



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, April 10, 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 ABSENCE: ALD. DEMARB; LATE: MAYOR SOGLIN, ALD. CARTER

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.

PRESENTATION

1. [50978](#) Presentation: Poetry Recitation by Ali Muldrow - "Girl Got Game" & Oscar Mireles, City Poet Laureate, on recognizing April 2018 as National Poetry Month, a celebration of poetry introduced in 1996 and organized by the Academy of American Poets as a way to increase awareness and appreciation of poetry in the United States.
Attachments: [Girl Got Game.pdf](#)
Legislative History
3/22/18 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [50979](#) Recognizing the Wisconsin Tibetan Association and the Tibetan Community.
Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, 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
3/22/18 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [51110](#) Proclaiming April 2018 as "Child Abuse Prevention Month" in the City of Madison.
Sponsors: Barbara Harrington-McKinney, 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, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
Attachments: [Child Abuse & Neglect Report 2016.pdf](#)
Legislative History
4/5/18 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [50243](#) Public Hearing - New License
 Bierock LLC • dba Bierock
 2911 N Sherman Ave • Agent: Brian Carriveau • Estimated Capacity: 99
 Class B Combination Liquor & Beer • 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](#)
[Version 1](#)

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
3/6/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

5. [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

Attachments: [Locator Maps.pdf](#)

[222ncs_app.pdf](#)

[222ncs_csm_app.pdf](#)

[222ncs_csm.pdf](#)

[222ncs_loi.pdf](#)

[222ncs_loi supplement.pdf](#)

[222ncs_photos.pdf](#)

[222ncs_site revised.pdf](#)

[222ncs_site.pdf](#)

[222ncs_waiver.pdf](#)

[Comment.pdf](#)

[Staff_Comments.pdf](#)

[Link Demo File 49807](#)

[UW Public Comment 031918.pdf](#)

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.
2/27/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/5/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Rewey, seconded by Berger, the Plan Commission recommended re-referral of the planned development zoning (ID 50129) and referred the demolition permit (ID 49807) to the March 19, 2018 Plan Commission (April 10, 2018 Common Council) at the request of staff. The recommendation to refer passed by voice vote/other.

3/19/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -RECESSED
PUBLIC HEARING

On a motion by Cantrell, seconded by Polewski, the Plan Commission found that the standards for Planned Developments were not met and recommended to the Common Council that the zoning map amendment (ID 50129) be placed on file without prejudice. Specifically, the Plan Commission found that Planned Development approval standards 28.098(2)(a), 28.098(2)(b), 28.098(e), and 28.098(f) were not met. As part of the same motion, the Plan Commission found that the standards in Section 28.185(7)(a)2 were not met and placed the demolition permit request (ID 49807) on file without prejudice.

In stating their reasons for not finding these standards met, members of the Plan Commission noted concerns with the bulk and scale of the building, as proposed, particularly related to the inconsistencies with the Regent Street-South Campus Neighborhood Plan's recommended building's setbacks and stepbacks. Members of the Plan Commission also stated that the development as proposed represented an inappropriate use of the PD zoning district, particularly related to increasing overall density. Additionally, members of the Commission noted the lack of the usable open space on site.

The motion to recommend that the requests be placed on file without prejudice passed by voice vote/ other.

6. [50348](#) Amending Sections 28.032(1) and 28.151 of the Madison General Ordinances to permit Health/Sports Club, Fitness Center or Studio as a conditional use in residential districts.

Sponsors: Steve King and Ledell Zellers

Attachments: [Substitute body](#)
[Body](#)

Legislative History

1/29/18	Attorney's Office/Approval Group Plan Commission (3/5/18), Common Council (3/20/18)	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
3/5/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Rewey, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.	
3/20/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt 4/10/18	

Agenda Note: Legislative File No. 50348 - Recommended Action - Recess Public Hearing and Re-Refer to Plan Commission

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

7. [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](#)
[50597 Updated App.pdf](#)
[LICLIB-2018-00078 Supplemental.pdf](#)
[50597 Updated Floor Plan.pdf](#)
[Brekke comment.pdf](#)
[Gelhar comment.pdf](#)
[Brant comment.pdf](#)
[Juten comment.pdf](#)
[720 Williamson St Map.pdf](#)
[Nordstrom comments.pdf](#)
[Hand comments.pdf](#)

Legislative History

2/23/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [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](#)
[2639 East Springs Dr Map.pdf](#)

Legislative History

2/23/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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3/6/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [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](#)
[2616 Monroe St Map.pdf](#)
[Alder Eskrich comments.pdf](#)

Legislative History

2/23/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE The condition is:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	1. Hours of operation shall be Monday - Wednesday 11am-11pm, Thursday - Saturday 10am-12am, and Sunday 10am-4pm	

REPORT OF BOARD OF PUBLIC WORKS

10. [50692](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice Davidson Hegg Major Drexel Lake Edge Blvd Assessmen](#)
[DavidsonBPW notes .pdf](#)
[202 Davidson Parking.pdf](#)
[11655TE-OnStreet Angle Parking-Davidson St near Hegg Ave.pdf](#)
[11655TE-OnStreet Parking-Davidson St near Hegg Ave.pdf](#)
[11655EN Davidson w Pkg.pdf](#)
[11655 DavidsonAssessments.pdf](#)
[CC Hearing Notice 50692.pdf](#)

Legislative History

2/24/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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3/7/18 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

3/21/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

11. [50693](#)

Approving Plans, Specifications, And Schedule Of Assessments For Frey Street and Sawyer Terrace Avenue Assessment District - 2018. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Frey St Sawyer Ter Design.pdf](#)

[Frey St Sawyer Ter Overview.pdf](#)

[BPW Hearing Notice Frey St.pdf](#)

[11722 Frey Sawyer Assess.pdf](#)

[CC Hearing Notice 50693.pdf](#)

Legislative History

2/24/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/21/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

12. [50831](#)

Approving Revised Schedule Of Assessments For Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [CIC Recorded CSMs AssessMap 03-'18.pdf](#)

[BPW Notes-CIC.pdf](#)

[11461EN MassGrading.pdf](#)

[BPW Hearing Notice Ronald Reagan Ave Revised Schedule Assessments.pdf](#)

[CC Hearing Notice 50831.pdf](#)

Legislative History

3/10/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/21/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

13. [50832](#) Approving Plans, Specifications, And Schedule Of Assessments For Glenview Drive, Joylynne Drive, and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11650_BPW_Display.pdf](#)

[GlenviewJoylynneWoodlawnBPW notes.pdf](#)

[BPW Hearing Notice Glenview.pdf](#)

[11650_GlenviewJoylynneWoodlawn_Assess.pdf](#)

[CC Hearing Notice 50832.pdf](#)

Legislative History

3/11/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/21/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

14. [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

Attachments: [Locator_Maps.pdf](#)

[App.pdf](#)

[Sub_App.pdf](#)

[10202vvr_cur loi.pdf](#)

[10202vvr_cur site.pdf](#)

[10202vvr_cur pp.pdf](#)

[10202vvr_cur site staff rec.pdf](#)

[Staff_Comments.pdf](#)

[Link_Demo_File_50228](#)

[Link_Reso_File_50229](#)

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)
2/27/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

3/19/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 50635) and the preliminary plat and final plat (ID 50229) to the Common Council, and approved the demolition permit (ID 50228), all subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That condition #1 of the Planning Division staff report be eliminated .
- That the applicant discuss the location of a community garden in one of the proposed parks with the Parks Division.
- That the applicant explore connecting the multi-purpose path extending off the "J" Street cul-de-sac across Outlots 23 and 24 to connect to "B" Street opposite "I" Street.

The motion to recommend approval of the rezoning, demolition permit, and subdivision as amended passed by voice vote/ other.

15. [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

Attachments: [717-753 East Johnson UDCMEMO_041118.pdf](#)
[ZONING CODE EXCERPT- APPROVAL STANDARDS.pdf](#)

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)
3/6/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referral to Urban Design Commission.
3/6/18	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/2/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition permit and conditional use (ID 50430) to April 23, 2018 (May 1, 2018 Common Council meeting) pending an advisory recommendation by the Urban Design Commission. The motion to recommend referral passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [50928](#) Report of the Mayor submitting resident committee appointments (introduction 3/20/2018; action 4/10/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/14/18 | Mayor's Office
Confirm 4/10/2018 | Referred for Introduction |
| 3/20/18 | COMMON COUNCIL
Confirm 4/10/18 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
17. [51094](#) Report of the Mayor submitting resident committee appointments (introduction 4/10/2018; action 4/17/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|-----------------------------------|---------------------------|
| 4/4/18 | Mayor's Office
Confirm 4/17/18 | Referred for Introduction |
|--------|-----------------------------------|---------------------------|
18. [51095](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|-----------------------------------|---------------------------------|
| 4/4/18 | Mayor's Office
Confirm 4/10/18 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|-----------------------------------|---------------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

19. [50909](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.
- Sponsors:** Zach Wood
- Attachments:** [EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[EXHIBIT C.pdf](#)
[EXHIBIT D.pdf](#)
- Legislative History**
- | | | |
|---------|--|------------------------------|
| 3/13/18 | Attorney's Office
Plan Commission(4/2/18) Pedestrian, Bicycle, Motor Vehicle Commission (4/24/18) | Referred for Introduction |
| 3/20/18 | COMMON COUNCIL
Plan Commission (4/2/18); Pedestrian, Bicycle, Motor Vehicle Commission (4/24/18) | Refer to the PLAN COMMISSION |

Agenda Note: Legislative File No. 50909 - Additional Referral to Board of Public Works (4/18/18) and amend referral to Plan Commission to (5/7/18)

20. [51043](#) Authorizing the City of Madison to submit a grant application for up to \$1,000,000 to the Bloomberg Philanthropies' Public Art Challenge to fund costs for a Citywide temporary public art project and authorizing the Council President and Vice President to sign a letter of support on behalf of the Common Council to be submitted with the grant application and authorizing the Mayor and City Clerk to enter into a contract with Bloomberg Philanthropies to accept Grant funding if it is awarded.
- Sponsors:** Marsha A. Rummel and Samba Baldeh
- Legislative History**
- | | | |
|--------|---|--|
| 4/4/18 | 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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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [50562](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart AW • 4601 Cottage Grove Rd
New Agent: Farooq Shahzad
Class A Beer
Aldermanic District 16 (Alder DeMarb)
- Attachments:** [LICLIA-2017-00171 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 2/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
22. [50563](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart SA • 1010 N Sherman Ave
New Agent: Farooq Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm)
- Attachments:** [LICLIA-2017-00320 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 2/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/21/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

23. [50564](#) Change of Agent
 Capitol Petroleum LLC • dba CP Mart NE • 4901 Commercial Ave
 New Agent: Farooq Shahzad
 Class A Beer
 Aldermanic District 3 (Alder Hall)
Attachments: [LICLIA-2017-00172 Agent Change.pdf](#)
- Legislative History**
- | | | |
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| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 3/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
24. [50568](#) Change of Licensed Premise
 The Morrison Group Inc • dba Vom Fass State Street
 Current Outdoor Capacity: 0 • New Outdoor Capacity: 14
 127 State Street, Suite 102 • Agent: Ashley Morrison
 Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Addition of outdoor seating to premises.
- Attachments:** [application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 3/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
25. [50601](#) 21+ Entertainment License
 Plamra Mediterranean Grill LTD • dba Zandru's • Capacity: 120
 419 State St • Agent: Alberto Santos
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [50601 App.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 3/14/18 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction |
| 3/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE - REPORT OF OFFICER |

26. [50604](#) Change of Licensed Conditions
 La Escondida Mexican Grill LLC • dba La Escondida Mexican Grill
 Capacity: 120
 1821 S Park St • Agent: Juana Jessica Torres
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 14 (Alder Carter) • Police Sector 310
 Request to extend hours March, April and May until 2:30 am for football games
 and boxing shows, as well as private parties once a month.

