



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, February 6, 2018

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: ALD. MARTIN**

**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. [50378](#) Recognizing February 2018 as Black History Month in the City of Madison.
- 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**
- |        |                |  |
|--------|----------------|--|
| 2/1/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

2. [49884](#) Public Hearing - New License  
Chen's Dumpling House LLC • dba Chen's Dumpling House  
505 State St • Agent: Amanda Chen • Estimated Capacity: 40  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [application](#)  
[505 State St Map.pdf](#)  
[17 Kampo Comments.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/19/17 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 1/2/18   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

1/17/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. No alcohol sales permitted after 10:00 PM Sunday - Thursday, nor after 11:00 PM Friday and Saturday.
2. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.
3. Food must be available at all times that alcohol is served.
4. No entertainment is permitted.
5. The West Gilman Street entrance may only be used for deliveries, employees, and as an emergency exit.

3. [49885](#)

Public Hearing - Resubmitted License Application  
 Dominique L. Johnson • dba Faded Kitchen  
 1738 Fordem Ave. • Estimated Capacity: 120 indoor, 60 outdoor  
 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other  
 Aldermanic District 2 (Alder Zellers) • Police Sector 409  
 Previous Application Granted: August 1, 2017  
 Previous Conditions: 1. Patio close by 9:00 pm Sunday - Thursday nights and 10:00 pm Friday and Saturday nights. 2. No alcohol outside of defined patio area and inside restaurant. 3. No amplified sound/music outside the restaurant.  
 Anticipated Opening Date: June 25, 2018

**Attachments:** [application](#)  
[1738 Fordem Ave Map.pdf](#)  
[Zellers Comments.pdf](#)

**Legislative History**

12/19/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Patio must close by 9:00 pm Sunday - Thursday nights and 10:00 pm Friday and Saturday nights. 2. No alcohol is permitted outside of defined patio area and inside restaurant. 3. No amplified sound/music is permitted outside the restaurant.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

4. [49886](#)

Public Hearing - New License  
 Sweet Home Wisconsin, LLC • dba Sweet Home Wisconsin  
 910 Regent St • Agent: Brett Best • Estimated Capacity: 80  
 Class B Combination Liquor & Beer • ~~60~~40% alcohol, ~~40~~60% food  
 Aldermanic District 8 (Alder Wood) • Police Sector 402

**Attachments:** [application](#)  
[910 Regent St Map.pdf](#)

**Legislative History**

12/19/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/17/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

5. [49887](#)

Public Hearing - New License  
W.B. West LLC • dba World Buffet  
499 D'Onofrio Dr • Agent: Ye Peng Chen • Estimated Capacity: 350  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**Attachments:** [application](#)  
[449 DOnofrio Dr Map.pdf](#)

**Legislative History**

12/19/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [49888](#)

Public Hearing - New License  
Lake Edge Seafood Co. • dba Lake Edge Seafood Co.  
4100 Monona Dr. • Agent: Robert Kitto • Estimated Capacity: 46  
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other  
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

**Attachments:** [application](#)  
[4100 Monona Dr Map.pdf](#)

**Legislative History**

12/19/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [49889](#)

Public Hearing - Resubmitted License Application  
Nippon LLC • dba Sakura Restaurant  
6654 Mineral Point Rd. • Agent: Eiji Shirai  
Estimated Capacity: 120 indoor, 20 outdoor  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 112  
Previous Application Granted: September 5, 2017  
Previous Conditions: None  
Anticipated Opening Date: April 1, 2018

**Attachments:** [application](#)  
[6654 Mineral Point Rd Map.pdf](#)  
[Public Comment - Cucos ALRC 1-17-18 \(Ald.DeMarb\).pdf](#)

**Legislative History**

12/19/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [49890](#) Public Hearing - New License  
 Saini Enterprises, Inc. • dba India Bazaar  
 739 N. High Point Rd. • Agent: Manpreet Kaur  
 Class A Liquor, Class A Beer  
 Aldermanic District 19 (Alder Clear) • Police Sector 126

**Attachments:** [application](#)  
[739 N High Point Rd Map.pdf](#)

**Legislative History**

12/19/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

9. [50047](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals for Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District (11th AD).

**Sponsors:** Arvina Martin

**Attachments:** [Maple Te & Univ Av BPW Mailing Affidavit.pdf](#)  
[45852 Hilldale Way - Maple Terrace - University Avenue Assessment District Sc Plan Hilldale Way - Maple Terrace- University Ave.pdf](#)  
[Maple Te & Univ Av Signal Assessment District.pdf](#)  
[Maple Te & Univ Av CC Hearing Notice for Feb 6 2018 WSJ.pdf](#)  
[Maple Te & Univ Av CC Mailing Affidavit.pdf](#)  
[Maple Te & Univ Av 45852 Assessment District Map.pdf](#)  
[Maple Te & Univ Av & Hilldale Wy Assessment District Schedule of Assessment](#)  
[Maple Te & Univ Av 45852 Resolution inc 3% pay language \(003\).pdf](#)

Legislative History

1/5/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

10. [50051](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston Street Reconstruction Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Hearing Notice.pdf](#)

[CC Hearing Notice.pdf](#)

[11599\\_Livingston\\_Assessment.pdf](#)

Legislative History

1/5/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

11. [49894](#) Creating Section 28.022 - 00317 and Section 28.022 - 00318 of the Madison General Ordinances to change the zoning of property located at 6202 Driscoll Drive, 3rd Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) and PD (Planned Development) Districts, to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts.

**Sponsors:** Planning Division

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

[Staff\\_Comments.pdf](#)

[Link Plat File 49693](#)

[Resident comments\\_Galileo Dr extension\\_01-22-18.pdf](#)

[Rosenberg-Hall comments-referral\\_01-22-18.pdf](#)

Legislative History

12/19/17	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/22/18), Common Council (2/6/18)
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/22/18	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 recommended to the Common Council that the zoning map amendment (ID 49694) be re-referred to the Plan Commission and returned on February 5, 2018 and referred the related preliminary plat of Northeast Addition to Grandview Commons (ID 49693) to the same meeting at the request of the applicant. The motion to recommend referral passed by voice vote/other.

