



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, March 6, 2018

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: 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

1. [50642](#) Commending, honoring and expressing appreciation to Wendy Barton upon her retirement from the City of Madison after nearly 40 years of outstanding service.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

2/21/18	Finance Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS**PETITIONS REFERRED TO THIS MEETING**

2. [50508](#) Petition received in the Madison City Clerk's Office Monday, February 5, 2018 from BHTOO, LLC, regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [petition](#)

Legislative History

2/7/18	Clerk's Office	Referred for Introduction
		Refer to 3/6/2018 Common Council meeting to accept.
2/27/18	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
		Accept 3/6/2018

3. [50509](#) Petition received in the Madison City Clerk's Office Wednesday, February 7, 2018 from Jackie and Francois Luyet, regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [petition](#)

Legislative History

2/7/18	Clerk's Office	Referred for Introduction
		Refer to 3/6/2018 Common Council meeting to accept.
2/27/18	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
		Accept 3/6/2018

4. [50626](#) Petition received in the Madison City Clerk's Office Monday, February 19, 2018 from Maple Grove/Schmitt, regarding annexation from the Town of Verona to the City of Madison.
- Attachments:** [Petition for Annexaton](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/20/18 | Clerk's Office | Referred for Introduction
Refer to 3/6/2018 Common Council meeting to accept. |
| 2/27/18 | COMMON COUNCIL | Refer to a future Meeting to Accept to the
COMMON COUNCIL |
| | | Accept 3/6/2018 |

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

5. [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 | Referred for Introduction
Alcohol License Review Committee Public Hearing |
| 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 |

2/6/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
	The conditions are:	
	1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.	
	2. Food must be available at all times that alcohol is served.	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [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](#)
[600 Williamson St map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 1/23/18 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 2/6/18 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
7. [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](#)
[2911 N Sherman Ave map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/23/18 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

2/6/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [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](#)
[729 Glenway St map.pdf](#)

Legislative History

1/23/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [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](#)
[724 S Gammon Rd map.pdf](#)
[3/6/18 Council Memo re: Pancake Cafe \(Ald. Harrington-McKinney\).pdf](#)
[Faynik comments.pdf](#)

Legislative History

1/23/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [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](#)
[8102 Watts Rd map.pdf](#)

Legislative History

1/23/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

11. [50519](#) Approving Plans, Specifications, And Schedule Of Assessments For Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Public Hearing Notice_02092018.pdf](#)
[BPW Notes Utility.pdf](#)
[HillcrestUtilityResurfacing.pdf](#)
[CalypsoFremontUtilityResurfacing.pdf](#)
[11654 UtilityResFremontCalypsoAssessment_REV.pdf](#)

Legislative History

2/8/18	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 - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

12. [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
Confirm 3/6/2018 | Referred for Introduction |
| 2/27/18 | COMMON COUNCIL
Confirm 3/6/2018 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [50793](#) Amending the work timeline for the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|--------|----------------|--|
| 3/1/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [49876](#) Operator License Application
Peter Strommen - Establishment where employed: Harmony Bar & Grill
Attachments: [LICOPR-2017-01180 Strommen ALRC.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 1/17/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
15. [49877](#) Operator License Application
Jason Beck - Establishment where employed: Mr. Brews Downtown
Attachments: [LICOPR-2017-01207 Beck ALRC.pdf](#)
- Legislative History**

- | | | | |
|--|---------|-------------------------------------|--|
| | 1/17/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
16. [49898](#) 21+ Entertainment License
Prosit-To-You Inc • dba ~~Essen Haus~~Come Back In • Capacity: 240
544508 E Wilson Street • Agent: Robert Worm
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406
Attachments: [application](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 1/17/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
17. [50085](#) Entity Reorganization
Madison Concessions LLC • dba Sheraton Madison
706 John Nolen Drive
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
Add one new officer, remove one officer
- Attachments:** [Madison Concessions Entity Reorg.pdf](#)
[Sheraton Madison Liquor License Matter.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 1/17/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
18. [50248](#) 21+ Entertainment License
Prosit To You Inc • dba Up North • Capacity: 60
524 E Wilson St • Agent: Robert Worm
Class B Combination Liquor & Beer • 20% alcohol, 10% food, 70% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406
Attachments: [LICENT-2018-00041 App.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|

19. [50326](#) 21+ Entertainment License
The Mason Lounge • dba The Mason • Capacity: 80
416 S Park Street • Agent: Bryan Richgels
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305
- Attachments:** [LICENT-2018-00051 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
20. [50559](#) Operator License Application
Danielle Fredine - Establishment where employed: High Noon Saloon
- Attachments:** [LICOPR-2018-00003 App.pdf](#)
- Danielle Fredine supportive documentation
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
21. [50560](#) Change of Agent
Compass Group USA Inc • dba Edgewood Dining Service
1000 Edgewood College Drive
New Agent: Hollie Morgan
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
- Attachments:** [LICLIB-2014-00365 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
22. [50561](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Avenue
New Agent: Donald Zietlow
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 15 (Alder Ahrens)
- Attachments:** [LICLILA-2017-00831 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

23. [50565](#) Change of Agent
Madison Labor Temple Association
dba Madison Labor Temple Association
1602 S Park Street
New Agent: Laila Borokhim
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
- Attachments:** [1268-792 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [50566](#) Change of Agent
Madison Association of the Deaf Inc
dba Madison Association of the Deaf
1109 Williamson Street
New Agent: Kris Voss
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
- Attachments:** [4032-1758 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [50567](#) Business Name Change
Farnsworth Technologies LLC • Current dba: Bodega
2334 Atwood Avenue
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)
New dba: Degoba
- Attachments:** [LICLIA-2017-00551 dba Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [50569](#) Operator License Application
Jonathan Slock
- Attachments:** [LICOPR-2017-01246 App.pdf](#)
Jonathan Slock supportive documentation
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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REPORT OF BOARD OF PUBLIC WORKS

27. [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](#)
[Locator_Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 1/24/18 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 2/6/18 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 2/6/18 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 2/19/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 2/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [50366](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parking Garage Maintenance.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/30/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/7/18 | BOARD OF PUBLIC WORKS | 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 |
29. [50367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 State Street Campus-Frances Parking Garage Electrical Modifications and Upgrade.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 1/30/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

2/7/18	BOARD OF PUBLIC WORKS	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

30. [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-Revised Binder.pdf](#)
[11456 Exhibit A - Legal Description.pdf](#)
[11456 Reso Exhibit B Easement Map.pdf](#)
[Locator Map.pdf](#)

Legislative History

1/30/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
2/6/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/6/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
2/19/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/21/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [50454](#)

Accepting park improvements constructed by Private Contract for Birchwood Point Parkland Improvements, Private Contract No. 7603.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/6/18	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

32. [50455](#) Approving plans and specifications for public improvements necessary for the project known as 801 W Badger Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8130. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [801 W Badger Map and Plan.pdf](#)
- Legislative History**
- | | | |
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| 2/6/18 | 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 |
33. [50457](#) Approving plans and specifications for public improvements necessary for the project known as 5533 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8112. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [5533 University Ave Map & Plan.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/6/18 | 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 |
34. [50458](#) Awarding Public Works Contract No. 7843, Ronald Regan Avenue, John Wall Drive and Merchant Street Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7843 \(3\) .pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/6/18 | 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 |
35. [50460](#) Awarding Public Works Contract No. 8101, Wingra Park Pedestrian Bridge Replacement - West Wingra Drive at South Street.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8101.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 2/7/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

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|------------|-----------------------------------|---|--|
| | 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 |
| 36. | 50470 | Declaring the City of Madison's intention to exercise its police powers establishing the N. Prospect Avenue Reconstruction Assessment District - 2018. | |
| | <u>Sponsors:</u> | Shiva Bidar-Sielaff | |
| | <u>Legislative History</u> | | |
| | 2/7/18 | 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 |
| 37. | 50545 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Meadowood Park Sun Shelter Installation. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | 8158_1.1 PROJ LOC_SITE ACCESS.pdf | |
| | <u>Legislative History</u> | | |
| | 2/14/18 | 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 |
| 38. | 50546 | Declaring the City of Madison's intention to exercise its police powers establishing the Glenview Drive, Joylynn Drive, and Woodlawn Drive Reconstruction Assessment District 2018. | |
| | <u>Sponsors:</u> | Denise DeMarb | |
| | <u>Legislative History</u> | | |
| | 2/14/18 | 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

39. [40420](#) Report of Operator License Applications March 6, 2018. See attached report for list of operators.
Attachments: [New Operators.pdf](#)
Legislative History
 2/28/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
40. [50664](#) Second request to extend license issuance beyond the 90 day limit under MGO 38.05
 Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
 53414 West Town Mall • Agent: Paul Voelz • Estimated Capacity: 1500
 Class B Combination Liquor & Beer • 15% alcohol, 34% food 51% other
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [Dave & Busters second extension statement of intent.pdf](#)
Legislative History
 2/22/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF PUBLIC MARKET DEVELOPMENT COMMITTEE

Agenda Note: The Public Market Development Committee met on 3/1/2018 and a recommendation will be made from the floor.

41. [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 |

2/21/18	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC MARKET DEVELOPMENT COMMITTEE
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REPORT OF RISK MANAGER

42. [49838](#) H. Marley - property damage - \$2,630.00.

Legislative History

1/2/18	COMMON COUNCIL	Referred to the Risk Manager
2/28/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

43. [50629](#) SUBSTITUTE 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 areas except for the Library Mall, as of April 14, 2023.

Sponsors: Michael E. Verveer and Zach Wood

Attachments: [Version 1](#)

Legislative History

2/20/18	Attorney's Office/Approval Group Vending Oversight Committee (2/28/18), Common Council (3/6/18)	Referred for Introduction
2/27/18	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
2/28/18	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

44. [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 Water Utility Board, Finance Committee	Referred for Introduction
2/6/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the WATER UTILITY BOARD
2/6/18	WATER UTILITY BOARD	Referred to the FINANCE COMMITTEE
2/12/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

2/27/18 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

REPORTS

Agenda Note: Final Report will be made available at the 3/6/18 Common Council meeting.

45. [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: [1/16/18 Initial Report.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.
2/27/18	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
		Accept 3/6/2018

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

46. [50706](#) Amending Section 35.025 of the Madison General Ordinance to clarify the purposes of the Landfill Remediation Charge.

Sponsors: Mark Clear and Denise DeMarb

Legislative History

2/28/18	Attorney's Office/Approval Group	Referred for Introduction
	Board of Public Works	

47. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- Legislative History**
- 2/27/18 Attorney's Office Referred for Introduction
Plan Commission; Urban Design Commission (3/21/18); Public Hearings: Plan Commission (4/2/18), Common Council (4/10/18)
48. [50760](#) Amending Section 33.07(6) of the Madison General Ordinances to add additional types of public construction that may be done by the City without submitting the work for public bid.
(*This ordinance requires 15 votes of the Common Council.)
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/27/18 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works
49. [50761](#) Amending Section 1.08(4) of the Madison General Ordinances to grant authority to the Fire Chief to write citations for Exceeding Lawful Occupancy Capacity.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Body](#)
- Legislative History**
- 2/27/18 Attorney's Office/Approval Referred for Introduction
Group
3/20/18 Common Council meeting to adopt
50. [50763](#) Creating Section 15.01(606) 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 Luyet Attachment; amending Section 15.01(122) of the Madison General Ordinances to assign the attached property to Ward 122; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Attachments:** [Map](#)
- Legislative History**
- 2/27/18 Attorney's Office/Approval Referred for Introduction
Group
3/20/18 Common Council Meeting

51. [50764](#) Creating Section 15.01(607) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located adjacent to 3502 and 3848 Maple Grove Drive to the 7th Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(144) of the Madison General Ordinances to assign the attached property to Ward 144, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 144 to Aldermanic District 7.

Sponsors: Paul R. Soglin

Attachments: [Map](#)

Legislative History

2/27/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (4/2/18), Common Council (4/10/18)

RESOLUTIONS

52. [49995](#) Proclaiming Sunday, April 15, 2018 as International Migratory Bird Day in the City of Madison.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

2/22/18 Parks Division Referred for Introduction
Board of Park Commissioners

53. [50327](#) To commemorate the 48th anniversary of Earth Day on April 21, 2018, to proclaim April 21, 2018 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

Sponsors: Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

2/22/18 Parks Division Referred for Introduction
Board of Park Commissioners

54. [50641](#) Authorizing Metro Transit, on behalf of the City of Madison, to accept funds not to exceed \$10,000 from the Dudgeon Monroe Neighborhood Association in support of adding approximately 6 benches to bus stops on the Dudgeon Monroe neighborhood and amending the Transit Utility's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.
- Sponsors:** Sara Eskrich
- Legislative History**
- 2/23/18 Metro Transit Referred for Introduction
Transit and Parking Commission; Finance Committee
55. [50652](#) Proclaiming the week of April 29 through May 5, 2018 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- 2/21/18 Parks Division Referred for Introduction
Board of Park Commissioners
56. [50659](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2018 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Attachments:** [2018 SE Resolution - table.pdf](#)
- Legislative History**
- 2/22/18 Parks Division Referred for Introduction
Vending Oversight Committee
57. [50660](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Rimrock Greenway Wet Pond Conversion project.
- Sponsors:** Sheri Carter
- Attachments:** [Rimrock.pdf](#)
- Legislative History**
- 2/22/18 Engineering Division Referred for Introduction
Finance Committee, Board of Public Works