Attachments: [application.pdf](#)
[La Escondida Operación security plan.pdf](#)
[Alder Carter comments.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
	Denial based on the health, safety, and welfare of the community.	

27. [50605](#) Change of Licensed Conditions
 Panchim LLC • dba Harry's Market
 555 W Mifflin St • Agent: Lakhvir Kaur
 Class A Liquor, Class A Beer
 Aldermanic District 4 (Alder Verveer) • Police Sector 404
 Request to remove Condition 8: Customer and delivery access to the store
 must be exclusively through the building entrance at the corner of N. Bedford
 and W. Mifflin Streets.

Attachments: [application.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [50618](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd
 New Agent: Sharla R Sigmund
 Class A Liquor, Class A Beer
 Aldermanic District 17 (Alder Baldeh)

Attachments: [50618 Change of Agent.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [50619](#) Change of Agent
Davd & Buster's of Wisconsin Inc • dba Dave & Buster's
53 West Towne Mall
New Agent: James N Schiavo
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Attachments: [50619 Change of Agent.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [50621](#) Change of Agent
Tango Bravo Inc • dba The Roman Candle • 100 N Hamilton St
New Agent: Julio Giovanni Flores
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [50621 Change of Agent.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [50622](#) Change of Agent
Lomo TRC LLC • dba The Roman Candle • 2623 Monroe St
New Agent: Ryan Wood Davis
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

Attachments: [50622 Change of Agent.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [50628](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
GSAFE
Event Location: 100 Block King St
Event Date: August 18, 2018
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Woofs King St Pride

Attachments: [PERCPB-2018-00058 GSAFE.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [50631](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
GSAFE
Event Location: 100 Block King St
Event Date: September 29, 2018
Aldermanic District 4 (Alder Vereer)
Police District: 406
Event: Octobearfest

Attachments: [PERCPB-2018-00059 GSAFE.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [50636](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Back Porch Radio Broadcasting Inc
Event Location: 200 Block Martin Luther King Jr Blvd
Event Date: May 20, 2018
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: WORT Block Party

Attachments: [PERCPB-2018-00063.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [50677](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Andrew H Kuehne
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 15 (Alder Ahrens)
- Attachments:** [LICLILA-2017-00831 Agent Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
36. [50957](#) Operator License Application
Joseph Jones
- Attachments:** [Joseph Jones ALRC Appearance.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [50958](#) Operator License Application
Lisa Hessler - Establishment where employed: Wal-Mart
- Attachments:** [Lisa Hessler ALRC Appearance.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/21/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [50971](#) Request to extend license issuance beyond the 90 day limit
under MGO 38.05
Encore Adventure LLC • dba Tiny's Tap House
308 S Paterson Street • Agent: Holly Alexander • Estimated Capacity: 30
Class B Combination Liquor & Beer • 75% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [Encore Adventure LLC statement of intent extension request.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/19/18 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF BOARD OF PARK COMMISSIONERS

39. [48643](#) Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.

Sponsors: Paul R. Soglin

Attachments: [Monument Report.pdf](#)

[Forest Hill Photos.pdf](#)

[33 -- A - 1 Speedway Road - Forest Hill Cemetary .pdf](#)

[1906 Newspaper Articles.pdf](#)

[1980 & 1981 Newspaper Articles.pdf](#)

[AHA Statement on Confederate Monuments.pdf](#)

[Atlanta History Center - Status Quo Not an Option Intro & Template.pdf](#)

[Book Scan.pdf](#)

[Confederate Burials - Center for Civil War Research.pdf](#)

[Confederate Rest Historic Madison - Gajewski.pdf](#)

[Confederate Rest Monument Media Coverage.pdf](#)

[confederatestatement 817.pdf](#)

[ForestHillRulesRegs.pdf](#)

[Foresthillstatement. 817.pdf](#)

[Opinion 2016-002 Confederate Flag Memo \(Final\).pdf](#)

[Planning Magazine - Dec 2017 Goodman.pdf](#)

[SPLCwhose_heritage.pdf](#)

[Joint Meeting Confederate Monuments 01302018.pdf](#)

[New York Times Article](#)

[Public Comment Emails.pdf](#)

[1.30.18 Joint Meeting Registration Statements.pdf](#)

[Confederate Monuments in FH-Public Comments.pdf](#)

[Landmarks - 3-19-18 - 60 Minutes Confederate Monuments Report](#)

[48643 - Landmarks STAFF REPORT 3-19-18.pdf](#)

[Landmarks BOPC action 3-14-18.pdf](#)

[48643 - Landmarks Levitan Photos.pdf](#)

[48643 - Landmarks - Email from Carl Landsness.pdf](#)

[48643 LC Report 03-19-18.pdf](#)

Legislative History

8/30/17	Mayor's Office Board of Park Commissioners, Equal Opportunities Commission, Landmarks Commission	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referrals: Equal Opportunities Commission, Landmarks Commission	Refer to the BOARD OF PARK COMMISSIONERS
9/5/17	BOARD OF PARK COMMISSIONERS	Referred to the EQUAL OPPORTUNITIES COMMISSION

9/5/17	BOARD OF PARK COMMISSIONERS	Referred to the LANDMARKS COMMISSION
1/30/18	BOARD OF PARK COMMISSIONERS	Re-refer to the BOARD OF PARK COMMISSIONERS
1/30/18	EQUAL OPPORTUNITIES COMMISSION	Re-refer to the EQUAL OPPORTUNITIES COMMISSION
1/30/18	LANDMARKS COMMISSION	Re-refer to the LANDMARKS COMMISSION
3/8/18	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS

Recommendation:

Take down the current monuments and thus prevent glorifying the so-called "Lost Cause" movement by the repetition of the names of the confederate soldiers. The removed monuments should be given to the Wisconsin Historical Society for storage. No new monuments or markers should be erected in their place. The EOC also affirms the commitment to rejecting all racist monuments, language, and hate groups in the City of Madison.

3/14/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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Recommendation:

Support the removal of the smaller marker, leave the standing (larger) monument as is, and add contextualizing signage in the former location of the smaller marker. Also, that the smaller marker be offered to the Wisconsin State Historical Society and not be offered to any private resident.

3/19/18	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS
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Recommendations:

The small plaque should not have been uninstalled without an application for a Certificate of Appropriateness and that an application should be submitted by the Common Council. Upon the approval of a Certificate of Appropriateness to remove the small plaque, the Commission suggests that the plaque be offered to the WI Veteran's museum and the WI State Historical Society and not to private individuals. The motion passed on a voice vote.

The large cenotaph should be retained in Confederate Rest. The motion passed on a voice vote, with Rummel voting opposed.

An interpretive display should be installed, that the Common Council should commission its drafting by a qualified historian, and that the events surrounding the small plaque be included in the display. The Commission further stipulated that the text, appearance, and placement of the display must be reviewed and approved by the relevant bodies prior to installation. The motion passed on a voice vote.

REPORT OF BOARD OF PUBLIC WORKS

40. [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 Group
Board of Public Works | Referred for Introduction |
| 3/6/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS
Additional referral to Common Council Executive Committee. |
| 3/6/18 | BOARD OF PUBLIC WORKS | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/20/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
41. [50823](#) Awarding Public Works Contract No. 8074, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 16) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8074.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/6/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [50824](#) Awarding Public Works Contract No. 8077, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 16) - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8077.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 3/6/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

- | | | | |
|------------|-----------------------------------|---|--|
| | 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 43. | 50825 | Awarding Public Works Contract No. 8107, Emerson Street and Lowell Street Reconstruction Assessment District - 2018. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8107.pdf | |
| | <u>Legislative History</u> | | |
| | 3/6/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 44. | 50826 | Awarding Public Works Contract No. 8128, Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8128.pdf | |
| | <u>Legislative History</u> | | |
| | 3/6/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 45. | 50827 | Awarding Public Works Contract No. 8154, 2018 Playground Replacements - Group 1. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8154.pdf | |
| | <u>Legislative History</u> | | |
| | 3/6/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [50879](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by designating Richard Davis Lane as the street name for the new public street connection between Webb Avenue and Darbo Drive. (6th AD)

Sponsors: Paul R. Soglin and Marsha A. Rummel

Attachments: [Darbo_Webb_New_Street_No_Name.pdf](#)

[http_richarddavis.org.pdf](#)

[ENGR 10234 RO Filed Copy.pdf](#)

Legislative History

3/9/18	Engineering Division Board of Public Works	Referred for Introduction
3/20/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/21/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [50882](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8175. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Phase 6 street detail map.pdf](#)

[Village at Autumn Lake Phase 6 Map.pdf](#)

Legislative History

3/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/21/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

48. [50883](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-2018-00106, File Number 50078, Private Contract No. 7863. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Village at Autumn Lake Phase 3 Map_V3.pdf](#)

Legislative History

3/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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3/21/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

49. [50891](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a Certified Survey Map of property located at 501 Charmany Drive with the Developer, Private Contract No. 8166. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [501 Charmany Drive CSM.pdf](#)

Legislative History

3/12/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/21/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [50894](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Elver Park Fully Accessible Playground. (1st & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8151_ElverEquipment.pdf](#)

Legislative History

3/13/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/21/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [50895](#) Approving plans and specifications for public improvements necessary for the project known as 2147-2201 Rimrock Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8167. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2147-2201 Rimrock Road CSM & Site Plan.pdf](#)

Legislative History

3/13/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/21/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [50901](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Sauk Road Water Pipeline. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/13/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [50914](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Playground Improvements - Group 2. (16th, 6th, 27th, & 12th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8172.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/13/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [50918](#) Approving plans and specification for public improvements necessary for the project known as Thousand Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 8183. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [MP8_ThousandOaks-Phase One B.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/13/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

55. [50925](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Spring 2018 Assessable Trees.pdf](#)
[Report of City Forester Spring 2018 Tree Assessment.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/13/18 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [50933](#) Approving plans and specifications for public improvements necessary for the project known as 501 Woodward Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8087. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [501 Woodward Drive BPW Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/14/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [50949](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Stormwater Retaining Wall. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [00373079 DRAINAGE EASEMENT \(REV1\) 031218.pdf](#)
[hawks1.pdf](#)
[hawks2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/15/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/21/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

58. [50952](#) Declaring the City of Madison's intention to exercise its police powers establishing the Westview Hills Sewer and Water Assessment District 2018. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/15/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/21/18 | 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 COMMON COUNCIL EXECUTIVE COMMITTEE

59. [50663](#) Accepting the Report, "Family and Medical Leave Use and Need Among City of Madison Employees".
- Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks and Paul R. Soglin
- Attachments:** [Report: Family and Medical Use and Need Among City of Madison Employees 3/20/18 CCEC Presentation Paid Leave Study.pdf](#)
[50663 v1.pdf](#)
[3/20/18 CCEC Handouts Murray WI Alliance Womens Health.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/27/18 | Council Office
Common Council Executive Committee | Referred for Introduction |
| 2/27/18 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 3/20/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

60. [39667](#) Report of Operator License Applications April 10, 2018. See attached report for list of operators.
- Attachments:** [New Operators.pdf](#)
- Legislative History**
- | | | |
|--------|----------------|---|
| 4/4/18 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

61. [50432](#) Approving a Certified Survey Map of property owned by Andrew and Jennifer Keeley Yonda located at 943 E. Dayton Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
Attachments: [943 E. Dayton St. CSM.pdf](#)
[Applicant Ltr of Intent.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 4/3/18 | 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 |
|--------|---|--|
62. [50433](#) Approving a Certified Survey Map of property owned by Advance Road, LLC and OKD Investments, LLC located at 2541-2573 Advance Road and 2550 Progress Road; 16th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [2541 Advance Rd CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 4/3/18 | 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 |
|--------|---|--|
63. [50683](#) Approving a Certified Survey Map of property owned by the Evans Scholar Foundation located at 141 Langdon Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[141 Langdon St CSM.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 4/3/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|

REPORT OF DOWNTOWN COORDINATING COMMITTEE

64. [50596](#) SUBSTITUTE - 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](#)
[50596 v1.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/19/18 | Economic Development Division
Downtown Coordinating Committee, Vending Oversight Committee. | Referred for Introduction |
| 2/27/18 | COMMON COUNCIL
Additional referral to Vending Oversight Committee | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 2/27/18 | DOWNTOWN COORDINATING COMMITTEE | Referred to the VENDING OVERSIGHT COMMITTEE |
| 2/28/18 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 3/15/18 | DOWNTOWN COORDINATING COMMITTEE
Roll Call Vote to adopt substitute resolution: 6:1:2 - Ayes - Verveer, Zellers, Plotkin, Hirsch, Henn, Crabb; Recused - Frank; Excused - Ahrens, Torkildson | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

REPORT OF FINANCE COMMITTEE

65. [50527](#) SUBSTITUTE - ~~Appropriating \$60,000 from the 2018 Planning Division Operating Budget and a~~ 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
- Attachments:** [Version1.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/12/18 | Department of Planning and Community and Economic Development
Finance Committee, Downtown Coordinating Committee | Referred for Introduction |
| 2/27/18 | COMMON COUNCIL
Additional referral to Downtown Coordinating Committee | Refer to the FINANCE COMMITTEE |
| 2/27/18 | FINANCE COMMITTEE | Referred to the DOWNTOWN COORDINATING COMMITTEE |

3/15/18	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
	Tiffany Kenney, BID Executive Director gave a brief summary of the 2018 Downtown Programming goals and objectives.	
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [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](#)
[Memo to Finance Committee 3/23/18](#)

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)	
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Personnel Board.	
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed by the following vote 4:1: (AYE: Eskrich; Skidmore; Wood; Verveer; NO: Harrington-McKinney; NON-VOTING: Soglin)	

67. [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)	
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Personnel Board.	
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD

3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote 4:1: (AYE: Eskrich; Skidmore; Wood; Verveer; NO: Harrington-McKinney; NON-VOTING: Soglin)

68. [50815](#)

Amending Traffic Engineering's 2018 Adopted Capital Budget for the increase in federal funding of \$317,000.00 provided to the City of Madison for the University Avenue; Allen Boulevard to University Bay Drive project (#5992-10-10/11).

Sponsors: Arvina Martin

Attachments: [Univ Av; Allen Bl to Univ Bay Dr 5992-10-10 Budget Amendment_JLS \(003\).pdf](#)

Legislative History

3/5/18	Traffic Engineering Division Finance Committee	Referred for Introduction
3/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

69. [50833](#)

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 Wingra Park Screen Structure project. (13th AD)

Sponsors: Sara Eskrich

Attachments: [Wingra Park Screen Structure GrantApplicationCompiled.pdf](#)

Legislative History

3/7/18	Engineering Division Finance Committee (3/26/18), Board of Public Works (3/21/18)	Referred for Introduction
3/20/18	COMMON COUNCIL Finance Committee (3/26/18); Board of Public Works (3/21/18)	Refer to the FINANCE COMMITTEE
3/21/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

70. [50892](#) Approving an Amendment to the Option to Purchase Agreement between the City and Hoepker Center, LLC.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|--|---|
| 3/13/18 | Economic Development Division
Finance Committee | Referred for Introduction |
| 3/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [50893](#) Authorizing the execution of a Purchase and Sale Agreement with Motion W Industrial, LLC for a portion of Lot 2 in The Center for Industry & Commerce.
- Sponsors:** Samba Baldeh
- Attachments:** [11026 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/13/18 | Economic Development Division
Finance Committee | Referred for Introduction |
| 3/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 3/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [50917](#) Authorizing a double-fill of the position of Administrative Clerk in Building Inspection from March 19, 2018, until June 1, 2018, due to the retirement of Kris Dickens.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 3/13/18 | Human Resources Department
Finance Committee (3/26/18) Common Council (4/10/18) | Referred for Introduction |
| 3/20/18 | COMMON COUNCIL
Finance Committee (3/26/18); Common Council (4/10/18) | Refer to the FINANCE COMMITTEE |
| 3/26/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

73. [50919](#) SUBSTITUTE Creating Section 3.54(25)(b) and renumbering current Section 3.54(25)(b) to (c) of the Madison General Ordinances to provide a stipend to offset the cost of qualifying domestic partner health insurance .

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [Version 1](#)

Legislative History

3/13/18	Attorney's Office/Approval Group Finance Committee (3/26/18), Common Council (4/10/18)	Referred for Introduction
3/20/18	COMMON COUNCIL Finance Committee (3/26/18); Common Council (4/10/18)	Refer to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)

Sponsors: Marsha A. Rummel

Attachments: [Executive Summary.pdf](#)

Legislative History

3/13/18	Engineering Division Finance Committee (3/26/18), Board of Public Works (3/21/18), Transit and Parking Commission (4/11/18)	Referred for Introduction
3/20/18	COMMON COUNCIL Finance Committee (3/26/18); Board of Public Works (3/21/18); Transit and Parking Commission (4/11/18)	Refer to the FINANCE COMMITTEE
3/21/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote 4:0: (AYE: Skidmore; Wood; Verveer; Harrington-McKinney; RECUSED: Eskrich; NON-VOTING: Soglin)

75. [50923](#) Amending the 2018 Operating Budget and Setting the 2018 Rates for the Sewer, Stormwater and Landfill.

Sponsors: Paul R. Soglin

Attachments: [2018 Average Customer.pdf](#)

[2018 Landfill Rate Schedule.pdf](#)

[Sewer Rate History.pdf](#)

[2018 Budget Amendment.pdf](#)

[2018 Sanitary Rate Schedule.pdf](#)

[2018 Stormwater Rate Schedule.pdf](#)

[Stormwater Rate History.pdf](#)

[2018 Statistical Summary.pdf](#)

Legislative History

3/13/18	Engineering Division Finance Committee (3/26/18), Board of Public Works (3/21/18), CC Adoption (4/10/18)	Referred for Introduction
3/20/18	COMMON COUNCIL Finance Committee (3/26/18); Board of Public Works (3/21/18); Common Council (4/10/18)	Refer to the FINANCE COMMITTEE
3/21/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

76. [50932](#) Amending the Purchase and Sale Agreement between the City and John Schlueter for the acquisition of Lot 4 in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

Legislative History

3/14/18	Economic Development Division Finance Committee	Referred for Introduction
3/20/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/26/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON FOOD POLICY COUNCIL

77. [50662](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund eleven (11) 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

Attachments: [50662 v1.pdf](#)

Legislative History

2/22/18	Mayor's Office Madison Food Policy Council, Common Council 3/20/2018	Referred for Introduction
2/27/18	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL
4/4/18	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

78. [50229](#) Approving the preliminary plat and final plat of *South Addition to Birchwood Point* on land generally addressed as 10202-10304 Valley View Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Link Ord File 50635](#)

[Link Demo File 50228](#)

Legislative History

3/19/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	-----------------	--

On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 50635) and the preliminary plat and final plat (ID 50229) to the Common Council, and approved the demolition permit (ID 50228), all subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That condition #1 of the Planning Division staff report be eliminated.
- That the applicant discuss the location of a community garden in one of the proposed parks with the Parks Division.
- That the applicant explore connecting the multi-purpose path extending off the "J" Street cul-de-sac across Outlots 23 and 24 to connect to "B" Street opposite "I" Street.

The motion to recommend approval of the rezoning, demolition permit, and subdivision as amended passed by voice vote/ other.

79. [50678](#) Approving the revised preliminary plat and final plat of *Eagle Trace* on land addressed as 566 Schewe Road; 9th Ald. Dist.

Sponsors: Planning Division
Attachments: [Locator Maps.pdf](#)
[566sr_PP_app.pdf](#)
[566sr_PP_site_plan.pdf](#)
[566sr_LOI.pdf](#)
[Munson Memo.pdf](#)
[Staff Comments.pdf](#)

Legislative History

4/2/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
--------	-----------------	--

On a motion by Cantrell, seconded by Oeth, the Plan Commission found that the standards for Subdivisions were met and recommended that the Common Council approve the revised preliminary plat of Eagle Trace on land addressed as 566 Schewe Road in the 9th Aldermanic District. The motion to recommend adoption passed by voice vote/other.

80. [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 and Steve King
Attachments: [Locator Maps.pdf](#)
[Map](#)
[Staff Comments.pdf](#)

Legislative History

2/27/18	Attorney's Office/Approval Group Plan Commission (4/2/18), Common Council (4/10/18)	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
4/2/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Approval of this ordinance requires a two-thirds vote by the Common Council

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

81. [49284](#) 2nd SUBSTITUTE Creating Section 23.52 of the Madison General Ordinances to establish guidelines for the operation of security cameras at convenience stores and amending Section 1.08 to establish a bail deposit schedule for violation of this ordinance.

Sponsors: Paul E. Skidmore and Paul R. Soglin

Attachments: [2nd Substitute Body](#)

[Substitute Body](#)

[Version 1](#)

[Pixels per Foot](#)

Legislative History

10/23/17	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
11/8/17	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/14/18	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [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 Public Safety Review Committee (3/13/18), Common Council (3/20/18)	Referred for Introduction
2/27/18	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/14/18	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

83. [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 Transit and Parking Commission; Finance Committee	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSIT AND PARKING COMMISSION
3/6/18	TRANSIT AND PARKING COMMISSION	Referred to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
3/14/18	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

84. [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 Vending Oversight Committee	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
3/28/18	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

85. [50897](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Transportation Director to the list of Managerial Employees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 3/13/18 | Attorney's Office/Approval Group
Common Council (4/10/18) | Referred for Introduction |
| 3/20/18 | COMMON COUNCIL

Adopt 4/10/18 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

RESOLUTIONS

86. [50520](#) Approving plans and specifications for public improvements necessary for the project known as 101 King Street - Lucille Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 8159. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [101 King St Plan.pdf](#)
[Updated 101 King St Plan 4-6-18.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 3/20/18 | COMMON COUNCIL

Adopt 4/10/18 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
87. [50973](#) Declaring the City of Madison Common Council's Intent to Submit Comments to the Air National Guard as Part of the F-35 Operational Beddown Environmental Impact Statement.
- Sponsors:** Marsha A. Rummel, Rebecca Kemble, Ledell Zellers and Samba Baldeh
- Attachments:** [50973 v1.pdf](#)
[DRAFT F35A EIS Comment 4_5_2018.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 3/20/18 | Council Office
Common Council (4/10/18) | Referred for Introduction |
| 3/20/18 | COMMON COUNCIL

Adopt 4/10/2018 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

88. [50707](#) Amending Section 32.04(4)(i) of the Madison General Ordinances to clarify certiorari review procedures for final administrative determinations of the Rent Abatement Hearing Examiner.
- Sponsors:** Zach Wood
- Legislative History**
- 3/20/18 Attorney's Office/Approval Referred for Introduction
Group
Landlord and Tenant Issues Committee
89. [50708](#) Amending Section 23.31(1) to prohibit all animals from running at large and repealing Section 23.31(2), creating Section 23.52, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the possession of pigs within the City and establishing exceptions.
- Sponsors:** Matthew J. Phair
- Attachments:** [Body](#)
- Legislative History**
- 3/21/18 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
90. [50982](#) Amending Section 10.19 of the Madison General Ordinances to prohibit the misuse of city receptacles, and amending Section 1.08(3)(a) to add a bond schedule.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers
- Attachments:** [Body](#)
- Legislative History**
- 3/22/18 Attorney's Office/Approval Referred for Introduction
Group
Solid Waste Advisory (5/3/18), Downtown Coordinating Committee (4/19/18)
91. [51064](#) Amending Section 3.12(10) of the Madison General Ordinances to update the ordinance and makes substantive changes to the Child Care Program.
- Sponsors:** Denise DeMarb
- Legislative History**
- 4/2/18 Attorney's Office/Approval Referred for Introduction
Group
Early Childhood Care & Education Committee

92. [51065](#) Amending Section 28.183(8) of the Madison General Ordinances to require that the Plan Commission decide whether minor alterations should be approved if the alderperson of the district and the Director of Planning and Community and Economic Development do not agree on whether the minor alteration should be approved.

Sponsors: Marsha A. Rummel

Legislative History

4/2/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (5/7/18), Common Council (5/15/18)

RESOLUTIONS

93. [50539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Cannonball Water Main Phase 6 project.

Sponsors: Sheri Carter and David Ahrens

Attachments: [10435 Relocation Order.pdf](#)
[10435 Cannonball Ph 6 Project Map.pdf](#)

Legislative History

4/2/18 Water Utility Referred for Introduction
Water Utility Board, Board of Public Works, Plan Commission

94. [50955](#) Amending the 2018 Stormwater Utility Capital Budget and authorizing the transfer of a previously accepted grant from the Wisconsin Department of Natural Resources (WDNR) in the amount of \$150,000 for a project known as Pretreatment and Diversion to Manitou Pond under RES-16-00477 to the Rimrock Road Wet Pond Conversion. (14th AD)

Sponsors: Sheri Carter

Attachments: [ResolutionGrantAcceptment Attachment.pdf](#)

Legislative History

3/30/18 Engineering Division Referred for Introduction
Finance Committee (4/28/18), Board of Public Works (4/18/18)

95. [51003](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.

Sponsors: Samba Baldeh, Steve King and Paul R. Soglin

Attachments: [11424 Nesbit Property Exhibit A.pdf](#)
[11424 Nesbitt Property Exhibit B.pdf](#)

Legislative History

3/27/18 Economic Development Referred for Introduction
Division
Finance Committee, Board of Park Commissioners, Plan Commission

96. [51015](#) Create a new 1.0 FTE Accounting Technician 2 (CG 20, Range 14) in the Streets Division operating budget and delete three (3) 1.0 FTE Street Maintenance Operator 1 positions (#4710, #4711, #4712) from the Streets Divisions operating budget.
- Sponsors:** Paul R. Soglin
Attachments: [Finance Memo Account Tech 1 4-2018.pdf](#)
[Account Tech 1 PD 3-2018.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/28/18 | Human Resources Department | Referred for Introduction |
| | Finance Committee (4/23/18), Common Council (5/1/18) | |
97. [51018](#) Amending the 2018 Stormwater Utility Capital Budget to transfer \$600,000 in existing budget authority from the Starkweather Creek Coagulant Treatment project and \$200,000 from the Storm Sewer System Improvements project to the Pavement Management, Reconstruction Streets, and Darbo/Webb Street Reconstruction projects to provide adequate funding for those projects to continue to bid and construction.
- Sponsors:** Mark Clear and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/28/18 | Engineering Division | Referred for Introduction |
| | Finance Committee (4/23/18), Board of Public Works (4/18/18), Common Council (5/1/18) | |
98. [51062](#) Authorizing a Sole Source purchase of service agreement for Fleet Service for the repairs of the Peterbilt refuse truck by JX Peterbilt Madison.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|-------------------|---------------------------|
| 4/2/18 | Fleet Service | Referred for Introduction |
| | Finance Committee | |
99. [51066](#) Authorizing the execution of a Public Pedestrian/Bicycle Path Easement Agreement with Madison Metropolitan School District for an easement across the Midvale Elementary School property, located at 502 Caromar Drive.
- Sponsors:** Arvina Martin and Maurice S. Cheeks
Attachments: [11541 Exhibit A.pdf](#)
[11541 Exhibit B Easement Area Map.pdf](#)
[11541 Exhibit C Gate Image.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/2/18 | Economic Development Division | Referred for Introduction |
| | Board of Public Works, Plan Commission | |

100. [51078](#) Including a 1/2 traffic diverter at the intersection of Blair St and E Mifflin St be modified as part of the pending street reconstruction.
- Sponsors:** Ledell Zellers
- Legislative History**
- 4/3/18 Traffic Engineering Division Referred for Introduction
Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works
101. [51081](#) Approving the 2018 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City
- Sponsors:** Paul R. Soglin
- Attachments:** [2018FinalGrtRecommendations.pdf](#)
- Legislative History**
- 4/3/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee
102. [51084](#) Authorizing the City of Madison to accept ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of picnic tables and boulder seating to be located at 252 Jackson Street and within St. Paul Avenue right-of-way.
- Sponsors:** Marsha A. Rummel
- Attachments:** [11359 Exhibit A Jackson Plaza.pdf](#)
[11359 Exhibit B Jackson Plaza.pdf](#)
- Legislative History**
- 4/3/18 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission, Board of Park Commissioners
103. [51085](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11655: Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)
- Sponsors:** David Ahrens
- Legislative History**
- 4/4/18 Engineering Division Referred for Introduction
Board of Public Works (4/18/18)

104. [51091](#) Approving the Madison Public Market Foundation as the future operator of the Madison Public Market and directing staff to begin working with the Madison Public Market Foundation on creating an Operating Agreement for the Madison Public Market.
- Sponsors:** Amanda Hall and Larry Palm
- Attachments:** [Council Resolution Issuing Operator RFQ FILE ID 49283.pdf](#)
[MPMF RFQ Submission FINAL.PDF](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/4/18 | Economic Development
Division
Public Market Development Committee, Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
105. [51099](#) Authorizing a non-competitive contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Madison Fire Department.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--------------------------------------|---------------------------|
| 4/4/18 | Fire Department
Finance Committee | Referred for Introduction |
|--------|--------------------------------------|---------------------------|
106. [51100](#) Approving a Non-Competitive Contract with Hastings Air Energy Control, Inc. to install the PlymoVent exhaust system at Fire Station 14.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--------------------------------------|---------------------------|
| 4/4/18 | Fire Department
Finance Committee | Referred for Introduction |
|--------|--------------------------------------|---------------------------|

LICENSES

107. [51049](#) Public Hearing - New License
 Looking For Group Brewing Madison LLC
 dba Looking For Group Brewing Madison LLC
 2438 Winnebago St • Agent: Eric Peterson • Estimated Capacity: 120 (40 outdoor)
 Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 600
- Attachments:** [LICLIB-2018-00243 App.pdf](#)
[LICLIB-2018-00243 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/29/18 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

108. [51052](#) Public Hearing - New License
Huixiang LLC • dba Fugu Asian
411 W Gilman St • Agent: Rong Chen • Estimated Capacity: 90
Class B Beer, Class C Wine • 3% alcohol, 95% food, 2% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2018-00242 App.pdf](#)
[LICLIB-2018-00242 Supplemental.pdf](#)
- Legislative History**
- 3/30/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
109. [51053](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35848J
2703 W Beltline Hwy • Agent: Trina Beasley
Class A Beer
Aldermanic District 14 (Alder Carter) • Police Sector 308
- Attachments:** [LICLIB-2018-00246 App.pdf](#)
[LICLIB-2018-00246 Supplemental.pdf](#)
- Legislative History**
- 3/30/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
110. [51054](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven #35850J
2201 S Park St • Agent: Trina Beasley
Class A Beer
Aldermanic District 14 (Alder Carter) • Police Sector 310
- Attachments:** [LICLIB-2018-00247 App.pdf](#)
[LICLIB-2018-00247 Supplemental.pdf](#)
- Legislative History**
- 3/30/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
111. [51056](#) Public Hearing - New License
Flix Brewhouse WI LLC • dba Flix Brewhouse
89 East Towne Mall • Agent: Ron Trachtenburg
Estimated Capacity: 1100
Class B Beer, Class C Wine • 17.5% alcohol, 46.5% food, 36% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
- Attachments:** [LICLIB-2018-00213 App.pdf](#)
[LICLIB-2018-00213 Supplemental.pdf](#)
- Legislative History**
- 3/31/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

112. [51057](#) Public Hearing - New License
John Q Restaurants Inc • dba Cowboy Jacks
1262 John Q Hammons Dr • Agent: Ronald Trachtenburg
Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 121
- Attachments:** [LICLIB-2018-00205 App.pdf](#)
[LICLIB-2018-00205 Supplemental.pdf](#)
- Legislative History**
- 3/31/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
113. [51058](#) Public Hearing - New License
Dairyland Retail Group LLC • dba 7-Eleven #35851B
2216 Univerity Ave • Agent: Brandon Kahl
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- Attachments:** [LICLIB-2018-00161 App.pdf](#)
[LICLIB-2018-00161 Supplemental.pdf](#)
- Legislative History**
- 3/31/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
114. [51059](#) Public Hearing - New License
Dairyland Retail Group LLC • dba 7-Eleven #35847B
1401 Regent St • Agent: Brandon Kahl
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
- Attachments:** [LICLIB-2018-00159 App.pdf](#)
[LICLIB-2018-00159 Supplemental.pdf](#)
- Legislative History**
- 3/31/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
115. [51060](#) Public Hearing - New License
Steakhouse LLC • dba Rare Steakhouse
14 W Mifflin St • Agent: Mark Burish • Estimated Capacity: 190
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2018-00141 App.pdf](#)
[LICLIB-2018-00141 Supplemental.pdf](#)
- Legislative History**
- 3/31/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

116. [51083](#) Public Hearing - License Transfer
T&M Ventures Inc • dba Ancora Coffee
.05% alcohol, 25.95% food, 75% other
Transfer from 112 King St to 107 King St • Agent: Tori Gerding
Estimated Capacity: 60
Class B Liquor & Beer Combination
Aldermanic District 04 (Alder Verveer) • Police Sector 405
Attachments: [LICPCH-2018-00294 App.pdf](#)
[LICLIB-2013-00277 Moving App.pdf](#)
[LICLIB-2013-00277 Moving Supplemental.pdf](#)

Legislative History

4/3/18 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**

117. [50967](#) NOTICE OF CLAIM: V. Williams - vehicle damage - amount to be determined.
118. [50970](#) NOTICE OF CLAIM: K. Potthast - personal injury and vehicle damage - amount to be determined.
119. [50980](#) M. Weber Rounds, American Family Ins., for D. Dahmen - vehicle damage - \$6,119.29.
120. [51038](#) A. Hersi - vehicle damage - \$2,724.48.
121. [51039](#) D. Yatsenko and N. Hamontree - vehicle damage - \$1,806.95.
122. [51040](#) D. Morgan - vehicle damage - \$2,494.49.
123. [51041](#) M. Walmer - vehicle damage - \$5,965.39.
124. [51061](#) T. Persaud - vehicle damage - \$\$1,095.51.
125. [51067](#) J. Riegert - property damage - \$1,520.00.
126. [51068](#) R. Berlan, Progressive for J. Freund - vehicle damage - \$4,332.38.

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