**Agenda Note: Legislative File No. 49894 will be considered by the Plan Commission on 2/5/18 and a recommendation will be made from the floor.**

12. [49895](#) Creating Section 28.022 - 00315 and Section 28.022 - 00316 of the Madison General Ordinances to change the zoning of properties located at 1720 Monroe Street and 625 S. Spooner Street, 13th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District and PD (Planned Development) District to PD(GDP-SIP) (Planned Development (General Development Plan - Specific Implementation Plan) District.

**Sponsors:** Planning Division

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

[Staff Comments.pdf](#)

[Shadow Study.pdf](#)

[Comments.pdf](#)

[Staff Comments Add.pdf](#)

**Legislative History**

12/19/17	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/12/18), Common Council (2/6/18)
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/22/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission did not find that the standards for Planned Developments were met and recommended to the Common Council that the zoning map amendment (ID 49895) be placed on file without prejudice.

Specifically, the Plan Commission found that Planned Development Approval Standards 28.098(2)(a), 28.098(2)(b), and 28.098 (e) were not met. As part of the same motion, the Plan Commission did not find that Demolition Permit Standard 28.185(7)(a)2 was met and placed the demolition permit request on file without prejudice. In stating their reasons for not finding these standards met, members of the Plan Commission stated that the building, as proposed, was believed to be too large for the neighborhood and nearby residences to the north. Members of the Commission also noted concerns regarding the height, massing, and rhythm of the proposed structure and concerns that it was not specifically demonstrated that no other base district could be used to achieve a substantially similar pattern of development. Commission members also noted questions regarding inconsistencies with adopted plans in regards to these standards.

13. [49896](#) Creating Section 28.022 -- 00314 of the Madison General Ordinances to change the zoning of properties located at 2902-2912 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

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

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link Demo File 49692](#)

[Revised Plan 011918.pdf](#)

[Krase comments 01-22-18.pdf](#)

**Legislative History**

12/19/17	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/22/18), Common Council (2/6/18)
1/2/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/22/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards were met and recommended approval of the zoning map amendment (ID 49896) and approved the demolition and conditional use (ID 49692) subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions:  - The applicant shall work with City staff, should staff determine that additional traffic analysis is necessary.  - The applicant shall work with City staff to provide improved commercial bicycle parking .  The motion to recommend approval passed by voice vote/ other.

14. [49900](#) Amending the table of Section 28.206 of the Madison General Ordinances by increasing the building plan review fee and creating an Early Start Permit review fee.

**Sponsors:** Michael E. Verveer

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

**Legislative History**

12/19/17	Attorney's Office/Approval Group	Referred for Introduction Plan Commission (1/22/18), Common Council (2/6/18)
1/2/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/22/18	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.

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

15. [50126](#) Report of the Mayor submitting committee appointments (introduction 1/16/2018; action 2/6/2018).

**Sponsors:** Paul R. Soglin

**Legislative History**

1/10/18	Mayor's Office	Referred for Introduction Confirm 2/6/2018
1/16/18	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL  Confirm 02/06/2018



16. [50368](#) Report of the Mayor submitting resident committee appointments (introduction 2/6/2018; action 2/27/2018).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 1/31/18 Mayor's Office Referred for Introduction  
 Confirm 2/27/2018; 2/3 vote
17. [50388](#) Report of the Mayor submitting committee appointments to the Landlord & Tenant Issues Committee and the Task Force on Structure of City Government.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 1/31/18 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS  
 Confirm 2/6/2018

## CONSIDERATION OF OVERRIDE OF MAYORAL VETOES

NOTE: 14 VOTES ARE NEEDED TO OVERRIDE MAYORAL VETOES

18. [49691](#) SUBSTITUTE 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  
**Attachments:** [Alternate Body](#)  
[Version 2 - Substitute](#)  
[Version 1](#)  
[Mayoral Veto of Legistar Item 49691 48536 48537.pdf](#)  
**Legislative History**  
 11/28/17 Attorney's Office/Approval Referred for Introduction  
 Group  
 Alcohol License Review Committee  
 12/5/17 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  
 12/20/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 1/2/18 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL  
 Adopt 1/16/2018  
 1/16/18 COMMON COUNCIL Adopt Substitute  
 1/22/18 Mayor Veto
19. [48536](#) Change of Licensed Premise  
 Wal-Mart Stores East LP • dba Walmart #2335  
 4198 Nakoosa Trl.

Agent: Trenton K. Bee  
 Class A Liquor & Beer  
 Aldermanic District 15 (Alder Ahrens) • Police Sector 607  
 Expanding premises to include six (6) canopy parking spaces for online grocery pickup.

**Attachments:** [application](#)  
[click and collect.pdf](#)  
[Mayoral Veto of Legistar Item 49691 48536 48537.pdf](#)

**Legislative History**

9/13/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
1/2/18	COMMON COUNCIL	Grant
1/2/18	COMMON COUNCIL	Reconsider
1/2/18	COMMON COUNCIL Grant 1/16/2018	Refer to the COMMON COUNCIL
1/16/18	COMMON COUNCIL	Grant
1/22/18	Mayor	Veto

20. [48537](#)

Change of Licensed Premise  
 Ultimate Mart LLC • dba Pick 'n Save #8179  
 261 Junction Road  
 Class A Beer, Class A Liquor  
 Aldermanic District 9 (Alder Skidmore)  
 Expand premises to include parking spaces for online grocery pickup.

**Attachments:** [application](#)  
[click and collect.pdf](#)  
[New Site Plan 12/11 - 261 Junction Rd.pdf](#)  
[Mayoral Veto of Legistar Item 49691 48536 48537.pdf](#)

**Legislative History**

9/13/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
1/2/18	COMMON COUNCIL	Grant

1/2/18	COMMON COUNCIL	Reconsider
1/2/18	COMMON COUNCIL Grant 1/16/2018	Refer to the COMMON COUNCIL
1/16/18	COMMON COUNCIL	Grant
1/22/18	Mayor	Veto

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### RESOLUTION

21. [50110](#) Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison.
- Sponsors:** Paul R. Soglin
- Attachments:** [Map](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/10/18 | Attorney's Office<br>Alcohol License Review Committee, Public Safety Review Committee, Common Council Executive Committee | Referred for Introduction                       |
| 1/16/18 | COMMON COUNCIL<br>Additional referrals to Public Safety Review Committee, Common Council Executive Committee.             | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 1/16/18 | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer to the PUBLIC SAFETY REVIEW COMMITTEE     |
| 1/16/18 | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

Requested Action: Add Additional Referrals to Legislative File No. 50110 - Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission

### PRESENTATION

22. [50316](#) Chief of Police 4th Quarter Update: Chief Mike Koval, Madison Police Department
- Attachments:** [MPD Quarterly Update - 4th Quarter \(summary\).pdf](#)  
[Standard Operating Procedures Updates\\_4th Quarter.pdf](#)
- Legislative History**
- |         |                |                             |
|---------|----------------|-----------------------------|
| 1/29/18 | Council Office | Refer to the COMMON COUNCIL |
|---------|----------------|-----------------------------|

### REPORTS OF OFFICERS

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**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

23. [49456](#) Change of Licensed Conditions  
 Divine Orders Catering LLC • dba Divine Orders Catering LLC  
 Capacity: 49  
 2122 Luann Ln • Agent: Sebrina L Smith  
 Class B Combination Liquor & Beer • 49% alcohol, 50% food  
 Aldermanic District 14 (Alder Carter) • Police Sector 308  
 Request to change conditions 1 and 4 to extend hours of operation to 1am on Monday - Saturday, extend hours until midnight on Sunday, and operate between 6pm - 2am on November 25, December 25, and December 31, 2017; January 5, and January 6, 2018; and all holidays. Remove condition 3 and change condition 2 to remove limit on number of events with entertainment. Change premises to include outdoor area.

**Attachments:** [LCLIB-2016-00385 Change of Conditions and Premises.pdf](#)  
[Page comments.pdf](#)  
[McArthur comments.pdf](#)  
[Dvine Orders Catering- Carter.pdf](#)

**Legislative History**

11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Table
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Table
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

24. [49736](#) Change of Licensed Conditions  
 La Escondida Mexican Grill LLC • dba La Escondida Mexican Grill  
 Capacity: 120  
 1821 S. Park St. • Agent: Juana Torres  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 14 (Alder Carter) • Police Sector 310  
 Request to change hours of operation

**Attachments:** [application](#)  
[La Esondita Mexican Grill - Carter.pdf](#)  
[Carter Comments.pdf](#)

**Legislative History**

12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

25. [49737](#)

21+ Entertainment License  
D'Asia Food LLC • dba Sujeo Restaurant • Capacity: 148  
10 N. Livingston St. #100 • Agent: Krys Wachowiak  
Class B Combination Liquor & Beer • 22% alcohol, 77% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

**Attachments:** [application](#)  
[TLNA Comments.pdf](#)  
[Zellers Comments.pdf](#)

**Legislative History**

12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is:

1. Live entertainment limited to Thursdays, concluding by 1:30 am on Friday; Fridays, concluding by 2:00 am on Saturday; and Saturdays, concluding by 2:00 am on Sunday.

26. [49871](#)

Operator License Application  
Alexander Combs

**Attachments:** [LICOPR-2017-00872 Combs ALRC.pdf](#)

**Legislative History**

1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [49872](#)

Entity Reorganization  
The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory  
1 West Towne Mall • Agent: Andrew Fosticz  
Class B Combination Liquor & Beer • 11% alcohol, 88% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124  
Add one and remove one officer

**Attachments:** [LICLIB-2017-00653 Officer Change.pdf](#)

**Legislative History**

1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [49873](#) Change of Agent  
 Apple Hospitality Group, LLC • dba Applebee's Neighborhood Grill & Bar  
 660 S. Whitney Way  
 New Agent: Leah S. Moore  
 Class B Combination Liquor & Beer • 15% alcohol, 85% food  
 Aldermanic District 19 (Alder Clear) • Police Sector 113  
**Attachments:** [LICLIB-2013-00282 Agent Dillon.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/17/18 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
29. [49874](#) Change of Agent  
 Kwik Trip, Inc. • dba Kwik Trip 963  
 1434 Northport Dr. • New Agent: Alexander R. Dodd Wilson  
 Class A Beer, Class A Cider  
 Aldermanic District 18 (Alder Kemble) • Police Sector 508  
**Attachments:** [LICLIA-2017-00823 Agent Zietlow.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/17/18 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [49875](#) Change of Agent  
 Kwik Trip, Inc. • dba Kwik Trip 958  
 4741 Lien Rd. • New Agent: Debra I Urban-Wheatley  
 Class A Beer, Class A Cider  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
**Attachments:** [LICLIA-2017-00829 Agent Zietlow.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/17/18 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [49878](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Madison Central Park Sessions Inc  
 Event Location: 1200-1300 Williamson St., Baldwin St. (see application)  
 Event Date: June 2-3, 2018  
 Aldermanic District 6 (Ald. Rummel)  
 Police District: 408  
 Event: Pursuit of Happiness Festival  
**Attachments:** [application](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/17/18 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE - REPORT OF OFFICER |
|---------|-------------------------------------|--|

32. [49881](#) 18+ Center for Visual & Performing Arts License  
 Danny's Pub LLC • dba Danny's Pub  
 328 W Gorham Street • Agent: Brano S Kruger • Capacity: 314  
 Class B Combination Liquor & Beer • 70% alcohol, 30% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403  
 License previously granted at 324 W Gorham-  
 this is an address correction.  
Attachments: [application](#)
- Legislative History
- |         |                                     |   |
|---------|-------------------------------------|---|
| 1/17/18 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
|---------|-------------------------------------|---|
- The conditions are:
1. The capacity is 314 persons.
  2. No refuse or recycling is to be stored on public property.
  3. The 18+ license is limited to private parties; there is no such limitation on 21+ events.

33. [49882](#) 21+ Entertainment License  
 802 Regent LLC • dba Buckingham's • Capacity: 180  
 802 Regent St • Agent: Danny Ironmonger  
 Class B Combination Liquor & Beer • 48% Alcohol, 51% food  
 Aldermanic District 04 (Alder Verveer) • Police Sector 404  
Attachments: [application](#)
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/17/18 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

34. [49432](#) Amending Section 7.322 of the Madison General Ordinances to permit disposal of animal waste in the owner's waste receptacle or an animal waste receptacle in a public park, to prohibit animals from making waste on an elevated balcony, porch or platform and amending Section 1.08 establishing bail deposit in violation thereof.
- Sponsors: Matthew J. Phair
- Legislative History
- |          |   |   |
|----------|---|---|
| 11/2/17  | Attorney's Office<br>Board of Public Health for Madison Dane County | Referred for Introduction                                   |
| 11/21/17 | COMMON COUNCIL  | Refer to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY |
| 1/11/18  | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |

#### REPORT OF BOARD OF PUBLIC WORKS

35. [50026](#) Awarding Public Works Contract No. 8058, Westmorland Boulevard Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8058.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/4/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [50063](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8132 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [8132 1000 Oaks Ph 5 Plat Phase Map.pdf](#)  
[8132 1000 Oaks Ph 5 Improvements.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/8/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [50066](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/8/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [50067](#) Declaring the City of Madison's intention to exercise its police powers establishing the Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |        |                      |                                    |
|--------|----------------------|------------------------------------|
| 1/8/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|



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|--|---------|-----------------------|--|
|  | 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
39. [50068](#) Declaring the City of Madison's intention to exercise its police powers establishing the Frey Street and Sawyer Terrace Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/8/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/17/18 | 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. [50070](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pine Street Reconstruction Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/8/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/17/18 | 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. [50071](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gilson Street Reconstruction Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/8/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/17/18 | 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. [50074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago and Merry Street Retaining Wall Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Resident Letter RE Winnebago and Merry St Retaining Wall Assessment Distric](#)
- Legislative History**
- |  |        |                      |                                    |
|--|--------|----------------------|------------------------------------|
|  | 1/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|--------|----------------------|------------------------------------|

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/17/18 | 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. [50078](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-2017-00028, File Number 45370, Private Contract No. 7863. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [VAL Ph 3 street detail.pdf](#)  
[VAL phase 3 and 5 map.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/9/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [50079](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8133. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [VAL Ph 5 street detail.pdf](#)  
[VAL phase 3 and 5 map.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/9/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [50080](#) Approving plans and specifications for public improvements required to serve Phase 25 of the Subdivision known as Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 8134. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [GVC and GVCN Phase Map.pdf](#)  
[GVC Ph 25 street detail.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 1/9/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [50081](#) Approving plans and specifications for public improvements required to serve Phase 26 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8135. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [GVC and GVCN Phase Map.pdf](#)  
[GVC Ph 26 street detail.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/9/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [50082](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8136. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [GVC and GVCN Phase Map.pdf](#)  
[GVCN Ph 5 street detail.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/9/18  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/17/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [50088](#) Authorizing the acceptance of a Public Storm & Sanitary Sewer Easement, a Public Sanitary Force Main Easement, and a Temporary Limited Easement from Silver Oak Bay, LLC across portions of the property located at 5010 Lake Mendota Drive.
- Sponsors:** Mark Clear  
**Attachments:** [11560 Exhibit A 5010 Lake Mendota Descriptions.pdf](#)  
[11560 Exhibit B 5010 Lake Mendota Easement.pdf](#)
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 1/9/18  | Economic Development Division<br>Board of Public Works, Plan Commission | Referred for Introduction          |
| 1/16/18 | COMMON COUNCIL<br>Additional referral to Plan Commission.               | Refer to the BOARD OF PUBLIC WORKS |
| 1/16/18 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION       |

1/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/22/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

49. [50128](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private contract in Edgewater Redevelopment, Private Contract No. 2241.

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [53B2241-Sanitary Schedule A Total Cost.pdf](#)  
[53B2241-Storm Schedule A Total Cost.pdf](#)  
[2241 complete Schedule A1.pdf](#)  
[2241 complete Schedule A2.pdf](#)

**Legislative History**

1/10/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/17/18	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**

50. [40813](#) Report of Operator License Applications February 6, 2018. See attached report for list of operators.

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

**Legislative History**

9/14/17	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF COMMITTEE ON EMPLOYEE RELATIONS**

51. [49927](#) SUBSTITUTE Amending Section 33.10(4) of the Madison General Ordinances to update the reference to the Madison City Attorneys Association Employee Benefit Handbook.

**Sponsors:** Paul R. Soglin  
**Attachments:** [Version 1](#)

**Legislative History**

12/21/17	Attorney's Office/Approval Group Committee on Employee Relations	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the COMMITTEE ON EMPLOYEE RELATIONS

1/30/18 COMMITTEE ON EMPLOYEE RELATIONS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

52. [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 Group<br>Common Council Executive Committee, Affirmative Action Commission | Referred for Introduction   |
| 12/5/17  | COMMON COUNCIL<br>Additional Referral: Affirmative Action Commission                                  | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE   |
| 12/5/17  | COMMON COUNCIL EXECUTIVE COMMITTEE  | Referred to the AFFIRMATIVE ACTION COMMISSION   |
| 12/27/17 | AFFIRMATIVE ACTION COMMISSION   | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 1/16/18  | COMMON COUNCIL EXECUTIVE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

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

53. [49811](#) Approving a Certified Survey Map of property owned by 5256 Elmore Avenue, LLC located at 550-610 Junction Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [550-610 Junction Rd CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/1/18 | 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 |
|--------|---|--|
54. [49812](#) Approving a Certified Survey Map of property owned by Flad Development & Investment Corp. located at 2901 University Avenue and 2902-2912 Harvey Street; 5th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [2901 University Ave CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/1/18 | 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 |
|--------|---|--|

55. [49813](#) Approving a Certified Survey Map of property owned by Inventure Capital, LLC located at 131 S. Fair Oaks Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [131 S Fair Oaks Ave CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/1/18 | 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 |
|--------|---|--|
56. [50136](#) Re-approving a Certified Survey Map of property owned by Wisconsin State, County & Municipal Employees Union Building Corp. located at 8033 Excelsior Drive; 9th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [8033 Excelsior Dr CSM.pdf](#)  
[8033 Excelsior Drive\\_CSM Ltr.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/11/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

## REPORT OF FINANCE COMMITTEE

57. [49711](#) SUBSTITUTE - Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices and authorizing the Mayor and City Clerk to execute the Sixth Addendum to the City-County Building Agreement.
- Sponsors:** Matthew J. Phair  
**Attachments:** [PH CCB 5th Floor Proposal\\_.pdf](#)  
[Version 1](#)  
[6th Addendum to Agreement between City and County for Sale of Space in CCE](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/29/17 | Engineering Division<br>Finance Committee (1/8/2018), City County Liaison Committee (1/22/2018) | Referred for Introduction                         |
| 1/2/18   | COMMON COUNCIL<br>Additional referral to City-County Liaison Committee.                         | Refer to the FINANCE COMMITTEE                    |
| 1/2/18   | FINANCE COMMITTEE   | Refer to the CITY-COUNTY LIAISON COMMITTEE        |
| 1/8/18   | FINANCE COMMITTEE   | Referred to the FINANCE COMMITTEE                 |
| 1/22/18  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

1/22/18 CITY-COUNTY LIAISON COMMITTEE Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

58. [49904](#)

Authorizing the sole source purchase of services from Affiliated Engineers, Inc. for planning, designing and incorporating water main replacement into the proposed South Campus Utility Improvements Project (State of WI DFD Project) for Madison Water Utility

**Sponsors:** David Ahrens and Zach Wood

**Legislative History**

12/19/17	Water Utility Finance Committee, Board of Public Works	Referred for Introduction
1/2/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
1/2/18	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
1/17/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [49934](#)

Authorizing the issuance of an Interagency Staff Team-led Request for Proposals (RFP) for Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts Application for a Phase 1 East-West Corridor.

**Sponsors:** Paul R. Soglin

**Attachments:** [BRT-Scope-1-2-18-Draft.pdf](#)  
[BRT-Scope-1-25-18-FINAL.pdf](#)

**Legislative History**

12/22/17	Department of Planning and Community and Economic Development Finance Committee, Transit and Parking Commission	Referred for Introduction
1/2/18	COMMON COUNCIL Additional referral to Transit and Parking Commission.	Refer to the FINANCE COMMITTEE
1/2/18	FINANCE COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
1/10/18	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [49967](#)

Adopting and confirming the handbook between the City of Madison and the General Municipal Employee Association created December, 2017.

**Sponsors:** Paul R. Soglin

**Attachments:** [Summary of handbook changes](#)  
[General Municipal Employees Handbook](#)

**Legislative History**

12/26/17	Attorney's Office/Approval Group Finance Committee, Committee on Employee Relations	Referred for Introduction
1/2/18	COMMON COUNCIL Additional referral to Committee on Employee Relations.	Refer to the FINANCE COMMITTEE
1/2/18	FINANCE COMMITTEE	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
1/8/18	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/30/18	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

61. [49968](#)

Adopting and confirming the handbook between the City of Madison and the Madison City Attorneys Association (MCAA) created December, 2017.

**Sponsors:** Paul R. Soglin

**Attachments:** [Madison City Attorneys Assn. Employee Handbook](#)

**Legislative History**

12/26/17	Attorney's Office/Approval Group Finance Committee, Committee on Employee Relations	Referred for Introduction
1/2/18	COMMON COUNCIL Additional referral to Committee on Employee Relations.	Refer to the FINANCE COMMITTEE
1/2/18	FINANCE COMMITTEE	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
1/8/18	FINANCE COMMITTEE	Referred to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/30/18	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

62. [50024](#)

Resolution Authorizing the Issuance, Sale and Delivery of \$\_\_\_\_\_ Taxable Redevelopment Lease Revenue Bonds, Series 2018 (Monona Terrace Hotel Parking Facility Project) of the Community Development Authority of the City of Madison, Wisconsin, and Approving the Execution and Delivery of Certain Documents In Relation Thereto.

**Sponsors:** Paul R. Soglin

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

[Amendment No. 1 to Lease CDA Series 2018](#)



Legislative History

1/4/18	Attorney's Office Finance Committee 2/6/18	Referred for Introduction
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

**Agenda Note: Legislative File No. 50024 will be considered by the Finance Committee on 2/6/18 and a recommendation will be made from the floor. 15 Votes Required.**

63. [50038](#) Create a new classification series of Paralegal-Mediator 1-2 in CG18, R05 and R07 respectively. Recreate the new position identified in the DCR Operating Budget for 2018 as Paralegal/Mediator as a 1.0 FTE Paralegal-Mediator 2 in CG18, R07.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Paralegal-Mediator 1-2 1-2018.pdf](#)  
[Paralegal-Mediator 1-2 12-2017classspec.pdf](#)

Legislative History

1/5/18	Human Resources Department Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18	Referred for Introduction
1/16/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/16/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [50039](#) Recreate one 1.0 FTE Planner 3 position (#635) to one 1.0 FTE Planner 4 position, (class number H161) in the Planning Division budget and reallocate the incumbent (R. Cnare) to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Planner 3 1-2018.pdf](#)  
[Planner 3 RCnare PD.pdf](#)

Legislative History

1/5/18	FINANCE COMMITTEE Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18	Referred for Introduction
1/16/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/16/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/22/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

65. [50040](#)

Create the classification of "Department of Planning, Community & Economic Development (DPCED) Administrative Services Manager" in CG18, R15. Recreate the new 1.0 FTE position of DPCED Administrative Services Manager, identified in the PCED Office of the Director operating budget as an Administrative Analyst without a Range, as a DPCED Administrative Services Manager in CG18-15.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo DPCED Administrative Services Manager 1-2018.pdf](#)  
[DPCED Administrative Services Manager PD.pdf](#)

**Legislative History**

1/5/18	FINANCE COMMITTEE	Referred for Introduction Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
1/16/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [50058](#)

Authorizing the double-fill of the Police Administrative Services Manager (position #2576) due to the anticipated retirement of Terri Genin.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/8/18	Police Department Finance Committee	Referred for Introduction
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [50059](#)

Delete the classification of "Housing Assistance Outreach Coordinator" (CG20, R12a, class J036), and create the classification of "Housing Specialist Outreach Coordinator" (CG20, R13). Recreate the position #3628 from a .50 FTE Housing Assistance Outreach Coordinator (CG20, R12a) to a .50 FTE Housing Specialist Outreach Coordinator, (CG20, Range 13), and reallocate the incumbent, S. Stapleton to the new position, in the CDA Housing Operations Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Housing Assistance Outreach Coordinator 1-2018.pdf](#)  
[Suzy Stapleton PD.pdf](#)

**Legislative History**

1/8/18	FINANCE COMMITTEE	Referred for Introduction Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
1/16/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [50060](#)

Recreate the vacant position of Clerk Typist 2 (#1508; class code: J027) in CG20, R6 to an Administrative Clerk 1 in CG20, R9 (class code: J011) in the permanent salary detail of the Parks Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [FC Memo Clerk Typist \(Parks\) 01-2018.pdf](#)

**Legislative History**

1/8/18	Human Resources Department	Referred for Introduction Finance Committee 1/22/18, Common Council 2/6/18
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [50061](#)

Create the classification of Forensic Video Analyst in CG 18, R08. Recreate position #3832, currently identified as Forensic Lab Technician (CG16, R11), as a Forensic Video Analyst in the Police Department operating budget, to be filled through an internal competitive process.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Forensic Video Analyst Police 1-2018.pdf](#)  
[Forensic Video Analyst 1-2018.pdf](#)

**Legislative History**

1/8/18	Human Resources Department	Referred for Introduction Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
1/16/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

1/17/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [50062](#) Create the classifications of Crime Analyst 1 (CG18, R06) and Crime Analyst 2 (CG18, R08). Recreate positions #3969, #4230, and #4138, currently identified as IT Specialist 2 (CG18, R08) as a Crime Analyst 2 in the Police Department operating budget and reallocate the incumbents (B. Grinnell, C. Klebig, and T. Scholten, respectively) to the new positions.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo ITS2 Crime Analysts Police 1-2018.pdf](#)  
[Crime Analyst 1-2.pdf](#)

**Legislative History**

1/8/18	Human Resources Department Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18	Referred for Introduction
1/16/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/16/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/17/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [50089](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2018.

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

**Legislative History**

1/9/18	Parks Division Finance Committee	Referred for Introduction
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [50108](#) Amending the adopted 2018 capital budget to transfer \$135,000 of available funds from the Library Maintenance Support Center Project into the Engineering Sustainability Improvements Fund for the installation of solar electric (PV) panels on the building by the City's 2018 Green Power Program.

**Sponsors:** David Ahrens, Marsha A. Rummel and Denise DeMarb

**Legislative History**

1/10/18	Engineering Division Finance Committee	Referred for Introduction
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

73. [50123](#) Approving an extension to due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.

**Sponsors:** Samba Baldeh and Mark Clear

**Legislative History**

1/10/18	Department of Information Technology Finance Committee	Referred for Introduction
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [50131](#) To authorize the City to enter into an agreement with WP Beverages, DBA Pepsi Cola of Madison, for a full service beverage and soft drink vending contract on a three (3) year term with three (3) mutually agreeable one (1) year extensions.

**Sponsors:** Samba Baldeh

**Legislative History**

1/10/18	Parks Division Finance Committee	Referred for Introduction
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [50133](#) Approving the Developer's Selection of the Hotel Franchise Company and Hotel Operator for the New Hotel to be Built on Block 105 as a Component of the Judge Doyle Development Project.

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

**Attachments:** [Aimbridge Information \(002\)](#)  
[Embassy Information Piece \(002\)](#)  
[JDS Hotel Operator Approval 12/26/17 \(002\)](#)  
[City - Block 105 Hotel Flag and Operator - Q and A with Beitler 1.16.18.pdf](#)  
[Beitler Hotel Presentation-FC.pdf](#)

**Legislative History**

1/10/18	Attorney's Office	Referred for Introduction
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		Finance Committee, Monona Terrace Community and Convention Center Board
1/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Monona Terrace Community and Convention Center Board.
1/16/18	FINANCE COMMITTEE	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
1/18/18	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF MADISON ARTS COMMISSION

76. [49913](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Roy Elkins, doing business as RGE Music Company, LLC

**Sponsors:** Michael E. Verveer

**Attachments:** [BTW2017FinalReport.pdf](#)

**Legislative History**

12/20/17	Department of Planning and Community and Economic Development Madison Arts Commission, Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the MADISON ARTS COMMISSION
1/2/18	MADISON ARTS COMMISSION	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION
1/9/18	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

77. [49693](#) Approving the preliminary plat and final plat of *Northeast Addition to Grandview Commons* on land generally addressed as 6202 Driscoll Drive; 3rd Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [App&Maps.pdf](#)  
[Link Ord File 49894](#)  
[Rosenberg-Hall comments-referral 01-22-18.pdf](#)  
[Resident comments\\_Galileo Dr extension 01-22-18.pdf](#)  
[McClellan Park NA Comments.pdf](#)

**Legislative History**

1/22/18	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Berger, the Plan Commission recommended to the Common Council that the zoning map amendment (ID 49694) be re-referred to the Plan Commission and returned on February 5, 2018 and referred the related preliminary plat of Northeast Addition to Grandview Commons (ID 49693) to the same meeting at the request of the applicant. The motion to recommend referral passed by voice vote/other.
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**Agenda Note: Legislative File No. 49693 will be considered by the Plan Commission on 2/5/18 meeting and a recommendation will be made from the floor.**

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

78. [49501](#) Amending Sections 23.15 and 1.08(3)(a) of the Madison General Ordinances to change the title of the ordinance to "ticket reselling."

**Sponsors:** Arvina Martin

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

**Legislative History**

11/8/17	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
12/13/17	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
1/10/18	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

79. [49996](#) Keith Ellison, Ellison & David LLP, attorney for J. and R. Scalcucci - personal injury, medical expenses, pain and suffering, lost wages - \$129,629.00.

**Legislative History**

1/16/18	COMMON COUNCIL	Referred to the Risk Manager
1/30/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

80. [49571](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2018 - December 31, 2022 for repair of Gillig buses. The contract amount would be not to exceed \$200,000 per year.

**Sponsors:** Arvina Martin

**Legislative History**

12/22/17	Metro Transit Transit and Parking Commission, Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL  Additional referral to Finance Committee.	Refer to the TRANSIT AND PARKING COMMISSION
1/2/18	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/10/18	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [49912](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2018, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2018.

**Sponsors:** Steve King and David Ahrens

**Legislative History**

12/20/17	Metro Transit Transit and Parking Commission, Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL  Additional referral to Finance Committee.	Refer to the TRANSIT AND PARKING COMMISSION
1/2/18	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/10/18	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES



82. [50335](#) Amending Sections 23.05(3)(a), 23.05(1), and 23.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages.  
**Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers  
**Legislative History**  
 1/29/18 Attorney's Office/Approval Referred for Introduction  
 Group  
 Board of Healthfor Madison and Dane County, Transit and Parking Commission
83. [50336](#) Amending Sections 34.01, 34.03, 34.105, 34.307, 34.308, 34.503(3), 34.507(1) (e), 34.097(1)(b)4., 34.1004, 34.1022, 34.1028, 34.5608(5)(a) & 34.5704(1); Creating Sections 34.308(3), 34.319, 34.320, 34.403, 34.604(1) & 34.609; Repealing Sections 34.02(2) & 34.304; and Recreating Sections 34.02 of the Madison General Ordinances to clarify policies and procedures and increase inspection fees and fees for failure to comply with Madison Fire Department orders.  
**Sponsors:** Paul R. Soglin and Paul E. Skidmore  
**Attachments:** [Body](#)  
**Legislative History**  
 1/29/18 Attorney's Office/Approval Referred for Introduction  
 Group  
 Building Code, Fire Code, Conveyance Code and Licensing Appeals Board; Finance Committee
84. [50348](#) Amending Sections 28.032(1) and 28.151 of the Madison General Ordinances to permit Health/Sports Club, Fitness Center or Studio as a conditional use in residential districts.  
**Sponsors:** Steve King and Ledell Zellers  
**Attachments:** [Body](#)  
**Legislative History**  
 1/29/18 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission (3/5/18), Common Council (3/20/18)
85. [50349](#) Repealing and recreating Section 28.132(2)(f) of the Madison General Ordinances to prohibit egress wells from projecting into the sideyard setback area on any plat approved after October 1, 1994.  
**Sponsors:** Sheri Carter, Steve King and Ledell Zellers  
**Legislative History**  
 1/29/18 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission 3/5/18
86. [50364](#) Creating Section 28.022 -- 00322 of the Madison General Ordinances to change the zoning at property located at 2507 Winnebago Street, 6th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.  
**Sponsors:** Planning Division

Legislative History

1/30/18 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission Public Hearing 3/5/18

87. [50387](#) Creating Section 15.01(605) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Pumpkin Hollow Attachment and creating Section 15.02(142) to assign the attached property to Ward 142 attaching to the Pumpkin Hollow Attachment and assigning a temporary zoning classification of A Agriculture District.

**Sponsors:** Paul R. Soglin

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

Legislative History

1/31/18 Attorney's Office/Approval Referred for Introduction  
Group  
February 27, 2018 Common Council Meeting

**RESOLUTIONS**

88. [50046](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the Hilldale Way - Maple Terrace - University Avenue traffic signal assessment district project funded by Special Assessments.

**Sponsors:** Arvina Martin

**Attachments:** [Maple Te & Univ Av Schedule of Assessments Mailing List.pdf](#)

[Maple Te & Univ Av Leg File 50047.pdf](#)

[Maple Te & Univ Av TE Budget Amendment.pdf](#)

Legislative History

1/23/18 Traffic Engineering Division Referred for Introduction  
Finance Committee

89. [50147](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$106,100 for the purchase of "stage decking, base supports, stairs and an ADA ramp", for use by Monona Terrace.

**Sponsors:** Michael E. Verveer

Legislative History

1/16/18 Monona Terrace Referred for Introduction  
Finance Committee, Monona Terrace Community & Convention Center Board

90. [50236](#) Recreating vacant position #4701 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Architectural Aide 1 (CG 16, Range 12) in the Engineering budget.

**Sponsors:** Paul R. Soglin, Denise DeMarb and Larry Palm

Legislative History

1/23/18 Engineering Division Referred for Introduction  
Finance Committee

91. [50237](#) Create a limited term (LTE) 0.7 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [FinComm Memo Librarian 1 1-2018.doc](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/23/18 | Human Resources<br>Department<br>Finance Committee 2/12/18 | Referred for Introduction |
|---------|--|---------------------------|
92. [50247](#) Authorizing the Mayor and the City Clerk to execute an agreement with KL Engineering for design engineering services for University Avenue - Shorewood Blvd. to University Bay Dr., and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Village of Shorewood Hills for cost sharing on the project.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/23/18 | Engineering Division<br>Board of Public Works 2/7/18 | Referred for Introduction |
|---------|--|---------------------------|
93. [50252](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer within a parcel located at 4009 Hammersley Ave. Located in part of the SW ¼ of the SW ¼ of Section 21, T7N, R9E. (11th AD)
- Sponsors:** Arvina Martin  
**Attachments:** [Vicinity Map ENGR 11753 PLE.pdf](#)  
[11431SVY-RO.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/24/18 | Engineering Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
94. [50281](#) Authorizing the sole source purchase of services by the Employee Assistance Program (EAP) Office from FEI Behavioral Health, Inc. for external EAP services contract beginning on June 1, 2018.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/26/18 | Employee Assistance<br>Program<br>Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
95. [50322](#) Authorizing a 5-year sole source agreement for the purchase of goods ( Toshiba magnetic flow meters) from J & W Instruments, Inc.
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/29/18 | Water Utility<br>Water Utility Board, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

96. [50328](#) Create a limited term (LTE) 1.0 FTE position of Library Computer Technician in CG 32, Range 5 (class code: O014); in the Madison Public Library operating budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [FinComm Memo Librarian 1 2-2018.doc](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/29/18 | Human Resources Department<br>Finance Committee 2/12/18 | Referred for Introduction |
|---------|---|---------------------------|
97. [50330](#) Create a limited term (LTE) 0.6 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [FinComm Memo Librarian 1 2-2018.doc](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/29/18 | Human Resources Department<br>Finance Committee 2/12/18 | Referred for Introduction |
|---------|---|---------------------------|
98. [50340](#)
- Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract on behalf of the City with Quercus Land Stewardship Services, LLC for Invasive Vegetation Control and Installation and Maintenance of Native Seed and Plants.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/29/18 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
99. [50355](#) Accepting the Community Development Division's (CDD) proposed Children's Savings Account Consultant Request for Proposals, and authorizing the CDD to conduct the RFP process and recommend a consultant to the Mayor and Common Council.
- Sponsors:** Maurice S. Cheeks  
**Attachments:** [CDD RFP Guidelines Children Savings Account Consultant 2018 DRAFT.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/30/18 | Community Development Division<br>Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
100. [50362](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Taste of the Midwest event for the years of 2018-2022.
- Sponsors:** Samba Baldeh  
**Attachments:** [Olin Park Boat Launch Closure and Use Agreement \(Great Taste of Midwest\) \(2](#)
- Legislative History**

- 1/30/18 Parks Division Referred for Introduction  
Board of Park Commissioners 2/14/18, Finance Committee 2/12/18
101. [50363](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and Raymond Chi to create a site specific public art feature for Pennsylvania Park.
- Sponsors:** Sheri Carter  
**Attachments:** [chi\\_pennsylvaniapark010918.pdf](#)
- Legislative History**
- 1/30/18 Parks Division Referred for Introduction  
Board of Park Commissioners 2/14/18, Madison Arts Commission 2/13/18
102. [50369](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7997 Raymond Road in the City of Madison.
- Sponsors:** Steve King  
**Attachments:** [11456 Easement-Final.pdf](#)  
[11456 Exhibit A - Legal Description.pdf](#)  
[11456 Reso Exhibit B Easement Map.pdf](#)
- Legislative History**
- 1/30/18 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission
103. [50377](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as the Streets Superintendent.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Romines Employment Contract.pdf](#)
- Legislative History**
- 1/31/18 Human Resources Referred for Introduction  
Department  
Finance Committee 2/12/18, Common Council Confirmation Hearing 2/27/18
104. [50385](#) Submitting the appointment of Harper Donahue IV for confirmation of a five-year term as the Human Resources Director.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Donahue 2018 Contract.pdf](#)
- Legislative History**
- 1/31/18 Human Resources Referred for Introduction  
Department  
Finance Committee 2/12/18, Common Council Confirmation Hearing 2/27/18
105. [50386](#) Authorizing the First Amendment to the East Campus Mall Maintenance Agreement with the University of Wisconsin-Madison to Address the Maintenance Responsibilities of New Improvements Associated With the SERF

Reconstruction and to Extend the Term of the Agreement.

**Sponsors:** Michael E. Verveer

**Attachments:** [UW Executed Campus Mall Amendment \(UW Executed\).pdf](#)  
[Proposed SERF Improvements - East Campus Mall.pdf](#)

**Legislative History**

1/31/18          Engineering Division          Referred for Introduction  
 Board of Public Works

106. [50389](#)          Reallocation of Youth Employment funds from Briarpatch Youth Services to Bayview Foundation

**Sponsors:** Shiva Bidar-Sielaff

**Legislative History**

1/31/18          Community Development          Referred for Introduction  
 Division  
 Finance Committee

**LICENSES**

107. [50242](#)          Public Hearing - New License  
 Forworld LLC • dba Poke Poke  
 600 Williamson St Suite K3 • Agent: Zhu Zhu • Estimated Capacity: 32  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 406

**Attachments:** [LICLIB-2018-00001 App.pdf](#)  
[LICLIB-2018-00001 Supplemental.pdf](#)

**Legislative History**

1/23/18          Clerk's Office          Referred for Introduction  
 Alcohol License Review Committee Public Hearing

108. [50243](#)          Public Hearing - New License  
 Bierock LLC • dba Bierock  
 2911 N Sherman Ave • Agent: Brian Carriveau • Estimated Capacity: 99  
 Class B Beer, Class C Wine • 49% alcohol, 51% food  
 Aldermanic District 12 (Alder Palm) • Police Sector 504

**Attachments:** [LICLIB-2018-00014 App.pdf](#)  
[LICLIB-2018-00014 Supplemental.pdf](#)

**Legislative History**

1/23/18          Clerk's Office          Referred for Introduction  
 Alcohol License Review Committee Public Hearing

109. [50244](#)          Public Hearing - New License  
 Madison Chocolate Company LLC • dba Madison Chocolate Company  
 729 Glenway St • Agent: Megan Hile • Estimated Capacity: 30  
 Class B Beer, Class C Wine • 5% alcohol, 70% food, 25% other  
 Aldermanic District 13 (Alder Eskrich) • Police Sector 302

**Attachments:** [LICLIB-2018-00038 App.pdf](#)  
[LICLIB-2018-00038 Supplemental.pdf](#)

**Legislative History**

1/23/18 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

110. [50245](#) Public Hearing - New License  
 Pancake Cafe Madison LLC • dba Pancake Cafe  
 724 S Gammon Rd • Agent: Gary L Tierman • Estimated Capacity: 99  
 Class B Beer, Class C Wine • 20% alcohol, 80% food  
 Aldermanic District 1 (Alder McKinney) • Police Sector 123

**Attachments:** [LICLIB-2018-00017 App.pdf](#)  
[LICLIB-2018-00017 Supplemental.pdf](#)

**Legislative History**

1/23/18 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

111. [50246](#) Public Hearing - New License  
 North Central Management Inc • dba Tru by Hilton  
 8102 Watts Rd • Agent: Stephanie Bracken • Estimated Capacity: 417  
 Class B Beer, Class C Wine • 30% alcohol, 10% food, 60% other  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 129

**Attachments:** [LICLIB-2018-00047 App.pdf](#)  
[LICLIB-2018-00047 Supplemental.pdf](#)  
[LICLIB-2018-00047 Update to Ratios.pdf](#)

**Legislative History**

1/23/18 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

112. [50182](#) K. Mundelius - vehicle damage - \$1,643.83.
113. [50196](#) M. Huitt - vehicle damage - \$2,021.02.
114. [50288](#) C. Wray - personal injury - \$150,000.00.
115. [50290](#) L. Schulte - vehicle damage - \$1,545.50.
116. [50325](#) D. Stegall, Lawton & Cates attorney for A. Kanyi - personal injury - \$50,000.00.

### CLAIMS - REFER TO CITY ATTORNEY

- 117. [50315](#) Ad Valorem Tax, Inc. for Motel 6 #1173 - excessive assessment - \$46,192.33.
- 118. [50317](#) Ad Valorem Tax, Inc. for Extended Stay America, 45 Junction Ct. - excessive assessment - \$16,297.97.
- 119. [50318](#) Ad Valorem Tax, Inc. for Extended Stay America, 55 Junction Ct. - excessive assessment - \$23,726.07.
- 120. [50361](#) N. Ringwala, Comfort Inn & Suites - excessive assessment - \$79,488.13.
- 121. [50380](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for 229 W. Lakelawn Place, LLC - excessive assessment - \$37,870.00.
- 122. [50381](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Capitol Spring, LLC - excessive assessment - \$175,537.00.
- 123. [50382](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Core Campus Madison, LLC - excessive assessment - \$379,906.00.
- 124. [50383](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for AX Madison Greenway, LLP - excessive assessment - \$81,765.00.
- 125. [50384](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for Genesis Commons, LLC - excessive assessment - \$55,738.00.

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

#### **ADJOURNMENT**