attachments: [application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
- Add to license premise:
On special event days, the outdoor premises will include a 67' x 82' beer garden and the total outdoor capacity will be 325 persons. Special event days are defined as all UW-Madison home football game days, the day of the local Polar Plunge, and St. Patrick's Day. This is conditioned upon all conditional use permit provisions.
- Prior to issuing a license with this premise, the applicant must contact City of Madison Building Inspection Division and the Madison Fire Department to certify all capacities.
47. [48538](#) 18+ Center for Visual & Performing Arts License
Arts & Literature Laboratory, Inc. • dba Arts + Literature Laboratory
2021 Winnebago Street • Agent: Jolynne Roorda
Estimated Capacity: 200
Class B Beer • 5% alcohol, 0% food, 95% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Attachments: [application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
48. [48616](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for violations of exceeding lawful occupancy capacity.
Sponsors: Michael E. Verveer and Shiva Bidar-Sielaff
Attachments: [Body](#)
- Legislative History**

| | | |
|---------|--|---|
| 8/29/17 | Attorney's Office/Approval Group Alcohol License Review Committee | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [48700](#) Operator License Application
Rebecca Minor - Establishment where employed: Tobacco Outlet

Legislative History

| | | |
|---------|----------------------------------|---|
| 9/13/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

REPORT OF BOARD OF PUBLIC WORKS

50. [47798](#) Amending Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within a portion of the West Mifflin Street section of the State Street Pedestrian Mall.

Sponsors: Michael E. Verveer

Attachments: [Letter from Ken Fall.6.27.17](#)

Legislative History

| | | |
|---------|--|--|
| 6/26/17 | Attorney's Office/Approval Group Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 7/11/17 | COMMON COUNCIL Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 7/11/17 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 7/25/17 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval |
| 9/20/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [48576](#) Accepting a Public Sidewalk Easement from Redan Green, LLC across property located at 1435 E. Main Street.

Sponsors: Marsha A. Rummel

Attachments: [11405 Northern Court Exhibit A.pdf](#)

Legislative History

| | | |
|---------|--|---------------------------|
| 8/24/17 | Economic Development Division Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|

| | | |
|---------|--|--|
| 9/5/17 | COMMON COUNCIL Additional Referral: Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 9/5/17 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 9/18/17 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/20/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

52. [48741](#)

Accepting storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract for Kennedy Point Condominiums PUD, Private Contract No. 2046.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2046 Storm Schedule A Unit Cost.pdf](#)

[2046 Street Schedule A complete Schedule A.pdf](#)

Legislative History

| | | |
|---------|-----------------------|--|
| 9/7/17 | Engineering Division | Refer to the Engineering Division |
| 9/20/17 | 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. [48801](#)

Approving plans and specifications for public improvements on W Broadway and Fayette Avenue to the proposed redevelopment at 2230 W Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8019. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8019_2230 W Broadway.pdf](#)

Legislative History

| | | |
|---------|-----------------------|--|
| 9/12/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/20/17 | 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. [48837](#)

Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

| | | |
|---------|----------------------|------------------------------------|
| 9/13/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

9/20/17 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. [48898](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00882, File Number 40620, Private Contract No. 2438. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2438 1004-1032 S Park St.pdf](#)

Legislative History

9/15/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/20/17 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 CLERK

56. [45453](#) Report of Operator License Applications October 3, 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

57. [48995](#) New Theater License Application
Frank Productions Concerts LLC • dba Majestic Theatre
115 King St • Agent: Fred Frank • Estimated Capacity: 600
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [48995 APP.pdf](#)

Legislative History

9/22/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [48330](#) Approving a Certified Survey Map of property owned by Archipelago Village, LLC generally located at 901-939 E. Washington Avenue and 910-924 E. Main Street; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [901 E Washington Ave CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/27/17 | 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 |
|---------|---|--|
59. [48475](#) Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 505-545 Science Drive; 10th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [505-545 Science Dr CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/27/17 | 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 |
|---------|---|--|
60. [48476](#) Approving a Certified Survey Map of property owned by Extreme Engineering Solutions, Inc. and NEW WEI, LLC located at 9809-9901 Silicon Prairie Parkway; 9th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [9809-9901 Silicon Prairie Pkwy CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/27/17 | 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 |
|---------|---|--|
61. [48477](#) Approving a Certified Survey Map of property owned by RDC Development, LLC located at 516 Cottage Grove Road; 15th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [516 Cottage Grove Rd CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/27/17 | 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 |
|---------|---|--|

REPORT OF FINANCE COMMITTEE

62. [48472](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2018, 2019, 2020, with an option to extend the contract for two subsequent fiscal years 2021 and 2022.

