



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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Tuesday, May 15, 2018

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov toj 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: AHRENS, PALM**

**NOTIFIED LATE: HARRINGTON-MCKINNEY**

**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. [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
5/1/18	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 5/15/2018.	

2. [51580](#) Declaring May 19, 2018 as Home Fire Sprinkler Day in the City of Madison.

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

**Legislative History**

5/8/18	Fire Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## PETITIONS AND COMMUNICATIONS

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.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

## REPORT OF BOARD OF PUBLIC WORKS

3. [51326](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Sidewalk Assessment District - 2018. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BPW Hearing Notice MayfairAve Sidewalk Assessment District 2018.pdf](#)  
[11750EN Location Map.pdf](#)  
[11750 Mayfair Ave SoA.pdf](#)  
[Mayfair Ave SW Display Rev.pdf](#)  
[CC Hearing Notice Mayfair Ave.pdf](#)

**Legislative History**

4/20/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

4. [51327](#) Approving Plans, Specifications, And Schedule Of Assessments For West Beltline Highway Sidewalk Assessment District - 2018. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [BPW Hearing Notice W Beltline Hwy Sidewalk Assessment Dist.pdf](#)  
[11750EN Location Map.pdf](#)  
[11750 Beltline Frontage SoA.pdf](#)  
[W Beltline 7ft SW Display1.pdf](#)  
[W Beltline 7ft SW Display2.pdf](#)  
[CC Hearing Notice W Beltline HWY Sidewalk Assessment Dist.pdf](#)

**Legislative History**

4/20/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

5. [51369](#) Approving Plans, Specifications, and Schedule of Assessments for Westview Hills Sewer and Water Assessment District 2018. (9th AD)

**Sponsors:** Paul E. Skidmore  
**Attachments:** [BPWDisplayWestview.pdf](#)  
[WestviewHillsBPW notes.pdf](#)  
[WestViewHillsExhibit2\\_04202018.pdf](#)  
[Westview Hills complete mailing.pdf](#)  
[2846303\(markup\).pdf](#)  
[Westview Hills Sewer and Water Assessment District 2018 BPW.pdf](#)  
[PLAT NOTE mark-up.pdf](#)  
[2858969 \(mark up\).pdf](#)  
[Westview Hills 2846302 Better copy.\(mark up\).pdf.pdf](#)  
[CC Meeting May 15 2018 notice to property owners.pdf](#)

**Legislative History**

4/24/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/2/18	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 PLAN COMMISSION

6. [50909](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.

**Sponsors:** Zach Wood

**Attachments:** [EXHIBIT A.pdf](#)

[EXHIBIT B.pdf](#)

[EXHIBIT C.pdf](#)

[EXHIBIT D.pdf](#)

#### **Legislative History**

3/13/18	Attorney's Office Plan Commission(4/2/18) Pedestrian, Bicycle, Motor Vehicle Commission (4/24/18)	Referred for Introduction
3/20/18	COMMON COUNCIL Plan Commission (4/2/18); Pedestrian, Bicycle, Motor Vehicle Commission (4/24/18)	Refer to the PLAN COMMISSION
4/10/18	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the PLAN COMMISSION
4/11/18	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/11/18	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
4/18/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation to Place on File without Prejudice to the PLAN COMMISSION
4/24/18	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Plan Commission; Board of Public Works; Pedestrian Bicycle Motor Vehicle Commission	Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION
5/7/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission recommended to place this item on file without prejudice at the request of the applicant. This item passed by voice/vote/other.

7. [51065](#) Amending Section 28.183(8) of the Madison General Ordinances to require that the Plan Commission decide whether minor alterations should be approved if the alderperson of the district and the Director of Planning and Community and Economic Development do not agree on whether the minor alteration should be approved.

**Sponsors:** Marsha A. Rummel  
**Attachments:** [Comments.pdf](#)  
[Ald Eskrich Comment.pdf](#)  
[Wolff Comment.pdf](#)  
[Lehnertz Comment.pdf](#)

**Legislative History**

4/2/18	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (5/7/18), Common Council (5/15/18)	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/7/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of this item. The motion passed on the following 5-1 vote: AYE: Cantrell, Berger, Ald. Zellers, Oeth, Polewski, Rewey; NAY: Ald. Carter; NON-VOTING: Opin; EXCUSED: Ald. King; Hagenow, Statz.

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

8. [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<br>Confirm 5/15/2018     | Referred for Introduction                                  |
| 5/1/18  | COMMON COUNCIL<br><br>Confirm 5/15/2018 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
9. [51610](#) Report of the Mayor submitting resident committee appointments (introduction 5/15/2018; action 6/5/2018).  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |        |                                  |                           |
|--------|----------------------------------|---------------------------|
| 5/9/18 | Mayor's Office<br>Confirm 6/5/18 | Referred for Introduction |
|--------|----------------------------------|---------------------------|

**RESOLUTIONS**

10. [51509](#) Correcting the 2018 SEED Grant awarded to Elver Park Farmer's Market, Inc. and Allied-Dunn's Marsh Neighborhood Association, Inc.  
**Sponsors:** Paul R. Soglin

Legislative History

5/2/18 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

11. [51585](#) Amending the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

**Sponsors:** Paul R. Soglin

Legislative History

5/8/18 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**CONSIDERATION OF OVERRIDE OF MAYORAL VETO****14 VOTES ARE NEEDED TO OVERRIDE MAYORAL VETO.**

12. [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](#)

[Winnebago\\_AddlEmails.pdf](#)

[Fw\\_Winnebago St Project.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
5/1/18	COMMON COUNCIL	Adopt the Following Amendment(s)
5/1/18	COMMON COUNCIL	Adopt
5/7/18	Mayor	Veto

## CONFIRMATION HEARING

13. [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 Department	Referred for Introduction
	Finance Committee (5/7/18), Common Council (5/15/18)	
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [51203](#) Change of Agent  
Takumi Inc • dba Takumi Japanese Restaurant • 4222 East Towne Blvd  
New Agent: Rong Chen  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

**Attachments:** [70815-76665 Agent Change.pdf](#)

**Legislative History**

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

### REPORT OF BOARD OF PARK COMMISSIONERS

15. [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 Division Board of Park Commissioners, Plan Commission	Referred for Introduction
5/1/18	COMMON COUNCIL  Additional referral to Plan Commission.	Refer to the BOARD OF PARK COMMISSIONERS
5/1/18	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
5/7/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/9/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [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 Division Board of Park Commissioners, Plan Commission	Referred for Introduction
5/1/18	COMMON COUNCIL  Additional referral to Plan Commission.	Refer to the BOARD OF PARK COMMISSIONERS
5/1/18	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
5/7/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS



5/9/18 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PUBLIC WORKS

17. [51084](#) Authorizing the City of Madison to accept ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of picnic tables and boulder seating to be located at 252 Jackson Street and within St. Paul Avenue right-of-way.

**Sponsors:** Marsha A. Rummel

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

[11359 Exhibit A Jackson Plaza.pdf](#)

[11359 Exhibit B Jackson Plaza.pdf](#)

**Legislative History**

4/3/18	Economic Development Division Board of Public Works, Plan Commission, Board of Park Commissioners	Referred for Introduction
4/10/18	COMMON COUNCIL Additional referral to Plan Commission, Board of Park Commissioners	Refer to the BOARD OF PUBLIC WORKS
4/10/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
4/10/18	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PARK COMMISSIONERS
4/18/18	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/23/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/25/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [51172](#) Accepting a Public Sidewalk Easement from Madison Area Technical College across property located at 801 W. Badger Road.

**Sponsors:** Sheri Carter

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

[11592 MATC Sidewalk Easement Exhibit A.pdf](#)

**Legislative History**

4/10/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
4/17/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
4/17/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/23/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [51173](#)

Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Fire Station 14 property located at 3201 Dairy Drive.

**Sponsors:** Denise DeMarb

**Attachments:** [11612 Exhibit A.pdf](#)

[11612 Exhibit B.pdf](#)

**Legislative History**

4/10/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
4/17/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
4/17/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/23/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [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 Board of Public Works (5/2/18)	Referred for Introduction
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- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 5/1/18 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS                |
|  | 5/2/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [51370](#) Assessing Benefits - Sunset Court Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11431 SunsetCt Assess Final.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 4/24/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 5/2/18  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [51374](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 - New Sidewalk Installation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11750EN Location Map.pdf](#)  
[Perry St SW Display.pdf](#)  
[S Whitney Way Display.pdf](#)  
[Jackson Plaza Display.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 4/24/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 5/2/18  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [51380](#) Approving plans and specifications for public improvements necessary for the project known as Winnebago Arts and Cohousing and authorizing construction to be undertaken by the Developer, Private Contract No. 8189. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Winnebago 2048 Location.pdf](#)  
[Winnebago St 2048 site.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 4/24/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 5/2/18  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
24. [51384](#) Approving plans and specifications for public improvements necessary for the project known as 5533 University Avenue and authorizing construction to be

undertaken by the Developer, Private Contract No. 8112. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [5533 University Ave Map & Plan\\_2nd approval.pdf](#)

**Legislative History**

4/24/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

25. [51385](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8179. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Eagle Trace Ph 1 Exhibits.pdf](#)

**Legislative History**

4/24/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

26. [51386](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8192. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Eagle Trace SWM Exhibits.pdf](#)

**Legislative History**

4/24/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

27. [51387](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8193. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Eagle Trace - Surface Exhibits.pdf](#)

**Legislative History**

4/24/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- |         |                       |  |  |         |                      |                                    |        |                       |  |
|---------|-----------------------|--|--|---------|----------------------|------------------------------------|--------|-----------------------|--|
|         | 5/2/18                | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |         |                      |                                    |        |                       |  |
| 28.     | <a href="#">51388</a> | <p>Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 501 Charmany Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8166. (19th AD)</p> <p><b>Sponsors:</b> BOARD OF PUBLIC WORKS<br/> <b>Attachments:</b> <a href="#">501 Charmany Dr CSM Innovation Drive.pdf</a></p> <p><b>Legislative History</b></p> <table border="0"> <tr> <td>4/24/18</td> <td>Engineering Division</td> <td>Refer to the BOARD OF PUBLIC WORKS</td> </tr> <tr> <td>5/2/18</td> <td>BOARD OF PUBLIC WORKS</td> <td>RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, &amp; 2.25 - REPORT OF OFFICER</td> </tr> </table> |  | 4/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS | 5/2/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 4/24/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |  |         |                      |                                    |        |                       |  |
| 5/2/18  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER   |  |         |                      |                                    |        |                       |  |
| 29.     | <a href="#">51397</a> | <p>Awarding Public Works Contract No. 8118, W. Washington Avenue Assessment District - 2018.</p> <p><b>Sponsors:</b> BOARD OF PUBLIC WORKS<br/> <b>Attachments:</b> <a href="#">Contract 8118 .pdf</a></p> <p><b>Legislative History</b></p> <table border="0"> <tr> <td>4/24/18</td> <td>Engineering Division</td> <td>Refer to the BOARD OF PUBLIC WORKS</td> </tr> <tr> <td>5/2/18</td> <td>BOARD OF PUBLIC WORKS</td> <td>RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, &amp; 2.25 - REPORT OF OFFICER</td> </tr> </table>   |  | 4/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS | 5/2/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 4/24/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |  |         |                      |                                    |        |                       |  |
| 5/2/18  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER   |  |         |                      |                                    |        |                       |  |
| 30.     | <a href="#">51443</a> | <p>Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Washington Avenue Permanent Pavement Marking Replacement - 2018. (2nd, 6th, 12th &amp; 17th ADs)</p> <p><b>Sponsors:</b> BOARD OF PUBLIC WORKS<br/> <b>Attachments:</b> <a href="#">2018 Washington-E .pdf</a></p> <p><b>Legislative History</b></p> <table border="0"> <tr> <td>4/25/18</td> <td>Engineering Division</td> <td>Refer to the BOARD OF PUBLIC WORKS</td> </tr> <tr> <td>5/2/18</td> <td>BOARD OF PUBLIC WORKS</td> <td>RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, &amp; 2.25 - REPORT OF OFFICER</td> </tr> </table>  |  | 4/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS | 5/2/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 4/25/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |  |         |                      |                                    |        |                       |  |
| 5/2/18  | 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

31. [39535](#) Report of Operator License Applications May 15, 2018. See attached report for list of operators.