58. [50661](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$85,000.00 for the construction of the Sauk Creek Greenway Iron Enhanced Biofilter Conversion project.
- Sponsors:** Paul E. Skidmore
Attachments: [Sauk Creek.pdf](#)
- Legislative History**
- 2/22/18 Engineering Division Referred for Introduction
 Finance Committee, Board of Public Works
59. [50717](#) Create the classification of Training Center Coordinator in CG 18, R5 and recreate the new position in the Police operating budget as a Training Center Coordinator.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Training Center Coord.pdf](#)
[PD Police Training Center Coordinator.pdf](#)
[Training Facility Coordinator 2-2018.pdf](#)
- Legislative History**
- 2/26/18 Human Resources Referred for Introduction
 Department
 Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)
60. [50719](#) Create the classification of Police Records Custodian in CG18, R10 and recreate the new position in the Police operating budget as a Police Records Custodian.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Police Records Custodian 3-2018.pdf](#)
[Police Records Custodian Class Spec.pdf](#)
- Legislative History**
- 2/26/18 Human Resources Referred for Introduction
 Department
 Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)
61. [50720](#) Delete the the classification of Waterworks Operator 2 in CG16, R15, recreate it in CG16, R17 and reallocate the incumbents to the new classification at the Water Utility.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Waterworks Op 2 3-2018.pdf](#)
[PD Waterworks Operator 2.pdf](#)
- Legislative History**
- 2/26/18 Human Resources Referred for Introduction
 Department
 Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)

62. [50722](#) Create a new classification of Sustainability Program Coordinator in CG18, R10; and recreate the new position in the Engineering operating budget as a Sustainability Program Coordinator.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Sustainability Prog Coord Eng 3-2018.pdf](#)
[PD Sustainability Coordinator v2.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/26/18 | Human Resources Department | Referred for Introduction |
| | Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18) | |
63. [50723](#) Delete the classification of Water Construction Supervisor in CG 18, Range 9. Create a new classification of Construction Supervisor in CG18, R9, recreate positions in Engineering and the Water Utility as Construction Supervisors .
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Construction Supe Eng 3-2018.pdf](#)
[Eng Org Chart .pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/26/18 | Human Resources Department | Referred for Introduction |
| | Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18) | |
64. [50724](#) Recreate the classification of Equal Opportunities Manager in CG18, R15, and reallocate the incumbent to the new range.
- Sponsors:** Paul R. Soglin
Attachments: [Memo EO Mgr and AA Mgr 10-2017.pdf](#)
[Bishop Appeal Response.pdf](#)
[11.10.17 Byron Bishop Appeal Clarifications.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/26/18 | Human Resources Department | Referred for Introduction |
| | Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18) | |
65. [50726](#) Recreate the classification of Affirmative Action Manager in CG 18, R15, and reallocate the incumbent to the new range.
- Sponsors:** Paul R. Soglin
Attachments: [Memo EO Mgr and AA Mgr 10-2017.pdf](#)
[Jones Appeal Response.pdf](#)
[Felicia Jones appeal email.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/26/18 | Human Resources Department | Referred for Introduction |
| | Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18) | |

66. [50728](#) Create a new classification of Parking Asset/GIS Coordinator in CG18, R10 and recreate a vacant Engineering Program Specialist 1 position as a Parking Asset/GIS Coordinator at the Parking Utility.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Parking Asset GIS Coordinator 3-2018.pdf](#)
[PD Parking Asset GIS Coord 3-2018.pdf](#)

Legislative History

2/26/18 Human Resources Department Referred for Introduction
 Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)

67. [50733](#) Create a new classification of Transit Accountant 4 in CG44, R 12, and recreate a Transit Accountant 3 position (CG44, R10) to a Transit Accountant 4 and reallocate the incumbent to the new position at Metro Transit.

Sponsors: Paul R. Soglin

Attachments: [PB Memo-Transit Accountant 3 3-2018.pdf](#)
[Jeff Daniels PD.PDF](#)
[ClassDescTransit Accountant 1-4.pdf](#)

Legislative History

2/26/18 Human Resources Department Referred for Introduction
 Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)

68. [50734](#) Create the classification of Transit Information Systems Specialist 3 in CG44, R10, and recreate a Transit Information Systems Specialist 2 in CG44, R8 to a Transit Information Systems Specialist 3 and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Transit Info Systems Specialist 2 3-2018.pdf](#)
[Nancy Uy PD.pdf](#)
[ClassDescTransit InfSysSpec1-3.pdf](#)

Legislative History

2/26/18 Human Resources Department Referred for Introduction
 Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)

69. [50737](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the West Towne Path (All Saints Segment) project.

Sponsors: Paul E. Skidmore and Barbara Harrington-McKinney

Attachments: [Attachment 3 - West Towne Path Map \(All Saints Segment\).pdf](#)

Legislative History

2/26/18 Engineering Division Referred for Introduction
 Finance Committee (3/12/18), Board of Public Works (3/7/18)

70. [50738](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the Garver Path project.
- Sponsors:** David Ahrens and Marsha A. Rummel
Attachments: [Attachment 3 - Garver Path Map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/26/18 | Engineering Division
Finance Committee (3/12/18), Board of Public Works (3/7/18) | Referred for Introduction |
|---------|---|---------------------------|
71. [50757](#) Authorizing the City's Economic Development Division to submit a grant application for \$500,000 to the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program to fund infrastructure costs on the former Oscar Mayer site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant funding if it is awarded and a Memorandum of Understanding with the new owners of the former Oscar Mayer site for the use of the funds.
- Sponsors:** Larry Palm and Rebecca Kemble
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/27/18 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
72. [50762](#) Delete the classification of Pedestrian Bicycle Coordinator in CG18, R6 and create a new classification of Pedestrian Bicycle Administrator in CG18, R10. Recreate the vacant Pedestrian Bicycle Coordinator position as a Pedestrian Bicycle Administrator in Traffic Engineering.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Ped Bike Administrator 3-2018.pdf](#)
[ClassDesc Ped Bike Administrator.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/27/18 | Human Resources Department
Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18) | Referred for Introduction |
|---------|---|---------------------------|
73. [50773](#) Dissolving Tax Incremental District (TID) #27 (Broadway)
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/27/18 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
74. [50774](#) Dissolving Tax Incremental District (TID) #32 (Upper State St)
- Sponsors:** Paul R. Soglin, Ledell Zellers and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/27/18 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

75. [50775](#) Dissolving Tax Incremental District (TID) #43 (Park / Drake)
Sponsors: Paul R. Soglin and Sara Eskrich
Legislative History
 2/27/18 Economic Development Division Referred for Introduction
 Finance Committee
76. [50783](#) Authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Community Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative
Sponsors: Paul R. Soglin
Legislative History
 2/28/18 Health Department Referred for Introduction
 Finance Committee, Board of Health for Madison and Dane County
77. [50784](#) Amending the 2018 Police Operating Budget and accepting a \$90,000 Beat Patrol Overtime grant, if awarded, from the Wisconsin Department of Justice for a violence reduction initiative using overtime foot patrols
Sponsors: Paul R. Soglin
Legislative History
 2/28/18 Police Department Referred for Introduction
 Finance Committee
78. [50785](#) Authorizing the Mayor and the City Clerk to execute an agreement with Monroe Street Merchants Association for the Monroe Street Under Construction 2018 Marketing Program.
Sponsors: Sara Eskrich
Legislative History
 2/28/18 Engineering Division Referred for Introduction
 Board of Public Works

LICENSES

79. [50597](#) Public Hearing - New License
 I/O Arcade Bar LLC • dba I/O Arcade Bar
 720 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 250
 Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
Attachments: [50597 APP.pdf](#)
[LICLIB-2018-00078 Supplemental.pdf](#)
Legislative History
 2/23/18 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

80. [50599](#) Public Hearing - New License
Owls Brawl LLC • dba Hooters of Madison
2639 East Springs Dr • Agent: Laura Jo Clark • Estimated Capacity: 195
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: [50599 APP.pdf](#)
[50599 SUPP.pdf](#)

Legislative History

2/23/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

81. [50600](#) Public Hearing - New License
Full Belly LLC • dba Tin Fox
2616 Monroe St • Agent: Marissa Neal • Estimated Capacity: 88
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

Attachments: [50600 APP.pdf](#)
[50600 SUPP.pdf](#)

Legislative History

2/23/18 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

82. [50718](#) B. Daniels - vehicle damage - \$4,500.00.
83. [50781](#) R. Williamson - vehicle damage - \$8,515.44.
84. [50782](#) A. Brey, Mt. Morris Mutual Ins. Co., for their insured S. and D. Kraemer - vehicle damage - \$1,008.15.

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.

85. [50663](#) BY TITLE ONLY - Accepting the report, "Examining the Need and Impact of a Paid Leave Initiative in the City of Madison".

Sponsors: Shiva Bidar-Sielaff and Maurice S. Cheeks

Attachments: [50663 v1.pdf](#)

Legislative History

2/27/18 Council Office Referred for Introduction
Common Council Executive Committee

2/27/18

COMMON COUNCIL

Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT