



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, October 31, 2017

6:30 PM

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

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### **SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

### **Speaking Limits:**

**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**NOTIFIED ABSENCES: None.**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

### **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**

1. [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

[Marquette Neighborhood Association comments](#)

[Wil-Mar Neighborhood Center comments](#)

[Wiggins Comments.pdf](#)

[Landsness comments.pdf](#)

[Rummel comments.pdf](#)

**Legislative History**

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
10/3/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
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The condition is:

1. Limit Class A Liquor license to wine and cider.

## REPORT OF FINANCE COMMITTEE

### 2. [48915](#) 2018 Executive Operating Budget

**Sponsors:** Paul R. Soglin

**Attachments:** [Operating Presentations-Monday.pdf](#)

[Overview Presentation.pdf](#)

[Operating Presentations-Tuesday.pdf](#)

[Finance Committee Proposed Amendments-FINAL.pdf](#)

[2018 Executive Budget Errata.pdf](#)

**Legislative History**

9/18/17	Clerk's Office 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)	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the COMMON COUNCIL
10/9/17	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/10/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING  Refer to the Finance Committee 10/23/2017 and Common Council Public Hearing 10/31/2017.
10/17/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING  Refer to 11/13/2017 Council meeting for adoption.

## REPORT OF PLAN COMMISSION

3. [48228](#) Creating Section 28.022 - 00296, Section 28.022 - 00297 and Section 28.022 - 00298 of the Madison General Ordinances to change the zoning of properties located at 645-703 South Point Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District to TR-C3 (Traditional Residential - Consistent District 3) District, TR-P (Traditional Residential - Planned) District, and CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**Attachments:** [Acacia Ridge RZG & Prelim Plat\\_STAFFRPT\\_10-16-17.pdf](#)  
[Acacia Ridge \(Dohm Property\) Rezoning Submittal \(10.9.17\)\\_Red.pdf](#)  
[Acacia Ridge Preliminary Plat\\_10-09-17.pdf](#)  
[Hyperlink to Plat File ID 47857](#)  
[48228 Maps&Plans.pdf](#)

**Legislative History**

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
8/28/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission recommended to the Common Council that the zoning map amendment (ID 48228) be re-referred to October 16, 2017 (October 31 Common Council) and referred the related preliminary plat of Acacia Ridge (ID 47857) to the same meeting at the request of the applicant. The motion to recommend re-referral passed by voice vote/other.
9/5/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/16/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING  On a motion by Ald. King, seconded by Rewey, the Plan Commission recommended approval of the zoning map amendment (ID 48228) and preliminary plat (ID 47857) subject to the comments and conditions contained in the Plan Commission materials and the following condition:  - That the TR-P master plan and final plat of <i>Acacia Ridge</i> subdivision include a note that any future buildings on the northern third of Lot 17 not exceed two stories in height.  The motion to recommend approval of the rezoning and preliminary plat passed by voice vote/ other.

4. [48618](#) Creating Section 28.022 -- 00303 of the Madison General Ordinances to change the zoning of property located at 4207 Bellgrove Lane, 17th Aldermanic District, from A (Agriculture) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone with land division to create four single-family residential lots.

**Sponsors:** Planning Division

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

[Staff Comments.pdf](#)

[Link\\_CSM\\_Reso\\_File\\_48327](#)

**Legislative History**

8/29/17	Attorney's Office/Approval Group Plan Commission (10/2/17), Common Council (10/17/17)	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
10/2/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the zoning text amendment (ID 48618) and the four-lot land division (ID 48327) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed on the following 7-1 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Hagenow, Polewski, Rewey; NAY: Ald. Carter; NON-VOTING: Opin.
10/17/17	COMMON COUNCIL  Adopt 10/31/2017	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [48937](#) Public Hearing - New License  
Crosthini's LLC • dba Crosthini 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](#)

[LILIB-2017-00860 Supplemental.pdf](#)

[231 North St map.pdf](#)

**Legislative History**

9/20/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

10/18/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [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](#)  
[301 N Hamilton St map.pdf](#)  
[Zellers comments](#)

**Legislative History**

9/20/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Class A Liquor license limited to wine and cider only. 2. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands. 3. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans. 4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [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](#)  
[461 W Gilman St map.pdf](#)

**Legislative History**

9/20/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE The condition is:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. The establishment must meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.

8. [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](#)  
[1865 Northport Dr map.pdf](#)

**Legislative History**

9/20/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [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](#)  
[440 W Johnson St Map.pdf](#)

**Legislative History**

9/20/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [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](#)  
[115 King St map.pdf](#)  
[LICLIB-2017-00952 Floor Plans.pdf](#)

**Legislative History**

9/20/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING



11. [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](#)  
[232 East Towne Mall map.pdf](#)

**Legislative History**

9/20/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [48987](#) Public Hearing - New License  
 Danny's Pub LLC • dba Danny's Pub  
 328 W Gorham Street • Agent: Brano S Kruger • Estimated Capacity: 400  
 Class B Combination Liquor & Beer • 70% alcohol, 30% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICLIB-2017-00277 App2.pdf](#)

**Legislative History**

9/22/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
10/17/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/20/17	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25

This application corrects the address of an application (Legistar #46595) that was granted by the Common Council on 5/2/2017, with the following conditions, which will remain on the license:

1. The capacity is 314 persons.
2. No refuse or recycling is to be stored on public property.

13. [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](#)  
[117 S Butler St map.pdf](#)  
[Rummel comments.pdf](#)

**Legislative History**

9/27/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. The hours of operation will be Sunday through Wednesday 10 am until 11 pm, Thursday 10 am until 1 am, and Friday and Saturday 10 am until 2 am.
2. Patio will close at 10 pm, daily.
3. Food will be available at all time.
4. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.
5. No outdoor amplification.

