



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, February 27, 2018

6:30 PM

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

SPEAKING GUIDELINES

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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.

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

- [48735](#) Reaffirming the City of Madison as an open and welcoming city and recognizing the contributions of immigrants to Madison, Wisconsin and the United States.
Sponsors: Samba Baldeh, Marsha A. Rummel, Paul R. Soglin, Larry Palm, Paul E. Skidmore, Sara Eskrich, Rebecca Kemble, Arvina Martin, Barbara Harrington-McKinney, Shiva Bidar-Sielaff, David Ahrens, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Amanda Hall, Steve King, Matthew J. Phair, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

1/16/18	Council Office	Referred for Introduction
	Common Council 2/6/2018	

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

5. [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](#)

[Eskrich Support for Motion to Reconsider Feb 5 Redacted.pdf](#)

[1720ms site revised.pdf](#)

[1720ms loi supp.pdf](#)

[Elevation Comparison – Original vs Revised.pdf](#)

[Staff Comments Add 021918.pdf](#)

[TSS Rear Transition Graphics Comparisons 021916.pdf](#)

[Elevation Comparison – Original vs Revised 021918.pdf](#)

[Comments 021918 All.pdf](#)

Legislative History

12/19/17	Attorney's Office Plan Commission; Public Hearings: Plan Commission (1/12/18), Common Council (2/6/18)	Referred for Introduction
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.

2/6/18

COMMON COUNCIL

Re-refer for Recessed Public Hearing to the
PLAN COMMISSION

2/19/18

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - RECESSED PUBLIC
HEARING

Note: Reconsideration of Items 5 and 6 was approved at the February 5, 2018 meeting, and new public hearing notices were sent for this meeting (February 19, 2018).

On a motion by Cantrell, seconded by Polewski, the Plan Commission found the approval standards for Planned Developments were met and that the proposed met objectives 28.098(1)(b) and 28.098(1)(f) and therefore recommended to the Common Council that the zoning map amendment (ID 49895) be approved. As part of the same motion, the Plan Commission found that Demolition Permit Standards were met and approved the demolition permit request (ID 49690). In stating their reasons for finding these standards met, members of the Plan Commission stated that the revised design of the building, with the reduced mass of the upper stories near the northeastern property line and the increased step backs of the much of the perimeter of the fifth story, was believed to be consistent with the intent of the Monroe Street Commercial District Plan and compatible with the character of the neighborhood and nearby residences to the north. Both the recommended approval of the zoning map amendment request and approved demolition permit request are subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions:

- Applicant shall work with City Staff to locate a solid wood and metal fence along the easterly property line of the 625 S. Spooner Street parcel in order to adequately screen the proposed rear surface parking lot from the residence's rear yard.

- Applicant shall submit for review a Commercial Delivery Plan. This plan will include times, vehicle size, use of loading zones and all related turning movements.

- Development shall direct traffic exiting onto Stockton Court to turn right, with a no left turn / right turn only sign.

- The Roof Plan shows that exhaust fans from the first floor commercial areas are vented to the roof with "final sizing to be coordinated." Venting of the first floor commercial spaces in locations must occur through the roof or otherwise away from adjacent single-family homes. Plans also do not include individual in-unit HVAC units (for example "wall packs"). The addition of such types of penetrations would also not be considered consistent with the submitted plan set. Modifications that include penetrations or venting on walls that abut single family residential areas would require approval of a minor or major alteration to this Planned Development.

- The Parking Level Plan shows the general location of the HVAC garage exhaust and intake fans, with further information to be included in mechanical plans that were not included in this land use application. Due to concerns on possible noise impacts on surrounding residential properties, the developer shall provide additional information regarding the hours of operation where fans will be running. This information shall specify that the planned hours of operation for the fans should be established during daytime hours to minimize evening impacts on surrounding properties. This condition acknowledges that sensor systems may automatically activate fans at other times to provide required ventilation and this would not be considered inconsistent with this condition. This information, along with any other noise mitigating features, shall be provided prior to final plan sign-off and PD recording for approval by the Planning Division Director and the Director of Building Inspection.

- No part of the proposed building shall be less than 6 feet from the rear or side property lines (i.e. the residentially-zoned parcels to the north)

- The applicant shall not remove the two feet of height from the ground floor façade as proposed in the revised plans which were submitted to the Planning Division on February 7, 2018.

The motion passed by voice vote / other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

6. [50306](#) Approving Plans, Specifications, And Schedule Of Assessments For Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [DRAFT RESJ Darbo Webb 10-19-2017.pdf](#)
[53W1867BPWdisplay.pdf](#)
[BPW Hearing Notice 10234 Darbo Webb.pdf](#)
[10234_DarboWebbAssess.pdf](#)
[DarboBPW notes .pdf](#)
[50306_CC Hearing Notice_Darbo.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
7. [50307](#) Approving Plans, Specifications, And Schedule Of Assessments For Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice_11745.pdf](#)
[BPW DISPLAY.pdf](#)
[BPW Notes Schenk_Richard.pdf](#)
[11745 SchenkRichardsAssessment.pdf](#)
[50307_CC Hearing Notice_Schenk.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

8. [50309](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Blackhawk Avenue, Bruce Court and Heather Crest Resurfacing with Utilities.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice_1174_N Blackhawk Ave.pdf](#)
[11743 Plan Display.pdf](#)
[11743 Project Limits Display.pdf](#)
[50309 BPW BLACKHAWK SUMMARY.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
9. [50310](#) Approving Plans, Specifications, And Schedule Of Assessments For Emerson Street and Lowell Street Reconstruction Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [EmersonLowellBPWdisplay.pdf](#)
[EmersonLowell BPW notes .pdf](#)
[BPW Hearing Notice_11183.pdf](#)
[11183 Emerson Lowell Assess.pdf](#)
[50310 CC Hearing Notice.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | 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

10. [50129](#) Creating Section 28.022 - 00319 and Section 28.022 - 00320 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|---|
| 1/10/18 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 2/5/18, Common Council 2/27/18 |
| 1/16/18 | COMMON COUNCIL | Refer to the PLAN COMMISSION |

2/5/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion made by Cantrell, seconded by Oeth, the Plan Commission recommended to the Common Council that the zoning map amendment (ID 50129) be re-referred to the Plan Commission and returned on March 5, 2018 and referred the related demolition permit (ID 49807) to the same meeting at the request of the applicant. The motion to recommend referral passed by voice vote/other.

11. [50130](#) Creating Section 28.022 - 00321 of the Madison General Ordinances to change the zoning of property located at 4802 Sheboygan Avenue, 11th Aldermanic District from SE (Suburban Employment) District to PD(GDP) Planned Development (General Development Plan) District.

Sponsors: Planning Division

Legislative History

1/10/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 2/19/18, Common Council 2/27/18

1/16/18 COMMON COUNCIL Refer to the PLAN COMMISSION

2/19/18 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 50130) be referred to the Plan Commission and returned on March 5, 2018 and referred the related preliminary plat of Madison Yards at Hill Farms (ID 49928) to the same meeting pending a recommendation by the UDC on ID 50130. The motion to recommend referral passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [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

2/6/18 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL

Confirm 2/27/2018, 2/3 vote required for John Hutchinson and Stacy Nemeth appointments to Madison's Central BID Board

13. [50640](#) Report of the Mayor submitting resident committee appointments (introduction 2/27/2018; action 3/6/2018).

Sponsors: Paul R. Soglin

Legislative History

2/21/18 Mayor's Office Referred for Introduction
Confirm 3/6/2018

CONFIRMATION HEARINGS

14. [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 Department
Finance Committee 2/12/18, Common Council Confirmation Hearing 2/27/18 | Referred for Introduction |
| 2/6/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 2/12/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [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 Department
Finance Committee 2/12/18, Common Council Confirmation Hearing 2/27/18 | Referred for Introduction |
| 2/6/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 2/12/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

RECONSIDERATION OF OVERRIDE OF MAYORAL VETO

NOTE: RECONSIDERATION REQUESTED BY ALD. VERVEER. 14 VOTES ARE NEEDED TO OVERRIDE MAYORAL VETO.

16. [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 Group Alcohol License Review Committee	Referred for Introduction
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 Adopt 1/16/2018	Refer to a future Meeting to Adopt to the COMMON COUNCIL
1/16/18	COMMON COUNCIL	Adopt Substitute
1/22/18	Mayor	Veto
2/6/18	COMMON COUNCIL	Override Mayoral Veto

17. [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
2/6/18	COMMON COUNCIL	Override Mayoral Veto

18. [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
2/6/18	COMMON COUNCIL	Override Mayoral Veto

REPORTS OF OFFICERS**REPORT OF CITY ATTORNEY**

19. [50579](#) Second Amendment to RES-17-00540 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC.
Sponsors: David Ahrens
Legislative History
 2/15/18 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORT OF BOARD OF PARK COMMISSIONERS

20. [50002](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Cherokee Park, located at 6098 North Sherman Avenue.

Sponsors: Rebecca Kemble

Attachments: [11446 Exhibit A.pdf](#)

Legislative History

1/3/18	Economic Development Division Board of Park Commissioners, Plan Commission	Referred for Introduction
1/16/18	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PARK COMMISSIONERS
1/16/18	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
1/22/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
2/14/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [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 Board of Park Commissioners 2/14/18, Finance Committee 2/12/18	Referred for Introduction
2/6/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the BOARD OF PARK COMMISSIONERS
2/6/18	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
2/12/18	FINANCE COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS
2/14/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [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: Larry Palm and Sheri Carter

Attachments: [chi_pennsylvaniapark010918.pdf](#)

Legislative History

1/30/18	Parks Division Board of Park Commissioners 2/14/18, Madison Arts Commission 2/13/18	Referred for Introduction
2/6/18	COMMON COUNCIL Additional referral to Madison Arts Commission	Refer to the BOARD OF PARK COMMISSIONERS
2/6/18	BOARD OF PARK COMMISSIONERS	Referred to the MADISON ARTS COMMISSION
2/13/18	MADISON ARTS COMMISSION Ray Chi should be offered contract for Pennsylvania Park and Actual Size Artworks as alternate choice.	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
2/14/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [50498](#) Park Commission President Board Member Appointment to Subcommittee of the Board of Park Commissioners.

Legislative History

2/14/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM
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REPORT OF BOARD OF PUBLIC WORKS

24. [50065](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018.

Sponsors: David Ahrens

Legislative History

1/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

25. [50083](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gates of Heaven- Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Gates Of Heaven roof Replacement 2018.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/30/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

26. [50099](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and Madison College to allow athletic field improvements within a public sanitary sewer easement and a public water main easement located on a portion of the property at 2999 and 3201 Anderson Street.
- Sponsors:** Larry Palm
Attachments: [11448 Exhibit A- Consent to Occupy Easment Legal Description.pdf](#)
[11448 Exhibit B.pdf](#)
[50099.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 1/9/18 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 1/16/18 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 1/16/18 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 1/22/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [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
Attachments: [50247 bid opening tab.pdf](#)
- Legislative History**

1/23/18	Engineering Division Board of Public Works 2/7/18	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [50275](#) Accepting street and terrace improvements constructed by Private Contract for 1317-1325 Applegate Rd, Private Contract No. 7619.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [7619 Street Complete Schedule A.pdf](#)

Legislative History

1/25/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

29. [50292](#) Awarding Public Works Contract No. 8088, Monona Terrace Olin Terrace Rehabilitation.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8088.pdf](#)

Legislative History

1/25/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

30. [50293](#) Awarding Public Works Contract No. 8144, Wingra Park Shoreline.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8144.pdf](#)

Legislative History

1/25/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

31. [50323](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parks Playground Replacements - Group 1.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8154_CoverSheetandDetails.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [50324](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Tennis and Basketball Court Resurfacings.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8155_2018TennisBasketballCourtResurfacing.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [50329](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 3 and 16) - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Ald Dist 3 Map_include w ordered_8.5x11.pdf](#)
[Ald Dist 16 Map_include w sawcut_8.5x11.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [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 Board of Public Works	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [50376](#)

Approving plans and specifications for public improvements necessary for the project known as 131 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8068. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [131 s fair oaks_site.pdf](#)

Legislative History

1/30/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/7/18	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. [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 Board of Public Works	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [50392](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 3 and 16) by the Common Council.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 3 Map_include w ordered_8.5x11.pdf](#)

[Ald Dist 16 Map_include w ordered_8.5x11.pdf](#)

Legislative History

1/31/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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|------------|-----------------------------------|---|--|
| | 2/7/18 | 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. | 50393 | Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 3rd and 16th Aldermanic Districts. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | D3 Sidewalk Repair List.pdf | |
| | | D16 Sidewalk Repair List.pdf | |
| | | Ald Dist 16 Map_include w ordered_8.5x11.pdf | |
| | | Ald Dist 3 Map_include w ordered_8.5x11.pdf | |
| | <u>Legislative History</u> | | |
| | 1/31/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 39. | 50425 | Accepting storm sewer improvements constructed by Private Contract for 2620 Monroe Street, Private Contract No. 2364. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | 2364 Storm Schedule A Unit Cost.pdf | |
| | <u>Legislative History</u> | | |
| | 2/2/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/7/18 | 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. | 50583 | Approving plans and specifications and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for 2018 Street & Utility Improvements - Siggelkow Road. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | SIGGELKOW PLANS.pdf | |
| | | Siggelkow Specifications.pdf | |
| | <u>Legislative History</u> | | |
| | 2/15/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/21/18 | 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'S OFFICE

41. [40664](#) Report of Operator License Applications February 27, 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
42. [50613](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05 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: [Total Wine Request Extension.pdf](#)
Legislative History
 2/19/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
43. [50615](#) Establishing absentee voting locations for the 2018 Spring Election.
Sponsors: Marsha A. Rummel, Samba Baldeh, Larry Palm, Paul E. Skidmore, Ledell Zellers, Zach Wood, Mark Clear, Steve King, Amanda Hall, Rebecca Kemble, Arvina Martin, Sara Eskrich, Sheri Carter, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff and Michael E. Verveer
Legislative History
 2/20/18 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
44. [50617](#) Amending Section 15.02(58) of the Madison General Ordinances by changing the polling location for Ward 58 from the Red Gym to the UW Memorial Union.
Sponsors: Zach Wood
Legislative History
 2/20/18 Attorney's Office/Approval Group RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
45. [50638](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05 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: [Musonics Extension Request](#)
Legislative History

2/20/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMITTEE ON SWEATFREE PURCHASES

46. [50135](#) SUBSTITUTE Amending Section 4.25 to create a process to exempt uniform rental and laundry services and purchases of Personal Protective Equipment (PPE) from the sweatfree procurement requirements when there are no qualified bidders who can comply, creating a definition for personal protective equipment, and making one editorial correction.

Sponsors: Michael E. Verveer and Paul R. Soglin

Attachments: [RFP 8412-0-2018-BP Compliance Scoring Worksheet.xls](#)
[Version 1](#)

Legislative History

1/10/18	Attorney's Office/Approval Group Committee on Sweatfree Purchases, Finance Committee	Referred for Introduction
1/16/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMITTEE ON SWEATFREE PURCHASES
1/16/18	COMMITTEE ON SWEATFREE PURCHASES	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMITTEE ON SWEATFREE PURCHASES
1/24/18	COMMITTEE ON SWEATFREE PURCHASES	Refer to the COMMITTEE ON SWEATFREE PURCHASES
2/5/18	COMMITTEE ON SWEATFREE PURCHASES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

47. [49714](#) Approving the City of Madison comprehensive language access plan.

Sponsors: Shiva Bidar-Sielaff

Attachments: [City of Madison LAP with Appendices.pdf](#)
[2/6/18 Language Access Plan PowerPoint - CCEC presentation.pdf](#)

Legislative History

11/29/17	Civil Rights Department Common Council Executive Committee; Affirmative Action Committee	Referred for Introduction
12/5/17	COMMON COUNCIL 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
2/6/18	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [50052](#) Amending Sections 2.21(2) and 3.03(2) of the Madison General Ordinances to clarify that Common Council consideration of overriding a Mayoral veto must be acted upon at the meeting it is initially presented and shall not be referred.

Sponsors: Mark Clear

Legislative History

1/5/18	Attorney's Office/Approval Group Common Council Executive Committee	Referred for Introduction
1/16/18	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/6/18	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

49. [49814](#) Approving a Certified Survey Map of property owned by Urban Land Interests, LLC located at 1720 Monroe Street and 625 S. Spooner Street; 13th Ald. Dist.

Sponsors: Planning Division

Attachments: [1720 Monroe St CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

2/21/18	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
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50. [50512](#) Re-approving a Certified Survey Map of property owned by the City of Madison and Greywolf Partners, Inc. generally located at 6502-6702 Manufacturers Drive; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [6502-6702 Manufacturers Dr CSM.pdf](#)
[2017 CSM Approval Ltr.pdf](#)

Legislative History

2/8/18	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
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REPORT OF FINANCE COMMITTEE

51. [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 Finance Committee	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

52. [50147](#) SUBSTITUTE - 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

Attachments: [Version1.pdf](#)

Legislative History

1/16/18	Monona Terrace Finance Committee, Monona Terrace Community & Convention Center Board	Referred for Introduction
2/6/18	COMMON COUNCIL Additional referral to Monona Terrace Community and Convention Center Board	Refer to the FINANCE COMMITTEE
2/6/18	FINANCE COMMITTEE	Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
2/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/15/18	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

53. [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 Finance Committee	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [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 Department Finance Committee 2/12/18	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [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 Program Finance Committee	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [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 Finance Committee 2/12/18	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

2/12/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

57. [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 Referred for Introduction
Department
Finance Committee 2/12/18

2/6/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

2/12/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

58. [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 Referred for Introduction
Division
Finance Committee

2/6/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

2/12/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

59. [50389](#) Reallocation of Youth Employment funds from Briarpatch Youth Services to Bayview Foundation.

Sponsors: Shiva Bidar-Sielaff and Matthew J. Phair

Legislative History

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

2/6/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

2/12/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF PLAN COMMISSION

60. [49688](#) Approving a Certified Survey Map of property owned by the University Research Park, Inc. located at 501 Charmany Drive; 19th Ald. Dist.

Attachments: [Locator Maps.pdf](#)
[App&Maps.pdf](#)
[Staff Comments.pdf](#)

Legislative History

2/19/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the certified survey map subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

61. [50106](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. located at 1904 Wheeler Road; 18th Ald. Dist.

Sponsors: Planning Division
Attachments: [Locator Maps.pdf](#)
[App&Maps.pdf](#)
[Staff Comments.pdf](#)

Legislative History

2/19/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the certified survey map subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

REPORT OF RISK MANAGER

62. [49753](#) O. Lowery - property loss - \$2,279.95.

Legislative History

1/2/18	COMMON COUNCIL	Referred to the Risk Manager
2/20/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

63. [50182](#) K. Mundelius - vehicle damage - \$1,643.83.

Legislative History

2/6/18	COMMON COUNCIL	Referred to the Risk Manager
2/20/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

64. [50196](#) M. Huitt - vehicle damage - \$2,021.02.
Legislative History
 2/6/18 COMMON COUNCIL Referred to the Risk Manager
 2/20/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
65. [50290](#) L. Schulte - vehicle damage - \$1,545.50.
Legislative History
 2/6/18 COMMON COUNCIL Referred to the Risk Manager
 2/20/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

66. [50097](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.
Sponsors: David Ahrens
Legislative History
 1/10/18 Water Utility Referred for Introduction
 Water Utility Board, Finance Committee
 1/16/18 COMMON COUNCIL Refer to the WATER UTILITY BOARD
 Additional referral to Finance Committee.
 1/16/18 WATER UTILITY BOARD Refer to the FINANCE COMMITTEE
 1/22/18 FINANCE COMMITTEE Return to Lead with the Recommendation for
 Approval to the WATER UTILITY BOARD
 1/23/18 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
67. [50103](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
Sponsors: David Ahrens
Legislative History
 1/10/18 Water Utility Referred for Introduction
 Water Utility Board, Finance Committee
 1/16/18 COMMON COUNCIL Refer to the WATER UTILITY BOARD
 Additional referral to Finance Committee.
 1/16/18 WATER UTILITY BOARD Refer to the FINANCE COMMITTEE

1/22/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/23/18	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [50107](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.

Sponsors: David Ahrens

Legislative History

1/10/18	Water Utility Water Utility Board, Finance Committee	Referred for Introduction
1/16/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the WATER UTILITY BOARD
1/16/18	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
1/22/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/23/18	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

69. [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 Group February 27, 2018 Common Council Meeting	Referred for Introduction
2/6/18	COMMON COUNCIL Adopt 02/27/2018	Refer to a future Meeting to Adopt to the COMMON COUNCIL

REPORTS

70. [50064](#) Report dated January 16, 2018 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

Attachments: [Final.pdf](#)

Legislative History

1/8/18	Clerk's Office	Referred for Introduction Refer to the 2/27/2018 Common Council meeting to accept.
1/16/18	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL 2/27/2018 - Rerefer to 3/6/2018 to Accept because the Clerk's Office introduced this report too early for the timeline established by Ordinance.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

71. [50602](#) Repealing and recreating Section 33.32 of the Madison General Ordinances to eliminate the the Joint West Campus Area Committee and the Joint Southeast Campus Area Committee and create the Joint Campus Area Committee.

Sponsors: Paul R. Soglin, Michael E. Verveer and Ledell Zellers

Legislative History

2/19/18	Attorney's Office/Approval Group Common Council Executive Committee	Referred for Introduction
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72. [50603](#) Amending Section 33.33(3) of the Madison General Ordinances to modify membership requirements on the Sister City Collaboration Committee.

Sponsors: Paul R. Soglin and Samba Baldeh

Legislative History

2/19/18	Attorney's Office/Approval Group Common Council Executive Committee; Sister City Collaboration Committee	Referred for Introduction
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73. [50629](#) Amending Section 9.13(6)(n) of the Madison General Ordinances to create new procedures and sites for Late Night Vending for the next five vending seasons and phasing out Late Night Vending as of April 14, 2023.

Sponsors: Michael E. Verveer and Zach Wood

Legislative History

2/20/18	Attorney's Office/Approval Group Vending Oversight Committee (2/28/18), Common Council (3/6/18)	Referred for Introduction
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74. [50634](#) 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 9th Aldermanic District the BHTOO, LLC (Schumann) Attachment; creating Section 15.01(143) of the Madison General Ordinances to assign the attached property to Ward 143; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

Attachments: [Map](#)

Legislative History

2/20/18 Attorney's Office/Approval Referred for Introduction
Group
3/20/18 Common Council Meeting

75. [50635](#) Creating Section 28.022 -- 00323 of the Madison General Ordinances to change the zoning of properties located at 10202-10304 Valley View Road, 9th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District and PR (Parks and Recreation) District to TR-P (Traditional Residential - Planned) District.

Sponsors: Planning Division

Legislative History

2/20/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (3/19/18), Common Council (4/10/18)

RESOLUTIONS

76. [50446](#) Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Glacier Valley I, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1535. Authorizing entry into settlement agreement and approving payment of \$73,713.33 from City resources to effectuate the settlement.

Sponsors: Paul R. Soglin

Legislative History

2/5/18 Attorney's Office Referred for Introduction
Finance Committee

77. [50451](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2018-2020.

Sponsors: Samba Baldeh

Attachments: [Pontoon Porch Pier Use Agreement \(2018-2020\).pdf](#)

Legislative History

2/5/18 Parks Division Referred for Introduction
Finance Committee (3/12/18), Board of Park Commissioners (3/14/18)

78. [50462](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/6/18 Finance Department Referred for Introduction
Finance Committee (3/12/18), Common Council (3/20/18)
79. [50513](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 28, 2018 through 6:00 a.m. on April 29, 2018.
- Sponsors:** Michael E. Verveer
- Attachments:** [2018 Mifflin Street Map.pdf](#)
- Legislative History**
- 2/8/18 Attorney's Office Referred for Introduction
Public Safety Review Committee (3/13/18), Common Council (3/20/18)
80. [50527](#) Appropriating \$60,000 from the 2018 Planning Division Operating Budget and authorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) for \$60,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD).
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- Legislative History**
- 2/12/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee, Downtown Coordinating Committee
81. [50596](#) Establishing Policy Guidelines for Alterations to Capitol Square Area Planting Beds for the Intent of Creating New Public Sidewalk Cafes.
- Sponsors:** Michael E. Verveer
- Attachments:** [Exhibit A - Planting Beds Eligible for Partial Conversion to Seating Areas.pdf](#)
[12-7-17 Cap Square planters design guidelines DRAFT1.pdf](#)
- Legislative History**
- 2/19/18 Economic Development Referred for Introduction
Division
Downtown Coordinating Committee, Vending Oversight Committee.
82. [50625](#) Authorizing the City of Madison Planning Division to prepare the Milwaukee Street Special Area Plan.
- Sponsors:** David Ahrens and Marsha A. Rummel
- Attachments:** [MilwaukeeSt Future Land Use.pdf](#)
- Legislative History**

- 2/20/18 Department of Planning and Community and Economic Development
Plan Commission Referred for Introduction
83. [50637](#) Funding a MadiSUN Commercial Solar Adoption Program in 2018
- Sponsors:** David Ahrens, Zach Wood, Steve King, Michael E. Verveer, Denise DeMarb, Rebecca Kemble, Samba Baldeh, Paul R. Soglin and Ledell Zellers
- Legislative History**
- 2/20/18 Engineering Division Referred for Introduction
Finance Committee (3/12/18)
84. [50639](#) Authorizing an allocation of up to \$355,000 in CDBG Housing Development Reserve Funds to rehabilitate 48 rental units leased to qualified low- to moderate-income renters by Project Home.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [Staff Review 2018 - Prairie Crossing Rehabilitation.pdf](#)
[Prairie Crossing Rehabilitation_App.pdf](#)
- Legislative History**
- 2/21/18 Community Development Division Referred for Introduction
Finance Committee, CDBG Committee
85. [50643](#) Authorizing the Director of the Department of Planning of Planning and Community and Economic Development or her designee, on behalf of the City of Madison, to execute a release of a restrictive covenant limiting the use of Lot 14, St. Joseph's Plat; 2810 Coho Street; 14th Ald. Dist.
- Sponsors:** Sheri Carter
- Attachments:** [Saint Joseph's Plat_1546700.pdf](#)
[Restrictive Cov. Doc No. 1899392.pdf](#)
[Link to Cond Use File ID 48769](#)
- Legislative History**
- 2/21/18 Department of Planning and Community and Economic Development
Plan Commission Referred for Introduction
86. [50662](#) BY TITLE ONLY - Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund proposals received during the 2018 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.
- Sponsors:** Paul R. Soglin, Rebecca Kemble, Arvina Martin and Ledell Zellers
- Legislative History**
- 2/22/18 Mayor's Office Referred for Introduction
Madison Food Policy Council, Common Council 3/20/2018

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

87. [50577](#) R. Felland Padfield - property damage - \$321.64.
88. [50580](#) J. and C. Ernst - property damage - \$192.38.
89. [50587](#) NOTICE OF CLAIM: M. Buchanan - property damage - amount to be determined.
90. [50616](#) MGE - property damage - \$372.12.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

91. [50461](#) Reaffirming the intent of the City of Madison to conduct a national search for the Public Market Operator and requiring the drafting of a new Request for Qualifications (RFQ) that focuses on operations and management experience of a Public Market.

Sponsors: David Ahrens and Barbara Harrington-McKinney

Attachments: [50461 v1.pdf](#)

[Public Market Operator RFQ due feb 26 2018.pdf](#)

Legislative History

2/6/18	Council Office Public Market Development Committee, Economic Development Committee	Referred for Introduction
2/6/18	COMMON COUNCIL Additional referral to Economic Development Committee	Refer to the PUBLIC MARKET DEVELOPMENT COMMITTEE
2/6/18	PUBLIC MARKET DEVELOPMENT COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

LATE ITEM

- [50709](#) Amending Section 15.02(84) of the Madison General Ordinances by changing the polling location for Ward 84 from the Hill Farms State Office Building to Covenant Presbyterian Church.

Sponsors: Arvina Martin

Legislative History

2/26/18

Attorney's Office/Approval
Group

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

ADJOURNMENT