



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, December 5, 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: Mayor Soglin, Ald. Harrington-McKinney, Ald. Kemble and Ald. Zellers

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. [49392](#) Celebrating and honoring the life and work of Paul H. Kusuda.

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

11/29/17 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PRESENTATION

2. [49672](#) Presentation: ULC Top Innovator Award for Race & Social Equity to Library Director, Greg Mickells and The Hip Hop Architect, Michael Ford, by Susan Benton, President & CEO of Urban Libraries Council for the Hip Hop Architecture Camp Program (Central Library).

Legislative History

11/28/17 Library Refer to the COMMON COUNCIL
Common Council Meeting 12/5/17

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 PLAN COMMISSION

3. [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
10/31/17	COMMON COUNCIL Recess Public Hearing and Re-Refer to Future Common Council Meeting	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [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](#)
[400 West Towne Mall map.pdf](#)

Legislative History

10/18/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/31/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [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](#)
[8210 Watts Rd map.pdf](#)

Legislative History

10/18/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
10/31/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [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, Class C Wine • 40% alcohol, 90% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [LICLIB-2017-01086 App.pdf](#)
[LICLIB-2017-01086 Supplemental.pdf](#)
[LICLIB-2017-01086 Revised App for Beer and Wine.pdf](#)
[534 State St map.pdf](#)
[49261 Zellers comments.pdf](#)
[49261 Kampo comments.pdf](#)
[49261 Hinkley comments.pdf](#)

Legislative History

10/20/17	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
10/31/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. Shall cease the service of alcohol no later than 10 pm Sunday - Thursday and no later than 11 pm on Friday and Saturday.
2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.
3. Food must be available at all times.
4. Establishment staff must regularly patrol and discourage loitering at and around the premises.

REPORT OF PLAN COMMISSION

7. [49166](#) Creating Section 28.022 - 00304 and Section 28.022 - 00305 of the Madison General Ordinances to change the zoning of properties generally located at 118 and 122 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-------------------|---|
| 10/10/17 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (11/6/17), Common Council (11/21/17) |
| 10/17/17 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 11/20/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- On a motion by Cantrell, seconded by Berger, the Plan Commission voted to recommend this item be referred to December 4, 2017 (January 16, 2018 Common Council meeting).
The motion to re-refer passed by voice vote/other.

8. [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
- Attachments:** [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
- 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) |
| 10/31/17 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 11/20/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Berger, the Plan Commission found that the standards were met and recommended approval of the planned development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

9. [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
- Attachments:** [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
- Legislative History**

10/17/17	Attorney's Office Plan Commission; Public Hearings: Plan Commission (11/20/17), Common Council (12/05/17)	Referred for Introduction
10/31/17	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/20/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

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

10. [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](#)

[Zoning Text Memo_11-20-17.pdf](#)

Legislative History

10/24/17	Attorney's Office/Approval Group Plan Commission (11/20/17), Common Council (12/5/17)	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/20/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

11. [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](#)

[Maps&Petition.pdf](#)

[Staff Comments.pdf](#)

Legislative History

10/25/17	Attorney's Office/Approval Group Plan Commission (11/20/17), Common Council (12/5/17)	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/20/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the zoning map amendment and amendment to Urban Design District #2 to the Common Council. The motion was approved by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [49568](#) Report of the Mayor submitting resident committee appointments (introduction 11/21/2017; action 12/5/2017).
Sponsors: Paul R. Soglin
Legislative History
 11/15/17 Mayor's Office Referred for Introduction
 Confirm 12/5/2017
 11/21/17 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
13. [49638](#) 2018-2019 Appointment of Election Inspectors
Attachments: [Election inspectors designated by the Dane County Republican Party](#)
[Election Official appointments for Council](#)
Legislative History
 11/27/17 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25
14. [49712](#) Report of the Mayor submitting resident committee appointments (introduction 12/5/2017; action 1/2/2018).
Sponsors: Paul R. Soglin
Legislative History
 11/29/17 Mayor's Office Referred for Introduction
 Confirm 1/2/2018