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

**Legislative History**

9/14/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

32. [51571](#) New Theater License Application  
Flix Brewhouse WI LLC • dba Flix Brewhouse  
85 East Towne Mall • Agent: Nicholas Toros  
Estimated Capacity: 1100  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

**Attachments:** [LICTHE-2018-00214 App.pdf](#)

**Legislative History**

5/7/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

### REPORT OF THE COMMON COUNCIL EXECUTIVE COMMITTEE

33. [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 Group Common Council Executive Committee (5/15/18), Finance Committee (5/7/18), Common Council (5/15/18 for adoption)	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/1/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

**Agenda Note: The CCEC is meeting on 5/15/2018 and will be making a report from the floor on Ordinance, Leg. File No. 51408.**

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

34. [51124](#) Approving a Certified Survey Map of property owned by D&R Investments II, LLC generally addressed as 1702 Willow Rock Road; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [1702 Willow Rock Rd CSM.pdf](#)  
[CSM Approval Letter.pdf](#)

Legislative History

5/9/18	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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35. [51461](#) Re-approving a Certified Survey Map of property owned by David and Maria Grams located at 205-221 N. Gammon Road; 19th Ald. Dist., which proposes a deep residential lot.

Sponsors: Planning Division

Attachments: [205-221 N Gammon Road STAFFRPT\\_04-24-17.pdf](#)

[Acadia Court CSM\\_03-15-17.pdf](#)

[Acadia Ct Supplemental Exhibit\\_03-15-17.pdf](#)

[CSM Letter\\_04-30-18.pdf](#)

Legislative History

4/27/18	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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36. [51563](#) Adding Arts Wisconsin as the fiscal agent for Disability Pride Madison, Inc. for their 2018-2019 Art Grant project.

Sponsors: Sheri Carter

Legislative History

5/7/18	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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**REPORT OF FINANCE COMMITTEE**

37. [51018](#) SUBSTITUTE Amending the 2018 Stormwater Utility Capital Budget to transfer ~~\$600,000~~ \$740,000 in existing budget authority from the Starkweather Creek Coagulant Treatment project and \$200,000 from the Storm Sewer System Improvements project to the Pavement Management, Reconstruction Streets, and Darbo/Webb Street Reconstruction projects to provide adequate funding for those projects to continue to bid and construction.

Sponsors: Mark Clear and Marsha A. Rummel

Attachments: [Version 1 - 51018.pdf](#)

Legislative History

3/28/18	Engineering Division Finance Committee (4/23/18), Board of Public Works (4/18/18), Common Council (5/1/18)	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	Refer to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [51099](#) Authorizing a non-competitive contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Madison Fire Department.

**Sponsors:** Paul E. Skidmore

**Legislative History**

4/4/18	Fire Department Finance Committee	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/23/18	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [51100](#) Approving a Non-Competitive Contract with Hastings Air Energy Control, Inc. to install the PlymoVent exhaust system at Fire Station 14.

**Sponsors:** Paul E. Skidmore

**Legislative History**

4/4/18	Fire Department Finance Committee	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/23/18	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

40. [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 Department Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	Referred for Introduction
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE



Additional referral to Personnel Board.

5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/4/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [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 Department	Referred for Introduction
	Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Personnel Board.	
5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/4/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [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 Department	Referred for Introduction
	Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Personnel Board.	
5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

5/4/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [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 Department Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/4/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [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 Department Finance Committee (5/7/18), Personnel Board (5/2/18), Common Council (5/15/18)	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/4/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

5/7/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

45. [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 Division  
Finance Committee Referred for Introduction

5/1/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/7/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

46. [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 Community and Economic Development  
Finance Committee Referred for Introduction

5/1/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/7/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF OFFICER

47. [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  
Finance Committee Referred for Introduction

5/1/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/9/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

48. [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, Matthew J. Phair and Marsha A. Rummel

**Attachments:** [CWD Main St Roof Staff Review.pdf](#)  
[CWD Main Street Industries - Roof App.pdf](#)

**Legislative History**

4/25/18	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/3/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [51414](#)

Authorizing the City, through the Community Development Division, to enter into various purchase of service contracts funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.

**Sponsors:** Rebecca Kemble

**Attachments:** [S&T Resolution 51414 Ver 1.pdf](#)  
[S&T#1staffrecommendations.pdf](#)

**Legislative History**

4/25/18	Community Development Division Finance Committee	Referred for Introduction
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [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, Matthew J. Phair and Marsha A. Rummel

**Attachments:** [CohoMadison-Application.pdf](#)

**Legislative History**

4/25/18	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/3/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [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
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/9/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

52. [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

**Attachments:** [Breese Agreement.pdf](#)

[Breese Memo.pdf](#)

**Legislative History**

4/25/18	Parks Division Finance Committee	Referred for Introduction
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**Agenda Note: Board of Park Commissioners discussed Resolution, Legislative File No. 51427 on 5/9/2018 and recommends the Common Council ADOPT.**

53. [51432](#) SUBSTITUTE - 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

**Attachments:** [Version 1.pdf](#)

[Breese Memo.pdf](#)

**Legislative History**

4/25/18	Parks Division Finance Committee	Referred for Introduction
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**Agenda Note: Board of Park Commissioners discussed Resolution, Legislative File No. 51432 on 5/9/2018 and recommends the Common Council ADOPT.**

54. [51436](#) Amending the 2018 Adopted Capital Budgets of the Parks Division and Engineering - Facilities Management Division for the Olbrich Botanical Gardens - Expansion project. (6th AD)

**Sponsors:** Samba Baldeh

**Attachments:** [Leg 51436 - V 1.pdf](#)

[OBG BPW Presentation.pdf](#)

**Legislative History**

4/25/18	Engineering Division Finance Committee (5/7/18), Board of Public Works (5/2/18)	Referred for Introduction
5/1/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Public Works.
5/1/18	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
5/2/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

55. [51475](#) Amending Resolution Enactment No. RES-18-00069 FILE ID 49683, which authorizes a lease with the Town of Blooming Grove for space within the building located at 3325 Thurber Avenue for use as an artist studio; authorizing the Planning Division on behalf of the City of Madison to accept a grant of up to \$12,000 from the Madison Community Foundation to cover needed bathroom remodeling costs, among other things; and amending the Planning Division's 2018 Adopted Operating Budget to appropriate these funds in revenue and

corresponding expenditures.

**Sponsors:** Sheri Carter and Marsha A. Rummel

**Attachments:** [11458 Exhibit A.pdf](#)

**Legislative History**

4/30/18	Economic Development Division Finance Committee, Plan Commission and Madison Arts Commission.	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Plan Commission, Madison Arts Commission.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
5/1/18	FINANCE COMMITTEE	Refer to the MADISON ARTS COMMISSION
5/7/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**Agenda Note: There is no recommendation from the Madison Arts Commission on Resolution, Leg. File No. 51475.**

56. [51484](#) Authorizing an Amendment to the 2018 Capital Budget to Design and Construct the Above Grade Parking, Retail and Slab (“the Podium”) on the Block 88 Public Garage and Directing Further Actions as a Component of the Judge Doyle Development Project.

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

**Attachments:** [Memo on Block 88](#)

[Judge Doyle Project Update and Decisions -- May 2017.pptx](#)

[Leg file 51484 JDS Powerpoint TPC 5.9.18.pdf](#)

**Legislative History**

5/1/18	Attorney's Office Introduced from the floor. Finance Committee, TPC	Referred for Introduction
5/1/18	COMMON COUNCIL Additional referral to Transit and Parking Commission.	Refer to the FINANCE COMMITTEE
5/1/18	FINANCE COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
5/7/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/9/18	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

57. [51078](#) Including a 1/2 traffic diverter at the intersection of Blair Street and E. Mifflin Street be modified as part of the pending street reconstruction.

**Sponsors:** Ledell Zellers

**Attachments:** [Ped Bike Diverter Support.pdf](#)

[PBMVC 4.24.18 ITEM H.4..pdf](#)

[Blair-Mifflin Diverter Report-revised 031918.pdf](#)

[PBMVC 4.24.18 ITEM H.4. REGISTRANTS.pdf](#)

[Responses in Favor.pdf](#)

[Responses in Opposition.pdf](#)

**Legislative History**

4/3/18	Traffic Engineering Division Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works	Referred for Introduction
4/10/18	COMMON COUNCIL  Additional referral to Board of Public Works	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/10/18	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Referred to the BOARD OF PUBLIC WORKS
4/18/18	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/24/18	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/2/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

**REPORT OF PLAN COMMISSION**

58. [50870](#) Approving a Certified Survey Map of property owned by Madison Property Management, LLC located at 222 N. Charter Street; 8th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [222 N Charter St CSM.pdf](#)

**Legislative History**

5/7/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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On a motion by Cantrell, seconded by Berger, the Plan Commission recommended to place this item on file without prejudice at the request of the applicant. This item passed by voice/vote/other.

**REPORT OF RISK MANAGER**



59. [43684](#) M. Vaughan, Boller & Vaughan, LLC for N. Owen - personal injury - \$39,896.68.  
Legislative History  
 7/19/16 COMMON COUNCIL Referred to the Risk Manager  
 5/9/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
60. [51399](#) R. Berlan, Progressive for J. O'Branovich - vehicle damage - \$15,419.88.  
Legislative History  
 5/1/18 COMMON COUNCIL Referred to the Risk Manager  
 5/9/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

61. [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](#)  
[ART LOAN AGREEMENT 04.19.18 \(003\).pdf](#)  
Legislative History  
 4/20/18 Department of Planning and Community and Economic Development Referred for Introduction  
 Common Council for Adoption (5/15/18)  
 5/1/18 COMMON COUNCIL Refer to the COMMON COUNCIL  
 Adopt 5/15/2018.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

62. [51476](#) Amending Sec. 1.08(4) of the Madison General Ordinances to allow the Traffic Engineer to issue citations for violations of Sec. 10.05, the occupancy of rights-of-way ordinance.  
Sponsors: Ledell Zellers and Marsha A. Rummel  
Attachments: [Body](#)

**Legislative History**

4/30/18 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works

63. [51477](#) Creating Section 33.09(3)(g) of the Madison General Ordinances to provide that the rule for quorum for the City-County Homeless Issues Committee will follow the County's rules for quorum.

**Sponsors:** Maurice S. Cheeks

**Legislative History**

4/30/18 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Executive Committee

64. [51574](#) Amending Sections 28.211, 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to allow free-standing vending as a permitted use in most non-residential districts and as a conditional use in residential districts.

**Sponsors:** Michael E. Verveer and Zach Wood

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

**Legislative History**

5/7/18 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Vending Oversight Committee (5/30/18); Public Hearings: Plan Commission (6/4/18), Common Council (6/19/18)

65. [51583](#) Amending Section 27.03(2) of the Madison General Ordinances to conform the definition of "Family" to that defined in Section 28.211, MGO.

**Sponsors:** Michael E. Verveer

**Legislative History**

5/8/18 Attorney's Office/Approval Referred for Introduction  
Group  
Building Code, Fire Code, Conveyance Code & Licensing Appeals Board

66. [51586](#) Amending Section 12.138(11) of the Madison General Ordinances to increase the fees for residential parking permits.

**Sponsors:** Ledell Zellers

**Legislative History**

5/8/18 Attorney's Office/Approval Referred for Introduction  
Group  
Transit and Parking Commission

67. [51587](#) Amending 24.04(3)(b) of the Madison General Ordinances regarding sound amplification performance spaces in the State Street Mall and Capitol Concourse areas, changing the hours for amplification in some performance spaces and creating a new performance space in the 500 block of North Frances Street at State Street.

**Sponsors:** Michael E. Verveer

Legislative History

5/8/18 Attorney's Office/Approval Referred for Introduction  
Group  
Downtown Coordinating Committee

68. [51597](#) Amending Section 28.022 - 00330 of the Madison General Ordinances to amend the TR-P (Traditional Residential - Planned) master plan for a portion of the "Village at Autumn Lake" subdivision to allow 12 two-family twin homes to be developed on Lot 649, 5802 Lien Road, 17th Aldermanic District, instead of the 22 townhouse units previously approved.

Sponsors: Planning Division

Legislative History

5/8/18 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (6/4/18); Common Council (6/19/18)

**RESOLUTIONS**

69. [51454](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2224 Waunona Way, owned by Brian A. Hellmer and Annette E. Hellmer.

Sponsors: Sheri Carter

Attachments: [Exhibit A \(11587 Resolution\).pdf](#)

Legislative History

4/26/18 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

70. [51455](#) Authorizing the execution of a Consent to Occupy Easement for the benefit of Beck's Enterprises of Dane County, LLC, to permit private improvements within the City's sewer easement on the property located at 802 Atlas Avenue.

Sponsors: Amanda Hall

Attachments: [11619 Resolution Exhibit A.pdf](#)

Legislative History

4/26/18 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

71. [51485](#) Authorizing the Mayor and the City Clerk to enter into a non-competitive contract agreement with Bruce Municipal Equipment, Inc. through December 31, 2022 for repair and annual maintenance of Vactor sewer cleaning equipment.

Sponsors: Paul R. Soglin, Mark Clear, Denise DeMarb and Barbara Harrington-McKinney

Legislative History

5/1/18 Engineering Division Referred for Introduction  
Board of Public Works

72. [51488](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- 5/2/18 Engineering Division Referred for Introduction  
Board of Public Works (5/16/18)
73. [51512](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of Pleasant View Road - USH 14 to Mineral Point Road. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 5/3/18 Engineering Division Referred for Introduction  
Board of Public Works (5/16/18)
74. [51546](#) Authorizing the execution of a Quit Claim Deed to release the reservation of public street right-of-way pertaining to property owned by the State of Wisconsin, Department of Military Affairs located at 1402 Wright Street. (12th AD)
- Sponsors:** Larry Palm
- Attachments:** [11584 Exhibit B 2 pages.pdf](#)
- Legislative History**
- 5/4/18 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission
75. [51547](#) Authorizing the Mayor and the City Clerk to terminate a lease and encroachment agreement and execute a new lease with the University of Wisconsin, Board of Regents allowing for the placement of boat storage racks, pier improvements and other site improvements for use by UW Rowing Teams within the following City parks: Marshall Park, Wingra Park, Tenney Park and James Madison Park.
- Sponsors:** Samba Baldeh
- Attachments:** [11345 Exhibit A.pdf](#)  
[11345 Exhibit B.pdf](#)  
[11345 Exhibit C.pdf](#)
- Legislative History**
- 5/4/18 Economic Development Referred for Introduction  
Division  
Finance Committee, Board of Park Commissioners, Plan Commission
76. [51556](#) Approving Facade Improvement Grants to Fingers Crossed, LLC for a project located at 426 W. Gilman Street and AB Industries, LLC for a project located at 255 N. Sherman Avenue.
- Sponsors:** Michael E. Verveer and Larry Palm
- Legislative History**

- 5/7/18 Economic Development Referred for Introduction  
Division  
Finance Committee
77. [51558](#) Authorizing the Mayor and City Clerk to enter into a non-competitive Purchase of Services contract - Architect with Continuum Architects & Planners for the CCB-4th Floor Remodeling (project 11840) and 5th Floor Master Planning (project 11841). (4th AD)
- Sponsors:** Paul R. Soglin, Samba Baldeh and Michael E. Verveer
- Legislative History**
- 5/7/18 Engineering Division Referred for Introduction  
Finance Committee (5/21/18), Board of Public Works (5/16/18)
78. [51567](#) Adopting amendments of the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Draft Elderberry NDP update.pdf](#)  
[Draft Pioneer NDP update.pdf](#)  
[Draft Junction NDP update.pdf](#)
- Legislative History**
- 5/7/18 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Committee
79. [51568](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Midtown Police Station property located at 4020 Mineral Point Road. (11th AD)
- Sponsors:** Arvina Martin
- Attachments:** [11631 Exhibit A.pdf](#)  
[11631 Exhibit B.pdf](#)
- Legislative History**
- 5/7/18 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission
80. [51582](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the American Family Drive - American Parkway traffic signal assessment district project funded by Special Assessments.
- Sponsors:** Samba Baldeh
- Attachments:** [Budget Amendment for American Family Drive - American Parkway Traffic Signal](#)
- Legislative History**
- 5/8/18 Traffic Engineering Division Referred for Introduction  
Finance Committee

81. [51584](#) Recreating vacant position #868 from a 1.0 FTE Administrative Assistant (CG 17, Range 14) to a 1.0 FTE Human Resources Analyst 2 (CG18, Range 8) in the HR budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Finance Memo HRA2 5-2018.doc](#)  
[PD HR Analyst 2 Data 5-2018.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/8/18 | Human Resources Department<br>Finance Committee (5/21/18), Common Council (6/5/18) | Referred for Introduction |
|--------|--|---------------------------|
82. [51588](#) Creating a new 1.0 FTE position of Administrative Clerk 1 (CG17, R09) in the HR budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Finance Memo HRA2 5-2018.doc](#)  
[PD Admin Clerk HR 5-2018.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/8/18 | Human Resources Department<br>Finance Committee (5/21/18), Common Council (6/5/18) | Referred for Introduction |
|--------|--|---------------------------|
83. [51609](#) Amending the 2018 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Exact Sciences for the installation of a pedestrian island on Tokay Boulevard. (19th AD)
- Sponsors:** Mark Clear
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/9/18 | Engineering Division<br>Finance Committee (5/21/18), Board of Public Works (5/16/18) | Referred for Introduction |
|--------|--|---------------------------|
84. [51611](#) Accepting the 2017 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Mark Clear and Denise DeMarb  
**Attachments:** [2017 CMAR.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 5/9/18 | Engineering Division<br>Board of Public Works (5/16/18) | Referred for Introduction |
|--------|---|---------------------------|

## LICENSES

85. [51462](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05 Dominique Johnson • dba Faded Kitchen  
 1738 Fordem Ave • Estimated Capacity: 180  
 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other  
 Aldermanic District 2 (Alder Zellers) • Police Sector 409
- Attachments:** [Dominique Johnson Statement of Intent Extension.pdf](#)

Legislative History

4/27/18

Clerk's Office

Referred for Introduction

Alcohol License Review Committee

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

- 86. [51495](#) C. Gentilli - property damage - \$1,000.00.
- 87. [51499](#) B. Borremans - vehicle damage - \$170.87.
- 88. [51500](#) C. Greiber - vehicle damage - \$450.00.
- 89. [51565](#) J. Rincon-Olmos - property damage - \$2,568.93.
- 90. [51576](#) D. Calderon for Victoria Motor LLC - vehicle damage - \$2409.63.
- 91. [51579](#) D. and G. Hill - property damage - \$80.05.
- 92. [51608](#) B. Orth - personal injury - \$19,500.00.

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****ADDENDUM****LATE ITEM**

- 93. 51713 Amending the 2018 Operating Budget to allocate \$50,000 from the Contingent Reserve to the Mayor's Office Budget to be used as cash match required for a potential grant from the Obama Foundation's My Brother's Keeper Alliance (MBK) Community Challenge Competition; and, authorizing the Mayor and City Clerk to enter into an agreement with the Urban League of Greater Madison, the lead applicant for the MBK grant, to use the City funds to provide programming under the grant, should it be awarded.

Sponsors: Paul R. SoglinLegislative History

5/14/18

Mayor's Office

RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS**ADJOURNMENT**