Sponsors: Paul R. Soglin

Attachments: [Springsted Contract - Unsigned.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 8/18/17 | Finance Department Finance Committee | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

63. [48774](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Schumacher Elevator for elevator maintenance and repair services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.

Sponsors: Paul R. Soglin

Attachments: [Schumacher Contract - 9-13-2017.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 9/11/17 | Finance Department Finance Committee | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

64. [48795](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Peter D. Moran & Janet R. Moran, Borrower(s), for the renovation of the property located at 926 Emerald Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Sara Eskrich

Legislative History

| | | |
|---------|--|--|
| 9/11/17 | Community Development Division Finance Committee | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [48796](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Kim Whitmore & Cynthia Bremser, Borrower(s), for the renovation of the property located at 1117 Mound Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Sara Eskrich

Legislative History

| | | |
|---------|--|--|
| 9/11/17 | Community Development Division Finance Committee | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [48799](#) Authorizing the City to retain special outside counsel and related experts to represent the City's interests in an insurance coverage dispute with Wisconsin Municipal Mutual Insurance Company, and appropriating \$50,000 from the contingent reserve to the City Attorney's office for such services.

Sponsors: Paul R. Soglin

Attachments: [Crooks Bio 2017](#)

Legislative History

| | | |
|---------|--|---|
| 9/12/17 | Attorney's Office Finance Committee | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

67. [48934](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,500,000 Tax Incremental Finance Loan to assist in the renovation and development of office, laboratory, and warehouse space for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

Sponsors: Paul R. Soglin, Mark Clear and Matthew J. Phair

Attachments: [Exact Science TIF Report to Finance \(Closed Session\) 9-11-17 FINAL.pdf](#)
[Exact Sciences Memo - Legistar 48934 - 9-25-17.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 9/19/17 | Mayor's Office Finance Committee, Common Council Meeting 10/3/2017 | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF MADISON ARTS COMMISSION

68. [47273](#) SUBSTITUTE Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb, Sara Eskrich, Rebecca Kemble, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

Attachments: [Version 1](#)
[Percent for the Arts Ordinance Legistar Version 4 DRAFT.pdf](#)

Legislative History

| | | |
|---------|---|--|
| 5/10/17 | Attorney's Office/Approval Group Madison Arts Commission, Finance Committee, Board of Public Works, Common Council Executive Committee | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Refer to the MADISON ARTS COMMISSION |
| 5/18/17 | MADISON ARTS COMMISSION | Referred to the FINANCE COMMITTEE |
| 5/18/17 | MADISON ARTS COMMISSION | Referred to the BOARD OF PUBLIC WORKS |
| 5/18/17 | MADISON ARTS COMMISSION | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 5/24/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION |
| 6/6/17 | COMMON COUNCIL EXECUTIVE COMMITTEE | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 6/7/17 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION |
| 6/12/17 | MADISON ARTS COMMISSION | Re-refer to the MADISON ARTS COMMISSION |
| 6/20/17 | COMMON COUNCIL EXECUTIVE COMMITTEE | Return to Lead with the Following Recommendation(s) to the MADISON ARTS COMMISSION |

A substitute motion was made by Ald. Sheri Carter, seconded by Ald. Matt Phair, to Return to Lead with the Following Recommendation(s) to request that Karin Wolf work on modifying the ALTERNATE Ordinance subsection (8) to respond to the rights of artists and their work (create substitute alternate), to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

7/11/17 MADISON ARTS COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

- 4.30 (3) (b) 3 Should read "Improvement of any City owned/leased outdoor site improvement project to which there will be public access." Delete "but excluding public right of way, utility easements, and highway easements."

- 4.30 (8) Should the heading "Ownership of complete works of art" should be more clear. Describe ownership. Who owns it. Again, the arts commission questioned why VARA has to be in the ordinance, rather than in acquisition policy documents.

Agenda Note: The version being considered for Council action is Substitute, Version 3.

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

69. [48505](#) SUBSTITUTE. Authorizing the Police Department to Donate Abandoned Bicycles to Non-Profit Organizations
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Attachments:** [Version 1](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/22/17 | Attorney's Office Common Council (10/3/2017) | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| | Additional referral: Finance Committee | |
| 9/5/17 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Referred to the FINANCE COMMITTEE |
| 9/11/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 9/26/17 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [48539](#) Amending Section 12.761(3) and creating Section 12.761(4) of the Madison General Ordinances to establish a procedure for the disposal of abandoned bicycles.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/22/17 | Attorney's Office/Approval Group | Referred for Introduction |
| | Pedestrian/Bicycle/Motor Vehicle Commission (9/26/17); Finance Committee (9/11/17); 10/3/17 Common Council Meeting for Adoption | |

| | | |
|---------|--|---|
| 9/5/17 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| | Additional Referral: Finance Committee | |
| 9/5/17 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Referred to the FINANCE COMMITTEE |
| 9/11/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 9/26/17 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

71. [48145](#) Approving a Certified Survey Map of property owned by Accipiter Real Estate, LLC located at 2048, 2100 and 2114 Winnebago Street; 6th Ald. Dist., and releasing a land use restriction recorded against a portion of the subject properties.

Sponsors: Planning Division
Attachments: [Declaration of Restrictions.pdf](#)
[App&Maps.pdf](#)
[Link Ord File 48227](#)
[Link Vacation Reso 48610](#)

Legislative History

9/18/17 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 Rewey, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote / other.

72. [48601](#) Adopting the Cottage Grove Road Activity Centers Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Amanda Hall, Denise DeMarb and David Ahrens
Attachments: [Cottage Grove Road Activity Centers Plan 9-5-17.pdf](#)

Legislative History

8/28/17 Department of Planning and Community and Economic Development Referred for Introduction
 Plan Commission (10/2/2017); Pedestrian/Bicycle/Motor Vehicle Commission (9/26/2017);
 Economic Development Committee (9/27/2017); Housing Strategies Committee (9/28/2017)

| | | |
|---------|--|---|
| 9/5/17 | COMMON COUNCIL | Refer to the PLAN COMMISSION Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Economic Development Committee, Housing Strategies Committee |
| 9/5/17 | PLAN COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 9/5/17 | PLAN COMMISSION | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 9/5/17 | PLAN COMMISSION | Refer to the HOUSING STRATEGY COMMITTEE |
| 9/26/17 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| 9/28/17 | HOUSING STRATEGY COMMITTEE | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |

The Plan Commission will consider this item at their meeting on October 2, 2017 and a recommendation will be made from the floor.

73. [48605](#) Authorizing the Acceptance of Deed Restrictions to Allow for Certain Residential Land Divisions in the Town of Burke and Town of Blooming Grove Under Their Respective Cooperative Plans
- Sponsors:** Steve King
- Attachments:** [Burke-BI Grove Residential Development Deed Restriction.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 8/28/17 | Planning Division Plan Commission | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 9/18/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

74. [47775](#) T. Lawrence - personal injury - greater than \$1.00.
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/11/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/27/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
75. [48345](#) B. Walter - vehicle damage - \$2,999.90.
- Legislative History**

- | | | | |
|------------|----------------------------|---|---|
| | 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/27/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| 76. | 48506 | L. Bosworth Jr. - loss of funds - \$89.65. | |
| | <u>Legislative History</u> | | |
| | 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/27/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| 77. | 48714 | S. Mahoney - vehicle damage - \$1,397.82. | |
| | <u>Legislative History</u> | | |
| | 9/19/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/27/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| 78. | 48833 | J. Thurk - property damage - \$1,188.96. | |
| | <u>Legislative History</u> | | |
| | 9/19/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/27/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| 79. | 48836 | Equian for American Family Home Insurance Company for W. Rettig and J. Gilbertson - property damage - \$7,658.94. | |
| | <u>Legislative History</u> | | |
| | 9/19/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/27/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