CONFIRMATION HEARING

15. [49628](#) Submitting the name of Kwasi K. Obeng for confirmation of a five-year term as Common Council Chief of Staff.
Sponsors: Marsha A. Rummel, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb, Rebecca Kemble, Matthew J. Phair and Michael E. Verveer
Attachments: [Amended Kwasi - Employment Contract - CC COS.pdf](#)
[Obeng, Kwasi - Employment Contract - CC CoS.pdf](#)
Legislative History
 11/21/17 Council Office Referred for Introduction
 Finance Committee, Common Council Confirmation Hearing 12/5/2017
 11/21/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

11/27/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

PRESENTATION

16. [48572](#) Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO (12/5/17)
- Legislative History**
- | | | |
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| 8/24/17 | Council Office | Refer to the COMMON COUNCIL |
| | Common Council Meeting 12/5/17 | |

RESOLUTION

17. [49685](#) Amending RES-17-00734, FILE ID 48240 Authorizing the City's acquisition of 1202 S. Park Street in order to pursue development with Heartland Housing, Inc. in accordance with RES-16-00897, FILE ID 45160.
- Sponsors:** Sara Eskrich
- Attachments:** [FILE ID 48240.pdf](#)
[FILE ID 45160](#)
- Legislative History**
- | | | |
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| 11/28/17 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [49464](#) Operator License Application
Dawn Guess - Establishment where employed: Club LaMark
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 11/15/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
19. [49465](#) Change of Agent
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr
New Agent: Ryan Scott
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Attachments: [69472-74452 Agent Change Scott.pdf](#)

Legislative History

11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [49466](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Laura S Feldt
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter)

Attachments: [LICLIA-2017-00825 Agent Change Feldt.pdf](#)

Legislative History

11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [49467](#) Change of Agent
Benvenutos Madison Inc • dba Benvenutos Italian Grill
1849 Northport Dr
New Agent: Tera Brandt
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)

Attachments: [63608-62991 Agent Change Brandt.pdf](#)

Legislative History

11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [49507](#) Operator License Application
Benjamin W. Chastain - Establishment where employed: Belair Cantina

Legislative History

11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [49512](#) Operator License Application
Stacia J McMahill

Legislative History

11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

24. [49547](#) Amending Public Health Madison and Dane County's 2018 Budget to add a 1.0

FTE Public Health Specialist

Sponsors: Matthew J. Phair and Paul R. Soglin

Legislative History

11/14/17	Health Department Board of Health Madison and Dane County, Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL Additional referral to Finance Committee	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/21/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/28/17	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

25. [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

Attachments: [E Johnson St Underground Utility District - 2017.pdf](#)

Legislative History

10/25/17	Engineering Division Board of Public Works (11/15/17)	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
11/15/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [49322](#) Awarding Public Works Contract No. 8063, Garver Feed Mill Material Hauling.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8063.pdf](#)

Legislative History

10/24/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/15/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

27. [49323](#) Awarding Public Works Contract No. 8061, Fire Station 10 Storefront Replacement.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8061.pdf](#)

Legislative History

10/24/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/15/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

28. [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

Attachments: [North Pinckney St Underground Utility District 2018.pdf](#)

Legislative History

10/25/17	Engineering Division Board of Public Works (11/15/17)	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
11/15/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [49491](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parks Division Fencing and Backstops.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/8/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/15/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

30. [49502](#) Accepting bituminous surface pavement constructed by Private Contract in The Meadowlands, Phase 5, Private Contract No. 2084.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2084 bituminous Schedule A.pdf](#)

Legislative History

11/8/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/15/17	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'S OFFICE

31. [45457](#) Report of Operator License Applications December 5, 2017. See attached report for list of operators.
Attachments: [New Operators](#)
- Legislative History**
- | | | |
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| 12/12/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

32. [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 |
| 10/31/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 11/21/17 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
33. [49217](#) Establishing a President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies.
Sponsors: Marsha A. Rummel and Rebecca Kemble
- Legislative History**
- | | | |
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| 10/13/17 | Council Office
Common Council Executive Committee | Referred for Introduction |
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| | 10/17/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| | 11/21/17 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [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
Common Council Executive Committee, Common Council Meeting (12/5/17) | Referred for Introduction |
| | 10/31/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| | 11/21/17 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [49376](#) Reaffirming the transportation ordinance changes to the transportation department and transportation committee structures as adopted by the Common Council on September 19, 2017 and establishing a timeline for implementing these ordinances as effectuated by the companion ordinance delaying the effective date of the above ordinances until June 29, 2018.
- Sponsors:** Denise DeMarb, Rebecca Kemble and Ledell Zellers
- Legislative History**
- | | | | |
|--|----------|--|---|
| | 10/30/17 | Council Office
Common Council Executive Committee, Common Council Meeting (12/5/17) | Referred for Introduction |
| | 10/31/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

AGENDA NOTE: The Common Council Executive Committee is meeting on 12/5/17 and a recommendation will be made from the floor on Legislative File No. 49376.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

36. [49136](#) Approving a Certified Survey Map of property owned by Brown Building, LLC located at 1516-1602 Gilson Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1516-1602 Gilson St CSM.pdf](#)
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 11/30/17 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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37. [49137](#) Approving a Certified Survey Map of property owned by Salvador and Isabel Valdes, William J. and Kathleen M. Clerkin, and the Heggstad-Wertsch Trust located at 1514 S. Sprecher Road, 4221 Venetian Lane and 4228 Venetian Lane; 16th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [4221 Venetian Ln et al CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/30/17 | 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 |
|----------|---|--|
38. [49538](#) Approving a revised Certified Survey Map of property owned by Nicholas M. Corgiat located at 8533 Prairie Hill Road; 9th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [8533 Prairie Hill Rd REV CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/30/17 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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REPORT OF EARLY CHILDHOOD CARE AND EDUCATION BOARD

39. [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
Early Childhood Care and Education Committee, Finance Committee | Referred for Introduction |
| 10/31/17 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE |
| 10/31/17 | EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE | Refer to the FINANCE COMMITTEE |
| 11/6/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE |
| 11/27/17 | EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF FINANCE COMMITTEE

40. [45609](#) SUBSTITUTE - Hiring a consultant to evaluate and recommend potential improvements to existing employee benefits; amending the 2017 Adopted Operating Budget to appropriate \$50,000 from the Contingent Reserve to the Finance Department for the study; and authorizing the City of Madison to issue an RFP and enter into a contract with a consultant to conduct the study.
- Sponsors:** Paul R. Soglin
Attachments: [Benefit Letter to CC 2-2017.pdf](#)
[Version. 1.pdf](#)
[Wage Life v2.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 1/12/17 | Finance Department
Board of Estimates | Referred for Introduction |
| 1/17/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES (ended 4/2017) |
| 1/23/17 | BOARD OF ESTIMATES
(ended 4/2017) | Re-refer to the BOARD OF ESTIMATES
(ended 4/2017) |
| 11/27/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
41. [49299](#) Authorizing the City to purchase IT Service Management (HEAT Classic-Service Desk) and Ivanti Management Suite-LANDesk software applications and ongoing support/maintenance from Ivanti, Inc. on a sole source basis.
- Sponsors:** Samba Baldeh
Legislative History
- | | | |
|----------|-------------------------------------|--|
| 11/20/17 | Council Office
Finance Committee | Referred for Introduction |
| 11/21/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 11/27/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
42. [49454](#) Authorizing the sole source purchase of materials from Gerber Leisure Products, Inc. for playground border timbers to maintain playground surfacing within the parks system.
- Sponsors:** Samba Baldeh
Legislative History
- | | | |
|----------|---|--------------------------------|
| 11/6/17 | Finance Dept/Approval
Group
Finance Committee | Referred for Introduction |
| 11/21/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

- | | | | |
|------------|-----------------------------------|--|---|
| | 11/27/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 43. | <u>49455</u> | Authorizing the Transit Utility to offer free rides on New Year's Eve 2017 and amending the Transit Utility's 2017 Operating Budget to use \$10,000 of Metro's fund balance for this purpose. | |
| | <u>Sponsors:</u> | David Ahrens, Rebecca Kemble and Arvina Martin | |
| | <u>Legislative History</u> | | |
| | 11/6/17 | Metro Transit
Finance Committee | Referred for Introduction |
| | 11/21/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 11/27/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
| 44. | <u>49472</u> | Authorizing the Mayor and City Clerk to enter into an agreement with Andres Medical Billing Ltd to provide ambulance billing services and consulting. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 11/7/17 | Finance Department
Finance Committee | Referred for Introduction |
| | 11/21/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 11/27/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 45. | <u>49477</u> | Authorizing Electric Vehicle Charging Stations Site Specific Agreements. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Attachments:</u> | <u>Resolution 47699.pdf</u>
<u>CityofMadison_CommunityEVDeploymentGrantAgreement_102417.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 11/7/17 | Engineering Division
Finance Committee | Referred for Introduction |
| | 11/21/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 11/27/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 46. | <u>49500</u> | Amending Section 4.21(16) of the Madison General Ordinances to permit the disclosure of room tax data paid through lodging marketplaces, where such statistical data does not disclose the identity of particular returns. | |
| | <u>Sponsors:</u> | Paul R. Soglin, Mark Clear and Michael E. Verveer | |
| | <u>Legislative History</u> | | |

11/8/17	Attorney's Office/Approval Group Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [49543](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2018 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Michael E. Verveer, Sheri Carter and Mark Clear

Attachments: [Annual Performance Contract 2018](#)

Legislative History

11/10/17	Attorney's Office Finance Committee (11/27/17); Common Council (12/5/17)	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [49551](#) Funding for Sustain Dane's MPower Champions Program.

Sponsors: Arvina Martin, David Ahrens, Sara Eskrich, Ledell Zellers, Michael E. Verveer, Barbara Harrington-McKinney and Marsha A. Rummel

Legislative History

11/13/17	Engineering Division Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [49554](#) Funding a Residential Solar Group Buy Program in 2018.

Sponsors: Maurice S. Cheeks, Barbara Harrington-McKinney, David Ahrens, Sheri Carter, Samba Baldeh, Shiva Bidar-Sielaff, Ledell Zellers, Michael E. Verveer, Sara Eskrich and Marsha A. Rummel

Legislative History

11/14/17	Engineering Division Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [49559](#) 2ND SUBSTITUTE: Authorizing the allocation of up to \$706,580 for use in

supporting adult employment contracts, and up to \$722,008 for youth employment contracts, amending the City's 2018 Adopted Operating Budget to authorize the transfer of \$22,500 from funds budgeted for adult employment contracts to those budgeted for youth employment contracts, modifying the Community Services Committee recommendations with respect to specific adult employment contract awards, and authorizing the Mayor and City Clerk to enter into contracts with non-profit organizations selected through a Request for Proposals (RFP) process conducted by the Community Development Division to provide programming, beginning in 2018, that is geared toward preparing and connecting individuals with employment.

Sponsors: Shiva Bidar-Sielaff

Attachments: [2018 Adult Bidar Eskrich Sub Recs Applicant List_2ndSub.pdf](#)
[Adult Employ Funding Sub 2.pdf](#)
[2018 Staff Recs Youth Framework CORR.pdf](#)
[2018 CSC Recs Adult Framework.pdf](#)
[2018 CSC Recs Youth Framework.pdf](#)
[2018 CSC Recs Adult Emp Applicant List.pdf](#)
[2018 CSC Recs Youth Emp Applicant List.pdf](#)
[2018 Adult Bidar Eskrich Sub Recs Applicant List.pdf](#)
[TITLE ONLY-Employment Reso 49559.pdf](#)
[SUBSTITUTE-Youth and Adult Employment Reso 49559.pdf](#)

Legislative History

11/14/17	Community Development Division Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [49562](#) Amending the 2017 Capital Budgets for the Sewer Utility and Stormwater Utility to adjust special assessment budget authority to match the final assessment amounts in completed projects.

Sponsors: Paul E. Skidmore

Legislative History

11/15/17	Engineering Division Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

52. [49566](#) SUBSTITUTE - Appropriating a net amount of \$2 million from the General and Library Fund balances to agency budgets, making transfers of appropriations

between and within agencies, making a short-term advance from the Debt Service Fund to the Community Development Authority, and amending the 2017 operating budget.

Sponsors: Paul R. Soglin

Attachments: [Version 1 .pdf](#)

Legislative History

11/15/17	Finance Department Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

53. [49577](#) Approving a State Street District Retail Improvement Grant to Triangle Market.

Sponsors: Michael E. Verveer and Paul R. Soglin

Attachments: [11-2017 Report of Retail Improvement Grant program .pdf](#)
[11-2017 RG Attachment 1.pdf](#)

Legislative History

11/15/17	Economic Development Division Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [49587](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners).

Sponsors: Paul R. Soglin and Marsha A. Rummel

Attachments: [134 S. Fair Oaks TIF Report to Council 2nd TIF App 11-21-17.pdf](#)

Legislative History

11/16/17	Economic Development Division Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/22/17	FINANCE COMMITTEE	Referred to the COMMITTEE ON THE ENVIRONMENT
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Council President Rummel requested that Legislative File No. 49587 be placed on the 12/5/2017 Common Council agenda for action.

55. [49610](#) Authorizing the Mayor and City Clerk to Execute a contract with AVA Civic Enterprises, Inc. for Project Director Services for the construction phase of the Judge Doyle Project and as Sole Source to act as City Agent for the Development of Judge Doyle Project.

Sponsors: Michael E. Verveer and Paul R. Soglin

Attachments: [City - Judge Doyle Project Director Scope of Services - Phase III.pdf](#)

Legislative History

11/20/17	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [49616](#) Selecting the Arts + Literature Lab (ALL) as the future occupant of the commercial space being constructed as part of the Capitol East Parking Structure and directing City staff to work with ALL on a term sheet.

Sponsors: Marsha A. Rummel

Legislative History

11/21/17	Economic Development Division Finance Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF FINANCE DIRECTOR

CLAIM

57. [49572](#) Notice of Claim filed by Veridian Management Solutions, LLC, for the return of overpayment of park impact fees in the amount of \$261,854.33.

Attachments: [Notice of Claim for Return of Overpayment - 10-12-17.pdf](#)

[Grandview Commons Overpayment-Report on Claim.pdf](#)

Legislative History

11/15/17	Clerk's Office Finance Director	Referred for Introduction
11/21/17	COMMON COUNCIL	Referred to the Finance Department

11/30/17 Finance Department RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommended Action: Approve Claim and Authorize the Transfer of Funds as Recommended by the Finance Director

REPORT OF PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

58. [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 Board of Estimates (11/6/17), Board of Public Works (11/1/17)	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
10/31/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
11/1/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
11/21/17	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/28/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

59. [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
10/3/17	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
11/8/17	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [49163](#) Adopting the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan
- Sponsors:** Paul E. Skidmore
Attachments: [Hazard Mitigation 2017.docx](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/10/17 | Fire Department
Public Safety Review Committee | Referred for Introduction |
| 10/17/17 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 11/8/17 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

61. [48929](#) M. David, Sentry Insurance for E. Terwall - personal injury - greater than \$1.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/3/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/28/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
62. [49550](#) J. Warncke, West Bend for I. Hassan, Night Owl Support Systems - personal injury - \$2,860.38.
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/21/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/28/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
63. [49564](#) B. Reddin - vehicle damage - \$1,407.60.
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/21/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/28/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT & PARKING COMMISSION

64. [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 Transit and Parking Commission	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
11/8/17	TRANSIT AND PARKING COMMISSION Additional Recommendation: REFER TO FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/21/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/27/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

REPORT OF URBAN DESIGN COMMISSION

65. [49583](#) Amending Sections 31.03(2), 31.044(1)(e), 31.046(3)(c)3., 31.046(4)(a), 31.101(2)(b), 31.12(2)(g), 31.14(3)(c), 31.15(2) and 31.15(3), repealing Section 31.044(1)(f) and creating Section 31.14(2)(g) of the Madison General Ordinances (Sign Control Ordinance) to update or delete various definitions, clarify applicability with respect to commercial and noncommercial messages, and refine the number of signs allowed during an election campaign period.

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [Body](#)

Legislative History

11/16/17	Attorney's Office/Approval Group Urban Design Commission; Common Council (12/5/17)	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
11/22/17	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

66. [49580](#) Report of the Vending Oversight Committee on Hearing to Suspend / Revoke Late Night Vending License of Leia B. Boers d/b/a Leia's Lunch Box: Recommendation to Revoke Late Night Vending License for 1 year

Attachments: [Notice of Hearing and Criminal Complaint Leias Lunchbox.pdf](#)
[Audio recording of 11.29.17 hearing.MP3](#)
[Leia Boers Hearing City Exhibit 1.MP4](#)
[Leia Boers Hearing City Exhibit 2.pdf](#)
[Leia Boers Hearing City Exhibit 3.pdf](#)
[Leia Boers Hearing City Exhibit 4.pdf](#)
[Leia Boers Hearing City Exhibit 5.pdf](#)
[REPORT of VOC Leia Boers Hearing 11-29-17.pdf](#)

Legislative History

11/29/17	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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Accept the recommendation of the Vending Oversight Committee to Revoke the Late Night Vending License of Leia B. Boers d/b/a Leia's Lunchbox for 1 year from the date of the Common Council's action, as recommended in the attached Report of the Vending Oversight Committee.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

67. [49283](#) SUBSTITUTE 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 Amanda Hall

Attachments: [11/30/17 City Attorney Memo: Public Market.pdf](#)
[49283 Master23-Oct-2017-09-53-14.pdf](#)
[38885 Master23-Oct-2017-09-49-47.pdf](#)
[41819 Master23-Oct-2017-09-50-52.pdf](#)

Legislative History

10/23/17	Economic Development Division Public Market Development Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the PUBLIC MARKET DEVELOPMENT COMMITTEE
11/2/17	PUBLIC MARKET DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/21/17	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Common Council 12/5/17 to Adopt

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

68. [49644](#) Amending Sections 38.05(a) and (b) of the Madison General Ordinances to amend application of public notification fee for alcohol licenses.
Sponsors: Michael E. Verveer
Legislative History
 11/27/17 Attorney's Office/Approval Referred for Introduction
 Group
 Alcohol License Review Committee
69. [49649](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to increase the cash deposit for citations issued under Sections 12.137 and 12.134, MGO.
Sponsors: Michael E. Verveer
Attachments: [Body](#)
Legislative History
 11/27/17 Attorney's Office/Approval Referred for Introduction
 Group
 Transit and Parking Commission
70. [49684](#) Amending Section 39.02(3)(a) of the Madison General Ordinances to reduce the size of the Affirmative Action Commission.
Sponsors: Paul R. Soglin and Matthew J. Phair
Legislative History
 11/28/17 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Executive Committee, Affirmative Action Commission
71. [49691](#) Creating Section 38.07(4) and renumbering Sections 38.07(4) through (21) to Sections 38.07(5) through (22) of the Madison General Ordinances to allow patrons to order alcohol sales online and pick up merchandise in a designated parking area of the store.
Sponsors: Michael E. Verveer
Legislative History
 11/28/17 Attorney's Office/Approval Referred for Introduction
 Group
 Alcohol License Review Committee
72. [49707](#) Creating Section 28.022 -- 00313 of the Madison General Ordinances to change the zoning of property located at 566 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District TR-C3 (Traditional Residential-Consistent 3) District.
Sponsors: Planning Division
Legislative History
 11/29/17 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission (1/8/18), Common Council (1/16/18)
73. [49708](#) Creating Section 28.022 - 00311 and Section 28.022 - 00312 of the Madison

General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at properties located at 5402 Congress Avenue and 3325 Ambassador Drive, 17th Aldermanic District.

Sponsors: Planning Division

Legislative History

11/29/17 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/8/18), Common Council (1/16/18)

RESOLUTIONS

74. [49612](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with MAXIMUS Consulting Services, Inc. for professional cost allocation services and the creation of an annual Indirect Cost Allocation Plan (CAP).

Sponsors: Paul R. Soglin

Legislative History

11/29/17 Finance Department Referred for Introduction
Finance Committee

75. [49640](#) Delete the classification of "Police Information Systems Coordinator" (CG18, R10), and create the classification of "Police Information Systems Coordinator" (CG18, R12). Recreate and retitle the position #3544 of 1.0 FTE "Police Information Systems Coordinator" (CG18, R10) as "Police Information Systems Coordinator" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, T. Dull, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MPD Police IS Coord.pdf](#)
[Police IS CoordClassDes 11-2017.pdf](#)
[PD MPD IS Coord.pdf](#)

Legislative History

11/27/17 Human Resources Referred for Introduction
Department
Finance Committee (1/8/18), Personnel Board (12/6/17), Common Council (1/16/18)

76. [49641](#) Adopting updates to the City of Madison Personnel Rules to allow for retroactive pay after completion of a position study back to the pay period following receipt of the study in HR.

Sponsors: Paul R. Soglin

Attachments: [HR Memo.pdf](#)
[Memo to PB 2017.pdf](#)
[MPSEA - Reclass Pay Support Ltr.pdf](#)

Legislative History

11/27/17 Human Resources Referred for Introduction
Department
Personnel Board (12/6/17), Common Council (1/2/18)

77. [49642](#) Create a new hourly classification of Auto Worker Trainee to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$13.01 per hour.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Auto Worker Trainee Hourly 12-2017.pdf](#)
[Youth Apprentice Checklist.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/27/17 | Human Resources
Department
Personnel Board (12/6/17), Common Council (1/2/18) | Referred for Introduction |
|----------|---|---------------------------|
78. [49681](#) Authorizing the Mayor and Clerk to execute a Release of Declarations of Conditions and Covenants pertaining to property located at 401 North Third Street.
- Sponsors:** Larry Palm
Attachments: [11478 Locator Map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/28/17 | Economic Development
Division
Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|
79. [49683](#) Authorizing the execution of a lease with the Town of Blooming Grove of space within the building located at 3325 Thurber Avenue for use as an artist studio.
- Sponsors:** Sheri Carter
Attachments: [11458 Locator Map and Image.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/28/17 | Economic Development
Division
Finance Committee, Plan Commission and Madison Arts Commission. | Referred for Introduction |
|----------|---|---------------------------|
80. [49701](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services (no. 7833) with MSA Professional Surveys for survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.
- Sponsors:** Barbara Harrington-McKinney
Attachments: [Addendum_1_Attachment_A.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/29/17 | Engineering Division
Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|
81. [49710](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a five-year contract, with renewals, with NuPark, Inc. for the purchase of a Mobile License Plate Recognition System.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/29/17 | Parking Utility
Finance Committee, Transit and Parking Commission | Referred for Introduction |
|----------|--|---------------------------|

82. [49714](#) Approving the City of Madison comprehensive language access plan.
- Sponsors:** Shiva Bidar-Sielaff
Attachments: [City of Madison LAP with Appendices.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/29/17 | Civil Rights Department | Referred for Introduction |
| | Common Council Executive Committee; Affirmative Action Committee | |
83. [49715](#) Authorizing the allocation of up to \$90,000 among 3 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 Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated programs and services.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [Funding Allocation with Amendment 90k.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------------------|---------------------------|
| 11/29/17 | Community Development Division | Referred for Introduction |
| | Finance Committee, CDBG Committee | |

LICENSES

84. [49636](#) Public Hearing - New License
 El Sabor De Puebla LLC • dba El Sabor De Puebla
 305 N 4th Street • Agent: Reyna Gonzalez Torres
 Estimated Capacity: 36
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 12 (Alder Palm) • Police Sector 501
- Attachments:** [LICLIB-2017-01178 App.pdf](#)
[LICLIB-2017-01178 Supplemental.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/22/17 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing. | |
85. [49637](#) Public Hearing - New License
 Encore Adventure LLC • dba Tiny's Tap House
 309 S Paterson Street • Agent: Holly Alexander • Estimated Capacity: 30
 Class B Combination Liquor & Beer • 75% alcohol, 20% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [LICLIB-2017-01185 App.pdf](#)
[LICLIB-2017-01185 Supplemental.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/22/17 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing. | |

86. [49646](#) Public Hearing - New License
Musonics LLC • dba Cafe CODA
1222 Williamson Street • Agent: Hanah Jon Taylor
Estimated Capacity: 99
Class B Combination Liquor & Beer • 62% alcohol, 9% food, 29% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [LICLIB-2017-01182 Supplemental.pdf](#)
[LICLIB-2017-01182 App.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/27/17 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing. | |
87. [49647](#) Public Hearing - New License
Menihands LLC • dba Pooley's
5441 High Crossing Boulevard • Agent: Peter Menihan
Estimated Capacity: 300
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
- Attachments:** [LICLIB-2017-01134 Supplemental.pdf](#)
[LICLIB-2017-01134 App.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/27/17 | 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

88. [49614](#) L. Annen - vehicle damage - \$283.75.
89. [49615](#) A. Scales for C. Marzette - vehicle damage - \$479.33.
90. [49625](#) N. Johnson - vehicle damage - \$999.21.
91. [49626](#) J. Cloos - vehicle damage - \$1797.30.
92. [49645](#) J. Rapacz, CHT Apartment Rentals LLC - property damage - \$12,700.00.
93. [49657](#) V. Bessert - property damage - \$528.56.
94. [49682](#) G. Sisler - property damage - \$1,366.00.
95. [49706](#) Iwona Zuehlke, Wisconsin Mutual Insurance Co., for M. and A. Greenhalgh - vehicle damage - \$2,035.19.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT