



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, September 4, 2018

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [52747](#) Recognizing September 15, 2018, through October 15, 2018, as Hispanic Heritage Month.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|--------|----------------|--|
| 8/6/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
2. [52901](#) Recognizing the 10 year anniversary of Sustain Dane's MPower Champions Program.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------------|--|
| 8/22/18 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------------|--|

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

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

3. [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
- Attachments:** [Zoning Text Memo 7-16-18.pdf](#)
[UDC Comments.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/12/18 | Attorney's Office/Approval Group
Plan Commission Public Hearing | Referred for Introduction |
| 6/19/18 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 7/16/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| | On a motion by Berger, seconded by Ald. King, the Plan Commission recommended that this zoning text amendment be referred to July 30, 2018 (August 7 Common Council meeting) at the request of staff. The motion to recommend referral passed by voice vote/ other. | |
| 7/24/18 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 7/30/18 | 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 that this Zoning Text Amendment be referred to August 20, 2018 (September 4, 2018 Common Council) in order for concerns regarding the amendment to be shared with Ald. Skidmore and staff. The motion to recommend referral passed by voice vote/other. | |
| | A motion by Cantrell to recommend approval of the Zoning Text Amendment failed due to the lack of a second. | |
| 8/7/18 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 8/20/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING |
| | On a motion by Berger, seconded by Oeth, the Plan Commission recommended approval of the zoning text amendment on the following vote: AYE: Berger, Hagenow, Oeth, Polewski; NAY: Ald. Zellers; NON-VOTING: Cantrell; EXCUSED: Ald. Carter, Ald. King, Opin, Rewey, Statz. | |
4. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at

118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter of Intent.pdf](#)

[Project Plans.pdf](#)

[Demo Photos.pdf](#)

[Historic Report 04-17.pdf](#)

[Capitol Neighborhood comments 07-27-18.pdf](#)

[Herring comments 07-30-18.pdf](#)

[8.41 DCC Purpose and Duties.pdf](#)

[Nick Martin letter.8.20.2018](#)

[118 State Street Decision Matrix.8.21.18](#)

[118-126 Carroll Street TE Recommendation.8.21.18](#)

[North Carroll St Photos](#)

[Herring comments 08-24-18.pdf](#)

Legislative History

7/18/18	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (8/20/18), Common Council (9/4/18)
7/24/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referrals to Transportation Commission, Downtown Coordinating Committee.
7/24/18	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
7/24/18	PLAN COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
8/16/18	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/20/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Zellers, seconded by Oeth, the Plan Commission recommended re-referral of the proposed planned development (ID 52535) and related demolition permit (ID 52218) to September 17, 2018 (September 25, 2018 Common Council meeting) pending a recommendation by the Transportation Commission. The motion to recommend re-referral passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [52306](#) Public Hearing - New License
Musonics LLC • dba Cafe Coda

1224 Williamson St • Agent: Hanah Jon Taylor • Estimated Capacity: 99
 Class B Combination Liquor & Beer • 60% alcohol, 0% food, 40% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2018-00543 App.pdf](#)
[LICLIB-2018-00543 Supplemental.pdf](#)
[1224 Williamson St Map.pdf](#)
[MNA 1224 Williamson Cafe Coda ALRC.pdf](#)
[Revised MNA Letter.pdf](#)
[Nordstrom Comments.pdf](#)

Legislative History

7/2/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. Maximum of two dance events per week with a maximum of one event held on Friday or Saturday night.
2. The club must close by midnight daily.
3. The decibel level in adjacent residences (apartments) must not exceed 60 decibels.
4. The maximum capacity is 99 persons.
5. The club will continue to maintain a strong community engagement program in cultural arts and creative music, e.g. world music review, documentaries.

6. [52495](#)

Public Hearing - New License
 Go2Stop Inc • dba Seversin Citgo
 3401 Milwaukee St • Agent: Lakhbir Singh
 Class A Beer
 Aldermanic District 6 (Alder Rummel) • Police Sector 602

Attachments: [application](#)
[3401 Milwaukee St Map.pdf](#)
[Nordstrom Comments.pdf](#)

Legislative History

7/17/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/24/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [52496](#)

Public Hearing - New License
 Mad Local Food Group, LLC • dba Pasture and Plenty

2433 University Ave. • Agent: Mary McKenzie • Estimated Capacity: 50
 Class B Combination Liquor & Beer • 20% alcohol, 70% food
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Attachments: [application](#)
[2433 University Ave Map.pdf](#)

Legislative History

7/17/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/24/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment must close no later than 9:30 pm Sunday - Thursday and no later than 10:30 pm on Friday and Saturday. 2. Alcohol service must cease 30 minutes before close time.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

8. [52497](#)

Public Hearing - New License
 Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe
 2262 Winnebago St. • Agent: John DeHaven • Estimated Capacity: 99
 Class B Combination Liquor & Beer • 40% alcohol, 57% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [application](#)
[2262 Winnebago St Map.pdf](#)
[Nordstrom Comments.pdf](#)
[LICLIB-2018-00812 Updated Business Plan.pdf](#)

Legislative History

7/17/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/24/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [52498](#)

Public Hearing - New License
 Laura Garden LLC • dba Koi Sushi
 502 State St • Agent: Xi Wang Fillion • Estimated Capacity: 98
 Class B Combination Liquor & Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [application](#)
[502 State St Map.pdf](#)
[Alder Zellers Comments.pdf](#)
[Laura Garden repair approval.pdf](#)

Legislative History

7/17/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/24/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

Note: The recommendation to grant with conditions is conditional upon the applicant providing the Clerk's Office with proof of approval from Building Inspection that all repairs have been made. No provisional license is allowed.

Conditions:

1. Alcohol sales must cease no later than 10 pm Sunday - Thursday and no later than 11 pm on Friday and Saturday.
2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinance at all times.
3. Food must be available at all times.
4. Outdoor seating capacity is 12 persons. Total capacity (inside and outside) is a total of 90 persons.

REPORT OF BOARD OF PUBLIC WORKS

10. [52729](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice Darwin Road Resurfacing with Utilites Assessment Distric DARWIN BPW.pdf](#)
[BPW Notes Darwin.pdf](#)
[11746 Darwin Assessments.pdf](#)
[CC Hearing Notice.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/3/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/15/18 | 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

11. [52536](#) Creating Section 28.022 -- 00340 of the Madison General Ordinances to change the zoning of property located at 3600 Portage Road, 17th Aldermanic District, from A (Agriculture) District to SR-C3 (Suburban Residential-Consistent 3) District.
- Sponsors:** Planning Division

Attachments: [Locator Maps.pdf](#)
[3600pr_app.pdf](#)
[3600pr_PPapp.pdf](#)
[3600pr_loi.pdf](#)
[3600pr_pp.pdf](#)
[Map.pdf](#)
[Staff Comments.pdf](#)
[Link_Reso_File_52219](#)

Legislative History

7/18/18	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (8/20/18), Common Council (9/4/18)
7/24/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/20/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Berger, seconded by Hagenow, the Plan Commission recommended approval of the zoning map amendment (ID 52536) and preliminary plat (ID 52219) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [52686](#) Report of the Mayor submitting a resident committee appointment (introduction 8/7/2018; action 9/4/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|--------|--------------------------------------|--|
| 8/1/18 | Mayor's Office
Confirm 9/4/18 | Referred for Introduction |
| 8/7/18 | COMMON COUNCIL

Confirm 9/4/18 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
13. [53024](#) Report of the Mayor submitting resident committee appointments (introduction 9/4/2018; action 9/25/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-----------------------------------|---------------------------|
| 8/29/18 | Mayor's Office
Confirm 9/25/18 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
14. [53032](#) Report of the Mayor submitting appointments to the Madison Food Policy Council.
Sponsors: Paul R. Soglin
Legislative History

8/29/18 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
Confirm 9/4/18

15. [53040](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

Legislative History

8/29/18 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 9/4/18

CONFIRMATION HEARING

16. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.

Sponsors: Paul R. Soglin

Attachments: [Heikkinen 2018 WU Employment Contract - Final.pdf](#)
[Water Utility Financial Issues Memo.pdf](#)

Legislative History

7/3/18 Human Resources Referred for Introduction
Department
Finance Committee (7/16/18) Common Council (7/24/18)

7/10/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/16/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
A motion was made by Baldeh, seconded by Eskrich, to request that the Mayor consider a probationary period and periodic reports to the Common Council regarding the financial status of the Water Utility as part of the employment contract.

7/24/18 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Common Council 8/7/2018

8/7/18 COMMON COUNCIL Refer to the WATER UTILITY BOARD

8/28/18 WATER UTILITY BOARD RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
A motion to APPROVE failed by the following vote: 3:2:2 - Noes (Ahrens, Delmore, Mayer), 2 Ayes (Martin, McLinn) 2 Non-voting (Cnare, Voegeli).
There is NO RECOMMENDATION from the Water Utility Board.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

APPOINTMENT

17. [52812](#) Report of the Common Council President submitting alder committee appointment to Ad Hoc Landmarks Ordinance Review Committee.

Legislative History

8/13/18	Council Office	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25
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RESOLUTION

18. [53039](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively-selected Enrollment Agreement with Microsoft Corporation, and a multi-year, competitively selected master services agreement with CDW Government, LLC, a software reseller.

Sponsors: Samba Baldeh and Sheri Carter

Legislative History

8/29/18	Department of Information Technology	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

19. [52107](#) Change of Agent
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr
New Agent: Ryan Scott
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Attachments: [69472-74452 Agent Change.pdf](#)
[Ryan Scott Background.pdf](#)

Legislative History

6/20/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	Table
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table

8/15/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [52426](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
Add four new officers, remove two officers

Attachments: [LICLIB-2012-00797 Officers.pdf](#)

Legislative History

7/18/18 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

8/15/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [52427](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add four new officers, remove two officers

Attachments: [LICLIB-2012-00796 Officers.pdf](#)

Legislative History

7/18/18 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

8/15/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

22. [52429](#) Entity Reorganization
LQ Management LLC • dba La Quinta Inn & Suites
5217 East Terrace Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add four new officers, remove two officers

Attachments: [LICLIB-2011-01573 Officers.pdf](#)

Legislative History

7/18/18 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

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|--|---------|-------------------------------------|--|
| | 8/15/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
|--|---------|-------------------------------------|--|
23. [52487](#) Change of Agent
Kwik Trip, Inc. • dba Kwik Trip 953 • 7502 Mineral Point Rd.
New Agent: Joleen Bailey
Class A Beer
Aldermanic District 9 (Alder Skidmore)
Attachments: [Kwik Trip Agent Change App.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 8/15/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
24. [52489](#) Entity Reorganization
Fraternal Order of Eagles • dba Fraternal Order of Eagles
2109 Bartillon Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
2 new officers, remove 1 former officer
Attachments: [Fraternal Order of Eagles Office Change App.pdf](#)
[Zimmerman Background Report.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 8/15/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | Table |
| | 8/15/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | Take Off The Table |
| | 8/15/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
25. [52490](#) Change of Licensed Conditions
MCNZ Maktabi LLC • dba Dubai • Capacity: 60
419 State St. • Agent: Samant Schuette
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to add one hour on weekdays and two hours on weekends.
Attachments: [application](#)
- Legislative History**
- | | | | |
|--|---------|-------------------------------------|--|
| | 8/15/18 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE - REPORT OF OFFICER |
|--|---------|-------------------------------------|--|
26. [52491](#) Change of Licensed Premise
Mega Marts LLC • dba Metro Market 6434

6010 Cottage Grove Rd • Agent: Timothy Smith
 Capacity: 300
 Class B Combination Liquor & Beer • 1% alcohol, 83% food
 Aldermanic District 3 (Alder Hall) • Police Sector 627
 Addition of exterior parking stalls for online grocery pick-up.

Attachments: [application](#)

[Madison Clicklist Operation Plan.pdf](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [52492](#)

Change of Licensed Premise
 Ultimate Mart, LLC • dba Pick 'n Save 8178
 2502 Shopko Dr. • Agent: Lynn Lloyd
 Class A Liquor, Class A Beer • % alcohol, % food
 Aldermanic District 12 (Alder Palm) • Police Sector 513
 Addition of exterior parking stalls for online grocery pick-up.

Attachments: [application](#)

[Madison Clicklist Operation Plan.pdf](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [52493](#)

21+ Entertainment License
 CMWI Associates LLC • dba Crowne Plaza Madison • Capacity: 53
 4402 E. Washington Ave. • Agent: Karen Thomas
 Class B Combination Liquor & Beer • 24% alcohol, 75% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 518

Attachments: [application](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [52762](#)

Request to extend license issuance beyond the 90 day limit under MGO 38.05
 Alabaster Entertainment LLC • dba The Crucible
 3116 Commercial Ave • Agent: Gregory Kveberg
 Estimated Capacity: 400
 Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
 Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Attachments: [Alabaster Entertainment LLC Extension.pdf](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [52791](#)

Request to extend license issuance beyond the 90 day limit under MGO 38.05

Nook LLC • dba Nook
 2138 Atwood Ave • Agent: Noah Przybylski • Estimated Capacity: 19
 Class B Beer, Class C Wine • 30% alcohol, 70% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 601
Attachments: [Nook LLC Extension.pdf](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [52793](#)

Change of Agent
 Madison Hospitality Partners LLC • dba Radisson Hotel
 517 Grand Canyon Dr
 New Agent: Brad Groves
 Class B Combination Liquor & Beer
 Aldermanic District 19 (Alder Clear)

Attachments: [69516-74000 Agent Change App.pdf](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [52794](#)

Change of Agent
 LOMO TRC • dba Roman Candle • 2623 Monroe St #100
 New Agent: Eric M Moldenhauer
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Arntsen)

Attachments: [LICLIB-2016-00622 Agent Change App.pdf](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [52795](#)

Operator License Application
 Tessa Cushman - Establishment where employed: Oakwood Village Prairie
 Ridge

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

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [52796](#)

Operator License Application
 Garrick Olsen - Establishment where employed: Barriques

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

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [52797](#) Operator License Application
Miranda Larson - Establishment where employed: Sweet Home Wisconsin

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

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [52798](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
Event Location: 100 Block of State Street
Event Date: September 13, 2018
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Madison's Favorites Concert

Attachments: [Madison BID Temp B w Street Use.pdf](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [52801](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
John Q Restaurants Inc • dba Cowboy Jacks
1262 John Q Hammons Dr • Agent: Kevin Lederer
Estimated Capacity: 500 (300 in/200 out)
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 121

Attachments: [John Q Restaurants Inc Extension.pdf](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [52809](#) Request to extend license issuance beyond the 90 day limit
under MGO 38.05
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Rd • Agent: Eiji Sharai
Estimated Capacity: 120 indoor, 20 outdoor
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 112

Attachments: [Nippon LLC Second Extension Request](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [52810](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05 Heights Kitchen LLC • dba The Heights
11 N Allen St • Agent: Melinda Trudeau
Estimated Capacity: 30 indoors, 40 outdoors
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Attachments: [Heights Kitchen LLC License Issuance Extension Request](#)

Legislative History

8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

40. [52517](#) Assessing Benefits - Langdon Street Resurfacing Assessment District - 2017.
(2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [120 Langdon.pdf](#)
[265Langdon signed.pdf](#)
[11103FINAL Langdon Assess \(002\).pdf](#)

Legislative History

7/18/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/25/18	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
8/15/18	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. [52631](#) Assessing Benefits - Resurfacing 2017. (City Wide ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Schedule Of Assessments Final July 27 2018.pdf](#)

Legislative History

7/27/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/15/18	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. [52662](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of City-owned land located at 7401 US Highway 12&18. (16th A.D.)

Sponsors: Michael J. Tierney

Attachments: [11660 Rodefeld Gas Line Exhibit A.PDF](#)

Legislative History

7/31/18	Economic Development Division Board of Public Works and Plan Commission.	Referred for Introduction
8/7/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
8/7/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
8/15/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/20/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

43. [52665](#) Authorizing the City's acceptance of a Second Amendment to Easement pertaining to an existing Permanent Limited Easement for Public Sidewalk Purposes granted to the City by Dane County over and across a portion of the properties located at 1650 and 1702 Pankratz Street, owned by Dane County. (12th A.D.)

Sponsors: Larry Palm

Attachments: [11664 Exhibit A Legal Desc - Partial Release.pdf](#)

[11664 Exhibit B Map - Partial Release.pdf](#)

[11664 Exhibit C Amended Easement Legal Desc.pdf](#)

[11664 Exhibit D Map Amended Easement Area.pdf](#)

Legislative History

7/31/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
8/7/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
8/7/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
8/15/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/20/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

44. [52669](#) Declaring the City of Madison's intention to exercise its police powers establishing the Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/31/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/15/18 | 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. [52683](#) Authorizing the City's execution of a Second Amendment to Permanent Limited Easement for Private Sidewalk and Fiber Optic Cable purposes to The Dean Health Plan, Inc., Newcomb Properties, LLC, and Gialamas Properties, LLC, across a portion of City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive. (9th A.D.)
- Sponsors:** Paul E. Skidmore
- Attachments:** [10137 Exhibit A Legal Descriptions.pdf](#)
[10137 Exhibit B Amended Easement Area Map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/1/18 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 8/7/18 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 8/7/18 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/20/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
46. [52749](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Dog Park Improvements. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Artificial Turf Option 2-Site Layout-000.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/6/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

47. [52750](#) Awarding Public Works Contract No. 8177, Walter Street Restroom Building Replacement. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8177.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/7/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [52761](#) Approving plans and specifications for public improvements necessary for the project known as 134 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7883. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Fair Oaks Ave 134 S.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/7/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [52765](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8259. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [9th Addn to Blackhawk Master Drainage.pdf](#)
[9th Addn to Blackhawk Plat map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/8/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [52767](#) Approving plans and specifications for public surface paving improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8260. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [9th Addn to Blackhawk Public Improvements.pdf](#)
[9th Addn to Blackhawk Plat map.pdf](#)

Legislative History

8/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/15/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [52770](#)

Approving future phase contract for public improvements required to serve the Subdivision known as Madison Yards at Hill Farms, to be undertaken by the Developer, Private Contract No. 8242. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Madison Yards at Hill Farms.pdf](#)

Legislative History

8/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/15/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [52771](#)

Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8249. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Chapel View Plat Phase Map.pdf](#)

[11957EN-ChapelViewExhibit.pdf](#)

Legislative History

8/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/15/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

53. [52772](#)

Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8261. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Chapel View Plat Phase Map.pdf](#)

[Chapel View Stormwater Management Improvements.pdf](#)

Legislative History

8/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
54. [52773](#) Approving plans and specifications for public surface paving improvements required to serve the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8262. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Chapel View Plat Phase Map.pdf](#)
[11957EN-ChapelViewExhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 8/8/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [52774](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8263. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Chapel View Plat Phase Map.pdf](#)
[11957EN-ChapelViewExhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 8/8/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [52781](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #10 - Roof Replacement. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 8/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/15/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [52789](#) Awarding Public Works Contract No. 8220, Warner Park Boat Launch Parking Lot Reconstruction. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [Contract 8220.pdf](#)

Legislative History

8/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/15/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [52790](#)

Awarding Public Works Contract No. 8222, Breese Stevens Field - Concession and Restroom Building. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8222.pdf](#)

Legislative History

8/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/15/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [52807](#)

Approving plans and specifications, and authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Administration ("State") for cost sharing of the construction of water main improvements on West Dayton Street as part of the State's "South Campus Utility Improvements" project.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [West Dayton Street Cost Sharing Agreement \(Draft\).pdf](#)

Legislative History

8/10/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/15/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [52834](#)

Accepting improvements constructed by Private Contract for Birchwood Point Parkland Improvements, Private Contract No. 7603. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/14/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/15/18	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

61. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.
- Sponsors:** Lisa Subeck, Michael E. Verveer, Marsha A. Rummel and Ledell Zellers
Attachments: [PIPARPs Memo to EDC April 15 2015.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 3/31/15 | Attorney's Office/Approval Group
Board of Estimates, Economic Development Committee | Referred for Introduction |
| 3/31/15 | COMMON COUNCIL
Additional referral to Economic Development Committee | Refer to the BOARD OF ESTIMATES (ended 4/2017) |
| 3/31/15 | BOARD OF ESTIMATES (ended 4/2017) | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 4/13/15 | BOARD OF ESTIMATES (ended 4/2017) | Refer to the BOARD OF ESTIMATES (ended 4/2017) |
| 4/15/15 | ECONOMIC DEVELOPMENT COMMITTEE | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 4/27/15 | BOARD OF ESTIMATES (ended 4/2017) | Refer to the BOARD OF ESTIMATES (ended 4/2017) |
| 6/8/15 | BOARD OF ESTIMATES (ended 4/2017) | Refer to the BOARD OF ESTIMATES (ended 4/2017) |
| 8/29/18 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
62. [52978](#) Repealing Section 3.14 of the Madison General Ordinances to remove the duplicate section pertaining to the Department of Transportation.
- Sponsors:** CITY ATTORNEY
Attachments: [Duplicate Section 3.14](#)
- Legislative History**
- | | | |
|---------|---------------|--|
| 8/27/18 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---------------|--|

REPORT OF CITY CLERK

63. [39095](#) Report of Operator License Applications September 4, 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

64. [53008](#) Secondhand Precious Metals License
Premier Gold, Silver & Coin Assoc.
4402 E. Washington Ave.
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

Legislative History

8/28/18 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

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

65. [52575](#) Approving a Certified Survey Map of property owned by Realty Income
Properties 19, LLC located at 4101 Lien Road; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [4101 Lien Rd CSM.pdf](#)

Legislative History

8/29/18 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

66. [52758](#) Approving a Certified Survey Map of property owned by Madison Gas and
Electric located at 623 E. Main Street; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [623 E Main St CSM.pdf](#)

Legislative History

8/29/18 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

67. [53011](#) Authorizing the Mayor and the City Clerk to execute an amended agreement for
design, fabrication, and installation between the City of Madison and RDG
Dahlquist Art Studio for creating a site-specific public art feature for the
intersection of State Street, the Library Mall, and East Campus Mall.

Sponsors: Michael E. Verveer, Sheri Carter and Zach Wood

Attachments: [MAD Budget Comps 08-24-2018.pdf](#)

[RDG_2017_signed.pdf](#)

Legislative History

8/28/18	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

68. [52042](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

Sponsors: Paul R. Soglin

Attachments: [Motor Vehicle Registration Fee Fact Shet](#)

[2018-07-31 Vehicle Registration Fee Power Point](#)

[Local Vehicle Registration Fee Comprehensive 8.7.2018.pdf](#)

Legislative History

6/11/18	Attorney's Office/Approval Group Finance Committee	Referred for Introduction
6/19/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Equal Opportunities Commission, Transportation Policy and Planning Board, Common Council Executive Committee, Public Safety Review Committee.
6/19/18	FINANCE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
6/19/18	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
6/19/18	FINANCE COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/19/18	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/11/18	PUBLIC SAFETY REVIEW COMMITTEE No Recommendation	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
7/31/18	TRANSPORTATION POLICY AND PLANNING BOARD A motion was made by Sheppard, seconded by Oeth, to move approval of this ordinance with the following recommendations - the updated Racial Equity and Social Justice Analysis Report is shared; and the inclusion of the subsidy/hardship/waiver fund language be added to the ordinance, additionally emphasizing the import of advertising the availability of such a fund to the public. Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE The motion passed 6:1:1 - Ayes: 6 - Ledell Zellers; James F. Oeth; Ashwat Narayanan; L. Jesse Kaysen; Thomas L. Wilson and Maurice C. Sheppard; Noes: 1 - Rebecca Kemble; Excused: 1 - David Ahrens	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE

8/7/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
		Motion to approve failed. Roll Call Vote: 2:4:1 - Ayes: Carter, Clear, Noes: Bidar-Sielaff, Skidmore, Kemble, Ahrens, Non-Voting: Baldeh
8/13/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

69. [52288](#)

Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.

Sponsors: Paul R. Soglin

Legislative History

7/2/18	Water Utility Finance Committee	Referred for Introduction
7/10/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/16/18	FINANCE COMMITTEE	Refer to the COMMON COUNCIL
		A motion was made by Baldeh, seconded by Wood, to Refer to Council requesting that item be referred to Water Utility Board and returned to Finance Committee prior to consideration by full Council. The motion passed by voice vote/other.
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
		Additional referral to Water Utility Board.
7/24/18	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
7/31/18	WATER UTILITY BOARD	Return to Lead with the Recommendation to Place on File to the FINANCE COMMITTEE
8/13/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

70. [52540](#)

SUBSTITUTE Authorizing a sole source contract for services ~~the noncompetitive purchase of goods~~ from Vanguard Sculpture Services LTD ~~as a sole source provider of~~ for the fabrication and installation of "Badger," a bronze sculpture by Harry Whitehorse, for the plaza at Monroe Street, Regent Street, and South Breese Terrace; and ~~authorizing the amending the 2018 Capital Budget to accept \$15,000 acceptance of funds~~ raised privately by volunteers from their fiscal receiver Arts Wisconsin, Inc. towards associated project costs.

Sponsors: Sheri Carter and Allen A. Arntsen

Attachments: [Vanguard Sculpture Services LTD Non-Competitive Selection Request - CC Ap 52540-Version_1.pdf](#)

Legislative History

7/24/18	Department of Planning and Community and Economic Development Finance Committee (8/13); Common Council (9/4)	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

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| | 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
|--|---------|-------------------|---|
71. [52633](#) Authorizing a sole source service contract with Action Target Inc., for the repair and replacement of parts at the Madison Police Department's (MPD) firearms range.
- Sponsors:** Paul R. Soglin
Attachments: [Action Target Inc Non-Competitive Selection Form.pdf](#)
[Action Target Letter.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 7/27/18 | Police Department
Finance Committee | Referred for Introduction |
| | 8/7/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
72. [52652](#) Authorizing the execution of a second amendment to the lease between the City (the "Lessee") and 910 Mayer LLC (the "Lessor") with respect to leasing land for Metro Transit's north transfer facility and park and ride lot.
- Sponsors:** Samba Baldeh and Larry Palm
Attachments: [3929 Fee Structure 2018.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 7/30/18 | Economic Development
Division
Finance Committee | Referred for Introduction |
| | 8/7/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
73. [52655](#) Amending the 2018 Fire Operating Budget and accepting up to \$33,875 in Hazardous Materials Emergency Preparedness grants from Dane County Emergency Management for Four (4) Specialized HazMat Training courses
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | | |
|--|---------|--------------------------------------|---|
| | 7/31/18 | Fire Department
Finance Committee | Referred for Introduction |
| | 8/7/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

74. [52676](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Lease with Vera Court Neighborhood Center, Inc. for the City owned property located at 1910 Lake Point Drive.
- Sponsors:** Sheri Carter
Attachments: [10260 - 5035409 Lease.pdf](#)
[10260 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/31/18 | Economic Development Division
Finance Committee | Referred for Introduction |
| 8/7/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
75. [52681](#) SUBSTITUTE - Authorizing the Mayor and/or Chief of Police to apply for and accept the FY2018 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$87,781 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
Attachments: [FY2018 USDOJ JAG MOU.pdf](#)
[Version 1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 8/1/18 | Police Department
Finance Committee | Referred for Introduction |
| 8/7/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
76. [52685](#) Authorizing a noncompetitive contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.
- Sponsors:** Matthew J. Phair and Paul R. Soglin
Attachments: [Board of Regents for the UW System - Covering Wisconsin Non-Competitive ..](#)
[Covering Wisconsin Non Competitive Contract and Budget transfer 2018-19.. .r](#)
- Legislative History**
- | | | |
|--------|--|--------------------------------|
| 8/1/18 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Finance Committee | Referred for Introduction |
| 8/7/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

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| | 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
| 77. | <u>52699</u> | Amending the 2018 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2018. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 8/1/18 | Finance Department
Finance Committee | Referred for Introduction |
| | 8/7/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
| 78. | <u>52704</u> | Modifying the employment agreement of Robert F. Phillips to include further amended duties of the Public Works Team Leader role following the hiring of the City's Director of Transportation, and providing additional compensation for the performance of these | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Attachments:</u> | <u>Robert Phillips Addendum to Employment Agreement -2018.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 8/1/18 | Human Resources
Department
Finance Committee (8/13/18), Common Council (9/4/18) | Referred for Introduction |
| | 8/7/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 8/13/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 79. | <u>52705</u> | Adopting and confirming the Labor Agreements between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the periods January 1, 2017 through December 31, 2017, January 1, 2018 through December 31, 2018 and January 1, 2019 through December 31, 2019. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Attachments:</u> | <u>Labor Relations Managers Report.2017</u>
<u>Labor Relations Managers Report.2018</u>
<u>Labor Relations Managers Report.2019</u> | |
| | <u>Legislative History</u> | | |
| | 8/1/18 | Attorney's Office/Approval
Group
Finance Committee (8/13/18), Common Council (9/4/18) | Referred for Introduction |

8/7/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/13/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

80. [52219](#) Approving the preliminary plat of *Vang Homesites* on property addressed as 3600 Portage Road; 17th Ald. Dist.

Sponsors: Planning Division
Attachments: [Link Ord File 52536](#)

Legislative History

8/20/18	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 Berger, seconded by Hagenow, the Plan Commission recommended approval of the zoning map amendment (ID 52536) and preliminary plat (ID 52219) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

81. [51819](#) SUBSTITUTE Creating Sections 25.18 and 25.17(10) and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the use of drones and establish a bond schedule for violations thereof.

Sponsors: Shiva Bidar-Sielaff and Marsha A. Rummel
Attachments: [Substitute body](#)
[Version 1](#)

Legislative History

5/23/18	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
6/5/18	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/13/18	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/11/18	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/8/18	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [52443](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 26, 2018 to 5:00 a.m. on October 27, 2018 and from 9:00 p.m. on October 27, 2018 to 5:00 a.m. on October 28, 2018.

Sponsors: Samba Baldeh and Michael E. Verveer

Attachments: [2018 Freakfest Glass Free Zone Map.pdf](#)

Legislative History

7/12/18	Attorney's Office Public Safety Review Committee (8/8/18); Common Council (9/4/18)	Referred for Introduction
7/24/18	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/8/18	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

83. [52347](#) D. Gallagher - property damage and personal injury - greater than \$1.00.

Legislative History

7/10/18	COMMON COUNCIL	Referred to the Risk Manager
8/29/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

84. [52552](#) J. McDonald - property damage - \$4,580.00.

Legislative History

8/7/18	COMMON COUNCIL	Referred to the Risk Manager
8/29/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

85. [52553](#) M. Pings - property damage - \$4,047.96.

Legislative History

8/7/18	COMMON COUNCIL	Referred to the Risk Manager
8/29/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

86. [52555](#) J. Bahr - property damage - \$1421.79.

Legislative History

8/7/18	COMMON COUNCIL	Referred to the Risk Manager
8/29/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

87. [52556](#) M. Jacobs - property damage - \$2,255.00.

Legislative History

8/7/18	COMMON COUNCIL	Referred to the Risk Manager
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| | 8/29/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 88. | 52562 | J. Lombardo - property damage - \$1,542.45. | |
| | <u>Legislative History</u> | | |
| | 8/7/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/29/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 89. | 52609 | J. and R. Johnson - vehicle damage - \$1,374.27. | |
| | <u>Legislative History</u> | | |
| | 8/7/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/29/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 90. | 52609 | J. and R. Johnson - vehicle damage - \$1,374.27. | |
| | <u>Legislative History</u> | | |
| | 8/7/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/29/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 91. | 52618 | J. Latimer - property loss - \$36,345.00. | |
| | <u>Legislative History</u> | | |
| | 8/7/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 8/29/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

92. [52693](#) Creating Section 12.796 of the Madison General Ordinances to prohibit dockless motorized scooters in the City unless permitted by State law and authorized through a City pilot program.
- Sponsors: Ledell Zellers and Paul R. Soglin
Attachments: [Body](#)
- Legislative History
- | | | |
|--------|-------------------------------------|---------------------------|
| 8/1/18 | Attorney's Office/Approval
Group | Referred for Introduction |
|--------|-------------------------------------|---------------------------|

	Transportation Policy and Planning Board	
8/7/18	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
8/27/18	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

93. [52402](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2018 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Arvina Martin
- Legislative History**
- | | | |
|---------|---|--|
| 7/10/18 | Water Utility
Water Utility Board, Finance Committee | Referred for Introduction |
| 7/24/18 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the WATER UTILITY BOARD |
| 7/24/18 | WATER UTILITY BOARD | Refer to the FINANCE COMMITTEE |
| 7/30/18 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 7/31/18 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

94. [52858](#) Amending Sections 28.082(1) and 28.151 of the Madison General Ordinances to prohibit personal storage units in the Traditional Employment (TE) and Suburban Employment (SE) Districts and to require that personal storage units, where allowed, take place in a building that is a minimum of two stories.
- Sponsors:** Paul R. Soglin
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/16/18 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission (10/1/18), Common Council (10/16/18) | Referred for Introduction |
|---------|--|---------------------------|
95. [52859](#) Creating Section 2.03(6) of the Madison General Ordinances to specify a procedure for notices when a vacancy exists on the Common Council.
- Sponsors:** Samba Baldeh
- Legislative History**

8/16/18 Attorney's Office/Approval Referred for Introduction
Group
Common Council Executive Committee

96. [52971](#) Amending Sections 34.02(2)(h)1, 34.03 34.105(14)(b), (17), (20), (22)(b), 34.315, 34.603, 34.607(1)(c), 34.904, 34.1004, 34.1029 ; creating Sections 34.202(15), 34. 701, and 34.3100; renumbering Section 34.202(15) to (16) and Section 34.319 to Sec. 34.620; renumbering and amending Section 34.605 to Sec. 343.604 and Section 34.703 to 34.705; and repealing Section 34.604 of the Madison General Ordinances to update references to the 2018 edition of the International Fire Code and creates a definition of a pop-up canopy.

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

Attachments: [Body](#)

Legislative History

8/24/18 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

97. [52972](#) Amending Sections 3.14(3)(a)2., 3.14(3)(b)2.c., 3.14(3)(c)2., 3.54(9)(b), 33.55(5), 33.56(4), and 33.56(5)(c)8. of the Madison General Ordinances to separate the positions of City Traffic Engineer and City Parking Manager, renaming the City Parking Manager to Parking Division Manager and to make necessary changes in the Department of Transportation Ordinance to reflect that change.

Sponsors: Paul R. Soglin

Legislative History

8/24/18 Attorney's Office/Approval Referred for Introduction
Group
Transportation Policy and Planning Board

98. [52977](#) Amending Section 33.13(4)(a) of the Madison General Ordinances to grant additional authority to the Common Council Executive Committee.

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

Legislative History

8/27/18 Attorney's Office/Approval Referred for Introduction
Group
Common Council Executive Committee

99. [52979](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2018 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

Attachments: [Body](#)

Legislative History

8/27/18 Attorney's Office/Approval Referred for Introduction
Group
Common Council Executive Committee

100. [52980](#) Amending Section 40.11(2) of the Madison General Ordinances to not require individuals to pay the reinspection fee for the first reinspection of conveyances.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 8/27/18 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code & Licensing Appeals Board
101. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.
- Sponsors:** Allen A. Arntsen
- Attachments:** [Exhibit A](#)
- Legislative History**
- 8/28/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee (9/24/18), Board of Public Works (9/5/18), Plan Commission (9/17/18),
Common Council (9/25/18)
102. [53022](#) Creating Sections 28.022 - 00344 and 28.022 - 00345 of the Madison General Ordinances to change the zoning of property located at 210-216 S. Pinckney Street, 4th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 8/28/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (10/1/18), Common Council (10/16/18)
103. [53023](#) Creating Section 28.022 -- 00346 of the Madison General Ordinances to change the zoning of property located at 750 University Row, 19th Aldermanic District, from PD (SIP) Planned Development (Specific Implementation Plan) District to Amended PD (SIP) Amended Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 8/28/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (10/1/18), Common Council (10/16/18)

RESOLUTIONS

104. [52690](#) Authorizing the Mayor and City Clerk to enter into a five-year contract with New Flyer of America, Inc. for the manufacture and delivery of up to seventy-two (72) 40' diesel coaches. The cost per bus for the fifteen (15) coaches delivered by July 15, 2019 will not exceed \$471,311 per bus, approved in the CIP.

Sponsors: Rebecca Kemble and Steve King

Legislative History

8/1/18 Metro Transit Referred for Introduction
Transportation Commission, Finance Committee

105. [52692](#) Extending the deadline for the report and recommendations of the Task Force on the Structure of City Government.

Sponsors: Sheri Carter, Paul E. Skidmore and Rebecca Kemble

Legislative History

8/1/18 Attorney's Office Referred for Introduction
Common Council Executive Committee

106. [52823](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor Rehabilitation Gammon Extension to PS05 Project (Lake Mendota Drive from Baker Avenue to Spring Harbor Park). (11th & 19th ADs)

Sponsors: Arvina Martin and Keith Furman

Attachments: [LakeMendotaDr postcard \(front\)final.pdf](#)

[LakeMendotaDr postcard \(back\)final.pdf](#)

Legislative History

8/14/18 Engineering Division Referred for Introduction
Board of Public Works (9/5/18)

107. [52896](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Pump Station 10 Forcemain Rehabilitation (Buckeye Road to Cottage Grove Road). (16th AD)

Sponsors: Michael J. Tierney

Attachments: [PumpingStation10 postcard \(front\)final.pdf](#)

[PumpingStation10 postcard \(back\)final.pdf](#)

Legislative History

8/17/18 Engineering Division Referred for Introduction
Board of Public Works (9/5/18)

108. [52930](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Productive Properties - Commercial LLC to permit a private improvement within the existing public sanitary sewer and stormwater management easement upon the property located at 319 Yard Drive. (A.D. 9)

Sponsors: Paul E. Skidmore

Attachments: [Resolution Exhibit B.pdf](#)

Legislative History

8/22/18 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

109. [52931](#) Authorizing the City's acceptance of ownership from the Eastmorland

Community Association of a neighborhood sign and decorative landscape garden located in public right-of-way near the southeast corner of Milwaukee Street and Leon Street. (A.D. 15)

Sponsors: David Ahrens

Attachments: [11603 Exhibit A Sign Location.pdf](#)
[11603 Exhibit B Sign Depiction.pdf](#)

Legislative History

8/22/18 Economic Development Division Referred for Introduction
 Board of Public Works, Plan Commission

110. [52952](#) Amending the 2018 Adopted Engineering - Facilities Management Capital Budget for the Walter Street Restroom Building project.

Sponsors: David Ahrens

Legislative History

8/23/18 Engineering Division Referred for Introduction
 Finance Committee, Common Council (9/25/18)

111. [52956](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

Attachments: [2019 EXEMPT MINIMUM LEVY per DPI.pdf](#)

Legislative History

8/24/18 Library Referred for Introduction
 Finance Committee, Madison Public Library Board

112. [52957](#) Amending Resolution Enactment No. RES-18-00349 which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.

Sponsors: Sheri Carter and Marsha A. Rummel

Attachments: [51003.pdf](#)
[11424 Bussen Appraisal - Weber - 6444 Nesbitt Rd.pdf](#)
[11424 Executed Purchase and Sale Agreement.pdf](#)
[11424 Weber Charitable Donation Form 8283_2018-08-20.pdf](#)

Legislative History

8/23/18 Economic Development Division Referred for Introduction
 Finance Committee, Board of Park Commissioners, Plan Commission

113. [52959](#) Amending the 2018 Metro Transit Capital Budget to transfer \$160,875 of existing GO borrowing authority between major programs Transit System Upgrades Program and Transit Coaches Program.
- Sponsors:** Steve King
- Legislative History**
- 8/23/18 Metro Transit Referred for Introduction
Transportation Commission, Finance Committee
114. [52984](#) Authorizing the City of Madison to accept ownership of a “Little Free Library” from the High Crossing Neighborhood Association located in Patriot Park at 5333 Congress Avenue. (17th A.D.)
- Sponsors:** Samba Baldeh
- Attachments:** [11693 EXHIBIT A.pdf](#)
- Legislative History**
- 8/27/18 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Board of Public Works, Plan Commission
115. [52985](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of AECOM et al. for Phase 1 Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts grant application services for the City of Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/27/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee
116. [52986](#) Authorizing the Mayor and City Clerk to execute an air space lease with Meriter Hospital Inc. to accommodate a skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street. (13th A.D.)
- Sponsors:** Allen A. Arntsen
- Attachments:** [3762 Exhibit A.pdf](#)
[3762 Exhibit B.pdf](#)
[3762 Exhibit C.pdf](#)
- Legislative History**
- 8/27/18 Economic Development Referred for Introduction
Division
Finance Committee, Board of Public Works, Plan Commission
117. [52990](#) Create a new hourly classification of Auto Worker to be placed in the salary schedule of Compensation Group 16, Range 00 with a pay range of \$13.01 per hour.
- Sponsors:** Paul R. Soglin
- Legislative History**

8/27/18 Human Resources Referred for Introduction
 Department
 Finance Committee (9/11/18), Personnel Board (9/4/18), Common Council (9/25/18)

118. [52991](#) Authorizing the Mayor and City Clerk to execute a lease with Frameshift Arts Café LLC allowing for the use of the City-owned transportation corridor parcel located at 21 South Fourth Street for parking purposes. (6th A.D.)

Sponsors: Marsha A. Rummel

Attachments: [11632 Exhibit A.pdf](#)
[11632 Exhibit B.pdf](#)
[11632 Exhibit C.pdf](#)
[11632 Exhibit D.pdf](#)

Legislative History

8/27/18 Economic Development Referred for Introduction
 Division
 Finance Committee, Board of Public Works, Plan Commission

119. [52992](#) Recreate position #54 from a Secretary 1 (CG17, R10) to a Program Assistant 2 (CG17, R12) in the Common Council operating budget and reallocate incumbent D. Fields to the new position

Sponsors: Paul R. Soglin

Attachments: [PB Memo Secretary 1 9-2018.pdf](#)

Legislative History

8/27/18 Human Resources Referred for Introduction
 Department
 Finance Committee (9/11/18), Personnel Board (9/4/18), Common Council (9/25/18)

120. [52993](#) Recreate vacant position #4484 of Accountant 2 (CG18, R08) as a Customer Services Supervisor (CG18, R11) in the Water Utility operating budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Customer Service Supervisor 9-2018.pdf](#)

Legislative History

8/27/18 Human Resources Referred for Introduction
 Department
 Finance Committee (9/11/18), Common Council (9/25/18)

121. [52995](#) Recreate vacant position #777 from an Account Clerk 3 to an Accountant 4 in the Finance Department operating budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Accountant 4 8-2018.pdf](#)

Legislative History

8/27/18 Human Resources Referred for Introduction
 Department
 Finance Committee (9/11/18), Common Council (9/25/18)

122. [53003](#) Amending the 2018 Adopted Operating Budget to appropriate \$319,624.40 of

CDA reserve funds for capital improvements at Parkside Apartments.

Sponsors: Sheri Carter and Allen A. Arntsen

Legislative History

8/29/18 Department of Planning and Community and Economic Development
Finance Committee Referred for Introduction

123. [53007](#) Amending the 2018 Adopted Operating Budget to appropriated \$137,777 of CDA Replacement Reserve funds for capital improvements and repairs at Truax Park Redevelopment Phase 1.

Sponsors: Sheri Carter and Allen A. Arntsen

Legislative History

8/29/18 Department of Planning and Community and Economic Development
Finance Committee Referred for Introduction

124. [53017](#) Authorizing a non-competitive service contract with West Publishing Corp. d/b/a West, a Thomson Reuters Business for Thomson Reuters CLEAR for Law Enforcement.

Sponsors: Sheri Carter

Attachments: [CLEAR Non-Competitive Selection Request Form.pdf](#)
[West CLEAR 2018 POS Contract.pdf](#)

Legislative History

8/28/18 Police Department
Finance Committee Referred for Introduction

125. [53025](#) Revising the Authorization for the City, through the Community Development Division, to enter into a purchase of service contract with Urban League of Greater Madison, Fiscal Agent for Opportunity Inc., 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: Shiva Bidar-Sielaff

Legislative History

8/29/18 Community Development Division
Finance Committee (9/24/18) Referred for Introduction

126. [53027](#) Authorizing the grant of a no-cost License to the State of Wisconsin Department of Military Affairs for the installation of telecommunications equipment on the Lake View Water Tower located at 1202 Northport Drive. (18th A.D.)

Sponsors: Rebecca Kemble

Attachments: [11586 Exhibit A.pdf](#)
[11586 Exhibit B - Site Plan.pdf](#)

Legislative History

8/29/18 Economic Development Referred for Introduction
 Division
 Water Utility Board, Board of Public Works, Plan Commission

127. [53031](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.

Sponsors: Arvina Martin

Legislative History

8/29/18 Water Utility Referred for Introduction
 Water Utility Board, Finance Committee

128. [53033](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located at 1250 McKenna Boulevard. (1st A.D.)

Sponsors: Barbara Harrington-McKinney

Attachments: [11703 Exhibit A.pdf](#)
[11703 Exhibit B.pdf](#)

Legislative History

8/29/18 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners, Plan Commission

129. [53034](#) Authorizing the amendment and restatement of the Declaration of Covenants, Conditions and Restrictions for the Center of Industry & Commerce, to revise and update various provisions contained therein.

Sponsors: Samba Baldeh

Attachments: [10234 Resolution Exhibit A.pdf](#)
[10234 Resolution Exhibit B.pdf](#)

Legislative History

8/29/18 Economic Development Referred for Introduction
 Division
 Plan Commission

130. [53035](#) BY TITLE ONLY - Authorizing a contract with Frank Productions, Inc. for Freakfest 2018 and authorizing a system of gating and ticketing for entry into the event area.

Sponsors: Michael E. Verveer and Ledell Zellers

Legislative History

8/29/18 Mayor's Office Referred for Introduction
 Finance Committee, Common Council (9/25/18)

131. [53037](#) Authorizing the execution of a lease with Star Investments LLC for temporary space at 209 Cottage Grove Avenue for the relocation of the Pinney Library. (15th A.D.)
- Sponsors:** David Ahrens
- Attachments:** [11686 exhibits a to c.pdf](#)
- Legislative History**
- | | | |
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| 8/29/18 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
132. [53038](#) Approving the allocation of up to \$36,250 in Community Building and Engagement (CBE) funds authorized in 2018, and up to \$107,000 in 2019 funds, pending adoption of the City's 2019 Operating Budget, and authorizing the Mayor and the City Clerk to enter into agreements with specified agencies to implement the designated projects.
- Sponsors:** Shiva Bidar-Sielaff
- Attachments:** [CSC 2018-19 CBE Recommendations.pdf](#)
[CBE 2018-19 Recommendations Review Committee.pdf](#)
[Bayview Application final.pdf](#)
[Centro Application.pdf](#)
[Kids Forward App.pdf](#)
[Lussier Application.pdf](#)
[Nehemiah App.pdf](#)
[Opportunity Inc Application.pdf](#)
[Progress Center App.pdf](#)
[Unify Application.pdf](#)
[Vera Court BLW Application.pdf](#)
[2018CBEGuidelinesFINAL.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/29/18 | Community Development Division
Finance Committee (9/24/18) | Referred for Introduction |
|---------|---|---------------------------|
133. [53043](#) Authorizing the City of Madison to provide coverage for medically necessary procedures, services, and supplies associated with gender reassignment, from January 1, 2018 through December 31, 2018.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Shiva Bidar-Sielaff, Keith Furman, Amanda Hall, Zach Wood, David Ahrens, Allen A. Arntsen and Arvina Martin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/29/18 | Human Resources Department
Finance Committee (9/11/18), Common Council (9/25/18) | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

134. [52932](#) Public Hearing - New License
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
4505 East Towne Blvd • Agent: Matthew Kiefer
Estimated Capacity: 227
Class B Beer • 2% alcohol, 98% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
- Attachments:** [LICLIB-2018-00866 App.pdf](#)
[LICLIB-2018-00866 Supplemental.pdf](#)
[4505 East Towne Blvd Map.pdf](#)
- Legislative History**
8/22/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
135. [52933](#) Public Hearing - New License
HungryBadger Cafe LLC • dba HungryBadger Cafe
540 State St • Agent: Deepak Shrestha • Estimated Capacity: 80
Class B Beer, Class C Wine • 10% alcohol, 80% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 403
- Attachments:** [LICLIB-2018-00879 App.pdf](#)
[LICLIB-2018-00879 Supplemental.pdf](#)
[540 State St map.pdf](#)
- Legislative History**
8/22/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
136. [52934](#) Public Hearing - New License
May Rose Madison LLC • dba Brothers Three Bar and Grill
614 N Fair Oaks Ave • Agent: Matthew Stebbins
Estimated Capacity: 80
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 604
- Attachments:** [LICLIB-2018-00934 App.pdf](#)
[LICLIB-2018-00934 Supplemental.pdf](#)
[614 N Fair Oaks Ave Map.pdf](#)
- Legislative History**
8/22/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
137. [52935](#) Public Hearing - New License
A La Brasa LLC • dba A La Brasa Mexican Grill
15 N Broom St • Agent: Jose Zecua • Estimated Capacity: 100

Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2018-00935 App.pdf](#)
[LICLIB-2018-00935 Supplemental.pdf](#)
[15 N Broom St Map.pdf](#)

Legislative History

8/22/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

CAPITAL BUDGET

138. [52870](#) 2019 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/16/18 Finance Department Referred for Introduction
Finance Committee (Public Hearings 9/12/18, 9/13/18) (9/24/18); Common Council (Public Hearings 9/25/18, 10/2/18, 11/13/18, 11/14/18)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

139. [52732](#) E. Detwiler - property damage - \$7,059.54.
140. [52813](#) A. Roeske - rent abatement - \$120.00.
141. [52814](#) C. Woolfolk, Progressive, for K. Macnabb - vehicle damage - \$3006.70.
142. [52817](#) M. MacKenzie - vehicle damage - \$2350.78.
143. [52818](#) K. Hoffman - property damage - \$10,569.73.
144. [52819](#) K. Johnson - property damage - \$1873.08.
145. [52821](#) C. Hardin - vehicle damage - \$513.15.
146. [52833](#) M. Biagtan and T. McCarty - property damage - \$10,507.51.
147. [52835](#) M. Hazelbaker, Kasieta Legal Group, LLC, for Mitropoulous Family Trust - property damage - amount to be determined.
148. [52836](#) J. Shanahan - property damage - \$633.00.
149. [52851](#) J. Davis , Afni Subrogation Department, for M. Castro - vehicle damage - \$1,378.47.

150. [52852](#) S. Piazza - property damage - \$1,074.39.
151. [52898](#) D. Slemptes - vehicle damage - \$1,947.54.
152. [52899](#) A. Dyhr - vehicle damage - \$105.50.
153. [52938](#) L. Johnson - vehicle damage - \$283.06.
154. [52969](#) J. Frost, Project Resources Group Inc., for Charter Spectrum - property damage - \$1,528.02.
155. [52970](#) N. Olson - property loss - amount to be determined.
156. [53001](#) K. Jacob - vehicle damage - \$1217.47
157. [53002](#) R. Pociask, American Family Insurance, for J. Kellor - vehicle damage - \$2417.70.
158. [53010](#) James Hammes, Cramer, Multhauf & Hammes, LLP, attorney for J. Jenkins, Julianne M. Gillen Trust - property damage - \$512,500.00.
159. [53013](#) T. and N. Marchant - property damage - \$35,390.15.
160. [53014](#) D. Merritt - vehicle damage - \$2,878.53.
161. [53026](#) T. Looze - property damage - \$1,218.53.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

162. [52745](#) Authorizing a noncompetitive contract with Interpreters Cooperative of Madison for in person language interpretation services.

Sponsors: Shiva Bidar-Sielaff

Attachments: [Interpreters Cooperative of Madison Non-Competitive Selection Request -pd](#)

Legislative History

8/3/18	Civil Rights Department Finance Committee, Disability Rights Commission, Affirmative Action Commission	Referred for Introduction
8/7/18	COMMON COUNCIL Additional Referral to Disability Rights Commission and Affirmative Action Commission	Refer to the FINANCE COMMITTEE
8/7/18	FINANCE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
8/7/18	FINANCE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION

163. [52746](#) Authorizing a noncompetitive contract with Purple Communications for in person American Sign Language interpretation services.

Sponsors: Shiva Bidar-Sielaff

Attachments: [Purple Communications Non-Competitive Selection Request - CC Approval Re.](#)

Legislative History

8/3/18	Civil Rights Department Finance Committee, Disability Rights Commission, Affirmative Action Commission	Referred for Introduction
8/7/18	COMMON COUNCIL Additional Referral to Disability Rights Commission and Affirmative Action Commission	Refer to the FINANCE COMMITTEE
8/7/18	FINANCE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
8/7/18	FINANCE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT