



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, June 19, 2018

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCE: ALD. KING, ALD. PALM

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. [51926](#) Recognizing June as National Alzheimer's and Brain Awareness Month and June 21st as The Longest Day.

Sponsors: Sara Eskrich, Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Denise DeMarb, 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

5/31/18	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [51936](#) Renaming Fire Engine No. 10 that is housed at Fire Station No. 10, 1517 Troy Drive, City of Madison, bear the name of "Richard Lance Garner, Jr." in honor of his dedicated service to the residents of the City of Madison and the City of Madison Fire Department.

Sponsors: 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, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

6/4/18	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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3. [52080](#) Commending and thanking Alderperson Denise DeMarb for her dedicated service to her constituents in District 16 and the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, 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

6/13/18	Council Office	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.

RECONSIDERATIONS

RECONSIDER Legislative File Nos. 51779, 51787 and 51806 and PLACE ON FILE at request of City Clerk and City Attorney.

4. [51779](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2014-00125 License.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/31/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
NON-RENEW - PUBLIC HEARING |
| 6/5/18 | COMMON COUNCIL | Non-Renew |
5. [51787](#) Separated Liquor License Renewal
Laura Garden LLC • dba Koi Sushi • Capacity: 90
502 State St • Agent: Xi Wang Filion
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2017-00430 License.pdf](#)
[BI Notice.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/30/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
NON-RENEW - PUBLIC HEARING |
| 6/5/18 | COMMON COUNCIL | Non-Renew |
6. [51806](#) Separated 18+ Entertainment License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck

Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 3 (Alder Hall) • Police Sector 611
 Separation requested by the Office of the City Attorney

Attachments: [LICENT-2017-00181 License.pdf](#)

Legislative History

5/31/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING
6/5/18	COMMON COUNCIL	Non-Renew

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

7. [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: [Locator_Maps.pdf](#)

[App.pdf](#)

[LOI.pdf](#)

[717-753ejs_site revised.pdf](#)

[700ejs_site revised.pdf](#)

[ZONING CODE EXCERPT- APPROVAL STANDARDS.pdf](#)

[Staff Comments.pdf](#)

[717-753 East Johnson_UDCMEMO_041118.pdf](#)

[ReferralRequest.pdf](#)

[170629_Houden_SC_Report.pdf](#)

[170906_Houden_SC_Supplementary_Report.pdf](#)

[Houden_Issues_Survey_Results_1.pdf](#)

[TLNA_Houden_letter.pdf](#)

[TLNA Comments Regarding 05152018.pdf](#)

[Most Recent Public Comments.pdf](#)

[Alder Comments.pdf](#)

[Demo.pdf](#)

[Fire&Landscape_Worksheets.pdf](#)

[Link_Demo&CondUse_File_50430](#)

[Urban Assets memo.pdf](#)

[Public Comments_Redacted.pdf](#)

[Additional Comments_Redacted.pdf](#)

Legislative History

2/27/18	Attorney's Office	Referred for Introduction
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		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.
5/1/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

5/21/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
PLAN COMMISSION

On a motion by Rewey, seconded by Berger, the Plan Commission recommended re-referral of the zoning map amendment (ID 50758) and referred the demolition permit and conditional use (ID 50430) to June 4, 2018 (June 5, 2018 Common Council meeting) at the request of applicant and staff. The motion to recommend referral passed by voice vote/ other.

6/4/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - RECESSED PUBLIC
HEARING

On a motion by Cantrell, seconded by Ald Carter, the Plan Commission found the standards met and recommend approval of the zoning map amendment [ID 50758] to the Common Council. The Plan Commission also found that the standards were met and approved the demolition permit and conditional use requests. [ID 50430] These actions are subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions:

- The porch on the current 727 East Johnson Street structure, being relocated within this project site between the current 745 and 753 East Johnson Street, shall be revised to include an open porch or porches.
- The developer should work with parties to encourage the reuse and salvage of materials for any home approved for demolition.
- The developer shall attempt to relocate the structures currently at 731 and 733 East Johnson Street to other lots within the neighborhood.
- The exterior siding of the five existing and relocated homes included in this development shall include modifications and improvements for the purpose of creating more architecturally pleasing structures which are more compatible with the original styles of the neighborhood. No specific materials are required and the developer may use repair, repainting, or replacement to meet this condition. Final details and plans shall be approved by the Planning Division.

The motion passed by the following 5:1 vote: [AYE: Cantrell, Ald. Carter, Polewski, Hagenow, Oeth; NO: Rewey; NON-VOTING: Opin; EXCUSED, Ald. Zellers, Berger, Ald. King, and Statz.]

6/5/18 COMMON COUNCIL Re-refer for Recessed Public Hearing to the
COMMON COUNCIL

Recess & Refer Common Council (6/19/201)

8. [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](#)
[Sub_App.pdf](#)
[1251mr_loi.pdf](#)
[1251mr_site_plan.pdf](#)
[CSM.pdf](#)
[Rezoning Notice email.pdf](#)
[Staff_Comments.pdf](#)
[Comments.pdf](#)
[Link Plat Reso File 50867](#)

Legislative History

3/13/18	Attorney's Office Plan Commission; Public Hearings: Plan Commission (4/23/18), Common Council (5/1/18)	Referred for Introduction
3/20/18	COMMON COUNCIL Plan Commission (4/23/18); Common Council (5/1/18)	Refer to the PLAN COMMISSION
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.
5/1/18	COMMON COUNCIL Recess & Refer Plan Commission (6/4/2018) Common Council (6/19/2018)	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/4/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Polewski, the Plan Commission found the standards met and recommended the approval of the zoning map amendment (ID 50902) and the preliminary plat and Certified Survey Map (ID 50867) to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [49899](#) 21+ Entertainment License
 Diego Enterprises • dba Cuco's Restaurant • Capacity: 80
 4426 Buckeye Rd • Agent: Carlos Quiroga
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 16 (Alder DeMarb) • Police Sector 614
Attachments: [49899 application.pdf](#)
[13 McKee Comments.pdf](#)
[13 Stephani Comments.pdf](#)
[13 Beszhak Comments.pdf](#)
[Public Comment - Cucos ALRC 1-17-18 \(Ald.DeMarb\).pdf](#)
[McKee Comments.pdf](#)

Legislative History

1/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/31/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Roll Call: Ayes (4): Vereer, Cano Ospina, Grady, Bidar-Sielaff; Noes (2): Donnelly, Fletcher; Abstain (1): Landgraf; Excused (2): Skidmore, Hill

The conditions are:

1. Shall maintain an accurate capacity count by using a physical counter that allows for "clicking" patrons in and out of the establishment. Capacity number of the establishment includes all staff. Best practice would be one counter for patrons entering and one counter for patrons exiting.
2. Establishment staff shall actively monitor parking lot beginning at 10:00 p.m. on Fridays and Saturdays or any other evening establishment is open after 10:00 p.m.
3. On Fridays and Saturdays, establishment shall make last call for alcohol at midnight and shall stop karaoke and entertainment license activities at midnight. This restriction will be for a period of ninety (90) days. The Alcohol License Review Committee ("ALRC") shall review this condition at its August 15, 2018 meeting. If there have been no significant problems or issues associated with establishment's karaoke nights/entertainment license activities during this ninety (90) day period, the East Police District and the District Alder will recommend extending the last call for alcohol and cessation of karaoke and entertainment license activities to 1:00 a.m. for an additional ninety (90) day period. The ALRC shall review the second ninety (90) day period at its November 21, 2018 meeting.
 - a. If there are problems or issues reported at the time of the first ninety (90) day review by the ALRC, the midnight cessation of alcohol and karaoke/entertainment license

activities shall be continued.

b. If the end time for alcohol service and karaoke/entertainment license activities is extended to 1:00 a.m. after the initial ninety (90) day review period, and the District Alder and/or East District Police have received reports of, or have observed significant problems or issues at establishment during the second ninety (90) day review period, the District Alder and/or the East District Police will recommended to the ALRC that the establishment revert back to ending alcohol sales and karaoke/entertainment license activities at midnight.

4. The establishment shall provide the Elvehjem Neighborhood Association president with a direct phone number for on-site management that can be distributed to interested neighbors for purposes of immediately communicating issues related to noise to the establishment.

5. Establishment must meet the definition of a restaurant under section 39.02 MGO at all times.

6. Food must be available at all times.

10. [52037](#)

Alcohol License Nonrenewal Hearing

Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480

802 Atlas Ave • Agent: Dale Beck

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Aldermanic District 3 (Alder Hall) • Police Sector 611

Attachments: [Hoops of Dane County Summons and Complaint.pdf](#)

[Alcohol License Premises Letter Hoops of Dane County.pdf](#)

[802 Atlas Letter.pdf](#)

[802 Atlas Letter Tracking.pdf](#)

[Dale Beck Letter.pdf](#)

[Dale Beck Letter 1 Tracking.pdf](#)

[Dale Beck Letter 2 Tracking.pdf](#)

[LICLIB-2014-00125 License.pdf](#)

Legislative History

6/13/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
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11. [52038](#)

Alcohol License Nonrenewal Hearing

Laura Garden LLC • dba Koi Sushi • Capacity: 90

502 State St • Agent: Xi Wang Filion

Class B Beer, Class C Wine • 10% alcohol, 90% food

Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [Laura Garden Summons and Complaint.pdf](#)

[BI Notice.pdf](#)

[LICLIB-2017-00430 License.pdf](#)

[Koi Sushi Building Plan Approval Application.pdf](#)

[Koi Sushi Non-Renewal ALRC Report.pdf](#)

[ALRC Non-Renewal Report.pdf](#)

Legislative History

6/13/18	ALCOHOL LICENSE REVIEW COMMITTEE	Amend Complaint
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6/13/18	ALCOHOL LICENSE REVIEW COMMITTEE	Sustain Violation
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	On Count No. 1	
6/13/18	ALCOHOL LICENSE REVIEW COMMITTEE	Sustain Violation
	On Count No. 2	
6/13/18	ALCOHOL LICENSE REVIEW COMMITTEE	Not Sustain Violation
	On Count No. 3	
6/13/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING
	Roll Call: Ayes (5): Verveer, Landgraf, Hill, Grady, and Fletcher; Excused: (4): Cano Ospina, Donnelly, Bidar-Sielaff, Skidmore; Noes: (0)	

REPORT OF BOARD OF PUBLIC WORKS

12. [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 1/4 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)
5/1/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Plan Commission.
5/1/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/21/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/6/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

13. **51570** Approving Plans, Specifications, And Schedule Of Assessments For the installation of traffic signals at American Parkway - American Family Drive. (17 AD)

Sponsors: Samba Baldeh

Attachments: [American Family Drive - American Parkway Signal Assess docs.pdf](#)
[American Family-American BPW Public Hearing Mailing Affidavit.pdf](#)

Legislative History

5/30/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/6/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

14. [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

Attachments: [Locator Maps.pdf](#)
[App.pdf](#)
[Sub App.pdf](#)
[LOI.pdf](#)
[Site Plan.pdf](#)
[Plat.pdf](#)
[Staff Comments.pdf](#)
[Link Plat File 50995](#)

Legislative History

4/25/18	Attorney's Office/Approval Group	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission (6/4/18), Common Council (6/19/18)
5/1/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/4/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended the approval of the amended TR-P Master Plan (ID 51415) and the preliminary plat and final plat (ID 50995) to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

15. [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 Group Plan Commission, Vending Oversight Committee (5/30/18); Public Hearings: Plan Commission (6/4/18), Common Council (6/19/18)	Referred for Introduction
5/15/18	COMMON COUNCIL Additional referral to Vending Oversight Committee.	Refer For Public Hearing to the PLAN COMMISSION
5/15/18	PLAN COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
5/30/18	VENDING OVERSIGHT COMMITTEE Recommendation: Instruct staff to prepare a substitute to address some rules of 9.13 sub 4 as they pertain to equipment and related vending rules.	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
6/4/18	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended the zoning text amendment be referred to the June 18, 2018 Plan Commission meeting (July 10, 2018 Common Council meeting). The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

16. [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

Attachments: [Locator Maps.pdf](#)
[App.pdf](#)
[Sub App.pdf](#)
[TR-P Amendment Addendum.pdf](#)
[PP.pdf](#)
[Staff Comments.pdf](#)
[Link Plat File 51127](#)
[Add Comments.pdf](#)

Legislative History

5/8/18	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (6/4/18); Common Council (6/19/18)	Referred for Introduction
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5/15/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/4/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended the approval of the amended TR-P Master Plan (ID 51597) and the preliminary plat and final plat (ID 51127) to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

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

17. [51990](#) Report of the Mayor designating emergency interim successors.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|------------------|--|
| 6/8/18 | Mayor's Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
| | Accept 6/19/2018 | |

RESOLUTION

18. [52046](#) Authorizing non-competitive selection of special outside counsel to assist the Office of the City Attorney in representing the City's interests in *Beitler Real Estate Services, LLC v. City of Madison, Wisconsin*, Case No. 1:18-cv-03895 filed in federal district court in the Northern District of Illinois.
- Sponsors:** Paul R. Soglin
- Attachments:** [Stroud Willink Howard Sole Source - CC Approval Required - June 2018](#)
- Legislative History**
- | | | |
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| 6/11/18 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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APPOINTMENTS

19. [51914](#) Report of the Mayor submitting committee appointments (introduction 6/5/2018; action 6/19/2018).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/30/18 | Mayor's Office
Confirm 6/19/2018 | Referred for Introduction |
| 6/5/18 | COMMON COUNCIL
Confirm 6/19/2018 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

20. [52074](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------|---------------------------------|
| 6/13/18 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
| | Confirm 6/19/2018 | |

CONFIRMATION HEARING

21. [51771](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.
- Sponsors:** Paul R. Soglin
- Attachments:** [Lynch 2018 DOT Contract - Final.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/29/18 | Human Resources Department | Referred for Introduction |
| | Finance Committee (6/11/2018), Common Council Confirmation Hearing (6/19/2018) | |
| 6/5/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [52036](#) 18+ Entertainment License Nonrenewal Hearing
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
- Attachments:** [Hoops of Dane County Summons and Complaint.pdf](#)
[Alcohol License Premises Letter Hoops of Dane County.pdf](#)
[802 Atlas Letter.pdf](#)
[802 Atlas Letter Tracking.pdf](#)
[Dale Beck Letter.pdf](#)
[Dale Beck Letter 1 Tracking.pdf](#)
[Dale Beck Letter 2 Tracking.pdf](#)
[LICENT-2017-00181 License.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/13/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING |
|---------|----------------------------------|---|

REPORT OF BOARD OF PUBLIC WORKS

23. [51170](#) Accepting the report by Strand Associates - Blair Street Corridor Study Report and approving geometry for the S Blair Street / John Nolen Drive / E Wilson Street / Williamson Street intersection. (6th & 4th ADs)

Sponsors: Marsha A. Rummel and Michael E. Verveer

Attachments: [2018.Blair St Corridor.ES.040318.pdf](#)

[2018_03_22 Intersection Exhibit.pdf](#)

[2018_03_22 Overview Exhibit.pdf](#)

[Optimized 2018 Blair St Corridor.Final Revised.040318.pdf](#)

[PBMVC 4.24.18 ITEM H.2.pdf](#)

[PBMVC 4.24.18 ITEM H.2. 2.pdf](#)

[PBMVC 4.24.18.2018_4_23 John Nolen Blair Letter from MNA Board \(002\).pdf](#)

[JND-B-W-W Intersection Summary twl.pdf](#)

[PBMVC 4.24.18 Item H.2. registrants.pdf](#)

[2018_5_29 John Nolen Blair Letter from MNA Board to PBMV.pdf](#)

[xsec dimensions \(002\).pdf](#)

[Machinery Row Alternatives \(002\).pdf](#)

[2018_05_29 Truck Turns to Wilson and Williamson Exhibit \(002\).pdf](#)

[Wolff PBMVC E.1. registrant 5.29.18.pdf](#)

Legislative History

4/10/18	Engineering Division Board of Public Works (5/2/18), Pedestrian Bicycle Motor Vehicle Committee (4/24/18)	Referred for Introduction
4/17/18	COMMON COUNCIL Additional referral to Pedestrian/Bicycle/Motor Vehicle Committee	Refer to the BOARD OF PUBLIC WORKS
4/17/18	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/24/18	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/29/18	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
6/6/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [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 Division Board of Public Works, Plan Commission	Referred for Introduction
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5/15/18	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
5/15/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
5/21/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/6/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [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 Group Board of Public Works	Referred for Introduction
5/15/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/6/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [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 Division Board of Public Works, Plan Commission	Referred for Introduction
5/15/18	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
5/15/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
5/21/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/6/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [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 Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 5/15/18 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 5/15/18 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 5/21/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [51722](#) Assessing Benefits - S Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11437 SStoughton Remington BlossomFINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/16/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/6/18 | 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. [51723](#) Assessing Benefits - Walter Street and Sargent Street Assessment District - 2016. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [10896 Walter & Sargent REV2 FINAL.pdf](#)
[122 Walter St Waiver.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/16/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/6/18 | 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. [51724](#) Assessing Benefits Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10898_REV GrandVanHiseParkPIMason Schedule of AssessmentsFINAL .pdf](#)
[2727 Van Hise Signed.pdf](#)
[2726 Van Hise Signed.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/16/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [51824](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Blooming Grove for the Resurfacing of Libby Road. (Town of Blooming Grove and 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [LIBBY RD Resurfacing Cost Sharing Agreement Blooming Grove\(2018\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/23/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [51848](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for DWSC Starkweather Creek Improvements. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Canoe Kayak Exhibits_All.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [51849](#) Awarding Public Works Contract No. 8194, 2018 Tennis & Basketball Court Resurfacings. (11th & 13th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8194 .pdf](#)
- Legislative History**
- | | | |
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| 5/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 34. | 51850 | Awarding Public Works Contract No. 7450, Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018 (Richard Davis Lane). (6th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 7450 .pdf | |
| | <u>Legislative History</u> | | |
| | 5/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 35. | 51851 | Awarding Public Works Contract No. 8120, Bridge Repairs 2018. (2nd, 6th & 13th ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8120 .pdf | |
| | <u>Legislative History</u> | | |
| | 5/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 36. | 51852 | Awarding Public Works Contract No. 8122, N. Prospect Avenue Reconstruction Assessment District - 2018. (5th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8122 .pdf | |
| | <u>Legislative History</u> | | |
| | 5/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 37. | 51853 | Awarding Public Works Contract No. 8126, Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2018. (City Wide ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8126 .pdf | |
| | <u>Legislative History</u> | | |
| | 5/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

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| | 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
38. [51856](#) Awarding Public Works Contract No. 8172, 2018 Park Playground Improvements - Group 2. (6th, 12th, 14th, 16th & 17th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8172 .pdf](#)
- Legislative History**
- | | | | |
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| | 5/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [51857](#) Awarding Public Works Contract No. 8191, N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing with Utilities Assessment District - 2018. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8191 .pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [51859](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Greenway-Tree to High Point. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Sauk Creek Greenway Exhibits All.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

41. [51860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Boat Launch Parking Lot Reconstruction. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [BPW display.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [51865](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|--|
| 5/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [51873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Portage Road / Eastpark Multi-Use Path and Bridge and Eastlawn Plat Multi-use Path Bridge. (17th & 3rd ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11785EN-Project Location.pdf](#)
[11094EN-Street.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/6/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [51912](#) Approving plans and specifications for Surface Paving required to serve the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8188. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|----------------------|------------------------------------|
| 5/30/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

6/6/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [51913](#) Approving plans and specifications for stormwater management improvements required to serve the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8178. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/30/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/6/18 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 ATTORNEY

46. [51904](#) Repealing Section 33.08(5)(b) and amending Section 33.08(5)(f)1. of the Madison General Ordinances to comply with recent Wisconsin State Statute amendments.

Sponsors: Paul R. Soglin

Legislative History

5/29/18 Attorney's Office/Approval Group Referred for Introduction
6/19/18 Common Council Meeting

6/5/18 COMMON COUNCIL Refer to the COMMON COUNCIL
Adopt 6/19/18

REPORT OF CITY CLERK

47. [39539](#) Report of Operator License Applications June 19, 2018. See attached report for list of operators.

Attachments: [new operators](#)

Legislative History

5/30/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

48. [51928](#) To grant the following 2018-2019 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
 - Broom Street Theater LTD, 1119 Williamson St
 - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Frank Productions Concerts LLC, 115 King St
 - Marcus Cinemas of WI LLC, 7825 Big Sky Dr
 - Overture Center Foundation Inc., 201 State St

- Sundance Cinemas LLC, 430 N Midvale Blvd
- Flix Brewhouse WI LLC, 85 East Towne Mall

Legislative History

6/1/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

49. [51929](#) To grant the following 2018-2019 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:
- Advanced Disposal, 300 Raemisch Rd.
 - All Metals Recycling, 1802 S. Park St.
 - Alter Trading Corporation, 4400 Sycamore Ave.
 - City Waste Inc., 4478 Celestial Cir.
 - Copart of Connecticut Inc., 5448 Lien Rd.
 - Pellitteri Waste Systems, 7035 Raywood Rd.
 - QSR Recycling Inc., 4209 Argosy Ct.
 - Resource Solutions Corp., 5493 Express Cir.
 - Royal Container Service Inc., 1015 Femrite Dr.
 - Schmidt's Auto Inc., 1621 Beld St.
 - Waste Management, 2200 Fish Hatchery Rd.
 - VIVO Associates LLC, 721 Glenview Dr.
 - Heller's Recycling, 3620 Marsh Rd.

Legislative History

6/1/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

50. [51930](#) To grant the attached 2018-2019 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

Attachments: [Secondhand Dealer.pdf](#)

Legislative History

6/1/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

51. [51931](#) To grant the following 2018-2019 Adult Entertainment License renewals:
- Cen-Tex Corporation, 2528 E Washington Ave
 - Summit Station Inc, 2009 Freeport Rd
 - TC Visions Inc, 3554 E Washington Ave

Legislative History

6/1/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

52. [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 Group Common Council Executive Committee	Referred for Introduction
5/15/18	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/5/18	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53. [50684](#) Approving a Certified Survey Map of property owned by 700 East, LLC located at 717-751 E. Johnson Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
Attachments: [717-751 E Johnson St CSM Revised.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/13/18 | 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 |
|---------|---|--|
54. [51553](#) Approving a Certified Survey Map of property owned by Newcomb Tradewinds, LLC located at 4928-5104 Tradewinds Parkway; 16th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [4928-5104 Tradewinds Pkwy CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/13/18 | 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 |
|---------|---|--|
55. [51554](#) Approving a Certified Survey Map of property owned by the City of Madison located at 917 E. Mifflin Street (Breese Stevens Field); 2nd Ald. Dist.
- Sponsors:** Planning Division
Attachments: [917 E Mifflin St CSM_Breese Stevens.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/13/18 | 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 |
|---------|---|--|
56. [51555](#) Approving a Certified Survey Map of property owned by Shared MRI Facility, Inc. located at 1104 John Nolen Drive; 14th Ald. Dist.

Sponsors: Planning Division
Attachments: [1104 John Nolen Dr CSM.pdf](#)

Legislative History

6/13/18	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

57. [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 Board of Public Works	Referred for Introduction
5/15/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
5/16/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/5/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [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 Division Finance Committee, Board of Park Commissioners, Plan Commission	Referred for Introduction
5/15/18	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Plan Commission.	Refer to the FINANCE COMMITTEE
5/15/18	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS

5/15/18	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
5/21/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/13/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

59. [51558](#)

SUBSTITUTE - 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

Attachments: [Version1.pdf](#)
[CCB 4+5 Floor.pdf](#)

Legislative History

5/7/18	Engineering Division Finance Committee (5/21/18), Board of Public Works (5/16/18)	Referred for Introduction
5/15/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
5/15/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
5/16/18	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
6/6/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [51623](#)

Amending the 2018 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,600,000 Tax Incremental Finance Loan, funded by GO Borrowing, to University Research Park, Inc. or its assigns to assist in the renovation of approximately 48,316 gross square feet of existing office, construction of approximately 137,874 of new office and approximately 472 parking stalls located at 501 Charmany Drive Place to be occupied by Exact Sciences Corporation as an office headquarters and innovation laboratory within the boundary of TID #46 (Research Park).

Sponsors: Paul R. Soglin and Mark Clear

Attachments: [11582 UW Research Park - Exact Sciences #3 - Report to Council.pdf](#)

Legislative History

5/9/18	Economic Development Division Finance Committee	Referred for Introduction
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6/5/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

61. [51821](#) SUBSTITUTE - Authorizing the Madison Police Department to accept a Center for Children's Law and Policy grant for technical assistance, training and \$10,000 to support the planning and implementation of strategies to reduce racial and ethnic disparities in arrests of youth; and amend budgets accordingly

Sponsors: Sheri Carter, Sara Eskrich and Shiva Bidar-Sielaff

Attachments: [51821-version1.pdf](#)

Legislative History

5/23/18	Police Department Finance Committee	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

62. [51861](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2016 Affordable Housing Fund Request for Proposals process.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Attachments: [RES-16-00854.pdf](#)

Legislative History

5/25/18	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
6/5/18	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
6/5/18	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/7/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [51862](#) Authorizing a change to legal documents entered into between the City of Madison and Heartland Health Outreach, Inc. to reflect that entity's change of name to Heartland Alliance Health
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 5/25/18 | Community Development Division
Finance Committee, CDBG Committee | Referred for Introduction |
| 6/5/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to Community Development Block Grant Committee. |
| 6/5/18 | FINANCE COMMITTEE | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 6/7/18 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [51872](#) SUBSTITUTE - Authorizing the Acceptance of a Brownfields Grant from the Wisconsin Economic Development Corporation (WEDC) and amending the 2018 Adopted Capital Budget to accept and appropriate the total grant amount of \$472,000.
- Sponsors:** Marsha A. Rummel and Paul R. Soglin
- Attachments:** [Version 1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/25/18 | Economic Development Division
Finance Committee | Referred for Introduction |
| 6/5/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
65. [51875](#) Approving Facade Improvement Grant to Holly Alexander for a project located at 308 S. Paterson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 5/25/18 | Economic Development Division
Finance Committee | Referred for Introduction |
| 6/5/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [51891](#) Recreating a Landscape Architect 3 position (#1421) in CG18, R10 as an Engineer 3 in the same CG and Range in the Parks Division operating budget.

Sponsors: Paul R. Soglin

Legislative History

5/29/18	Human Resources Department Finance Committee (6/11/2018) Commom Council (6/19/2018)	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [51893](#) Recreating a Public Works General Foreperson position (#4414) in CG18, R7 as an Engineer 2 in CG18, Range 8 in the Engineering Division operating budget.

Sponsors: Paul R. Soglin

Legislative History

5/29/18	Human Resources Department Finance Committee (6/11/2018), Common Council (6/19/2018)	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [51895](#) Recreating the Process Improvement Specialist position (#4449) in CG18, R10 as an IT Specialist 3 in the same CG and Range in the Information Technology operating budget.

Sponsors: Paul R. Soglin

Legislative History

5/29/18	Human Resources Department Finance Committee (6/11/2018), Common Council (6/19/2018)	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [51900](#) Authorizing the City to accept an award of \$91,940 from HUD's 2017 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2018 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Legislative History

5/29/18	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
6/5/18	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
6/5/18	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/7/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

70. [51906](#) Authorizing a loan of up to \$300,000 to One City Schools, Inc from the City's Community Development Block Grant Program to assist in the \$401,877 acquisition of property located at 2012 Fisher Street, for use as an early childhood care facility.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Sheri Carter

Attachments: [One City School -Staff Review.pdf](#)

[One City Application for Neighborhood and Community Development Funds_M](#)

Legislative History

5/29/18	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
6/5/18	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
6/5/18	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/7/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval
6/7/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [51909](#) Recreating the position #2672 from a 1.0 FTE Transit Class C Mechanic (CG41, R06) to a 1.0 FTE Transit Maintenance General Supervisor, (CG44, Range 10) in the Metro Transit department budget.

Sponsors: Paul R. Soglin

Attachments: [Memo Transit Maintenance General Sup 5.31.2018.docx](#)
[Transit Maintenance General Supervisor 8-2017.doc](#)
[Position description.pdf](#)

Legislative History

5/29/18	Human Resources Department Finance Committee (6/11/2018), Commom Council (6/19/2018)	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

72. [50867](#) Approving the preliminary plat and Certified Survey Map of City-owned property addressed as 1251-1651 Meadow Road; 1st Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps](#)
[Subdivision Application](#)
[Letter of Intent.pdf](#)
[LBMC Prelim Plat.pdf](#)
[LBMC CSM.pdf](#)
[LBMC Zoning Info.pdf](#)
[Staff Comments](#)
[Alder McKinney Comments](#)
[Bartlett comments_04-23-18.pdf](#)
[Bartlett pond movie.mov](#)
[Qureshi-McKinney correspondence_04-23-18.pdf](#)
[Link Ord File_50902](#)

Legislative History

4/23/18	PLAN COMMISSION On a motion by Carter, seconded by Polewski, the Plan Commission recommended referral of the preliminary plan and Certified Survey Map (ID 50867) to May 7, 2018 (May 15, 2018 Common Council meeting). The motion to recommend referral passed by voice vote/ other. A motion was made by Rewey to approve items 14 & 15, which failed due to lack of a second.	Refer to the PLAN COMMISSION
6/4/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Polewski, the Plan Commission found the standards met and recommended the approval of the zoning map amendment (ID 50902) and the preliminary plat and Certified Survey Map (ID 50867) to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

73. [50995](#) Approving a revised preliminary plat and the final plat of *Acacia Ridge* on land generally addressed as 645-703 South Point Road; 9th Ald. Dist.

Sponsors: Planning Division
Attachments: [Link Ord File 51415](#)

Legislative History

6/4/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended the approval of the amended TR-P Master Plan (ID 51415) and the preliminary plat and final plat (ID 50995) to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

74. [51127](#) Approving the preliminary plat and final plat of Village at Autumn Lake Replat No. 3 on land generally addressed as 5802 Lien Road; 17th Ald. Dist.

Sponsors: Planning Division
Attachments: [Link Ord File 51597](#)

Legislative History

6/4/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended the approval of the amended TR-P Master Plan (ID 51597) and the preliminary plat and final plat (ID 51127) to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF TRANSIT/ PARKING COMMISSION

75. [51586](#) Amending Section 12.138(11) of the Madison General Ordinances to increase the fees for residential parking permits.

Sponsors: Ledell Zellers and Sara Eskrich
Attachments: [RP3 Fee Increase 2018 Public Response.pdf](#)
[RP3 QA June 2018](#)
[Background RP3 Fee Change 2018](#)
[RP3 Citation Data](#)

Legislative History

5/8/18	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
5/15/18	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION

6/13/18	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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ITEMS REFERRED TO THIS MEETING

76. [51897](#) Establishing absentee voting locations for the 2018 Partisan Primary.
- Sponsors:** Samba Baldeh, Sheri Carter, Rebecca Kemble, Marsha A. Rummel, Ledell Zellers, Paul E. Skidmore, Larry Palm, Shiva Bidar-Sielaff, David Ahrens, Zach Wood, Maurice S. Cheeks, Mark Clear, Arvina Martin, Matthew J. Phair, Michael E. Verveer, Amanda Hall, Sara Eskrich, Barbara Harrington-McKinney, Denise DeMarb, Common Council By Request and Steve King
- Legislative History**
- | | | |
|---------|--|-----------------------------|
| 5/30/18 | Clerk's Office
Common Council (6/19/2018) | Referred for Introduction |
| 6/5/18 | COMMON COUNCIL
Adopt 6/19/2018 | Refer to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

77. [52041](#) Amending Section 33.01(4)(d) of the Madison General Ordinances to clarify that subcommittees may establish their own subcommittees.
- Sponsors:** Rebecca Kemble
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/11/18 | Attorney's Office/Approval
Group
Common Council Executive Committee | Referred for Introduction |
|---------|---|---------------------------|
78. [52042](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/11/18 | Attorney's Office/Approval
Group
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
79. [52049](#) Amending Section 28.142(3)(c) of the Madison General Ordinances to allow stone as a type of mulch allowed by the Landscaping and Screening Requirements.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/12/18 | Attorney's Office/Approval
Group
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

80. [52054](#) Amending Section 23.05(4) of the Madison General Ordinances to prohibit smoking within 25 feet of any City owned building and amending Section 23.05(1) to hyphenate the term “smokefree.”
- Sponsors:** Sara Eskrich and Matthew J. Phair
- Legislative History**
- 6/12/18 Attorney's Office/Approval Referred for Introduction
Group
Board of Health Madison and Dane County
81. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 6/12/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee (7/16/2018), Plan Commission (7/2/2018), Board of Public Works Public Hearing (7/11/2018), Common Council (7/24/2018)
82. [52081](#) Creating Section 28.022 -- 00335 of the Madison General Ordinances to change the zoning of property located at 2430 Frazier Avenue, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- 6/13/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (7/16/18), Common Council (7/24/18)
83. [52083](#) Creating Section 28.022 - 00331, Section 28.022 - 00332, Section 28.022 - 00333, and Section 28.022 - 00334 of the Madison General Ordinances to change the zoning of properties located at 754 - 904 Felland Road, 3rd Aldermanic District, from A (Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential - Consistent 3) District, SR-V2 (Suburban Residential - Varied 2) District, and TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- 6/13/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (7/16/18), Common Council (7/22/18)

RESOLUTIONS

84. [46251](#) Dissolving the Town of Middleton Sanitary District #5.
Sponsors: Mark Clear
Attachments: [TNMSD5 Transfer Agreement \(Executed\).pdf](#)
Legislative History
 6/7/18 Engineering Division Referred for Introduction
 Board of Public Works (6/20/18)
85. [51938](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11770: Starker Avenue Sidewalk Assessment District - 2018. (16th AD)
Sponsors: Denise DeMarb
Legislative History
 6/4/18 Engineering Division Referred for Introduction
 Board of Public Works
86. [51978](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$30,000 of Sewer Reserves authority from the Reconstruction Streets major (project 11790) to the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee District (project 11842). (9th AD)
Sponsors: Paul E. Skidmore
Attachments: [Exhibits EASEMENT NEEDED.pdf](#)
Legislative History
 6/11/18 Engineering Division Referred for Introduction
 Finance Committee (6/25/18), Board of Public Works (6/20/18)
87. [51998](#) Recreate position #4542 from a 0.9 FTE Library Assistant 1 (CG32, R5) to a 1.0 FTE Librarian 2 (CG33, R2) in Library.
Sponsors: Paul R. Soglin
Attachments: [BOE Memo Library Asst 4542.pdf](#)
Legislative History
 6/6/18 Human Resources Referred for Introduction
 Department
 Finance Committee
88. [52035](#) Approving roadway geometry for the Atwood Avenue Reconstruction (Fair Oaks Avenue to Cottage Grove Road). (6th & 15th ADs)
Sponsors: David Ahrens
Attachments: [AtwoodAve_Madison_1_FairOaks-Oakridge_2018_06_11.pdf](#)
[AtwoodAve_Madison_2_Oakridge_Dennett_2018.pdf](#)
[AtwoodAve_Madison_3_Dennett-CottageGrove_2018_06.pdf](#)
[Atwood Avenue PIM Exhibit Section 1.pdf](#)
[Atwood Avenue PIM Exhibit Section 2.pdf](#)

Legislative History

6/11/18 Engineering Division Referred for Introduction
 Board of Public Works (7/11/18), Pedestrian Bicycle Motor Vehicle Committee (6/26/18)

90. [52066](#) Recreate 4 Public Works General Foreperson (CG18, R07) positions in the Streets Division budget as Streets General Supervisors (CG18, R08). Recreate 2 Public Works General Foreperson positions as Public Works Forepersons (CG18, R05), with the understanding that when the remaining 2 Public Works General Foreperson positions become vacant in the future, they will also be recreated as Public Works Forepersons in CG 18, R05.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Streets Sups 6-2018.docx](#)
[Streets Org Chart.pdf](#)

Legislative History

6/12/18 Human Resources Referred for Introduction
 Department
 Finance Committee (6/25/18), Common Council (7/10/18)

91. [52068](#) Authorizing a Request for Proposals for professional architectural and engineering consultant design services for the Madison Public Market.

Sponsors: Larry Palm, Marsha A. Rummel and Amanda Hall

Attachments: [38885.pdf](#)
[41819.pdf](#)
[42679.pdf](#)

Legislative History

6/12/18 Economic Development Referred for Introduction
 Division
 Finance Committee, Public Market Development Committee

92. [52069](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for flood mitigation in association with a stormwater overflow drainage way and storm sewer within Lot 170, Hawk's Landing Golf Club, in the City of Madison, Dane County, Wisconsin. (1st AD)

Sponsors: Barbara Harrington-McKinney

Attachments: [Vicinity Map Hawks Landing Mitigation.pdf](#)
[11857 Relocation Order.pdf](#)

Legislative History

6/13/18 Engineering Division Referred for Introduction
 Board of Public Works (6/20/18), Plan Commission (7/2/18), Council Council (7/10/18)

93. [52070](#) Authorizing a non-competitive selection contract between Fortin Consulting, Inc. and the City of Madison, and amending the 2019 Stormwater Utility Operating Budget to appropriate additional funds for salt certification training updates and trainings events.
- Sponsors:** David Ahrens and Sara Eskrich
- Legislative History**
- 6/13/18 Engineering Division Referred for Introduction
Finance Committee, Board of Public Works
94. [52071](#) Amending the “City of Madison TIF Loan Underwriting Policy” and “City of Madison TIF Goals, Objectives, and Process” dated February 25, 2014 with changes to the “Jobs Project” section (aka Jobs TIF); and, directing staff to prepare program guidelines for a new “Small Cap” Business TIF Program targeted at small businesses.
- Sponsors:** Rebecca Kemble, Mark Clear and Paul R. Soglin
- Attachments:** [TIF Underwriting Policy - Amended for Jobs TIF 2018 6 14 18](#)
- Legislative History**
- 6/13/18 Economic Development Division Referred for Introduction
Common Council Executive Committee, Economic Development Committee, Finance Committee
95. [52087](#) BY TITLE ONLY - Financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.
- Sponsors:** David Ahrens, Zach Wood and Paul R. Soglin
- Legislative History**
- 6/14/18 Council Office Referred for Introduction
Sustainable Madison Committee, Finance Committee, Common Council (7/10/2018)
96. [52088](#) Amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to change dates and times relating to the Fall Food Cart Review.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- 6/13/18 Attorney's Office Referred for Introduction
Vending Oversight Committee (6/28/18)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

97. [51942](#) S. Irwin, Country Financial, for B. Schumann and Z. Nelson - property damage - \$2,347.01.
98. [51964](#) NOTICE OF CLAIM - K. Buss, Groth Law Firm, S.C., attorney for L. Patrick and K. Hutchins - personal injury, medical expense, vehicle damage - amount to be determined.

- 99. [51966](#) R. Frank - property damage - \$520.00.
- 100. [51979](#) Discovery Health Partners for S. Derungs - personal injury - \$2383.89.
- 101. [51982](#) L. Blustein - vehicle damage - \$1278.09.
- 102. [52055](#) D. Tobias - vehicle damage - \$763.11.
- 103. [52056](#) B. Martin - vehicle damage - \$1,500.00.
- 104. [52057](#) S. Bullard for Madison Property Management - property damage - \$609.12.
- 105. [52059](#) R. Yu - property damage - \$60.00.
- 106. [52072](#) J. Agee - vehicle damage - \$551.24.

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