- 80.** [48734](#) Authorizing a sole source agreement between the City of Madison Water Utility and API Outsourcing Inc. and authorizing the Mayor and City Clerk to enter into a POS contract with API Outsourcing Inc. for printing and mailing services for the Madison Water Utility.
- Sponsors: David Ahrens
- Legislative History
- | | | |
|---------|---|---------------------------|
| 9/12/17 | Water Utility Water Utility Board, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

| | | |
|---------|--|--|
| 9/19/17 | COMMON COUNCIL Additional Referral to Finance Committee | Refer to the WATER UTILITY BOARD |
| 9/19/17 | WATER UTILITY BOARD | Referred to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 9/26/17 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

81. [48832](#)

Amending the Water Utility's adopted 2017 Capital Budget to transfer \$50,000 of revenue bond funding from the Unit Well #8 Reconstruction project to the Well 12 Conversion project for the redesign of the Upgrade of Unit Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Unit Well 12.

Sponsors: David Ahrens

Attachments: [Amendment #2 Memo for Unit Well 12 Upgrade Final.pdf](#)

[Contract Amendment #2 - Well 12.pdf](#)

[ATTACHMENT G - Fee Schedule.pdf](#)

[ATTACHMENT H - Project Schedule.pdf](#)

Legislative History

| | | |
|---------|--|--|
| 9/13/17 | Water Utility Water Utility Board, Finance Committee | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL Additional Referral to Finance Committee | Refer to the WATER UTILITY BOARD |
| 9/19/17 | WATER UTILITY BOARD | Referred to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 9/26/17 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

82. [48312](#) SUBSTITUTE - Strengthening and Expanding Community Empowerment through Placemaking in Key Neighborhoods and Authorizing a Contract with Project for Public Spaces for Placemaking Training and Assistance in the Implementation of Short-Term Improvements in Neighborhood Community Places.

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney and Samba Baldeh

Attachments: [PPS Placemaking Capacity Building Proposal 9.25.17 - REVISED.pdf](#)

[Project for Public Spaces Attachment 1.pdf](#)

[Project for Public Spaces POS Contract 8.3.17.pdf](#)

Legislative History

| | | |
|---------|-------------------|--|
| 8/4/17 | Mayor's Office | Referred to the FINANCE COMMITTEE The Finance Committee is scheduled to view this item on 08/07/2017 and will report to Common Council on 09/05/2017. |
| 8/7/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/5/17 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL Refer: 9/19/2017 Council Meeting |
| 9/19/17 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL Common Council 10/3/2017 to adopt. |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

83. [49018](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

Sponsors: Denise DeMarb

Legislative History

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|---------|--|---------------------------|
| 9/26/17 | Attorney's Office/Approval Group Board of Public Works; Committee on the Environment | Referred for Introduction |
|---------|--|---------------------------|

84. [49020](#) Creating Section 32.18 of the Madison General Ordinances to establish the Landlord and Tenant Best Practices Certification Program.

Sponsors: Zach Wood

Legislative History

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|---------|---|---------------------------|
| 9/26/17 | Attorney's Office/Approval Group Landlord and Tenant Issues Committee | Referred for Introduction |
|---------|---|---------------------------|

85. [49021](#) Amending Section 24.01 of the Madison General Ordinances to reflect a guardian's responsibility to insure there is not an unlawful use of the emergency telephone number.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/26/17 | Attorney's Office/Approval Group Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|
86. [49023](#) Repealing Section 39.03(8)(n) of the Madison General Ordinances to eliminate the Equal Opportunities Commission Employment Subcommittee.
- Sponsors:** Rebecca Kemble
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/26/17 | Attorney's Office/Approval Group Common Council Executive Committee, Equal Opportunities Commission | Referred for Introduction |
|---------|--|---------------------------|
87. [49029](#) Creating Section 15.01(603) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Schewe Attachment; amending Section 15.02(124) of the Madison General Ordinances to assign the attached property to Ward 124; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Attachments:** [Map](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/26/17 | Attorney's Office/Approval Group 10/17/17 Common Council Meeting | Referred for Introduction |
|---------|---|---------------------------|
88. [49036](#) Amending Section 12.129 of the Madison General Ordinances to increase the weight restriction for heavy traffic in residence districts, and to clarify the unit of measurement as being the gross weight of a vehicle in pounds as registered with the Department of Transportation.
- Sponsors:** Denise DeMarb
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/17 | Attorney's Office/Approval Group Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

89. [48917](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple alternatives to improve the water quality, aquatic habitat, and environmental health of Warner Lagoon.

Sponsors: Larry Palm and Rebecca Kemble

Legislative History

9/18/17 Engineering Division Referred for Introduction
Board of Public Works

90. [48936](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.

Sponsors: Paul R. Soglin

Attachments: [O'Keefe, Jim 2017.pdf](#)

Legislative History

9/20/17 Finance Department Referred for Introduction
Finance Committee (10/9/2017), Common Council (10/17/2017)

91. [48949](#) Delete the classifications of "Housing Assistance Clerk 1" (CG20, R11, class J034), and "Housing Assistance Clerk 2" (CG20, R12, class J035), and create the classifications of "Housing Specialist 1" (CG20, R11), "Housing Specialist 2" (CG20, R13), and "Housing Specialist 3" (CG20, R14). Recreate the positions #4412, #1031, #3925 and #3801 from a 1.0 FTE Housing Assistance Clerk 1 (CG20, R11) to a 1.0 FTE Housing Specialist 2, (CG20, Range 13), and reallocate the incumbents, S. Davis, B. Elder, B. Louis and A. Rahn to the new position, in the CDA Housing Operations Division budget. Recreate the position #1025 from a 1.0 FTE Housing Assistance Clerk 2 (CG20, R12) to a 1.0 FTE Housing Specialist 3, (CG20, Range 14), and reallocate the incumbent, S. Clayborne, in the CDA Housing Operations Division budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Housing Assistance Clerks 10-2017.pdf](#)
[Housing Specialist 1-3.pdf](#)

Legislative History

9/20/17 Human Resources Referred for Introduction
Department
Finance Committee (10/9/2017), Personnel Board (10/4/2017), Common Council (10/17/2017)

92. [48950](#) Recreating vacant position #1225 from a 1.0 FTE Secretary 1 (CG 20, Range 10) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Traffic Engineering budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Sec 1 to PA1 10-2017.pdf](#)
[PD Program Assistant 1.pdf](#)

Legislative History

9/20/17 Human Resources Referred for Introduction
 Department
 Finance Committee (10/9/2017), Common Council (10/17/2017)

93. [49014](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Madison Water Utility Operations Center property located at 115 S. Paterson Street.

Sponsors: Marsha A. Rummel

Attachments: [11390_Reso_Easement_Map.pdf](#)

Legislative History

9/25/17 Economic Development Referred for Introduction
 Division
 Water Utility Board, Plan Commission

94. [49016](#) Authorizing the Mayor and Chief of Police to accept an USDOJ FY2017 Byrne Criminal Justice Innovation Implementation grant award for \$850,000 for two years to address crime and socio-economic drivers of crime within the Raymond Road Corridor; and amend budgets accordingly

Sponsors: Paul R. Soglin, Matthew J. Phair and Maurice S. Cheeks

Legislative History

9/26/17 Police Department Referred for Introduction
 Finance Committee

95. [49017](#) Authorizing the Mayor and City Clerk to execute a sole source contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2020.

Sponsors: Paul R. Soglin

Legislative History

9/26/17 Attorney's Office Referred for Introduction
 Finance Committee 10/9/2017, Common Council 10/17/2017

96. [49019](#) Authorizing the Mayor and City Clerk to execute a sole contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to maintain, update and refine the Neighborhood Indicators Project and related website and procure additional services as needed, from 2017-2022.

Sponsors: Paul R. Soglin

Legislative History

9/26/17 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Finance Committee

97. [49022](#) Recommendation to dissolve the EOC Employment Subcommittee

Sponsors: Rebecca Kemble

Legislative History

9/26/17 Attorney's Office Referred for Introduction
Common Council Executive Committee, Equal Opportunities Commission

98. [49024](#) Executing a Purchase of Services contract with Preserve, LLC to conduct a Boundary Review of the Mansion Hill Local and National Register Historic Districts, and to conduct a Neighborhood Character Study for the Langdon Neighborhood, including developing implementation actions if authorized.

Sponsors: Zach Wood, Ledell Zellers and Michael E. Verveer

Legislative History

9/26/17 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee, Landmarks Commission

99. [49030](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Penn Park, located at 2101 Fisher Street.

Sponsors: Sheri Carter

Attachments: [11436 MG&E Easement Resolution at Penn Park - Exhibit A final.pdf](#)

Legislative History

9/26/17 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission

100. [49034](#) Authorizing the allocation of up to \$4.35 Million from the Affordable Housing Fund to support two development projects, selected as part of a City Request for Proposals (RFP) process, that would involve the construction of approximately 175 units of affordable rental housing in Madison, Wisconsin, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

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

Attachments: [CDD Tax Credit Rental Development 2013-2017 Project Summary.pdf](#)

[The Grove Apartments Application .pdf](#)

[MSP TheGroveApt Answers.pdf](#)

[Fair Oaks Application.pdf](#)

[Stonehouse FairOaks Answers.pdf](#)

Legislative History

9/27/17 Community Development Referred for Introduction
Division
Finance Committee, Community Development Block Grant Committee

101. [49037](#) Authorizing the allocation of up to \$1.48 million from the Affordable Housing Fund to support the development of approximately 50 units of affordable senior housing on property located at 7941 Tree Lane and authorizing the Mayor and City Clerk to execute a loan agreement with CommonBond Communities for its development.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Paul E. Skidmore
- Attachments:** [CD Tree Ln Senior Housing Memo.pdf](#)
[CB Tree Lane Cover Letter 2017.pdf](#)
[Tree Lane_Unit Mix_Budget_Workbook_09.26.17.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/17 | Community Development Division Finance Committee, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
102. [49038](#) Authorizing the allocation of up to an additional \$500,000 to Heartland Housing Inc, from the 2018 Affordable Housing Fund, and reauthorizing 2017 AHF loan commitments to Heartland to support development costs associated with a proposed project to construct approximately 60 units of permanent supportive housing in Madison, Wisconsin and authorizing the Mayor and City Clerk to execute a loan agreement with Heartland.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Sara Eskrich and Matthew J. Phair
- Attachments:** [Resolution Memo Park St additional funding 2018_final.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/17 | Community Development Division Finance Committee, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
103. [49050](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2016/17 Maintenance Charges.
- Sponsors:** Michael E. Verveer and Zach Wood
- Attachments:** [2017 Mall Charges.pdf](#)
[2017 Mall Special Charges Letter and Map.pdf](#)
[2017 Notice of Special Charges.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/27/17 | Parks Division Finance Committee (10/23/2017), Downtown Coordinating Committee (Public Hearing 10/19/2017) | Referred for Introduction |
|---------|---|---------------------------|
104. [49064](#) Amending the terms of a \$300,000 CDBG loan to be made to the Wil-Mar Neighborhood Center, Inc.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/27/17 | Community Development Division Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

105. [49065](#) Authorizing the use of up to \$120,000 of CDBG funds to implement neighborhood improvement projects which address objectives identified in the Darbo-Worthington-Starkweather Creek Neighborhood Plan; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [Darbo Worthington Starkweather Creek Neigh Plan #49065.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/27/17 | Community Development Division Finance Committee, CDBG Committee | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

106. [48937](#) Public Hearing - New License
Crostini's LLC • dba Crostini Sandwiches
231 North St • Agent: John Kokkines • Estimated Capacity: 25
Class B Beer • 10% alcohol, 90% food
Aldermanic District 12 (Alder Palm) • Police Sector 502
- Attachments:** [application](#)
[LICLIB-2017-00860 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/20/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
107. [48938](#) Public Hearing - New License
Badger Convenience Madison LLC • dba Pinkus McBride Market
301 N Hamilton St • Agent: Sandhu Barinder
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Zellers) • Police Sector 406
- Attachments:** [application](#)
[LICLIA-2017-00903 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/20/17 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

108. [48939](#) Public Hearing - New License
B2GO LLC • dba Ramen Kid
461 W Gilman St • Agent: Akira Ishikawa • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [application](#)
[LICLIB-2017-00933 Supplemental.pdf](#)
- Legislative History**
- 9/20/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
109. [48941](#) Public Hearing - New License
BQ10 LLC • dba Bistro Honda
1865 A Northport Dr • Agent: Akira Ishikawa • Estimated Capacity: 60
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 12 (Alder Palm) • Police Sector 504
- Attachments:** [LICLIB-2017-00932 Supplemental.pdf](#)
[application](#)
- Legislative History**
- 9/20/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
110. [48944](#) Public Hearing - New License
Bassett Johnson Beverage LLC • dba TBD
440 W Johnson St • Agent: Michael Luehrs
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [LICLIA-2017-00945 Supplemental.pdf](#)
[application](#)
- Legislative History**
- 9/20/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
111. [48946](#) Public Hearing - New License
Frank Productions Concerts LLC • dba Majestic Theatre
115 King St • Agent: Fred Frank • Estimated Capacity: 600
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:** [application](#)
- Legislative History**
- 9/20/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

112. [48948](#) Public Hearing - New License
 Luckys 13 Pub - Madison East Towne LLC • dba TBD
 232 East Towne Mall • Agent: Jake Ayers • Estimated Capacity: 313
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: [application](#)
[LICLIB-2017-00951 Supplemental.pdf](#)

Legislative History

9/20/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

113. [49035](#) Public Hearing - New License
 Blue Agave Restaurant & Lounge LLC • dba Blue Agave
 117 S Butler Street • Agent: Sandra Alamilla Lopez
 Estimated Capacity: 120
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 406

Attachments: [LICLIB-2017-00947 App.pdf](#)
[LICLIB-2017-00947 Supplemental.pdf](#)

Legislative History

9/27/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

114. [49039](#) Public Hearing - New License
 Layla's Restaurant LLC • dba nuuNoosh
 1431 Regent Street • Agent: Laila Borokhim • Estimated Capacity: 15
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [LICLIB-2017-00949 Supplemental.pdf](#)
[LICLIB-2017-00949 App.pdf](#)

Legislative History

9/27/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

OPERATING BUDGET

115. [48915](#) 2018 Executive Operating Budget
Sponsors: Paul R. Soglin
Legislative History
 9/18/17 Clerk's Office Referred for Introduction
 Finance Committee (Public Hearings 10/9/2017, 10/10/2017) (10/23/2017); Common
 Council (Public Hearing 10/17/2017, 11/13/2017, 11/14/2017)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

116. [48929](#) NOTICE OF CLAIM: M. David, Sentry Insurance for E. Terwall - personal injury - amount to be determined.
117. [48930](#) C. DuRocher - property damage - \$400.00.
118. [48931](#) K. & L. Wilson - vehicle damage - \$1,493.91.
119. [48932](#) D. Morgan - property damage - \$7,884.03.
120. [48989](#) H. Tookes - property damage - \$201.33.
121. [48997](#) NOTICE OF CLAIM: E. Ryberg, Habush, Habush & Rottier for J. Robinson - personal injury - amount to be determined.
122. [49008](#) J. Schroeder - vehicle damage - \$335.00.
123. [49013](#) S. Paulson - personal injury - \$81.40.
124. [49031](#) W. and S. Heibl - property damage - \$3,362.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

LATE ITEM

RECONSIDERATION(S)

[48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Ledell Zellers and Michael E. Verveer

Legislative History

| | | |
|---------|--|--------------------------------|
| 8/18/17 | Community Development Division Finance Committee | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

| | | |
|---------|-------------------|--|
| 9/11/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/19/17 | COMMON COUNCIL | Adopt |

ADJOURNMENT