14. [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](#)  
[1431 Regent St map.pdf](#)

**Legislative History**

9/27/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

15. [49176](#) Report of the Mayor submitting resident committee appointments (introduction 10/17/2017; action 10/31/2017).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 10/11/17 Mayor's Office Referred for Introduction  
 Confirm 10/31/2017  
 10/17/17 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
 COMMON COUNCIL  
 Confirm 10/31/2017
16. [49329](#) Report of the Mayor submitting alders committee appointments.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 10/25/17 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
 Confirm 10/31/2017
17. [49331](#) Report of the Mayor submitting resident committee appointments (introduction 10/31/2017; action 11/21/2017).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 10/25/17 Mayor's Office Referred for Introduction  
 Refer to 11/21/2017 for confirmation.

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [47948](#) Change of Licensed Conditions  
 East Washington Liquor Inc • dba Rocky's Liquor West  
 4217 W Beltline Highway • Agent: Gurpreet K Ghuman  
 Class A Liquor, Class A Beer  
 Aldermanic District 10 (Alder Cheeks) • Police Sector 104  
 Remove conditions 1 and 5.

**Attachments:** [LICPCH-2017-00666 App.pdf](#)  
[47948 Kaur Letter.pdf](#)  
[LICPCH-2017-00666 Signatures from Applicant.pdf](#)  
[Memo to Council on Rocky's .pdf](#)  
[Rocky'sComplaint2017.pdf](#)  
[Rocky'sPoliceReports2017.pdf](#)  
[Faul comments.pdf](#)

**Legislative History**

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
	Request to remove conditions 1 & 5.	
	1. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.	
	5. The establishment shall meet with the Dunn's Marsh Neighborhood Association once every three months.	
8/1/17	COMMON COUNCIL	Refer to the COMMON COUNCIL
8/1/17	COMMON COUNCIL	Place On File
8/1/17	COMMON COUNCIL	Grant
8/1/17	COMMON COUNCIL	Reconsider
8/1/17	COMMON COUNCIL	Refer to the COMMON COUNCIL
9/5/17	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [48704](#) Operator License Application  
Erannia Potter - Establishment where employed: Seven-Eleven

**Legislative History**

9/13/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [48945](#) Entity Reorganization  
Madison Elks Lodge #410 • dba Madison Elks Lodge #410  
711 Jenifer St  
Class B Combination Liquor & Beer  
Aldermanic District Rummel (Alder 6)  
Add three officers, remove two officers

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

10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [48947](#) Change of Agent  
Kwik Trip Inc • dba Tobacco Outlet Plus 514 • 1113 N Sherman Ave #A  
New Agent: Katherine A Olson  
Class A Beer  
Aldermanic District Palm (Alder 12)

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

10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [48951](#) Disciplinary Matter - ALRC demerit point determination  
East Washington Liquor Inc • dba Rocky's Liquor West  
4217 W Beltline Highway • Agent: Gurpreet K Ghuman  
Class A Liquor, Class A Beer  
Aldermanic District 10 (Alder Cheeks) • Police Sector 104

**Legislative History**

10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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The recommendations are to formally express concern for events that lead to disciplinary matter and access 150 demerit points.

23. [49005](#) 21+ Entertainment License  
 Lucky's 13 Pub - Madison East Towne Mall LLC • dba LuLu's  
 Capacity: 178  
 232 East Towne Mall • Agent: Jake Ayers  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 631  
**Attachments:** [LICENT-2017-00956 App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/18/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
24. [49006](#) 21+ Entertainment License  
 Dominique Johnson • dba Faded Kitchen • Capacity: 160  
 1738 Fordem Avenue • Agent: Dominique Johnson  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 409
- Attachments:** [LICENT-2017-00846 App.pdf](#)  
[Zellers comments](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/18/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
25. [49007](#) 21+ Entertainment License  
 Big Top Events LLC • dba Breese Stevens Field • Capacity: 9,333  
 917 E Mifflin Street • Agent: Conor Anthony Caloia  
 Class B Combination Liquor & Beer • 42% alcohol, 21% food, 37% other  
 Aldermanic District 2 (Alder Zellers) • Police Sector 407
- Attachments:** [LICENT-2017-00950 App.pdf](#)  
[Zellers comments](#)
- Legislative History**
- |          |                                     |   |
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| 10/18/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
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- The conditions are:
1. No sound allowed by the entertainment license will extend past 10:00 pm
  2. Speakers will not face E Mifflin St
  3. Renewal will be separated for 2018.

26. [49010](#) Change of Agent  
GMRI, Inc. • dba The Olive Garden Italian Restaurant #1300  
4320 East Town Boulevard  
New Agent: Christina R. Grosvenor  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

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

**Legislative History**

10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [49040](#) 21+ Entertainment License  
Blue Agave Restaurant & Lounge LLC • dba Blue Agave • Capacity: 120  
117 S Butler Street • Agent: Sandra Alamilla Lopez  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

**Attachments:** [LICENT-2017-00948 App.pdf](#)  
[Rummel comments.pdf](#)

**Legislative History**

10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. No outdoor amplification.
2. Limited to acoustic performances only, except on Cinco de Mayo and New Year's Day.

28. [49051](#) Change of Agent  
Ultimate Mart LLC • dba Pick 'n Save #8183 • 1312 S Park St  
New Agent: Joshua Clarke  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Eskrich)

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

**Legislative History**

10/18/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [49052](#) Change of Agent  
Oasis Cafe LLC • dba Oasis Cafe • 414 W Gilman Street  
New Agent: Paul Schwoerer  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Attachments:** [20170925110855005.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/18/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
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30. [49053](#) Entity Reorganization  
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Super Fast Pizza  
2249 Zeier Rd  
Class B Beer, Class C Wine  
Aldermanic District 17 (Alder Baldeh)  
Add one officer, remove one officer
- Attachments:** [20170925111047918.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/18/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
31. [49054](#) Entity Reorganization  
Granite City Restaurant Operations Inc  
dba Granite City Food & Beverage  
72 West Towne Mall  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Add one officer, remove one officer
- Attachments:** [20170925111137275.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/18/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
32. [49059](#) Operator License Application  
Travis Estell - Establishment where employed: Bucky's Services
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/18/17 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|



33. [49153](#) Operator License Application  
Jack Greenwood  
Legislative History  
10/18/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
34. [49173](#) Operator License Application  
Alonzo C. Baston, Jr. - Establishment where employed: Stop-N-Go  
Legislative History  
10/18/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
35. [49180](#) Entity Reorganization  
Parthenon Gyros of WI Inc • dba Parthenon Gyros  
316 State St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Add one new officer, remove two officers  
Attachments: [Parthenon Gyros of WI Inc Entity Reorg.pdf](#)  
Legislative History  
10/18/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
36. [49182](#) Entity Reorganization  
Whole Foods Market Group Inc • dba Whole Foods Market  
3313 University Ave  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)  
Add one new officer, remove one officer  
Attachments: [Whole Foods Entity Reorg.pdf](#)  
Legislative History  
10/18/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

#### REPORT OF BOARD OF PUBLIC WORKS

37. [49018](#) A SUBSTITUTE Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.  
Sponsors: Denise DeMarb  
Attachments: [Version 1](#)  
Legislative History

9/26/17	Attorney's Office/Approval Group Board of Public Works; Committee on the Environment	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Committee on the Environment.	Refer to the BOARD OF PUBLIC WORKS
10/3/17	BOARD OF PUBLIC WORKS	Refer to the COMMITTEE ON THE ENVIRONMENT
10/16/17	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the Public Works
10/18/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [49085](#)

Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.

**Sponsors:** Sara Eskrich

**Attachments:** [2017-09-29\\_Wingra Park Entrance Option A-B Hybrid.pdf](#)

[2017-034\\_ksd sheets-L1-000.pdf](#)

[2017-10-03\\_Wingra Park Entrance Design.pdf](#)

**Legislative History**

10/3/17	Engineering Division Board of Public Works (10/18/17), Park Commission (10/11/17) Pedestrian Bicycle Motor Vehicle Commission (10/24/17)	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission, Board of Park Commissioners	Refer to the BOARD OF PUBLIC WORKS
10/3/17	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/3/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
10/11/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/18/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/24/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Ped/Bike/Motor Vehicle Commission recommended to approve the Wingra Park portion of the resolution. Motion to recommend approval of the Crazy Legs portion of the resolution and add a tabletop at Breese failed on a 5:1 vote: Noes: Foster, Lewandowski, Kemble, Crandall, DeVos; Ayes: Skidmore; Non-Voting: Rewey; Excused: Zellers, Lehner	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS

39. [49143](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with Ken Saiki Design, Inc. for the James Madison Park Master Plan and Shelter Design.
- Sponsors:** Ledell Zellers
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/9/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/18/17 | 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. [49148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Vilas Park - Lagoon Bridge Replacements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8062 Vilas Park - Lagoon Bridge Replacements.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/9/17  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/18/17 | 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. [49162](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Bathroom Remodel.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [FS10 RESTROOMS 2017.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/10/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/18/17 | 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. [49174](#) Awarding Public Works Contract No. 7999, N. Hancock Street Reconstruction Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7999.pdf](#)
- Legislative History**
- |          |                      |                                    |
|----------|----------------------|------------------------------------|
| 10/11/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

10/18/17 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. [49185](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept funding from Clean Lakes Alliance, MaMSWAP and YaharaWins.

**Sponsors:** Mark Clear, Matthew J. Phair, Arvina Martin and Marsha A. Rummel

**Attachments:** [Leaf collection.pdf](#)

**Legislative History**

10/11/17	Engineering Division Board of Public Works (10/18/17)	Referred for Introduction
10/17/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/18/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [49210](#) Approving plans and specifications for public improvements necessary for the project known as 1809 W Beltline Highway and authorizing construction to be undertaken by the Developer, Private Contract No. 8044. (14 th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [1809 W Beltline Highway.pdf](#)

**Legislative History**

10/13/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/18/17	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

45. [45455](#) Report of Operator License Applications October 31, 2017. See attached report for list of operators.

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

**Legislative History**

12/12/16	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## REPORT OF CITY-COUNTY LIAISON COMMITTEE

46. [47713](#) **SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.**

~~Calling for the renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County.~~

**Sponsors:** Samba Baldeh, David Ahrens and Barbara Harrington-McKinney

**Attachments:** [47713 v 1.pdf](#)

**Legislative History**

6/15/17	Council Office City-County Liaison Committee, Finance Committee, Equal Opportunities Commission	Referred for Introduction
6/20/17	COMMON COUNCIL  Additional referrals: Finance Committee, Equal Opportunities Commission	Refer to the CITY-COUNTY LIAISON COMMITTEE
6/20/17	CITY-COUNTY LIAISON COMMITTEE	Refer to the FINANCE COMMITTEE
6/20/17	CITY-COUNTY LIAISON COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/19/17	CITY-COUNTY LIAISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the CITY-COUNTY LIAISON COMMITTEE

## REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

47. [49022](#) Recommendation to dissolve the EOC Employment Subcommittee
- Sponsors:** Rebecca Kemble
- Attachments:** [10/17/17 Equal Opportunities Division Handout.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 9/26/17  | Attorney's Office<br>Common Council Executive Committee, Equal Opportunities Commission | Referred for Introduction                            |
| 10/3/17  | COMMON COUNCIL<br>Additional referral: Equal Opportunities Commission                   | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE   |
| 10/3/17  | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | Refer to the EQUAL OPPORTUNITIES<br>COMMISSION       |
| 10/17/17 | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
48. [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<br>Group<br>Common Council Executive Committee, Equal Opportunities Commission | Referred for Introduction                            |
| 10/3/17  | COMMON COUNCIL<br>Additional referral: Equal Opportunities Commission                                     | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE   |
| 10/3/17  | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | Refer to the EQUAL OPPORTUNITIES<br>COMMISSION       |
| 10/17/17 | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

## REPORT OF DOWNTOWN COORDINATING COMMITTEE

49. [49139](#) To approve the 2018 Operating Plan for Madison's Central Business Improvement District (#1).

**Sponsors:** Michael E. Verveer

**Attachments:** [APPENDIXA BID Statute.pdf](#)  
[APPENDIXB BID Parcels 2018.pdf](#)  
[APPENDIXC BID MAP 2018.pdf](#)  
[APPENDIXD BID Budget 2018.pdf](#)  
[APPENDIXE Sample Ballot 2014.pdf](#)  
[APPENDIXF BID VoteProcess 2014.pdf](#)  
[BID OpPlan 18 FORCOUNCIL.pdf](#)

**Legislative History**

10/9/17	Economic Development Division Downtown Coordinating Committee	Referred for Introduction
10/17/17	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE
10/19/17	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF FINANCE COMMITTEE**

50. [49024](#) SUBSTITUTE - 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, Michael E. Verveer and Marsha A. Rummel

**Attachments:** [49024 v 1.pdf](#)

**Legislative History**

9/26/17	Department of Planning and Community and Economic Development Finance Committee, Landmarks Commission	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral: Landmarks Commission	Refer to the FINANCE COMMITTEE
10/3/17	FINANCE COMMITTEE	Refer to the LANDMARKS COMMISSION
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [49050](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2016/17 Maintenance Charges.

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

**Attachments:** [2017 Mall Charges.pdf](#)

[2017 Mall Special Charges Letter and Map.pdf](#)

[2017 Notice of Special Charges.pdf](#)

[49050 DCC Public Comment 10-19-17.pdf](#)

**Legislative History**

9/27/17	Parks Division Finance Committee (10/23/2017), Downtown Coordinating Committee (Public Hearing 10/19/2017)	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral: Downtown Coordinating Committee - Public Hearing	Refer to the FINANCE COMMITTEE
10/3/17	FINANCE COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
10/19/17	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [49158](#) SUBSTITUTE - Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property .

**Sponsors:** Sara Eskrich and Sheri Carter

**Attachments:** [11385 Truman Olson White Paper FINAL.pdf](#)

[Reso. 27233 - Master05-Oct-2017-09-46-13.pdf](#)

[V1 FILE ID 49158 Reso Intro Master12-Oct-2017-01-49-28.pdf](#)

**Legislative History**

10/10/17	Economic Development Division Finance Committee	Referred for Introduction
10/17/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



53. [49159](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Patrick Shanahan Borrower(s), for the renovation of the property located at 1213 Chandler 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**

10/10/17	Community Development Division Finance Committee	Referred for Introduction
10/17/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [49170](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to 817 East Gorham, LLC Borrower(s) for the renovation of the property located at 817 East Gorham 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

**Legislative History**

10/10/17	Community Development Division Finance Committee	Referred for Introduction
10/17/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [49172](#) Amending Public Health-Madison and Dane County's 2017 budget to transfer funds from and authorizing the Director of Public Health to sign an agreement with the Board of Regents for the University of Wisconsin System to spend these funds to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.

**Sponsors:** Paul R. Soglin, Matthew J. Phair, Sara Eskrich and Shiva Bidar-Sielaff

**Attachments:** [49172 By Title Only v1.pdf](#)

**Legislative History**

10/11/17	Health Department Finance Committee, Board of Health for Madison and Dane County	Referred for Introduction
10/17/17	COMMON COUNCIL Additional referral: Board of Health for Madison and Dane County.	Refer to the FINANCE COMMITTEE

10/17/17	FINANCE COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [49186](#)

Authorizing the Mayor and City Clerk to enter into contracts with Nehemiah Community Development Corp and Madison-area Urban Ministry to provide peer support services to assist persons impacted by violence and to support formerly incarcerated individuals as part of a strategy to reduce recidivism

**Sponsors:** Maurice S. Cheeks, Matthew J. Phair and Sara Eskrich

**Legislative History**

10/11/17	Community Development Division Finance Committee	Referred for Introduction
10/17/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 3:1 (Ayes: Rummel, Eskrich; Soglin; Recused: Harrington-McKinney; Absent: Skidmore, Wood, Verveer)

#### REPORT OF PLAN COMMISSION

57. [47857](#)

Approving the preliminary plat of *Acacia Ridge* on property generally addressed as 645-703 South Point Road; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Acacia Ridge RZG & Prelim Plat\\_STAFFRPT\\_10-16-17.pdf](#)  
[Acacia Ridge Preliminary Plat\\_10-09-17.pdf](#)  
[Acacia Ridge Rezoning Submittal\\_10-09-17.pdf](#)  
[Link to Zoning Ord. ID 48228](#)

**Legislative History**

8/28/17	PLAN COMMISSION	Refer to the PLAN COMMISSION
---------	-----------------	------------------------------

On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission recommended to the Common Council that the zoning map amendment (ID 48228) be re-referred to October 16, 2017 (October 31 Common Council) and referred the related preliminary plat of Acacia Ridge (ID 47857) to the same meeting at the request of the applicant. The motion to recommend re-referral passed by voice vote/other.

10/16/17      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 Ald. King, seconded by Rewey, the Plan Commission recommended approval of the zoning map amendment (ID 48228) and preliminary plat (ID 47857) subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the TR-P master plan and final plat of *Acacia Ridge* subdivision include a note that any future buildings on the northern third of Lot 17 not exceed two stories in height.

The motion to recommend approval of the rezoning and preliminary plat passed by voice vote/ other.

### REPORT OF RISK MANAGER

58.      [48932](#)      D. Morgan - property damage - \$7,884.03.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 10/3/17  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 10/25/17 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
59.      [49031](#)      W. and S. Heibl - property damage - \$3,362.00.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 10/3/17  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 10/25/17 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
60.      [49090](#)      R. Raatz - property damage - \$246.00.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 10/17/17 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 10/25/17 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
61.      [49093](#)      F. Rahman - property damage - \$105.65.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 10/17/17 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 10/25/17 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

62. [49131](#) D. Paskey - vehicle damage - \$2,885.52.

**Legislative History**

10/17/17	COMMON COUNCIL	Referred to the Risk Manager
10/25/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

63. [48264](#) Amending Section 11.06(10)(a)2. of the Madison General Ordinances to remove the requirement for public passenger vehicles to mark current rates of fare on the exterior of the vehicle if a fare is provided to the passenger prior to departure.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/31/17	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
10/11/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF WATER UTILITY BOARD**

64. [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 Division Water Utility Board, Plan Commission	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the WATER UTILITY BOARD
10/3/17	WATER UTILITY BOARD	Refer to the PLAN COMMISSION
10/16/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
10/24/17	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

65. [48792](#) Approving a Certified Survey Map of property owned by Peggy Kelbel located at 3318-3322 E. Washington Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [3318-22 E Washington Ave CSM.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/11/17 | 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 |
| 10/17/17 | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the COMMON COUNCIL   |
- Adopt 10/31/2017

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

66. [49221](#) Creating Section 28.022-00308 and Section 28.022-00309 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 5102 Silvertree Run, 19th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- |          |                   |                           |
|----------|-------------------|---------------------------|
| 10/17/17 | Attorney's Office | Referred for Introduction |
|----------|-------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission (11/20/17), Common Council (12/05/17)
67. [49222](#) Creating Section 28.022 - 00306 and Section 28.022 - 00307 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 36 South Brooks Street, 13 Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- |          |                   |                           |
|----------|-------------------|---------------------------|
| 10/17/17 | Attorney's Office | Referred for Introduction |
|----------|-------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission (11/20/17), Common Council (12/05/17)

68. [49284](#) Creating Section 23.52 of the Madison General Ordinances to establish guidelines for the operation of security cameras at convenience stores and amending Section 1.08 to establish a bail deposit schedule for violation of this ordinance.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Body](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/23/17 | Attorney's Office/Approval Group<br>Public Safety Review Committee | Referred for Introduction |
|----------|--|---------------------------|
69. [49285](#) Amending Section 4.21(2) of the Madison General Ordinances to include lodging marketplaces as entities subject to the room tax.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/23/17 | Attorney's Office/Approval Group<br>Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
70. [49302](#) Amending Section 10.056(3)(a) of the Madison General Ordinances to add a representative of the Economic Development Division (Street Vending Coordinator) to the Street Use Staff Commission.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/23/17 | Attorney's Office/Approval Group<br>Street Use Staff Commission | Referred for Introduction |
|----------|---|---------------------------|
71. [49319](#) Amending ORD-17-00099, ORD-17-00100, and CHA-17-00002 to delay the effective date of these ordinances from January 1, 2018 to June 29, 2018.
- Sponsors:** Denise DeMarb, Rebecca Kemble and Ledell Zellers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/24/17 | Attorney's Office/Approval Group<br>Common Council Executive Committee, Common Council Meeting (12/5/17) | Referred for Introduction |
|----------|--|---------------------------|
72. [49324](#) Amending Sections 28.151, 28.032(1), 28.037(2), 28.039(2), 28.040(2), 28.045(2), 28.047(2), 29.048(2), 28.050(2), and 28.051(2) of the Madison General Ordinances clarifying requirements for the use of two-family twin homes in residential districts.
- Sponsors:** Steve King  
**Attachments:** [Body](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/24/17 | Attorney's Office/Approval Group<br>Plan Commission (11/20/17), Common Council (12/5/17) | Referred for Introduction |
|----------|--|---------------------------|

73. [49342](#) Creating Section 15.01(604) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 19th Aldermanic District the Royal Partners, LLC, Attachment; creating Section 15.02(141) of the Madison General Ordinances to assign the attached property to Ward 141; assigning a permanent zoning classification of CC - Commercial Center District and assigning the property to Urban Design District No. 2.

**Sponsors:** Paul R. Soglin

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

**Legislative History**

10/25/17 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission (11/20/17), Common Council (12/5/17)

## RESOLUTIONS

74. [47513](#) Supporting the Bus Rapid Transit (BRT) Inter-Agency Staff Team recommendation to proceed with Phase 1 Project Development in an east-west corridor running through the UW Campus and Madison's Central Business District (CBD), with the east and west project termini to be determined.

**Sponsors:** Paul R. Soglin and Rebecca Kemble

**Attachments:** [BRT-Staff-Team-Evaluation-Summary-101317.pdf](#)

[BRT 2013 Preliminary Feasibility Study Resources \(MPO\)](#)

**Legislative History**

5/30/17 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Transit and Parking Commission, Pedestrian-Bicycle-Motor Vehicle Commission, Long  
Range Transportation Planning Committee, Plan Commission

75. [48339](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Johnson Street Underground Utility District-2017.

**Sponsors:** Ledell Zellers

**Legislative History**

10/25/17 Engineering Division Referred for Introduction  
Board of Public Works (11/15/17)

76. [49097](#) Create the classification of "IT Administrative Services Manager" (CG18, R10). Recreate and retitle the 0.5 FTE position #819 of "IT Specialist 3" in CG18-10, currently vacant, as a 1.0 FTE "IT Administrative Services Manager" in CG18-10, within the Information Technology budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo IT Administrative Services Mgr.pdf](#)

[PD IT Admin Svcs Mgr.pdf](#)

[IT Administrative Services Manager 9-2017.doc](#)

**Legislative History**

10/4/17 Human Resources Referred for Introduction  
Department  
Finance Committee (11/6/17), Personnel Board (11/1/17), Common Council (11/21/17)

77. [49189](#) Approving Facade Improvement Grant to 1112 South Park, LLC for a project located at 1112 S. Park Street.

**Sponsors:** Sara Eskrich

**Legislative History**

10/12/17 Economic Development Referred for Introduction  
Division  
Finance Committee

78. [49219](#) Authorizing the City of Madison to become a signatory of the Milan Urban Food Policy Pact.

**Sponsors:** Paul R. Soglin, Arvina Martin, Ledell Zellers, Rebecca Kemble, Larry Palm and Amanda Hall

**Attachments:** [Milan Urban Food Policy Pact and Framework for Action.pdf](#)

**Legislative History**

10/20/17 Mayor's Office Referred for Introduction  
Madison Food Policy Council

79. [49223](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

**Sponsors:** David Ahrens, Arvina Martin and Rebecca Kemble

**Legislative History**

10/17/17 Metro Transit Referred for Introduction  
Transit and Parking Commission



80. [49246](#) Affirming and proclaiming Friday, November 24, 2017 as "Ho-Chunk Day".
- Sponsors:** Arvina Martin, Denise DeMarb, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |          |                         |                           |
|----------|-------------------------|---------------------------|
| 10/20/17 | Council Office          | Referred for Introduction |
|          | Common Council 11/21/17 |                           |
81. [49259](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-40 - 4.01 thru 5992-09-40 - 4.05, Buckeye Road CTH AB - Monona Drive to Stoughton Road for the acquisition of Plat of Land Interests required. Located in part of Section 9, T7N, R10E and part of Section 16, T7N, R10E, in the City of Madison. (15th AD)
- Sponsors:** David Ahrens
- Attachments:** [5992-09-40 TPP.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/20/17 | Engineering Division                                      | Referred for Introduction |
|          | Board of Public Works (11/1/17) Plan Commission (11/6/17) |                           |
82. [49275](#) Authorizing the execution of a First Amendment to Space Use Agreement between the City of Madison and Madison Area Technical College (MATC) for the use of space within MATC's Protective Services Building located at 1701 Pearson Street for Madison Fire Department training purposes.
- Sponsors:** Larry Palm
- Attachments:** [9698 1st Amend Reso Exhibit A - Revised 2017.pdf](#)  
[9698 1st Amendment Reso - Exhibit B.pdf](#)  
[9698 Adopted Reso 35568, 14-00726, 2014-10-07.pdf](#)
- Legislative History**
- |          |                               |                           |
|----------|-------------------------------|---------------------------|
| 10/23/17 | Economic Development Division | Referred for Introduction |
|          | Finance Committee             |                           |
83. [49283](#) Identifying the Madison Public Market Foundation as the future operator of the Madison Public Market and directing City staff to work with the Madison Public Market Foundation Board on the terms of an Operating Agreement.
- Sponsors:** Marsha A. Rummel and Larry Palm
- Attachments:** [38885 Master23-Oct-2017-09-49-47.pdf](#)  
[41819 Master23-Oct-2017-09-50-52.pdf](#)
- Legislative History**
- |          |                                     |                           |
|----------|-------------------------------------|---------------------------|
| 10/23/17 | Economic Development Division       | Referred for Introduction |
|          | Public Market Development Committee |                           |

84. [49288](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2018.
- Sponsors:** Arvina Martin and Rebecca Kemble
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/23/17 | Metro Transit                                     | Referred for Introduction |
|          | Transit and Parking Commission; Finance Committee |                           |
85. [49289](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2018.
- Sponsors:** Arvina Martin and Rebecca Kemble
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/23/17 | Metro Transit                                     | Referred for Introduction |
|          | Transit and Parking Commission; Finance Committee |                           |
86. [49290](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2018: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area
- Sponsors:** Arvina Martin and Rebecca Kemble
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/23/17 | Metro Transit                                     | Referred for Introduction |
|          | Transit and Parking Commission; Finance Committee |                           |
87. [49291](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2018.
- Sponsors:** Arvina Martin and Rebecca Kemble
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/23/17 | Metro Transit                                     | Referred for Introduction |
|          | Transit and Parking Commission; Finance Committee |                           |
88. [49300](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of street improvements and vision corner for Ronald Reagan Drive and Hoepker Road. Located in part of the NW ¼ of the NW ¼ of Section 16 T8N, R10E, in the Town of Burke, Dane County, WI. (17th AD)
- Sponsors:** Samba Baldeh
- Attachments:** [Ronald Reagan Relocation Vicinity Map.pdf](#)  
[11461 RO.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/23/17 | Engineering Division                                       | Referred for Introduction |
|          | Board of Public Works (11/1/17), Plan Commission (11/6/17) |                           |

89. [49301](#) Relating to Centrals States LLC, Ceres Crossroad Services LLC, Mercury Transport LLC, and Lunar Cycle Service LLC applications for Pedal Cab Operator Licenses and vehicle permits.
- Sponsors:** David Ahrens
- Attachments:** [LICHDC-2017-01017 CENT STATES.pdf](#)  
[LICHDC-2017-01058 MERCURY 2017-2018 LICENSE.pdf](#)  
[LICHDC-201-01059 LUNAR CYCLE 2017-2018 LICENSE.pdf](#)  
[LICHDC-2017-01060 CERES 2017-2018 LICENSE.pdf](#)  
[Full page photo.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/24/17 | TRANSIT AND PARKING COMMISSION<br>Transit and Parking Commission | Referred for Introduction |
|----------|--|---------------------------|
90. [49306](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Frantz Stanford Borrower(s) for the renovation of the property located at 308 N. Livingston 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
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/24/17 | Community Development Division<br>Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
91. [49307](#) Authorizing the sole source purchase of services by the Community Development Division from Community Coordinated Child Care (4-Cs) for surveying, data analysis, and research services associated with early childhood and school-age care in Madison.
- Sponsors:** Denise DeMarb
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/24/17 | Community Development Division<br>Early Childhood Care and Education Committee, Finance Committee | Referred for Introduction |
|----------|---|---------------------------|

92. [49308](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Tom Woody to permit certain private improvements within the proposed Public Sanitary Sewer Easement, for the property located at 3902 Fern Court.
- Sponsors:** Arvina Martin  
**Attachments:** [11450 Fern Court Exhibit B.pdf](#)
- Legislative History**
- 10/24/17 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission.
93. [49309](#) Authorizing the City to accept an award of \$91,940 from HUD's 2016 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair  
**Legislative History**
- 10/24/17 Community Development Referred for Introduction  
Division  
Finance Committee, Community Development Block Grant Committee
94. [49310](#) Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to provide additional down payment assistance to qualified low-to moderate-income homebuyers through Movin' Out, Inc.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair  
**Attachments:** [Staff Review 2017 MOI contract amendment.docx](#)  
[MOI-App 8.29.17.pdf](#)
- Legislative History**
- 10/24/17 Community Development Referred for Introduction  
Division  
Finance Committee, Community Development Block Grant Committee
95. [49311](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 10251 (53W1720) established for the reconstruction and maintenance of Monroe Street public street improvements from Odana Road to Regent Street. (10th, 13th and 14th AD)
- Sponsors:** Sara Eskrich  
**Attachments:** [10251 RO.pdf](#)  
[Monroe Commonwealth Relocation Vicinity Map.pdf](#)
- Legislative History**
- 10/24/17 Engineering Division Referred for Introduction  
Board of Public Works, Plan Commission

96. [49313](#) Authorizing the Madison Police Department to accept public safety funds of up to \$30,000 in 2018-2019 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/24/17 | Police Department<br>Finance Committee | Referred for Introduction |
|----------|--|---------------------------|
97. [49314](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$100,000 of existing GO borrowing authority between major programs Bikeways Program and Sidewalk Program.
- Sponsors:** David Ahrens and Denise DeMarb
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/24/17 | Engineering Division<br>Board of Estimates (11/6/17), Board of Public Works (11/1/17) | Referred for Introduction |
|----------|---|---------------------------|
98. [49318](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands in the Elderberry Neighborhood.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Elderberry 2017 - Summary Information.pdf](#)  
[elderberry.pdf](#)  
[FinalAgency Report.pdf](#)  
[Link Ord File 46730](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/24/17 | Department of Planning and<br>Community and Economic<br>Development<br>Plan Commission | Referred for Introduction |
|----------|--|---------------------------|
99. [49321](#) Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across the City of Madison Stormwater Utility parcel located at 1916 Tennyson Lane.
- Sponsors:** Larry Palm
- Attachments:** [11347 Exhibit A.pdf](#)  
[11347 Exhibit B \(page 1 of 2\).pdf](#)  
[11347 Exhibit B \(page 2 of 2\).pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/24/17 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|----------|--|---------------------------|

100. [49325](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11571: Chippewa Drive Sidewalk Installation Assessment District - 2017.
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- |          |                                 |                           |
|----------|---------------------------------|---------------------------|
| 10/24/17 | Engineering Division            | Referred for Introduction |
|          | Board of Public Works (11/1/17) |                           |
101. [49326](#) Amending the 2017 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Don Miller for the installation of a pedestrian island on Tokay Boulevard.
- Sponsors:** Mark Clear
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/25/17 | Engineering Division   | Referred for Introduction |
|          | Finance Committee (11/6/17), Board of Public Works (11/1/17) |                           |
102. [49327](#) Authorizing the Mayor and Chief of Police to accept a 2017 COPS Community Policing Development grant of \$39,231 for officer resiliency training; and amend budgets accordingly
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |                   |                           |
|----------|-------------------|---------------------------|
| 10/25/17 | Police Department | Referred for Introduction |
|          | Finance Committee |                           |
103. [49328](#) Third Amendment to Resolution Enactment No. RES-16-00567, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce to extend the due diligence period.
- Sponsors:** Samba Baldeh
- Attachments:** [11106 Adopted Reso 43702, 16-00567, 2016-08-02.pdf](#)  
[11106 Adopted Reso 44236, 16-00702, 2016-09-20.pdf](#)  
[11106 FILE ID 46745 Reso Intro Master06-Apr-2017-08-40-53.pdf](#)
- Legislative History**
- |          |                               |                           |
|----------|-------------------------------|---------------------------|
| 10/25/17 | Economic Development Division | Referred for Introduction |
|          | Finance Committee             |                           |

104. [49338](#) Authorizing the City to execute an agreement with Madison FC, Inc. to use portions of Reindahl Park for its soccer program activities for the years of 2018-2022.
- Sponsors:** Samba Baldeh  
**Attachments:** [Reindahl Park Use Agreement.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/25/17 | Parks Division  | Referred for Introduction |
|          | Finance Committee (11/6/17), Board of Park Commissioners (11/8/17), Common Council (11/21/17) |                           |
105. [49339](#) Authorizing the allocation of up to \$769,869 among nine non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair  
**Attachments:** [DRAFT Homeless Funding Recommendations](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/25/17 | Community Development Division                                 | Referred for Introduction |
|          | Finance Committee, Community Development Block Grant Committee |                           |
106. [49340](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Underground Utility District-2018.
- Sponsors:** Ledell Zellers
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 10/25/17 | Engineering Division             | Referred for Introduction |
|          | Board of Public Works (11/15/17) |                           |
107. [49344](#) Amending the 2017 Engineering Major Streets Capital Budget to transfer \$57,000 of existing TIF proceeds from Johnson, E-Undergrounding Utilities to project 11597, W. Mifflin Street Undergrounding and Authorizing the Finance Director to issue purchase orders to MG&E and Charter Communications for the undergrounding of overhead utilities along W. Mifflin Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/25/17 | Engineering Division   | Referred for Introduction |
|          | Finance Committee (11/6/17), Board of Public Works (11/1/17) |                           |

## LICENSES

108. [49226](#) Public Hearing - New License  
Wisconsin Fine Wines & Spirits LLC • dba Total Wine Spirits & More  
400 West Towne Mall • Agent: Todd Giammo • Estimated Capacity: 48  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- Attachments:** [LICLIB-2017-01079 App.pdf](#)  
[LICLIB-2017-01079 Floor plan.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 10/18/17 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |
109. [49227](#) Public Hearing - New License  
Brennan's Cellars LLC • dba Brennan's Cellars  
8210 Watts Rd • Agent: Thea Miller • Estimated Capacity: 150  
Class B Combination Liquor & Beer • 25% alcohol, 70% food, 5% other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 129
- Attachments:** [LICLIB-2017-01081 Supplemental.pdf](#)  
[LICLIB-2017-01081 App.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 10/18/17 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing.           |
110. [49261](#) Public Hearing - New License  
Bell Great Lakes LLC • dba Taco Bell #3004063  
534 State St • Agent: Ramon Santana III • Estimated Capacity: 72  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403
- Attachments:** [LICLIB-2017-01086 App.pdf](#)  
[LICLIB-2017-01086 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 10/20/17 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing.           |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

111. [49224](#) O. Dobson - property damage - \$162.00.
112. [49268](#) M. Butler - vehicle damage - \$1,650.03.
113. [49269](#) J. Johnson - property damage - \$130.00.



- 114. [49320](#) NOTICE OF INJURY: A. Schmit, Hupy and Abraham for D. Jenson - personal injury - amount to be determined.

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

**ADJOURNMENT**