



City of Madison

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

Agenda - Amended 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, October 30, 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: ALD. KING

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.

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

1. [53172](#) 2019 Executive Operating Budget

Attachments: [ExecOper2019.pdf](#)
[2019 Finance Cmt Hearing Schedule.pdf](#)
[2019 Operating Budget-Monday FC Briefings.pdf](#)
[2019 Operating Budget-Tuesday FC Briefings.pdf](#)
[2019 Operating Budget-FC Amendments \(Proposed\).pdf](#)
[2018 MPSEA support of HR Audit v3 CLEAN.docx](#)
[2019 Operating Budget-FC Amendments \(Actions\).pdf](#)

Legislative History

9/14/18	Clerk's Office	Referred for Introduction Finance Committee (Public Hearings 10/8/18, 10/9/18, 10/22/18); Common Council (Public Hearings 10/16/18, 10/30/18, 11/13/18, 11/14/18)
10/2/18	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
10/8/18	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/9/18	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL Recess and refer to Finance Committee (Public Hearing 10/22/18); Common Council (Public Hearings 10/30/18, 11/13/18, 11/14/18)
10/16/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Adopt as amended. Recess and refer to Common Council (Public Hearings 11/13/18)

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

2. [53207](#) Public Hearing - New License

Philianni LLC • dba Crescendo Espresso Bar
 719 Hilldale Way • Agent: Caitlin Sirianni • Estimated Capacity: 49
 Class B Beer, Class C Wine • 2% alcohol, 48% food, 50% other
 Aldermanic District 11 (Alder Martin) • Police Sector 108

Attachments: [LICLIB-2018-00942 App.pdf](#)
[LICLIB-2018-00942 Supplemental.pdf](#)
[719 Hilldale Way map.pdf](#)

Legislative History

9/18/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/25/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

3. [53209](#)

Public Hearing - New License
 Brews Taphouse Junction Road LLC • dba Brews Taphouse Junction Rd
 610 Junction Rd • Agent: Ozzie Clemmons • Estimated Capacity: 50 in/16 out
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Attachments: [LICLIB-2018-00978 App.pdf](#)
[LICLIB-2018-00978 Supplemental.pdf](#)
[610 Junction Rd map.pdf](#)

Legislative History

9/18/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/25/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [53211](#)

Public Hearing - New License
 Cider Farm Brands LLC • dba The Cider Farm
 8210 Watts Rd • Agent: John Biondi • Estimated Capacity: 50 in/25 out
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 129

Attachments: [LICLIB-2018-01019 App.pdf](#)
[LICLIB-2018-01019 Supplemental.pdf](#)
[8210 Watts Rd map.pdf](#)

Legislative History

9/18/18	Clerk's Office	Referred for Introduction
---------	----------------	---------------------------

	Alcohol License Review Committee Public Hearing	
9/25/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [53213](#)

Public Hearing - New License
 Wasabi State Street Inc • dba Wasabi Sushi Restaurant
 449 State St • Agent: Erica Xi Ni • Estimated Capacity: 50
 Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2018-01020 App.pdf](#)
[LICLIB-2018-01020 Supplemental.pdf](#)
[449 State St map.pdf](#)

Legislative History

9/18/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/25/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times. 2. Alcohol service must end by 10 pm on Sunday through Thursday, and 11 pm on Friday and Saturday.	

REPORT OF PLAN COMMISSION6. [53215](#)

Amending Sections 28.032, 28.061, 28.082, 28.091 and 28.211 of the Madison General Ordinances to clarify that the health/sports club, fitness center or studio includes yoga and martial arts studios.

Sponsors: Steve King, Sheri Carter and Ledell Zellers

Attachments: [Body](#)
[zt101518.pdf](#)

Legislative History

9/18/18	Attorney's Office/Approval Group Plan Commission (10/15/18), Common Council (10/30/18)	Referred for Introduction
9/25/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
10/15/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Berger, seconded by Oeth, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/other.	

7. [53216](#) Amending Sections 28.043, 28.044, and 28.045 of the Madison General Ordinances to change the side yard setback requirements in the TR-C2, TR-C3, and TR-C4 Districts.
- Sponsors:** Ledell Zellers
- Attachments:** [Body](#)
[zt101518.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 9/18/18 | Attorney's Office/Approval Group
Plan Commission (10/15/18), Common Council (10/30/18) | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 10/15/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Berger, seconded by Oeth, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/other.
8. [53218](#) Amending Sections 28.088(4)(a)1., 28.088(4)(b), 28.089(4)(a).2., and 28.089(4)(b) of the Madison General Ordinances to simplify the loading zone requirements in the Industrial Limited (IL) and Industrial General (IG) Districts.
- Sponsors:** Samba Baldeh
- Attachments:** [zt101518.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 9/18/18 | Attorney's Office/Approval Group
Plan Commission (10/15/18), Common Council (10/30/18) | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 10/15/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Berger, seconded by Oeth, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/other.
9. [53221](#) SUBSTITUTE Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.091 of the Madison General Ordinances to add Tasting Room as a use and to amend the supplemental regulations of Restaurant-Nightclub and make Restaurant-Nightclub a conditional use in all districts where it is allowed.
- Sponsors:** Marsha A. Rummel
- Attachments:** [Version 1](#)
[zt101518.pdf](#)
[Substitute Body](#)
[Nordstrom comments 10-14-18.pdf](#)
[Plan Commission NMX and alcohol.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 9/18/18 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|

		Plan Commission (10/15/18), Common Council (10/30/18)	
9/25/18	COMMON COUNCIL		Refer to the PLAN COMMISSION
10/15/18	PLAN COMMISSION		RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Berger, seconded by Oeth, the Plan Commission recommended that the zoning text amendment be re-referred to the November 5, 2018 Plan Commission meeting (November 20, 2018 Common Council). The motion passed by voice vote/other.	

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

10. [53475](#) Report of the Mayor submitting resident committee appointments (introduction 10/16/2018; action 10/30/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|----------|------------------------------------|---|
| 10/10/18 | Mayor's Office
Confirm 10/30/18 | Referred for Introduction |
| 10/16/18 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
11. [53632](#) Report of the Mayor submitting resident committee appointments (introduction 10/30/2018; action 11/20/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|----------|------------------------------------|---------------------------|
| 10/24/18 | Mayor's Office
Confirm 11/20/18 | Referred for Introduction |
|----------|------------------------------------|---------------------------|

CONFIRMATION HEARING

12. [53453](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as the City Traffic Engineer.
Sponsors: Paul R. Soglin
Attachments: [Tao 2018 City TE Employment Contract - Final.pdf](#)
Legislative History
- | | | |
|----------|---|--|
| 10/10/18 | Human Resources
Department
Finance Committee (10/22/18), Common Council Confirmation Hearing (10/30/18) | Referred for Introduction |
| 10/16/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/22/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

Agenda Note: Add MADISON FOOD POLICY COUNCIL as an additional referral to Legislative File No. 53472

13. [53472](#) Adopting the Milwaukee Street Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Marsha A. Rummel

Attachments: [Milwaukee Street Draft 100818.pdf](#)
[Letter to TPPB 10.29.18.pdf](#)

Legislative History

10/10/18	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission (11/19/18); Transportation Policy and Planning Board (10/29/18); Board of Park Commissioners (11/7/18) Common Council (12/4/18) (Note: Town of Blooming Grove is scheduled to meet on 12/12/18 on this item)	
10/16/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Additional referrals to Transportation Policy and Planning Board, Board of Park Commissioners.	
10/16/18	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
10/16/18	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [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
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

9/4/18	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

15. [52942](#)

Entity Reorganization
 Lalos Restaurant LLC • dba Lalo's Mexican Restaurant
 5510 University Ave
 Class B Combination Liquor & Beer
 Aldermanic District 19 (Alder Furman)
 Add one new officer, remove one officer

Attachments: [LICLIB-2016-00740 Officer Change App.pdf](#)

Legislative History

9/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

16. [52945](#)

Change of Agent
 Lalos Restaurant LLC • dba Lalo's Mexican Restaurant • 5510 University Ave
 New Agent: Raquel Morales Vasquez
 Class B Combination Liquor & Beer
 Aldermanic District 19 (Alder Furman)

Attachments: [LICLIB-2016-00740 Agent Change App.pdf](#)

Legislative History

9/26/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

17. [53217](#)

Change of Agent
 Kwik Trip Inc • dba Kwik Trip 531 • 2601 Fish Hatchery Rd
 New Agent: Michael J Panka
 Class A Beer, Class A Cider
 Aldermanic District 14 (Alder Carter)

Attachments: [LICLIA-2017-00828 Agent Change App.pdf](#)

Legislative History

10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
----------	----------------------------------	---

18. [53357](#) Change of Agent
Ultimate Mart LLC • dba Pick 'n Save Express • 1312 S Park St
New Agent: Jeffrey Pfeiffer
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Arntsen)

Attachments: [LICLIA-2015-00237 Agent Change App](#)

Legislative History

10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

19. [53388](#) Operator License Application
Butch Koestler - Establishment where employed: Aldi

Attachments: [KOESTLER ALRC OPR APPEARANCE.pdf](#)

Legislative History

10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

20. [53473](#) Entity Reorganization
Madison High Crossing Lodging Investors LLC
dba Courtyard - Madison East
2505 Crossroads Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add one new officer, remove one officer

Attachments: [64593-64485 Officer Change.pdf](#)

Legislative History

10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

21. [53499](#) Entity Reorganization
Madison High Crossing Lodging Investors II LLC
dba Fairfield Inn & Suites - Madison East
2702 Crossroads Dr
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)
Add one new officer, remove one officer

Attachments: [LICLIB-2011-00426 Officer Change.pdf](#)

Legislative History

10/17/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [53500](#) Entity Reorganization
 Madison East Lodging Investors LLC
 dba Hampton Inn - Madison East
 4820 Hayes Rd
 Class B Beer, Class C Wine
 Aldermanic District 17 (Alder Baldeh)
 Add one new officer, remove one officer

Attachments: [LICLIB-2013-00862 Officer Change.pdf](#)

Legislative History

10/17/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [53501](#) Entity Reorganization
 Madison West Princeton Hotel Investors II LLC
 dba Hampton Inn & Suites - Madison West
 483 Commerce Dr
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore)
 Add one new officer, remove one officer

Attachments: [72709-80665 Officer Change.pdf](#)

Legislative History

10/17/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [53502](#) Entity Reorganization
 Madison West Princeton Hotel Investors I LLC
 dba Homewood Suites - Madison West
 479 Commerce Dr
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore)
 Add one new officer, remove one officer

Attachments: [74215-82996 Officer Change.pdf](#)

Legislative History

10/17/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [53505](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 531 • 2601 Fish Hatchery Rd

New Agent: Sarah Cattanach
 Class A Beer, Class A Cider
 Aldermanic District 14 (Alder Carter)

Attachments: [LICLIB-2016-01290 Agent Change App.pdf](#)

Legislative History

10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

26. [53509](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
 Vintage II Inc • dba Tangent
 803 E Washington Ave • Agent: Trent Kraemer
 Estimated Capacity: 387 inside / 75 outside
 Class B Combination Liquor & Beer • 41% alcohol, 55% food, 4% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 407

Attachments: [Vintage II Inc Extension Request.pdf](#)

Legislative History

10/17/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

REPORT OF BOARD OF PARK COMMISSIONERS

27. [52928](#) Adopting the 2018-2023 Park and Open Space Plan as a Supplement to the
 City of Madison Comprehensive Plan.

Sponsors: Samba Baldeh

Attachments: [Website Link: PDF 2018-2023 Park and Open Space Plan](#)
[PowerPoint: 2018-2023 Park and Open Space Plan Update.pdf](#)

Legislative History

9/18/18	Parks Division Board of Park Commissioners, Plan Commission, Board of Public Works	Referred for Introduction
9/25/18	COMMON COUNCIL Additional referrals to Plan Commission, Board of Public Works.	Refer to the BOARD OF PARK COMMISSIONERS
9/25/18	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
9/25/18	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
9/26/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/1/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

On a motion by Cantrell, seconded by Polewski, the Plan Commission voted to recommend adoption of the 2018-2023 Parks and Open Space Plan as a supplement to the City's Comprehensive Plan.

10/24/18 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [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 Division Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
9/4/18	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
9/4/18	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
9/5/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/24/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [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 Division Board of Park Commissioners, Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS

9/4/18	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
9/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/24/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [53203](#)

Authorizing the City of Madison to accept ownership of various improvements creating a gathering place from the Eken Park Neighborhood Association, located in Eken Park at 2407 Coolidge Street. (12th A.D.)

Sponsors: Larry Palm

Attachments: [11709 Exhibit A Plan.pdf](#)
[11709 Exhibit B Photo.pdf](#)

Legislative History

9/17/18	Economic Development Division Board of Park Commissioners, Plan Commission	Referred for Introduction
9/25/18	COMMON COUNCIL Additional referral to Plan Commission,.	Refer to the BOARD OF PARK COMMISSIONERS
9/25/18	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
10/1/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/24/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [53256](#)

Amending Section 20.16(5) of the Madison General Ordinances to clarify the procedure used to determine park-infrastructure impact fee credits.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

9/21/18	Attorney's Office/Approval Group Board of Park Commissioners, Finance Committee	Referred for Introduction
10/2/18	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the BOARD OF PARK COMMISSIONERS
10/2/18	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
10/8/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

10/24/18 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [53283](#) Authorizing the City of Madison to grant and execute a Trail and Conservation Easement to the County of Dane over 40 acres of vacant land in the Town of Verona to be purchased by the City for the future connection of the Ice Age Trail.

Sponsors: Paul R. Soglin, Paul E. Skidmore, Samba Baldeh, Barbara Harrington-McKinney and Amanda Hall

Attachments: [V1 FILE ID 53283.pdf](#)
[11602 Exhibit A-Map.pdf](#)
[11602 Exhibit B Conservation Ease_Final.pdf](#)

Legislative History

9/25/18	Economic Development Division Board of Park Commissioners	Referred for Introduction
10/2/18	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
10/24/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

33. [52997](#) Authorizing the Mayor and City Clerk to enter into an Agreement for Use of Drying Beds for Dredge Materials with Madison Metropolitan Sewerage District (MMSD) to define the use of the MMSD Drying beds for City operations. (14th AD)

Sponsors: Sheri Carter

Attachments: [Agreement for Use of Drying Beds for Dredge Materials.pdf](#)

Legislative History

10/9/18	Engineering Division Board of Public Works	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [53305](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public sanitary sewer within a parcel located in the northeastern quadrant at the intersection of W. Mineral Point Road and Pioneer Road. Located in part of the NE ¼, SW ¼ and SE ¼ of the SE ¼ of Section 20, T7N, R8E. (Town of Middleton adjacent to 9th AD)

Sponsors: Paul E. Skidmore

Attachments: [West Elderberry Sewer Vicinity Map.pdf](#)
[Elderberry Relocation Order 11842 .pdf](#)

Legislative History

9/26/18	Engineering Division Board of Public Works (10/17), Plan Commission (10/15)	Referred for Introduction
10/2/18	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/2/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
10/15/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [53395](#) Accepting improvements constructed by Private Contract for 1000 Oaks Park Improvements, Private Contract No. 8069. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/4/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53417](#) Approving plans and specifications for public improvements on University Avenue, N. Charter Street, and N. Mills Street required to serve the UW Chemistry Building Addition and Renovation for the project known as 1101 University Avenue and authorizing construction to be undertaken by the Developer. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [1101 University Ave - Plans.pdf](#)

Legislative History

10/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53420](#) Approving Addendum No. 1 to 2901 University Avenue, Contract No. 8147. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8147 Addendum 1.pdf](#)
[8147 Addendum 1 rev plans.pdf](#)
[11913 2901UniversityAve CostSharing.pdf](#)

Legislative History

10/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53432](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00429, File Number 51615. Private Contract No. 8197. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPS Surface Exhibits.pdf](#)

Legislative History

10/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53438](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Pinney Library. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Pinney Design Presentation.pdf](#)

Legislative History

10/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53440](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the E. Johnson St. Reconstruction Project. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS and Ledell Zellers

Legislative History

10/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53456](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Cottage - Roof Replacement. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Olbrich Cottage - Roof Replacement.pdf](#)

Legislative History

10/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53461](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2019- Assessment District (ATTACHED LIST OF STREETS WITH LIMITS). (Various ADs)

Attachments: [list for establishing assessment district.pdf](#)

Legislative History

10/9/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53466](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 240-FT of new water main on Valley View Rd and Sundance Dr

Attachments: [Report to Council of Non Bid Construction - Valley View.pdf](#)

Legislative History

10/9/18	Water Utility	Referred to the BOARD OF PUBLIC WORKS
10/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [53468](#) Authorizing the Mayor and the City Clerk to execute an agreement with KL Engineering, Inc. for design engineering services for Garver Path. (6th & 15th ADs)

Sponsors: Marsha A. Rummel and David Ahrens

Legislative History

10/9/18	Engineering Division Board of Public Works	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [53469](#) Authorizing the Mayor and the City Clerk to execute an agreement with Short Elliott Hendrickson Inc. for design engineering services for Autumn Ridge Path. (15th AD)

Sponsors: David Ahrens

Legislative History

- | | | | |
|--|----------|---|--|
| | 10/9/18 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 10/16/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 10/17/18 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
46. [53470](#) Authorizing the Mayor and the City Clerk to execute an agreement with Bloom Companies, LLC for design engineering services for Troy Drive Underpass and Old Middleton Road Underpass. (18th & 19th ADs)
- Sponsors:** Keith Furman and Rebecca Kemble
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 10/9/18 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 10/16/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 10/17/18 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
47. [53474](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project I.D. 5992-10-40/41 for Garver Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs.(6th & 15th ADs)
- Sponsors:** David Ahrens and Marsha A. Rummel
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 10/10/18 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 10/16/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 10/17/18 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
48. [53476](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd & 12th ADs)
- Sponsors:** Larry Palm and Ledell Zellers
- Attachments:** [E Johnon fiscal note rev 2.pdf](#)
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 10/10/18 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 10/16/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 10/17/18 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
49. [53480](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of

CTH M (Cross Country Road to Prairie Hill Road). (1st & 9th ADs)

Sponsors: Barbara Harrington-McKinney and Paul E. Skidmore

Legislative History

10/10/18	Engineering Division Board of Public Works	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [53486](#)

Declaring the City of Madison's intention to exercise its police powers establishing the South Blount Street and Williamson Street Traffic Signal Assessment District. (6th AD)

Sponsors: Marsha A. Rummel

Legislative History

10/10/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53491](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)

Sponsors: Marsha A. Rummel and Michael E. Verveer

Legislative History

10/11/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/17/18	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. [53504](#)

Requesting Dane County and the City of Madison convene a technical work group to study strategies for reducing the risk of future high lake level events and flooding on the Yahara River and the Yahara Lakes.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Arvina Martin, Michael J. Tierney, Michael E. Verveer, Larry Palm, Barbara Harrington-McKinney, David Ahrens, Keith Furman and Ledell Zellers

Legislative History

10/11/18	Engineering Division Board of Public Works	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/17/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY ATTORNEY

53. [53604](#) Adopting and confirming Revision No. 4 of the Madison General Ordinances as of September 15, 2017 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** CITY ATTORNEY
- Attachments:** [Memo](#)
[Summary of Adopted Ordinances](#)
- Legislative History**
- | | | |
|----------|---------------|--|
| 10/23/18 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|---------------|--|

REPORT OF CITY CLERK

54. [38669](#) Report of Operator License Applications October 30, 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 |
|---------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

55. [53269](#) Repealing Section 3.17(18) of the Madison General Ordinances to eliminate the CDA Housing Operations Subcommittee.
- Sponsors:** Sheri Carter
- Attachments:** [CDA Resolution](#)
- Legislative History**
- | | | |
|----------|--|---|
| 9/24/18 | Attorney's Office/Approval Group
Common Council Executive Committee | Referred for Introduction |
| 10/2/18 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 10/16/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

56. [52915](#) Approving a Certified Survey Map of property owned by Halle Properties, LLC located at 3729 and 3737 E. Washington Avenue; 17th Ald. Dist.
- Sponsors:** Planning Division

Attachments: [3729 E Washington Ave CSM.pdf](#)
[CSM Letter.pdf](#)

Legislative History

10/24/18	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
----------	---	--

57. [53127](#) Approving a Certified Survey Map of property owned by VH GVC, LLC located at 6082 Driscoll Drive; 3rd Ald. Dist.

Sponsors: Planning Division

Attachments: [6082 Driscoll Dr CSM.pdf](#)
[CSM Letter.pdf](#)

Legislative History

10/24/18	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
----------	---	--

58. [53128](#) Approving a Certified Survey Map of property owned by VH GVC, LLC located at 6102 Driscoll Drive; 3rd Ald. Dist.

Sponsors: Planning Division

Attachments: [6102 Driscoll Dr CSM.pdf](#)
[CSM Letter.pdf](#)

Legislative History

10/24/18	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
----------	---	--

59. [53129](#) Approving a Certified Survey Map of property owned by Kwik Trip, Inc. located at 7514-7522 Mineral Point Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [7514-7522 Mineral Point Rd CSM.pdf](#)
[CSM Letter.pdf](#)

Legislative History

10/24/18	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	---	--

REPORT OF FINANCE COMMITTEE

60. [53278](#) Amending the 2018 Planning Division Operating Budget to authorize total neighborhood conference expenditures to exceed the \$19,500 allocated in the 2018 Operating Budget and to accept private contributions and registration fees

to be used to offset additional neighborhood conference expenses.

Sponsors: Paul R. Soglin

Legislative History

9/25/18	Department of Planning and Community and Economic Development Finance Committee (10/22/18), Common Council (10/30/18)	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

61. [53284](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #46 (Research Park), City of Madison.

Sponsors: Keith Furman and Maurice S. Cheeks

Attachments: [11681 TID #46 Project Plan Amendment 2018.pdf](#)

Legislative History

9/25/18	Economic Development Division Finance Committee, Plan Commission.	Referred for Introduction
10/2/18	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
10/2/18	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
10/15/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the Finance Department
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [53358](#) Creating Section 3.32(16) of the Madison General Ordinances to provide for Paid Parental Leave.

Sponsors: Paul R. Soglin, Maurice S. Cheeks, Shiva Bidar-Sielaff, Marsha A. Rummel and Michael E. Verveer

Legislative History

10/1/18	Attorney's Office/Approval Group Finance Committee (10/22/18); Common Council (10/30/18)	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [53404](#) Authorizing the Mayor and Chief of Police to accept the FY2018 USDOJ STOP

School Violence Prevention and Mental Health Training Program award for \$250,000 and to utilize these funds to prevent school violence, through the training of school personnel and the education of students; and amend budgets accordingly

Sponsors: Paul R. Soglin

Legislative History

10/4/18	Police Department Finance Committee	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

64. [53415](#)

Authorizing the City's Purchasing Agent to execute sole source maintenance contracts, on a recurring basis for the useful life of the software, for software support and maintenance services from Environmental Systems Research Institute, Inc. (ESRI).

Sponsors: Sheri Carter and Paul E. Skidmore

Legislative History

10/8/18	Department of Information Technology Finance Committee	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [53454](#)

Authorizing the noncompetitive purchase of more than \$25,000 in goods from Lifecycle Technology Limited for the purchase of DigEplan software to facilitate electronic plan reviews.

Sponsors: Paul E. Skidmore and Michael E. Verveer

Attachments: [Lifecycle Technology Limited Non-Competitive Selection Request - CC Approva](#)

Legislative History

10/9/18	Department of Information Technology Finance Committee	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [53455](#)

Authorizing a noncompetitive contract with TruePoint Solutions, LLC for \$40,000.00 for the implementation of enterprise wide electronic plan review software known as DigEPlan to be used with Accela.

Sponsors: Paul E. Skidmore and Michael E. Verveer

Attachments: [TruePoint Solutions LLC Non-Competitive Selection Request - CC Approval Request](#)

Legislative History

10/9/18	Department of Information Technology Finance Committee	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [53458](#) Recreate vacant position #4506 of Accountant 2 (CG18, R08) as an Accountant 3 (CG18, R10) in the Parks Division operating budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Accountant 3 10-2018.pdf](#)
[Accountant 3 PD.docx](#)

Legislative History

10/9/18	Human Resources Department Finance Committee (10/22/18), Common Council (10/30/18)	Referred for Introduction
10/16/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [53498](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2017/18 Maintenance Charges.

Sponsors: Michael E. Verveer and Ledell Zellers

Attachments: [2018 Mall Charges.pdf](#)
[2018 Mall Special Charges Letter and Map.pdf](#)
[2018 Notice of Special Charges.pdf](#)

Legislative History

10/11/18	Parks Division Finance Committee (10/22/18), Downtown Coordinating Committee (Public Hearing 10/18/18)	Referred for Introduction
10/16/18	COMMON COUNCIL Additional referral to Downtown Coordinating Committee.	Refer to the FINANCE COMMITTEE
10/16/18	FINANCE COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
10/18/18	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [53530](#) Authorizing an Amendment to the Executed Development Agreement between the City of Madison and Beitler Real Estate Services LLC and Directing Further Actions as a Component of the Judge Doyle Development Project.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Samba Baldeh
- Attachments:** [Attachment A.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 10/16/18 | Attorney's Office
Finance Committee, Monona Terrace Community and Convention Center Board | Referred for Introduction |
| 10/16/18 | COMMON COUNCIL
Additional referral to Monona Terrace Community and Convention Center Board. | Refer to the FINANCE COMMITTEE |
| 10/16/18 | FINANCE COMMITTEE | Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD |
| 10/18/18 | MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/22/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

70. [53119](#) Approving the revised preliminary plat and final plat of *The American Center Eastpark Second Addition* on property addressed as 4699-4747 Eastpark Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------|--|
| 10/15/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- On a motion by Berger, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the revised preliminary plat and final plat subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF RISK MANAGER

71. [53196](#) D. Langlois - property damage - \$20,000.00.
- Legislative History**
- | | | |
|---------|----------------|------------------------------|
| 9/25/18 | COMMON COUNCIL | Referred to the Risk Manager |
|---------|----------------|------------------------------|

- | | | | |
|------------|------------------------------|---|---|
| | 10/24/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 72. | <u>53409</u> | T. Lee - property damage - \$6,438.46. | |
| | <u>Legislative History</u> | | |
| | 10/16/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/24/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 73. | <u>53410</u> | J. Swentzel - property damage - \$228.13. | |
| | <u>Legislative History</u> | | |
| | 10/16/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/24/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 74. | <u>53416</u> | NOTICE OF CLAIM: K. Scheel - personal injury - greater than \$1.00. | |
| | <u>Legislative History</u> | | |
| | 10/16/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/24/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 75. | <u>53429</u> | P. Kelbel - property damage - \$672.61. | |
| | <u>Legislative History</u> | | |
| | 10/16/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/24/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

- 76.** [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: Paul R. Soglin
- Attachments: [11586 Exhibit A.pdf](#)
[11586 Exhibit B - Site Plan.pdf](#)
- Legislative History

8/29/18	Economic Development Division Water Utility Board, Board of Public Works, Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Refer to the WATER UTILITY BOARD
9/4/18	WATER UTILITY BOARD	Referred to the BOARD OF PUBLIC WORKS
9/4/18	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
9/5/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
9/17/18	PLAN COMMISSION A motion to return to the Water Utility Board with a recommendation to approve passed on the following 7-1 vote: AYE Ald. Carter, Ald. King, Ald. Zellers, Berger, Cantrell, Oeth, Polewski; NAY: Rewey; NON-VOTING: Opin, Hagenow, Statz	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
10/23/18	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [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

Attachments: [Summary of MWU-UW Projects.pdf](#)
[Presentations from 2018-08-28 Water Utility Board Meeting.pdf](#)

Legislative History

8/29/18	Water Utility Water Utility Board, Finance Committee	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the WATER UTILITY BOARD
9/4/18	WATER UTILITY BOARD	Referred to the FINANCE COMMITTEE
9/24/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
10/23/18	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING78. [53467](#)

Creating Section 15.01(608) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Reynolds Attachment and amending Section 15.02(127) of the Madison General Ordinances to assign the attached property to Ward 127; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

Legislative History

10/9/18	Attorney's Office/Approval Group Common Council (10/30/18)	Referred for Introduction
10/16/18	COMMON COUNCIL Recommended Action: ADOPT	Refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

79. [53605](#) Amending Section 28.151 of the Madison General Ordinances to allow for the expansion of non-accessory temporary outdoor events that existed prior to January 3, 2013.
- Sponsors:** Allen A. Arntsen
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/23/18 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission (11/19/18), Common Council (12/4/18) | Referred for Introduction |
|----------|--|---------------------------|
80. [53606](#) Creating Section 28.06(2)(a)00348 of the Madison General Ordinances to change the zoning of property located at 6510 Cottage Grove Road, 3rd Aldermanic District from A (Agricultural) District to CC-T (Commercial Corridor - Transitional) District and creating Section 28.06(2)(a)00349 of the Madison General Ordinances to change the zoning of property located at 6510 Cottage Grove Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/23/18 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission (11/19/18), Common Council (12/4/18) | Referred for Introduction |
|----------|--|---------------------------|
81. [53608](#) Creating Section 28.022 - 00350 and Section 28.022 - 00351 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/23/18 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission (11/19/18), Common Council (12/4/18) | Referred for Introduction |
|----------|--|---------------------------|
82. [53620](#) Amending Section 41.09 of the Madison General Ordinances to clarify when a certificate of appropriateness is required under Sec. 41.09 of the Historic Preservation Ordinance at Forest Hill Cemetery.

Sponsors: Marsha A. Rummel

Legislative History

10/23/18 Attorney's Office/Approval Referred for Introduction
Group
Landmarks Commission, Board of Park Commissioners

83. [53621](#) Amending 9.13(3)(a)4. of the Madison General Ordinances to create an Umbrella Basic License for non-Mall/Concourse food vendors and making housekeeping changes.

Sponsors: Michael E. Verveer

Legislative History

10/23/18 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee

84. [53622](#) Amending Section 9.13(6)(a) and repealing Sections 9.13(7)(b)1. and (7)(e)2. of the Madison General Ordinances to clarify the State Street Mall/Capitol Concourse Vending Area boundaries and to eliminate the Langdon Street High Density Vending Area.

Sponsors: Michael E. Verveer

Legislative History

10/23/18 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee

RESOLUTIONS

85. [53553](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Rebecca Kemble, David Ahrens and Ledell Zellers

Attachments: [2018 Super Grant Project Description and Budget.pdf](#)

Legislative History

10/17/18 Metro Transit Referred for Introduction
Transportation Commission; Finance Committee

86. [53576](#) Delete the classification of MT Gift Shop Manager in CG19, R7 and recreate it in CG18, R04. Recreate position #3782 of Gift Shop Sales Leadworker (CG20, R11) as a MT Gift Shop Manager in CG18, R04 to be filled through an internal, competitive process, within the Monona Terrace Operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Gift Shop Manager 10-2018.pdf](#)
[MT Gift Shop Manager.doc](#)

Legislative History

10/18/18 Human Resources Referred for Introduction
 Department
 Finance Committee (11/26/18), Personnel Board (10/30/18), Common Council (12/4/18)

87. [53577](#) Delete the classification of “Employee Assistance Program Administrator” (CG18, R12), and create the classification of “Employee Assistance Program Manager” (CG18, R15). Recreate and retitle the position #862 of 1.0 FTE “Employee Assistance Program Administrator” (CG18, R12) as “Employee Assistance Program Manager” (CG18, R15), in the Employee Assistance Program Operating Budget; and reallocate the incumbent, T. Martinez, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo EAP Administrator.pdf](#)
[PD EAP Administrator.pdf](#)
[EAP Manager 10-2018.doc](#)

Legislative History

10/18/18 Human Resources Referred for Introduction
 Department
 Finance Committee (11/26/18), Personnel Board (10/30/18), Common Council (12/4/18)

88. [53579](#) Delete the classification of “City Channel Producer/Director” (CG20, R11) and create the classification of “Digital Media Specialist” (CG16, R14). Recreate and retitle the 1.0 FTE positions #3318, #3738 and #4024, and the 0.7 FTE position #4319, all of “City Channel Producer/Director” (CG20, R11) as “Digital Media Specialist” (CG16, R14), within the Information Technology Operating Budget; and reallocate the incumbents to the new positions at their respective FTE levels

Sponsors: Paul R. Soglin

Attachments: [PB Memo Media Team Final.pdf](#)
[PD CC Prod Dir 3318.pdf](#)
[PD CC Prod Dir 3738.pdf](#)
[PD CC Prod Dir 4024.pdf](#)
[PD CC Prod Dir 4319.pdf](#)
[Digital Media Specialist 10-2018.doc](#)

Legislative History

10/18/18 Human Resources Referred for Introduction
 Department
 Finance Committee (11/26/18), Personnel Board (10/30/18), Common Council (12/4/18)

89. [53587](#) Create the classification of “Digital Media Supervisor” (CG18, R10). Recreate and retitle the 1.0 FTE position #754 of “Media Team Leadworker” (CG16, R16), currently filled by Mr. Boyce Johnson, as “Digital Media Supervisor” (CG18, R10), within the Information Technology Operating Budget. The incumbent will underfill the new position, and the position will be posted and filled internally through a competitive process.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Media Team Final.pdf](#)
[PD Digital Media Supv.pdf](#)
[Digital Media Supervisor 10-2018.doc](#)

Legislative History

10/19/18 Human Resources Referred for Introduction
 Department
 Finance Committee (11/26/18), Personnel Board (10/30/18), Common Council (12/4/18)

90. [53594](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Rebecca Kemble and Ledell Zellers

Attachments: [Final 2019POP.pdf](#)
[Metro letter.pdf](#)

Legislative History

10/19/18 Metro Transit Referred for Introduction
 Transportation Commission, Finance Committee

91. [53597](#) Authorizing the City of Madison's Mayor and Clerk to grant a Permanent Limited Easement for Public Water Main Purposes to the City of Fitchburg over a portion of Huegel Park located at 5902 Williamsburg Way. (20th A.D.)

Sponsors: Matthew J. Phair

Attachments: [11737 Exhibit A Huegel Park Water Main Easement.pdf](#)

Legislative History

10/22/18 Economic Development Referred for Introduction
 Division
 Board of Public Works, Board of Park Commissioners.

92. [53603](#) Establishing a sister city relationship between the cities of Madison, Wisconsin in the United States and Bahir Dar, Amhara Region in Ethiopia.

Sponsors: Samba Baldeh

Attachments: [Bahir Dar and Madison Sister City Application.pdf](#)

Legislative History

10/23/18 Mayor's Office Referred for Introduction
 Common Council (11/20/18)

93. [53614](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a public sidewalk connecting existing sidewalks along the east side of American Parkway. Located in part of the NW ¼ of the SW ¼ and SW ¼ of the NW ¼ of Section 14, T8N, R10E. (17th AD)

Sponsors: Samba Baldeh
Attachments: [11985 Vicinity Map.pdf](#)
[11985SVY-RO.pdf](#)

Legislative History

10/23/18 Engineering Division Referred for Introduction
 Board of Public Works (11/7/18), Plan Commission (11/5/18)

94. [53615](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).

Sponsors: Keith Furman, Paul E. Skidmore and Michael J. Tierney
Attachments: [Addendum to Intergovernmental Agreement with Signature Page.pdf](#)

Legislative History

10/23/18 Engineering Division Referred for Introduction
 Board of Public Works

95. [53617](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.

Sponsors: Zach Wood
Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Exhibit D.pdf](#)

Legislative History

10/23/18 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Plan Commission, Transportation Commission, Board of Public Works

96. [53633](#) Awarding up to \$4.82 million from the Affordable Housing Fund and \$2,280,000 in Federal HOME funds to support four development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 310 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Ledell Zellers
Attachments: [AHF 2018 Memo to CDBG Committee 102418.pdf](#)
[AHF Recommendation Summary 2018.pdf](#)

Legislative History

10/24/18 Community Development Referred for Introduction
 Division
 Finance Committee (11/26/18), CDBG Committee (11/1/18)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

97. [53510](#) A. Johnson - vehicle damage - \$1,970.81.
98. [53547](#) V. Brockmiller - property damage - \$14,275.49.
99. [53548](#) NOTICE OF CLAIM: G. Mattar, Denenberg Tuffley, PLLC, for MMSD - property damage - amount to be determined.
100. [53552](#) L. and W. Jacobson - property damage - \$90,736.15.
101. [53560](#) T. McMahon - vehicle damage - \$2,500.00.
102. [53561](#) R. Schmitz, Grindstone Property Management, D. Bertelson - property damage - \$19,959.75.
103. [53574](#) M. Bittorf - vehicle damage - \$106.56.
104. [53575](#) T. Rehberg - vehicle damage - \$3,839.72.
105. [53578](#) P. Lu - property damage - \$225.00.
106. [53624](#) NOTICE OF CLAIM: D. Rowe, Hupy and Abraham S.C., for K. Walker - vehicle damage - amount to be determined.
107. [53625](#) S. Palmer - vehicle damage - \$6,100.45.
108. [53626](#) P. and D. Meyer - vehicle damage - \$747.05
109. [53627](#) C. Verdico for Housing Initiatives - property damage - \$630.00.
110. [53628](#) NOTICE OF CLAIM: C. Weinman - property damage - amount to be determined.

ADDENDUM**LATE ITEMS**

111. [53659](#) Authorizing a non-competitive service contract with Carrie Rothburd for consulting services for Rothburd to summarize the work and write the final report of the Madison Police Department Policy and Procedure Review Ad Hoc Committee, and amending the 2018 Adopted Operating Budget to transfer appropriation within the Common Council.
- Sponsors:** Rebecca Kemble, Marsha A. Rummel, Shiva Bidar-Sielaff, Ledell Zellers, Amanda Hall, Arvina Martin, Matthew J. Phair, Michael E. Verveer and Maurice S. Cheeks

Attachments: [Alternate 53659.pdf](#)
[Non-Competitive Selecton Request Form.pdf](#)
[Carrie Rothburd Resume & Writing Samples.pdf](#)

Legislative History

10/26/18	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
----------	----------------	--

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT