



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, May 1, 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. [51019](#) Honoring and remembering Velvlea "Vel" Phillips for her significant contributions to the African-American community, women and the State of Wisconsin.
- Sponsors:** Sheri Carter, Samba Baldeh, Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/24/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [51392](#) Recognizing Madison Police Department Officers during National Police Week 2018 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.
- Sponsors:** Paul E. Skidmore, Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/24/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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

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

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

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

3. [50597](#) Public Hearing - New License
I/O Arcade Bar LLC • dba I/O Arcade Bar
720 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 155
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [50597 APP.pdf](#)
[50597 Updated App.pdf](#)
[50597 Updated App 2.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](#)
[Lieck Comments.pdf](#)
[Herrick comments.pdf](#)
[Wincapaw comments.pdf](#)
[Brunner Comments.pdf](#)
[Wedemeyer Comments.pdf](#)
[Parks comments.pdf](#)
[Spindler Comments.pdf](#)
[Jones Comments.pdf](#)
[Keturakis Comments.pdf](#)
[Strand Comments.pdf](#)
[Alder Rummel Comments.pdf](#)
[MNA Comments.pdf](#)
[Schneider Notbohm Comments.pdf](#)
[Walker Comments.pdf](#)
[Martens Comments.pdf](#)
[Lehnertz Comments.pdf](#)

Legislative History

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

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
4/10/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. Capacity shall not exceed 155 persons.
2. The establishment will close no later than 11 p.m. Sunday-Wednesday and no later than midnight on Thursday.
3. Food shall be available at all times the establishment is open.
4. The sale of alcoholic beverages shall account for 75% or less of the establishment's gross receipts.
5. The establishment shall operate as a Recreation Premises per MGO 38.05(9)(d) 7.a.v through the business model of a Video Arcade.

REPORT OF PLAN COMMISSION

4. [50130](#) Creating Section 28.022 - 00321 of the Madison General Ordinances to change the zoning of property located at 4802 Sheboygan Avenue, 11th Aldermanic District from SE (Suburban Employment) District to PD(GDP) Planned Development (General Development Plan) District.

Sponsors: Planning Division

Attachments: [Final Staff Comments 04-23-18.pdf](#)

[Land Use App.pdf](#)

[Madison Yards Letter of Intent-Zoning Text 12-20-17.pdf](#)

[Madison Yards GDP 12-20-17 Submittal.pdf](#)

[Madison Yards Letter of Intent-Zoning Text 03-23-18.pdf](#)

[Madison Yards GDP 03-23-18 Revised Submittal.pdf](#)

[Madison Yards-TDM 03-23-18.pdf](#)

[Link Plat Reso File 49928](#)

[Lawton-UHFA Comments 04-23-18.pdf](#)

Legislative History

1/10/18	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/19/18, Common Council 2/27/18
1/16/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/19/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Berger, the Plan Commission recommended that the Common Council re-refer the zoning map amendment (ID 50130) to the Plan Commission

and returned on March 5, 2018, pending a recommendation by the Urban Design Commission. The Plan Commission further recommended that the Common Council refer the related preliminary plat of Madison Yards at Hill Farms (ID 49928) to the same meeting. 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	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/23/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

On a motion by Berger, seconded by Rewey, the Plan Commission found that the approval standards were met and forwarded this zoning map amendment (ID 50130) and preliminary plat (ID 49928) to the Common Council with a recommendation of approval. This recommendation is subject to the comments and conditions contained within the Plan Commission materials with the following modifications and additions:

- That Condition 24 e of the April 23, 2018 Staff Report Addendum be revised to note that the developers deposit shall be provided prior to sign-off of the first Specific Implementation Plan (SIP), not the the GDP (General Development Plan) as listed in the original condition. No other changes to that condition were included in this modification.
- That the applicant shall work with Traffic Engineering staff to ensure that adequate right-of-way is dedicated along Segoe Road to incorporate bicycle lanes.

The motion passed by voice vote/other. The second amendment related to further right-of-way dedication was added to the main motion as a friendly amendment.

5. [50348](#)

SUBSTITUTE 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](#)

[Staff Comments.pdf](#)

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 Adopt 4/10/18	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
4/10/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/23/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

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

6. [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](#)
[TLNA_Houden_letter.pdf](#)
[170629 Houden_SC_Report.pdf](#)
[170906 Houden_SC_Supplementary_Report.pdf](#)
[Houden_Issues_Survey_Results_1.pdf](#)
[717-753ejs_site_revised.pdf](#)
[ReferralRequest.pdf](#)
[Public_Comments_Redacted.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.
4/10/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
4/11/18	URBAN DESIGN COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION A motion was made by Goodhart, seconded by Asad, to give an advisory recommendation, noting that the proposed design is appropriate for the 700 Block of East Johnson Street. A motion for an amendment was made by O'Kroley, seconded by Harrington, noting that the Commission has reservations on meeting Conditional Use Standard No. 4. The amendment passed on a vote of (6-0). A motion for an amendment was made by Goodhart, seconded by DeChant, noting that approving the project is within the context of the near-term growth goals. The amendment passed on a vote of (4-3), with Goodhart, DeChant and Asad voting in favor; Harrington, O'Kroley and Braun-Oddo voting in opposition; and the Chair voting in favor to break the tie.

A motion for an amendment was made by Harrington, seconded by O'Kroley, to note that the Commission has reservations about sustained aesthetic desirability with the existing character of the neighborhood, particularly in relation to the neighborhood plan. The motion passed on a vote of (4-3), with O'Kroley, Harrington and Braun-Oddo voting in favor; Goodhart, DeChant and Asad voting in opposition; and the Chair voting in favor to break the tie.

On a substitute motion by Harrington, seconded by O'Kroley, the Urban Design Commission does not have a problem with the height, modern character of design or ground floor treatment along Johnson Street. The Commission does have concerns regarding standards 4 (within the near-term growth goals) and 9 relative to massing and footprint. The motion was passed on a vote of (6-0).

4/23/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
COMMON COUNCIL

On a motion by Berger, seconded by Oeth, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition and conditional use (ID 50430) to May 21, 2018 (June 5, 2018 Common Council meeting) at the applicant's request. The motion to recommend referral passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [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](#)
[2438 Winnebago St map.pdf](#)
[Olson Comments.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

3/29/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. The capacity shall be 120 persons total, including outdoor patio.
2. Food must be available at all times.
3. The establishment must close at midnight, except for special events as designated in the lease.

8. [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](#)
[411 W Gilman St map.pdf](#)

Legislative History

3/30/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. Alcohol sales shall cease by 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday.
2. Must meet the definition of a restaurant as defined by MGO Section 38.02.
3. Food must be available at all times.

9. [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](#)
[2703 W Beltline Hwy map.pdf](#)
[Alder Carter Comments.pdf](#)

Legislative History

3/30/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. Operating hours shall be 5:00 a.m. to 11:00 p.m.
2. There shall be no sale of single bottles or cans of beer or fermented malt beverages.

10. [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](#)
[2201 S Park St Map.pdf](#)
[Alder Carter Comments.pdf](#)

Legislative History

3/30/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE One registration in support.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. Operating Hours shall be Monday through Saturday 5:00 a.m. to 10:00 p.m. and Sunday 7:00 a.m. to 10:00 p.m.
2. There shall be no sale of single bottles or cans of beer or fermented malt beverages.

11. [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](#)
[89 East Towne Mall map.pdf](#)

Legislative History

3/31/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [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](#)
[1262 John Q Hammons map.pdf](#)

Legislative History

3/31/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

13. [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](#)
[2216 University Ave map.pdf](#)

Legislative History

3/31/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. There shall be no sale of single bottles or cans of beer or fermented malt beverages.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

14. [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](#)
[1401 Regent St map.pdf](#)

Legislative History

3/31/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Sales of alcohol shall be limited to beer, wine, and fermented beverages.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

2. There shall be no sale of single bottles or cans of beer or fermented malt beverages.
3. There shall be no sale of kegs.

15. [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](#)
[14 W Mifflin St map.pdf](#)

Legislative History

3/31/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [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](#)
[107 King St map.pdf](#)

Legislative History

4/3/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

17. [50935](#) Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)

Sponsors: Marsha A. Rummel

Attachments: [Leg 50935 - Version 1.pdf](#)

[Opt1-CrossSection.pdf](#)

[Opt2-CrossSection.pdf](#)

[Parking Study.PDF](#)

[Winnebago Option 1 - 46ft Plan.pdf](#)

[Winnebago Opt2 Buffered BikeLane.pdf](#)

[FILE 50935 correspondence.pdf](#)

[File #50935 Emailed comments 3.2018.pdf](#)

[File 50935 Registrant Comments PBMVC 3.27.2018.pdf](#)

[Winnebago BPW.pdf](#)

[Opt1_Trees.pdf](#)

[Opt1A_ExtendBumpouts_Trees.pdf](#)

[Opt2_ApproxTrees.pdf](#)

[Winnebago BPW Notes.pdf](#)

[WinnebagoEmailSubmissions.pdf](#)

[11186_Winnebago-Linden Assess.pdf](#)

[PBMVC 3.27.18 ITEM F.3..pdf](#)

Legislative History

3/14/18	Engineering Division	Referred for Introduction
	Board of Public Works (4/18/18), Pedestrian Bicycle Motor Vehicle Commission (3/27/18), Council Adoption (5/1/18)	
3/20/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	Board of Public Works (4/18/18); Pedestrian, Bicycle, Motor Vehicle Commission (3/27/18); Common Council (5/1/18)	
3/27/18	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
	Motion by Foster, seconded by DeVos to recommend adoption of the resolution and the Option 2 - Cross Section. Motion passed on a roll call vote 5:1:1	
	Ayes (5) - Zellers, Kemble, Foster, Lewandowski, DeVos; Noes (1) - Skidmore; Excused (1) - Crandall	
4/18/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	Motion made Clear, seconded by Adams to recommend to adopt the resolution and the Option 1A Extended Bumpouts. Motion passed on a roll call vote: 4:1:3 - Ayes (4) - Clear, Clausius, Lawton, Adams; Noes (1) - DeMarb; Excused (3) - Johnson, Branson, Walling	

18. [51102](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Prospect Avenue Reconstruction Assessment District - 2018. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW mailing affidavit N Prospect.pdf](#)
[11181_ScheduleOfAssessmentsREV.pdf](#)
[11181EN-Street-Display.pdf](#)
[11181_ScheduleOfAssessmentsREV.xls](#)

Legislative History

4/4/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/18/18	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

19. [50630](#) SUBSTITUTE Amending Sections 28.032(1), 28.039(2), 28.040(2), 28.047(2), 28.048(2), 28.050(2), 28.051(2), 28.053(4), 28.132(2)(g), 28.141(8)(c)5., 16.23(8)(a)8.a.vii., repealing Section 28.131(1)(d), and creating Sec. 28.140(1)(f) of the Madison General Ordinances to allow single family attached dwellings of 5-8 dwelling units.

Sponsors: Steve King and Ledell Zellers

Attachments: [Substitute Body](#)

[Body](#)

[Staff Comments.pdf](#)

Legislative History

2/20/18	Attorney's Office/Approval Group Plan Commission	Referred for Introduction
3/20/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
4/2/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Oeth, the Plan Commission recommended re-referral of the zoning text amendment to April 23, 2018 at the request of staff. The motion to recommend referral passed by voice vote/ other.
4/23/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/other.

20. [50902](#) Creating Section 28.022 - 00325, Section 28.022 - 00326 and Section 28.022 - 00327 of the Madison General Ordinances to change the zoning of properties located at 1251-1651 Meadow Road, 1st Aldermanic District, from Temp A (Temporary Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, PR (Parks and Recreation) District, and CN (Conservancy) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[1251mr_app.pdf](#)

[1251mr_loi.pdf](#)

[1251mr_site_plan.pdf](#)

[Link Plat Reso File 50867](#)

Legislative History

3/13/18	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (4/23/18), Common Council (5/1/18)
3/20/18	COMMON COUNCIL	Refer to the PLAN COMMISSION Plan Commission (4/23/18); Common Council (5/1/18)
4/23/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion made by Carter, seconded by Polewski, the Plan Commission recommended referral of the zoning map amendment (ID 50902) to May 7, 2018 (May 15, 2018 Common Council meeting). The motion to recommend referral passed by voice vote/other.

RECOMMENDED ACTION ON AGENDA NO. 20, LEGISLATIVE FILE NO. 50902 AT REQUEST OF ALD. HARRINGTON-MCKINNEY: RE-REFER AND RECESS PUBLIC HEARING TO PLAN COMMISSION (6/4/18) AND COMMON COUNCIL (6/19/18)

21. [50920](#) Amending Section 28.085(4)(b) of the Madison General Ordinances to allow property owners to choose the front lot line for purposes of locating parking.

Sponsors: Sheri Carter, Steve King and Ledell Zellers

Attachments: [Staff Comments.pdf](#)

Legislative History

3/13/18	Attorney's Office/Approval Group	Referred for Introduction Plan Commission (4/23/18); Common Council (5/1/18)
3/20/18	COMMON COUNCIL	Refer to the PLAN COMMISSION Plan Commission (4/23/18); Common Council (5/1/18)
4/23/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

22. [51177](#) Report of the Mayor submitting resident committee appointments (introduction 4/17/2018; action 5/1/2018).
Sponsors: Paul R. Soglin
Legislative History
 4/11/18 Mayor's Office Referred for Introduction
 Confirm 5/1/18
 4/17/18 COMMON COUNCIL Refer to a future Meeting to Confirm to the
 COMMON COUNCIL
 Confirm 5/1/2018.
23. [51412](#) Report of the Mayor submitting committee appointments to the Sister City Collaboration Committee.
Sponsors: Paul R. Soglin
Legislative History
 4/25/18 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 5/1/2018
24. [51417](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 4/25/18 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 5/1/2018
25. [51423](#) Report of the Mayor submitting resident committee appointments (introduction 5/1/2018; action 5/15/2018).
Sponsors: Paul R. Soglin
Legislative History
 4/25/18 Mayor's Office Referred for Introduction
 Confirm 5/15/2018

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

26. [51393](#) Appointments to the Common Council Executive Committee 2018-2019.
Legislative History
 4/24/18 Council Office RECOMMEND TO COUNCIL TO CONFIRM

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [50609](#) Change of Licensed Conditions
 Gallery 1444 LLC • dba Maria's • Capacity: 49
 1444 E Washington Ave • Agent: Jack Chandler
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 409
 Request to stay open until 2 am and have entertainment until 1 am.

Attachments: [application.pdf](#)
[Tenney-Lapham Neighborhood Association Support Letter](#)
[Updated Tenney-Lapham Neighborhood Association Support Letter.pdf](#)
[Zellers Comments.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Existing license condition shall be amended to read "alcohol service shall cease by midnight on Sunday through Thursday and by 2:00 a.m. on Friday and Saturday."

28. [50614](#) Change of Licensed Conditions
 Gallery 1444 LLC • dba Maria's • Capacity: 49
 1444 E Washington Ave • Agent: Jack Chandler
 Entertainment License 21+ • 95% alcohol, 5% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 409
 Request to stay open until 2 am and have entertainment until 1 am.

Attachments: [application.pdf](#)
[Tenney-Lapham Neighborhood Association Support Letter](#)
[Updated Tenney-Lapham Neighborhood Association Support Letter.pdf](#)
[Zellers Comments.pdf](#)

Legislative History

3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Existing condition #2 shall be amended to read: "Entertainment shall cease by midnight on Sunday through Thursday and by 1:00 a.m. on Friday and Saturday."

29. [51132](#)

21+ Entertainment License

LEZAT Inc • dba Bandung Restaurant • Capacity: 90
600 Williamson St Suite M • Agent: Julie Adriansjach
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICENT-2018-00140 App redacted.pdf](#)
[Alder Rummel Comments.pdf](#)
[MNA Comments.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

Entertainment shall cease on Sunday through Thursday by 11:00 p.m. and on Friday and Saturday by midnight.

30. [51135](#)

Change of Licensed Premise

Tip Top Cabaret LLC • dba North Street Cabaret • Capacity: 99
610 North St • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other
Aldermanic District 12 (Alder Palm) • Police Sector 503
Expansion of licensed premise to include portion of parking lot for event on
August 11, 2018, 2pm to 9pm.

Attachments: [LICPCH-2018-00244 App.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

On August 11, 2018 from 2:00 p.m. to 8:30 p.m. expansion of licensed premises to include a section of the parking lot where the northwest border is even with the northwestern-most end of the drive apron to Mayer Street and the rest of the premises is the paved parking lot to the southeast, not including the grass area.

31. [51141](#) Change of Licensed Premise
 Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
 Current Outdoor Capacity: 49 • Proposed Outdoor Capacity: 82
 1313 Regent St • Agent: Rodney Ripley
 Class B Combination Liquor & Beer • 65% alcohol, 27% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303
 Add two sand volleyball courts and outdoor service bar.

Attachments: [LICPCH-2018-00221 Premise Change.pdf](#)
[Billy Van Wie Comments.pdf](#)
[TJ Van Wie Comments.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

The conditions are:

1. Amend license condition #3 to read "There shall be no outdoor amplified sound in any outdoor portion of the license premises."
2. Amend license condition #7 to read "That the outdoor seating area and volleyball courts shall not be available for use during regular season Wisconsin Badger home football games."
3. Amend license condition #10(b) to read "82 for outdoor seating area"
4. Create license condition #14 to read "The establishment must abide by all Conditional Use Permit conditions."

32. [51142](#) Change of Licensed Conditions
 Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
 1313 Regent St • Agent: Rodney Ripley
 Class B Combination Liquor & Beer • 65% alcohol, 27% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303
 Change conditions to increase the use of the reception hall by combining it with the brew pub on a limited basis and reflect Conditional Use Permit changes.

Attachments: [LICPCH-2018-00221 Condition Change.pdf](#)
[TJ Van Wie Comments.pdf](#)
[Billy Van Wie Comments.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

Amend the last sentence of license condition #12 to read, "The doors are required to be closed and locked to the reception hall space except for when it is being used for separate events, up to 16 events per year."

33. [51143](#) Change of Licensed Premise
 Samba Grill LLC • dba Samba Brazilian Grill
 Current Outdoor Capacity: 42 • Proposed Outdoor Capacity: 426
 240 W Gilman St • Agent: Matthew Bents
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

In conjunction with Madison Night Market, allow sales of beer within perimeter of adjacent parking lot on the following dates only: 5/10/2018, 6/14/2018, 8/9/2018, and 9/13/2018 from 6pm to 11pm.

Attachments: [LICPCH-2018-00188 App.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

34. [51152](#)

Change of Licensed Conditions
Blue Agave Restaurant & Lounge LLC • dba Blue Agave Restaurant & Lounge •
Capacity: 120
117 S Butler St • Agent: Sandra Alamilla Lopez
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Remove restriction against DJ's on condition two of entertainment license.

Attachments: [LICPCH-2018-00217 App.pdf](#)
[LICENT-2018-00948 License.pdf](#)
[Doering Comments.pdf](#)
[Alder Rummel Comments.pdf](#)
[Latino Chamber of Commerce Comments.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
---------	-------------------------------------	--

35. [51163](#)

Change of Licensed Conditions
Laura Garden LLC • dba Koi Sushi • Capacity: 90
502 State St • Agent: Xi Wang Fillion
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Change condition one to allow closure at midnight on Friday and Saturday.

Attachments: [LICPCH-2018-00223 Conditions.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

Amend license condition #1 to read "Alcohol sales shall cease no later than 10:00 p.m.
Sunday - Thursday and no later than 11:00 p.m. on Friday and Saturday.

36. [51164](#)

Change of Licensed Premise
Laura Garden LLC • dba Koi Sushi • Capacity: 90
502 State St • Agent: Xi Wang Fillion
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Add outdoor seating.

Attachments: [LICPCH-2018-00223 Premises.pdf](#)
[51164 Floor Plans.pdf](#)
[Zellers Comments.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

The condition is: Outdoor seating capacity is limited to 12 persons and total establishment capacity (inside and outside) is 90.

37. [51198](#) Operator License Application
 Kyle Decker - Establishment where employed: Stop N' Go

Attachments: [Decker Operator Appearance.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

38. [51199](#) Entity Reorganization
 Williamson Street Grocery Cooperative • dba Willy Street Co-op
 1221 Williamson St
 Class A Beer, Class A Liquor
 Aldermanic District 6 (Alder Rummel)
 Add one new officer, remove one officer

Attachments: [LICLIA-2017-00699 Change of Officer.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

39. [51200](#) Entity Reorganization
 Monona Catering LLC • dba Monona Catering LLC
 1 John Nolen Dr
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 Remove two officers

Attachments: [51345-41633 Entity Reorg.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

40. [51201](#) Change of Agent
 Grid LLC • dba Hotel RED • 1501 Monroe St
 New Agent: Ricardo Contreras
 Class B Combination Liquor & Beer

Aldermanic District 13 (Alder Eskrich)

Attachments: [62324-60216 Agent Change.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

41. [51204](#)

Change of Agent
Roca Restaurant Group LLC • dba Doolittles Woodfire Grill
4323 East Towne Blvd
New Agent: Kristine Becks
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIB-2014-00062 Agent Change.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

42. [51238](#)

Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: May 26 & 27, 2018
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Run Madtown

Attachments: [PERCPB-2018-00080 App ALRC.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

43. [51239](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison's Central Business Improvement District
 Event Location: 100 Block King St
 Event Date: June 15, July 20, Aug 3, Aug 17, Aug 24, & Sept 7, 2018
 Aldermanic District 4 (Alder Verveer)
 Police District: 405
 Event: Live on King Street

Attachments: [PERCPB-2018-00077 App.pdf](#)

Legislative History

4/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

44. [50335](#) Amending Sections 23.05(3)(a), 23.05(1), and 23.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages.

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

Legislative History

1/29/18	Attorney's Office/Approval Group Board of Healthfor Madison and Dane County, Transit and Parking Commission	Referred for Introduction
2/6/18	COMMON COUNCIL Additional referral to Transit and Parking Commission	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/6/18	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the TRANSIT AND PARKING COMMISSION
2/14/18	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/12/18	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

45. [50884](#) Discontinuing and vacating multiple public unimproved street right-of-ways and unpaved public alleys within the plat of Eastlawn to allow the replatting of the development, being located in the Northwest ¼ of the Southeast 1/4 of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

Sponsors: Amanda Hall

Attachments: [Locator Maps.pdf](#)

[EXHIBT A Map Exhibit for Discontinuance.pdf](#)

[EXHIBIT B Descriptions for Discontinuance.pdf](#)

[NoticeOfLisPendens Eastlawn B000439.pdf](#)

[Vacation and Discontinuance of portions of Public Ways Eastlawn.pdf](#)

Legislative History

3/12/18	Engineering Division	Referred for Introduction Board of Public Works (4/18/18), Plan Commission (4/2/18), Common Council Public Hearing (5/1/18)
3/20/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Board of Public Works (4/18/18); Plan Commission (4/2/18); Common Council (5/1/18)
4/2/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/18/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [50906](#) Authorizing the Mayor and City Clerk to execute an agreement with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations (11 AD).

Sponsors: Arvina Martin

Attachments: [University Av Signal Agreeemnt Attachment.pdf](#)

Legislative History

3/13/18	Traffic Engineering Division Board of Public Works	Referred for Introduction
3/20/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/18/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [51055](#) Accepting sidewalk and terrace improvements constructed by Private Contract for 2160 Atwood Avenue, Private Contract No. 2404. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

3/30/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
---------	----------------------	------------------------------------

4/18/18 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. [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: [Locator Map](#)

[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 Board of Public Works, Plan Commission	Referred for Introduction
4/10/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
4/10/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
4/18/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/23/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

49. [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 Board of Public Works (4/18/18)	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/18/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [51121](#) Accepting storm sewer improvements constructed by Private Contract for 906-910 Williamson Street, Private Contract No. 7594. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7594 Storm Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/5/18 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 4/18/18 | 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. [51146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Public Health Office Remodel. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS, Paul R. Soglin, Michael E. Verveer and Matthew J. Phair
- Attachments:** [PHMDC Design Development Drawing A902 180216.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/18/18 | 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. [51147](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract High Crossing Fifth Addition - Phase 5, Private Contract No. 7778. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7888 High Crossing 5th Add Storm Schedule A Unit Cost.pdf](#)
[7888 High Crossing 5th Add Street Complete Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/18/18 | 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. [51148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2018. (City-Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [POLYMER OVERLAYS BPW.pdf](#)
[JOHN NOLEN BPW.pdf](#)
[HIGHLAND WALNUT BPW.pdf](#)

Legislative History

4/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/18/18	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. [51149](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2018. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Traffic Calming 2018.pdf](#)

Legislative History

4/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/18/18	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. [51150](#) Approving plans and specifications for public improvements necessary for the project known as 1722 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8148. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1722 Monroe Street Plans.pdf](#)

Legislative History

4/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/18/18	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. [51153](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Tennis and Basketball Court Resurfacings. (3rd, 7th, 9th, 10th, 11th, 13th, 15th, and 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2018_TennisBasketballCourtResurfacing.pdf](#)

Legislative History

4/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/18/18	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. [51171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W. Washington Ave. and Proudfit St. Intersection Improvements. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Proudfit Median BPW aerial.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/10/18 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 4/18/18 | 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. [51205](#) Awarding Public Works Contract No. 8108, Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8108 .pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [51206](#) Awarding Public Works Contract No. 8073, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 3) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8073 .pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
60. [51207](#) Awarding Public Works Contract No. 8076, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 3) - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8076 .pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
|------------|-----------------------------------|--|--|
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 61. | <u>51208</u> | Awarding Public Works Contract No. 8103, South Livingston Street Reconstruction Assessment District - 2018. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 8103 .pdf</u> | |
| | <u>Legislative History</u> | | |
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 62. | <u>51210</u> | Awarding Public Works Contract No. 8111, Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 8111 .pdf</u> | |
| | <u>Legislative History</u> | | |
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 63. | <u>51212</u> | Awarding Public Works Contract No. 8156, 2018 State Street Campus - Frances Parking Garage Electrical Modifications and Upgrades. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 8156 .pdf</u> | |
| | <u>Legislative History</u> | | |
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 64. | <u>51213</u> | Awarding Public Works Contract No. 8075, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2018. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Contract 8075 .pdf</u> | |
| | <u>Legislative History</u> | | |
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

- | | | | |
|--|---------|-----------------------|--|
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
65. [51214](#) Awarding Public Works Contract No. 8092, Chip Sealing 2018 - West.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8092 .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
66. [51215](#) Awarding Public Works Contract No. 8093, Chip Sealing 2018 - East.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8093 .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67. [51216](#) Awarding Public Works Contract No. 8094, Repairing and Sealing Pavement Cracks, Local Streets - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8094 .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [51217](#) Awarding Public Works Contract No. 8095, Repairing and Sealing Pavement Cracks, Major Streets - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8095 .pdf](#)
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

- | | | | |
|------------|-----------------------------------|--|--|
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 69. | 51218 | Awarding Public Works Contract No. 8116, Gilson Street Reconstruction Assessment District - 2018; Pine Street Reconstruction Assessment District - 2018. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8116 .pdf | |
| | <u>Legislative History</u> | | |
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 70. | 51219 | Awarding Public Works Contract No. 8158, 2018 Meadowood Park Sun Shelter Installation. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8158.pdf | |
| | <u>Legislative History</u> | | |
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 71. | 51220 | Awarding Public Works Contract No. 8164, Park Paving 2018. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8164 .pdf | |
| | <u>Legislative History</u> | | |
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/18/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 72. | 51221 | Awarding Public Works Contract No. 8174, 2018 West Parks Division Fencing and Backstops. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8174.pdf | |
| | <u>Legislative History</u> | | |
| | 4/12/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

4/18/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

73. [51249](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buckeye Road Assessment District - 2019. (15th AD)

Sponsors: David Ahrens

Legislative History

4/16/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/18/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

74. [51250](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

Sponsors: Ledell Zellers and Larry Palm

Legislative History

4/16/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/18/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

75. [51268](#) Declaring the City of Madison's intention to exercise its police powers establishing the Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

Sponsors: Denise DeMarb

Legislative History

4/17/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/18/18 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

76. [39536](#) Report of Operator License Applications May 1, 2018. See attached report for list of operators.
Attachments: [New Operators](#)
Legislative History
 4/25/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

77. [50924](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
Sponsors: Marsha A. Rummel, Paul E. Skidmore, David Ahrens, Samba Baldeh and Amanda Hall
Attachments: [Version 1 - Leg 50924.pdf](#)
[OBG 8717 Amendment-1-Matrix Amended Attach 2018-03-23.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|---|
| 3/13/18 | Engineering Division | Referred for Introduction
Finance Committee (4/23/18), Board of Public Works (3/21/18), Parks Commission (4/11/18), Common Council (5/1/18) |
| 3/20/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Finance Committee (4/23/18); Board of Public Works (3/21/18); Parks Commission (4/11/18); Common Council (5/1/18) |
| 3/20/18 | FINANCE COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/18 | FINANCE COMMITTEE | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/21/18 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 4/23/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

Agenda Note: Legislative File No. 50924 has no recommendation from the Board of Park Commissioners.

78. [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 Finance Committee (4/28/18), Board of Public Works (4/18/18)	Referred for Introduction
4/10/18	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the FINANCE COMMITTEE
4/10/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/18/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/23/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

79. [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: [Locator Map](#)

[11424 Nesbit Property Exhibit A.pdf](#)

[11424 Nesbitt Property Exhibit B.pdf](#)

Legislative History

3/27/18	Economic Development Division Finance Committee, Board of Park Commissioners, Plan Commission	Referred for Introduction
4/10/18	COMMON COUNCIL Additional referral to Board of Park Commissioners, Plan Commission	Refer to the FINANCE COMMITTEE
4/10/18	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
4/10/18	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
4/23/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/23/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/25/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

80. [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 Finance Committee (4/23/18), Common Council (5/1/18)	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/23/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [51062](#) SUBSTITUTE - Authorizing a non-competitive contract for 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
Attachments: [Version 1 .pdf](#)

Legislative History

4/2/18	Fleet Service Finance Committee	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/23/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [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 Community and Economic Development Finance Committee	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/23/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [51151](#) Seeking Common Council approval of the 2018-2019 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter
Attachments: [Grant Recommendations-2018.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/9/18 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
| 4/17/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/23/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
84. [51196](#) Approving the provision of up to \$150,000 in 2018 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Samba Baldeh and Shiva Bidar-Sielaff
Attachments: [2018 EOP Conf Com Recommendations.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/11/18 | Community Development
Division
Finance Committee | Referred for Introduction |
| 4/17/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/23/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

85. [49020](#) SUBSTITUTE Creating Section 32.18 of the Madison General Ordinances to establish the Landlord and Tenant Best Practices Certification Program.
- Sponsors:** Zach Wood
Attachments: [Version 1](#)
[Draft - Amendments to Version 1](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/26/17 | Attorney's Office/Approval
Group
Landlord and Tenant Issues Committee | Referred for Introduction |
| 10/3/17 | COMMON COUNCIL | Refer to the LANDLORD AND TENANT
ISSUES COMMITTEE |
| 3/15/18 | LANDLORD AND TENANT
ISSUES COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

86. [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 Group Landlord and Tenant Issues Committee	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
4/19/18	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

87. [49928](#) Approving the preliminary plat of Madison Yards at Hill Farms on property generally addressed as 4802 Sheboygan Avenue; 11th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps](#)
[Subdivision App.pdf](#)
[Madison Yards Prelim Plat.pdf](#)
[Final Staff Comments 04-23-18](#)
[Link Ord File 50130](#)
[Lawton-UHFA Comments 04-23-18.pdf](#)

Legislative History

2/19/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the PLAN COMMISSION
---------	-----------------	---

On a motion by Cantrell, seconded by Berger, the Plan Commission recommended that the Common Council re-refer the zoning map amendment (ID 50130) to the Plan Commission and returned on March 5, 2018, pending a recommendation by the Urban Design Commission. The Plan Commission further recommended that the Common Council refer the related preliminary plat of Madison Yards at Hill Farms (ID 49928) to the same meeting. The motion to recommend referral passed by voice vote/other.

3/5/18	PLAN COMMISSION	Refer to the PLAN COMMISSION
--------	-----------------	------------------------------

On a motion by Rewey, seconded by Berger, the Plan Commission recommended re-referral of the planned development zoning (ID 50130) and the preliminary plat (ID 49928) to a future meeting pending a recommendation on the planned development by the Urban Design Commission. The recommendation to refer passed by voice vote/ other.

4/23/18	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 Berger, seconded by Rewey, the Plan Commission found that the approval standards were met and forwarded this zoning map amendment (ID 50130) and preliminary plat (ID 49928) to the Common Council with a recommendation of approval. This recommendation is subject to the comments and conditions contained within the Plan

Commission materials with the following modifications and additions:

- That Condition 24 e of the April 23, 2018 Staff Report Addendum be revised to note that the developers deposit shall be provided prior to sign-off of the first Specific Implementation Plan (SIP), not the the GDP (General Development Plan) as listed in the original condition. No other changes to that condition were included in this modification.
- That the applicant shall work with Traffic Engineering staff to ensure that adequate right-of-way is dedicated along Segoe Road to incorporate bicycle lanes.

The motion passed by voice vote/other. The second amendment related to further right-of-way dedication was added to the main motion as a friendly amendment.

REPORT OF PUBLIC MARKET DEVELOPMENT COMMITTEE

88. [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, Larry Palm and Marsha A. Rummel

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
4/10/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the PUBLIC MARKET DEVELOPMENT COMMITTEE
4/10/18	PUBLIC MARKET DEVELOPMENT COMMITTEE	Referred to the FINANCE COMMITTEE
4/23/18	FINANCE COMMITTEE 5:1:1 (AYE: Baldeh, Skidmore, Wood, Verveer Eskrich; ABSTAINED: McKinney; NON-VOTING: Soglin)	Return to Lead with the Recommendation for Approval to the PUBLIC MARKET DEVELOPMENT COMMITTEE
4/26/18	PUBLIC MARKET DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

89. [51040](#) D. Morgan - vehicle damage - \$2,494.49.

Legislative History

4/10/18	COMMON COUNCIL	Referred to the Risk Manager
4/25/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

90. [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: [Locator Map](#)

[10435 Relocation Order.pdf](#)

[10435 Cannonball Ph 6 Project Map.pdf](#)

Legislative History

4/2/18	Water Utility Water Utility Board, Board of Public Works, Plan Commission	Referred for Introduction
4/10/18	COMMON COUNCIL Additional referral to Board of Public Works, Plan Commission	Refer to the WATER UTILITY BOARD
4/10/18	WATER UTILITY BOARD	Referred to the BOARD OF PUBLIC WORKS
4/10/18	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
4/18/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/23/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/24/18	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

91. [51223](#) Authorizing Information Technology staff to accept an End User License Agreement with CaseWare International, Inc. for licensing and use of software to improve automating the City's Comprehensive Annual Financial Report and authorizing indemnification of the contractor by the City.

Sponsors: Paul R. Soglin

Legislative History

4/12/18	Finance Department Common Council 5/1/18	Referred for Introduction
4/17/18	COMMON COUNCIL Adopt 5/1/2018.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECONSIDERATION

92. [48643](#) AMENDED - Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.

Sponsors: Shiva Bidar-Sielaff

Attachments: [4/10/18 Council Meeting: Potential Amendments.pdf](#)
[4/9/18 Confederate Resolution Procedural Memo.pdf](#)
[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](#)
[Version 1 48643.pdf](#)
[48643 Ahrens v3.pdf](#)

Legislative History

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

	Additional Referrals: Equal Opportunities Commission, Landmarks Commission	
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
	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
	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.	
4/10/18	COMMON COUNCIL	Adopt With Amendment(s)
4/10/18	COMMON COUNCIL	Adopt the Following Amendment(s)
4/10/18	COMMON COUNCIL	Amend Alternate
4/17/18	COMMON COUNCIL	Reconsider and refer to a future meeting

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

93. [51349](#) Adopting the City of Madison Comprehensive Plan.
- Sponsors:** Paul R. Soglin, Sheri Carter, Steve King and Ledell Zellers
- Attachments:** [Link Comp Plan Discussion 44190](#)
[Link PC Reso 51391](#)
- Legislative History**
- 4/23/18 Attorney's Office/Approval Referred for Introduction Group
 Plan Commission, Food Policy Council, Finance Committee, Board of Park Commissioners, Public Safety Review Committee, Transit and Parking Commission, Urban Design Commission, Community Development Authority, Board of Health, Economic Development Committee, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee, Housing Strategy Committee, Community Development Block Grant Committee, Landmarks Commission
94. [51408](#) Repealing Section 4.095(9) of the Madison General Ordinances to eliminate the sunset provision for the Urban Forestry Special Charge.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Mark Clear
- Legislative History**
- 4/25/18 Attorney's Office/Approval Referred for Introduction Group
 Common Council Executive Committee (5/15/18), Finance Committee (5/7/18), Common Council (5/15/18 for adoption)
95. [51415](#) Amending Section 28.022 - 0297 of the Madison General Ordinances to amend the TR-P (Traditional Residential - Planned) zoning of property located at 645 and 703 South Point Road, 9th Aldermanic District, to add six single-family residences to the approved TR-P master plan for the "Acacia Ridge" subdivision, and to release a condition of the previous approval.
- Sponsors:** Planning Division
- Legislative History**
- 4/25/18 Attorney's Office/Approval Referred for Introduction Group
 Plan Commission; Public Hearings: Plan Commission (6/4/18), Common Council (6/19/18)

RESOLUTIONS

96. [51187](#) Amending Metro Transit's 2018 Capital budget to add \$173,000 GO Borrowing to the Transit System Upgrades program and authorizing the Mayor and City Clerk enter into a Sole Source Agreement with Trapeze Software Group, Inc. for the provision of specialized cables and technical assistance.

Sponsors: Rebecca Kemble and Arvina Martin

Attachments: [TrapezeRadioSoleSource.pdf](#)

Legislative History

4/11/18 Metro Transit Referred for Introduction
Transit & Parking Commission; Finance Committee

97. [51271](#) Submitting the appointment of David M. Gawenda for confirmation of a five-year term as the City Treasurer.

Sponsors: Paul R. Soglin

Attachments: [Gawenda 2018 Contract - Final.pdf](#)

Legislative History

4/17/18 Human Resources Referred for Introduction
Department
Finance Committee (5/7/18), Common Council (5/15/18)

98. [51284](#) Recreate position #2579 from an Administrative Clerk 1 (CG20, R9) to a Program Assistant 1 (CG20, R11) in Police, and reallocate the incumbent, B. Rudolph, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MPD Admin Clerk 1.pdf](#)

[PD MPD Admin Clerk.pdf](#)

Legislative History

4/18/18 Human Resources Referred for Introduction
Department
Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)

99. [51290](#) Create a new classification of Parking Community Outreach Specialist in CG18, R04. Recreate position #1253 as a Parking Community Outreach Specialist in the Parking Utility operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Parking Outreach Spec 5-2018.pdf](#)

[Parking Community Outreach Specialist.pdf](#)

[PD Parking Outreach Specialist.pdf](#)

[Water Community Outreach Specialist.pdf](#)

Legislative History

4/19/18 Human Resources Referred for Introduction
Department
Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)

100. [51295](#) Discontinuing and vacating a portion of the public road right-of-way of Schewe Road, being located in part of the NE ¼ of the NE ¼ of Section 20, and part of the SW ¼ and NW ¼ of the NW ¼ of Section 21, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [Vicinity Map.pdf](#)

[Exhibit A Schewe Vacate B000442.pdf](#)

[Exhibit B Legal Description.pdf](#)

[Exhibit C Schewe Vacate B000442.pdf](#)

[Exhibit D Legal Description.pdf](#)

[51295 Lis Pendens.pdf](#)

Legislative History

4/20/18 Engineering Division Referred for Introduction
Board of Public Works (5/16/18), Plan Commission (5/7/18), Common Council Public Hearing & Adoption (6/19/18)

101. [51301](#) 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 Rustic Pebble Lane as the street name for an un-named alley between Willow Rock Road and Morning Mist Way (17th AD)

Sponsors: Samba Baldeh

Attachments: [Rustic Pebble Lane Page from 11509 Plans 080417.pdf](#)

Legislative History

4/20/18 Engineering Division Referred for Introduction
Board of Public Works (5/2/18)

102. [51334](#) Recreate a Program Assistant 2 (CG20, R12) to a Community Development Technician 1 in CG20, R14 and reallocate the incumbent to the new position in the Community Development Division.

Sponsors: Paul R. Soglin

Attachments: [PB Memo PA2 - Stoiber 5-2018.pdf](#)

[Jen Stoiber Position Description.pdf](#)

[Community Development Technician 1-2 8-2016.doc](#)

Legislative History

4/20/18 Human Resources Referred for Introduction
Department
Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)

103. [51339](#) Authorizing the Arts Program Administrator to execute a loan agreement with Madison Metropolitan School District's East High School, at 2222 East Washington Avenue, for placement of the mural *Bringing Madison's History to Life*, 2014, by José Guadalupe Ríos Córdoba, a Gift from our Sister City, Tepatitlán de Morelos, Mexico.

Sponsors: Shiva Bidar-Sielaff, Samba Baldeh and Sheri Carter

Attachments: [Mural Description and Image](#)

Legislative History

4/20/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Common Council for Adoption (5/15/18)

104. [51345](#) Recreate position #3648 from a Administrative Clerk 2 (CG 20, Range 11) to an Accounting Technician 2 (CG20, Range 14) in of Monona Terrace's operating budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Admin Clerk MT 5-2018.pdf](#)
[Revised A Miller PD.pdf](#)

Legislative History

4/23/18 Human Resources Referred for Introduction
Department
Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)

105. [51352](#) Recreate an Administrative Support Clerk 2 (CG20, R09) to a Program Assistant 1 in CG20, R11 and reallocate the incumbent to the new position in the Finance Department.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Admin Support Clerk 2 - Quieto.pdf](#)
[Mike Quieto PD.pdf](#)
[Program Assistant 1 9-2015.doc](#)

Legislative History

4/23/18 Human Resources Referred for Introduction
Department
Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)

106. [51379](#) Accepting the Community Development Division's (CDD) selection of Dave Grace & Associates as the vendor for the Children's Savings Account Consultant beginning June 1, 2018 in the amount of \$27,625 as a result of a competitive RFP process conducted by CDD in consultation with staff from CDD, the Madison Metropolitan School District and a member of the Common Council; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Sponsors: Maurice S. Cheeks
Attachments: [Scope of Services for Dave Grace 2018.doc](#)

Legislative History

4/24/18 Community Development Referred for Introduction
Division
Finance Committee

107. [51382](#) Authorizing the Planning Division on behalf of the City of Madison, to accept funds not to exceed \$20,000 from the Madison Community Foundation to facilitate a grant program for Madison area artists using ash wood and amending the Planning Division's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.

Sponsors: Sheri Carter

Legislative History

4/24/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee

108. [51395](#) Authorizing the acceptance of ownership from Spring Harbor Neighborhood Association of an informational kiosk located in Merrill Springs Park at 5102 Spring Court.

Sponsors: Mark Clear

Attachments: [11620 Exhibit A Merrill Springs Kiosk.pdf](#)
[11620 Exhibit B Merrill Springs Kiosk.pdf](#)

Legislative History

4/24/18 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission

109. [51396](#) Authorizing the execution of a Declaration of Easement for Public Utility Purposes across a portion of Olbrich Park for purposes of serving the Garver Feed Mill redevelopment site.

Sponsors: Marsha A. Rummel

Attachments: [11588 Exhibit A - page 1 of 2.pdf](#)
[11588 Exhibit A - page 2 of 2.pdf](#)

Legislative History

4/24/18 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission

110. [51400](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Sponsors: Samba Baldeh

Legislative History

4/25/18 Engineering Division Referred for Introduction
Board of Public Works (5/2/18)

111. [51407](#) Authorizing the City to execute a use agreement with Change Golf Instruction LLC to make it a preferred golf instruction provider at the City golf courses for 2018-2022 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty.

Sponsors: Paul R. Soglin

Attachments: [Change Golf Instruction Use Agreement \(2018-2022\).pdf](#)

Legislative History

4/25/18 Parks Division Referred for Introduction

Finance Committee

112. [51410](#) Authorizing an allocation of up to \$500,000 from the City's Community Development Block Grant Program to remove and replace the existing roof of a business incubator owned by Common Wealth Development, Inc.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [Staff Review 2018 Main Street Industires Roof.docx](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/18 | Community Development Division
Finance Committee, CDBG Committee | Referred for Introduction |
|---------|---|---------------------------|
113. [51414](#) BY TITLE ONLY - Authorizing the City through the Community Development Division to enter into various purchase of service contracts, through a grant from the US Department of Justice Office of Juvenile Justice and Delinquency Prevention, to address the issues of youth violence on Madison's North Side and guided by recommendations from a rigorous community-based strategic planning process.
- Sponsors:** Rebecca Kemble
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/18 | Community Development Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
114. [51416](#) Authorizing the Mayor and City Clerk to execute a Purchase of Services contract to provide up to \$400,000 of City funding to Linden Cohousing, LLC to be used to support down payment assistance for at least eleven units of affordable owner occupied housing as part of the CohoMadison Cohousing project.
- Sponsors:** Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/18 | Community Development Division
Finance Committee, CDBG Committee | Referred for Introduction |
|---------|---|---------------------------|
115. [51421](#) Approving the 2018 updates to the urban forestry special charge policy.
- Sponsors:** Samba Baldeh
Attachments: [UFSC \(2018 Updated Apportionment Policy\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 4/25/18 | Parks Division
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

116. [51427](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2019-2028 (2nd Ald. Dist.)
- Sponsors:** Samba Baldeh and Ledell Zellers
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 4/25/18 | Parks Division
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
117. [51432](#) Amending the 2018 Parks Division Capital Budget to authorize \$650,000 in general obligation debt and \$650,000 in park impact fee funding to the Breese Stevens Field project.
- Sponsors:** Samba Baldeh and Ledell Zellers
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 4/25/18 | Parks Division
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
118. [51436](#) BY TITLE ONLY - Amending the 2018 Adopted Capital Budgets of the Parks Division for the Olbrich Botanical Gardens-Expansion project. (6th AD).
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/25/18 | Engineering Division
Finance Committee (5/7/18), Board of Public Works (5/2/18) | Referred for Introduction |
|---------|--|---------------------------|

LICENSES

119. [51341](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
- Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Rd • Agent: Eiji Sharai
Estimated Capacity: 120 indoor, 20 outdoor
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 112
- Attachments:** [Nippon LLC Statement of Intent Extension Request.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/23/18 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|

120. [51343](#) Public Hearing - New License
MCNZ Maktabi LLC • dba Dubai Restaurant and Bar
419 State St • Agent: Samantha Schuette • Estimated Capacity: 60
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [LICLIB-2018-00323 App.pdf](#)
[LICLIB-2018-00323 Supplemental.pdf](#)
- Legislative History**
- 4/23/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
121. [51344](#) Public Hearing - New License
Nook LLC • dba Nook
2138 Atwood Ave • Agent: Noah Przybylski • Estimated Capacity: 19
Class B Beer, Class C Wine • 30% alcohol, 70% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
- Attachments:** [LICLIB-2018-00279 App.pdf](#)
[LICLIB-2018-00279 Supplemental.pdf](#)
- Legislative History**
- 4/23/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
122. [51346](#) Public Hearing - New License
Blake & Blake • dba David's Jamaican Cuisine
5696 Monona Dr • Estimated Capacity: 70
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 616
- Attachments:** [LICLIB-2018-00289 App.pdf](#)
[LICLIB-2018-00289 Supplemental.pdf](#)
- Legislative History**
- 4/23/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
123. [51347](#) Public Hearing - New License
DirtyFork LLC • dba Alimentari
306 S Brearly St • Agent: Bonnie Arent
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [LICLIA-2018-00318 App.pdf](#)
[LICLIA-2018-00318 Supplemental.pdf](#)
- Legislative History**
- 4/23/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

124. [51350](#) Public Hearing - New License
 Heights Kitchen LLC • dba The Heights
 11 N Allen St • Agent: Melinda Trudeau
 Estimated Capacity: 30 indoors, 40 outdoors
 Class B Beer, Class C Wine • 15% alcohol, 85% food
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- Attachments:** [LICLIB-2018-00330 App.pdf](#)
[LICLIB-2018-00330 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/23/18 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing. | |
125. [51351](#) Public Hearing - New License
 Friendships Are The Best Ships Inc • dba BarleyPop Live
 121 W Main St • Agent: Jason Hajdik • Estimated Capacity: 125
 Class B Beer, Class C Wine • 95% alcohol, 0% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:** [LICLIB-2018-00336 App.pdf](#)
[LICLIB-2018-00336 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/23/18 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing. | |
126. [51375](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination
 Liquor & Beer, Class C Wine, Wholesale Beer 2018-2019 License Renewals
 with restrictions as previously approved and to include any change of corporate
 structure and amended conditions as set forth in the report.
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/24/18 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing. | |
127. [51376](#) To grant 18+ and 21+ Entertainment 2018-2019 License Renewals with
 restrictions as previously approved and to include any change of corporate
 structure and amended conditions as set forth in the report.
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 4/24/18 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

128. [51246](#) N. Tolentino and D. Weinroth - property damage - \$1,075.00.
129. [51247](#) W. Johnson, Gingras, Cates & Wachs for R. Williams and S. Berry - personal

injury - \$100,000.00.

- 130. [51269](#) S. Corbett - property damage - \$142.36.
- 131. [51272](#) M. Guerrero - vehicle damage - \$3,278.96.
- 132. [51285](#) E. Miller - vehicle damage - \$6,450.00.
- 133. [51399](#) R. Berlan, Progressive for J. O'Branovich - vehicle damage - \$15,419.88.
- 134. [51401](#) MGE - property damage - \$4,563.31.
- 135. [51402](#) MGE - property damage - \$1,203.29.
- 136. [51403](#) L. Muskett - property damage - \$156.64.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT