



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, November 20, 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.

HONORING RESOLUTIONS

1. [53832](#) Proclaiming that the City of Madison Mayor and Common Council stand in solidarity with, and support of, the families of those slain at the Tree of Life Or L'Simcha in the Squirrel Hill neighborhood of Pittsburg, Pennsylvania, the congregation and the community it serves.

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

11/14/18	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [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

Legislative History

10/23/18	Mayor's Office Common Council (11/20/18)	Referred for Introduction
10/30/18	COMMON COUNCIL Adopt 11/20/2018.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

3. [53841](#) Affirming and proclaiming Friday, November 23, 2018 as Ho-Chunk Day.

Sponsors: Arvina Martin, 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, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

11/15/18	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

PETITIONS

4. [53549](#) Petition received in the Madison City Clerk's Office 10/17/2018 from United Financial Group, Inc. to attach a parcel from the Town of Middleton to the City of Madison.

Legislative History

10/17/18	Clerk's Office	Referred for Introduction
	Refer to 12/4/18 Common Council meeting to accept	

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

5. [53221](#) 2nd 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

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 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.	
10/30/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

11/5/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
RECESSED PUBLIC HEARING
On a motion by Rewey, seconded by Zellers, the Plan Commission recommended that the
Common Council adopt the Second Substitute of the proposed zoning text amendment.
The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

6. [53375](#) Approving Plans, Specifications, And Schedule Of Assessments For American
Parkway Sidewalk Assessment District - 2017. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/25/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS
11/7/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24 & 2.25 - PUBLIC HEARING
7. [53638](#) Approving Plans, Specifications, And Schedule Of Assessments For
Hammersley Avenue Assessment District - 2019. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/25/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS
11/7/18 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

8. [52663](#) Creating Section 28.022 -- 00341 of the Madison General Ordinances to change
the zoning of properties located at 1314 and 1318 East Washington Avenue,
2nd Aldermanic District, from CC-T (Commercial Corridor - Transitional) and
TR-V1 (Traditional Residential-Varied 1) Districts to TE (Traditional
Employment) District.
Sponsors: Planning Division
Legislative History
7/31/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (9/17/18), Common Council (9/25/18)
8/7/18 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

11/5/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Berger, seconded by Zellers, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 52663) and approved the demolition permit and conditional use (ID 52572) subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That Condition #19 included in the Plan Commission materials be removed.
- That Condition #31 included in the Plan Commission materials be edited to include traffic calming features as a potential use of the development security deposit to Traffic Engineering.
- That the applicant provide fencing between the nursery school and around the play area that consists of a solid eight foot wall or fence, and that the applicant provide fencing along the property line between the play area and East Washington Avenue that consists of six to eight foot tall solid wall or fence. The exact height shall be determined following discussions with neighboring property owners.
- That a sidewalk and bike lane be maintained along East Washington Avenue throughout construction.

The motion to recommend approval passed by voice vote/ other.

9. [53457](#) Creating Section 28.022 -- 00347 of the Madison General Ordinances to change the zoning of property located at 647 Bear Claw Way, 9th Aldermanic District, from PD (Planned Development) District to SR-V2 (Suburban Residential-Varied 2) District to provide zoning for nine-unit townhouse.

Sponsors: Planning Division

Legislative History

10/9/18	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (11/5/18), Common Council (11/20/18)	
10/16/18	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/5/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	On a motion by Berger, seconded by Zellers, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 53457) and conditional use (ID 53123) 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

10. [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	Referred for Introduction
	Confirm 11/20/18	

10/30/18 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm 11/20/18

11. [53825](#) Report of the Mayor submitting resident committee appointments (introduction 11/20/2018; action 12/4/2018).
Sponsors: Paul R. Soglin
Legislative History
11/14/18 Mayor's Office Referred for Introduction
Confirm 12/4/18

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

12. [53204](#) Creating Section 8.10 of the Madison General Ordinances entitled "Temporary Land Use Permit", amend Section 8.15(1) to account for this change, and amend Section 1.08(3)(a) to establish a bond schedule for this new section.
Sponsors: Paul R. Soglin and Samba Baldeh
Legislative History
9/17/18 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Board of Park Commissioners, Water Utility Board
9/25/18 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional referrals to Board of Park Commissioners, Water Utility Board.
9/25/18 BOARD OF PUBLIC WORKS Refer to the BOARD OF PARK COMMISSIONERS
9/25/18 BOARD OF PUBLIC WORKS Refer to the WATER UTILITY BOARD
10/23/18 WATER UTILITY BOARD Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/24/18 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/7/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
13. [53369](#) Authorizing the City's acceptance of a Permanent Limited Easement for grading and sloping purposes granted to the City by Alabaster Holdings, LLC over and across a portion of the property located at 3116 Commercial Avenue. (15th A.D.)
Sponsors: David Ahrens
Legislative History

10/3/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
10/16/18	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/16/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/5/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [53370](#)

Authorizing the acceptance of a Public Storm Sewer Easement with Alabaster Holdings, LLC, a Wisconsin limited liability company on a portion of the property located at 3116 Commercial Ave. (15th A.D.)

Sponsors: David Ahrens

Legislative History

10/3/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
10/16/18	COMMON COUNCIL Additional referrals to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/16/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/5/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval
11/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [53521](#)

Accepting improvements constructed by Private Contract for 1603 Monroe Street, Private Contract 7892. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/12/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

16. [53580](#) Approving plans and specifications for the commercial space, parking structure and transfer slab above the Judge Doyle Garage (the Podium) on Block 88 and authorizing the City Engineer to advertise and receive bids for the project. (4th AD)
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/19/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
17. [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
- Legislative History**
- | | | |
|----------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 10/22/18 | Economic Development Division
Board of Public Works, Board of Park Commissioners. | Referred for Introduction |
| 10/30/18 | COMMON COUNCIL
Additional referral to Board of Park Commissioners. | Refer to the BOARD OF PUBLIC WORKS |
| 10/30/18 | BOARD OF PUBLIC WORKS | Referred to the BOARD OF PARK COMMISSIONERS |
| 11/5/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/7/18 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
18. [53613](#) Declaring the City of Madison's intention to exercise its police powers establishing the Haywood Drive Reconstruction Assessment District - 2019. (13th AD)
- Sponsors:** Allen A. Arntsen
- Legislative History**
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/23/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

19. [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
- Legislative History**
- | | | |
|----------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 10/23/18 | Engineering Division
Board of Public Works (11/7/18), Plan Commission (11/5/18) | Referred for Introduction |
| 10/30/18 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 10/30/18 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 11/5/18 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [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
- Legislative History**
- | | | |
|----------|-----------------------------------------------|---------------------------------------------------|
| 10/23/18 | Engineering Division
Board of Public Works | Referred for Introduction |
| 10/30/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [53642](#) Awarding Public Works Contract No. 8104, Shepard Terrace, Chamberlain Avenue, Van Hise and Mason Street Assessment District - 2018. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

22. [53668](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/30/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [53674](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2019. (9th, 17th, 3rd and 16th ADs)
- Sponsors:** Michael J. Tierney and Samba Baldeh
- Legislative History**
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/30/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
24. [53675](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor at Masthead (Nautilus Pond Reconstruction). (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/30/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [53678](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/30/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

26. [53683](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alleys Reconstruction Assessment District - 2019. (13th AD)
Sponsors: Allen A. Arntsen
Legislative History
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/31/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [53684](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bridge Road Assessment District - 2019. (14th AD)
Sponsors: Sheri Carter
Legislative History
- | | | |
|----------|-----------------------|------------------------------------------------------------------------------------------------------|
| 10/31/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [53736](#) Declaring the City of Madison's intention to exercise its police powers establishing the E Dayton Street Resurfacing with Utilities Assessment District - 2019. (2nd AD)
Sponsors: Ledell Zellers
Legislative History
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 11/5/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK'S OFFICE

29. [38582](#) Report of Operator License Applications November 20, 2018. See attached report for list of operators.
Legislative History
- | | | |
|----------|----------------|---------------------------------------------------|
| 11/13/18 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

30. [52221](#) Approving a Certified Survey Map of property owned by PJB-II, LLC located at 555 W. Washington Avenue; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 11/14/18 | 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 |
|----------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
31. [52916](#) Approving a Certified Survey Map of property owned by the County of Dane and located at 1314-1326 E. Washington Avenue; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 11/14/18 | 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 |
|----------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
32. [53279](#) Approving a Certified Survey Map of property owned by Dale Scholl located at 1609-1619 N. Stoughton Road; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 11/14/18 | 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

33. [53219](#) SUBSTITUTE Amending Sections 4.26(3)(e), 4.26(4)(a)8., 4.26(4)(b), 4.26(4)(c), 39.02(9)(a)2.c., and 39.02(9)(e)2. of the Madison General Ordinances to raise the competitive bidding threshold for service contracts from \$25,000 to \$50,000, raise other purchasing thresholds to \$50,000, increase the thresholds for multi-year service contracts that may be signed by the Finance Director, raise the threshold to \$50,000 for city contractors to file an affirmative action plan, and raise the maximum amount of liquidated damages a contractor could pay for various affirmative action violations.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------|--------------------------------------------|
| 9/18/18 | Attorney's Office/Approval Group
Finance Committee, Affirmative Action Commission | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL
Additional referral to Affirmative Action Commission. | Refer to the FINANCE COMMITTEE |
| 9/25/18 | FINANCE COMMITTEE | Refer to the AFFIRMATIVE ACTION COMMISSION |

10/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/16/18	COMMON COUNCIL	Re-refer to the AFFIRMATIVE ACTION COMMISSION
11/5/18	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

34. [53320](#)

Accepting the Madison Fiber-to-the-Premises Implementation Plan and recommendations of the Digital Technology Committee.

Sponsors: Samba Baldeh and Keith Furman

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

35. [53362](#)

Authorizing a Second Amendment to RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to include a recorded version of CSM No. 14664 and modify the permitted location of a private storm sewer over City-owned lands.

Sponsors: Marsha A. Rummel

Legislative History

10/2/18	Attorney's Office Finance Committee, Board of Public Works	Referred for Introduction
10/2/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
10/2/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
10/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/17/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

36. [53405](#) Amending the Metro Transit 2018 Operating Budget to authorize the City of Madison to accept funds in the amount of \$10,000 from the University of Wisconsin - Madison in support of the JobRide Plus-Dane County project seeking to develop a proposal to connect public transit with transportation to jobs outside of Metro's service area.
- Sponsors:** David Ahrens and Ledell Zellers
- Legislative History**
- | | | |
|----------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 10/5/18 | Metro Transit
Finance Committee, Transportation Policy and Planning Board | Referred for Introduction |
| 10/16/18 | COMMON COUNCIL
Additional referrals to Transportation Policy and Planning Board. | Refer to the FINANCE COMMITTEE |
| 10/16/18 | FINANCE COMMITTEE | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 10/22/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 10/29/18 | TRANSPORTATION POLICY AND PLANNING BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
37. [53436](#) SUBSTITUTE Amending Sec. 10.055(8)(c) of the Madison General Ordinances to update the Street Occupation Permit Fees.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Legislative History**
- | | | |
|----------|-------------------------------------------------------|---------------------------------------------------|
| 10/8/18 | Attorney's Office/Approval Group
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 |
38. [53746](#) Accepting \$100,000 per year for four years from Urban Land Interests (ULI) and Findorff, beginning in 2020 to help the City move forward with employment initiatives in anticipation of generating more small, minority and women-owned businesses.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|-----------------------------------------------------------------------------------|--------------------------------------------|
| 11/6/18 | Mayor's Office
Finance Committee (11/20/18), Common Council (11/20/18) | Referred for Introduction |
| 11/13/18 | COMMON COUNCIL
Additional referral to Affirmative Action Commission (11/20/18) | Refer to the FINANCE COMMITTEE |
| 11/13/18 | FINANCE COMMITTEE | Refer to the AFFIRMATIVE ACTION COMMISSION |

Recommendations from the Finance Committee and Affirmative Action Commission will be made from the floor on Legislative File No. 53746.

REPORT OF RISK MANAGER

39. [49837](#) J. Jansen, Habush Habush & Rottier, S.C., attorney for J. Doughty - personal injury - \$250,000.00.
Legislative History
 1/2/18 COMMON COUNCIL Referred to the Risk Manager
 11/14/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
40. [52163](#) D. Phebus, Arellano & Phebus, S.C., attorney for V. Gastelum Sanchez - personal injury - greater than \$1.00.
Legislative History
 7/10/18 COMMON COUNCIL Referred to the Risk Manager
 11/14/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
41. [52851](#) J. Davis , Afni Subrogation Department, for M. Castro - vehicle damage - \$1,378.47.
Legislative History
 9/4/18 COMMON COUNCIL Referred to the Risk Manager
 11/14/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
42. [53287](#) J. Scott Olson, The Jeff Scott Olson Law Firm, S.C., for C. Jones - vehicle damage - \$106,217.64.
Legislative History
 10/2/18 COMMON COUNCIL Referred to the Risk Manager
 11/14/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
43. [53418](#) M. Faggio, American Family, for A. McWilliams Rosanske - vehicle damage - \$12,347.23.
Legislative History
 10/16/18 COMMON COUNCIL Referred to the Risk Manager

- | | | | |
|-----|----------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------|
| | 11/14/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 44. | 53547 | V. Brockmiller - property damage - \$14,275.49. | |
| | <u>Legislative History</u> | | |
| | 10/30/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/14/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 45. | 53548 | G. Mattar, Denenberg Tuffley, PLLC, for MMSD - property damage - greater than \$1.00. | |
| | <u>Legislative History</u> | | |
| | 10/30/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/14/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 46. | 53552 | L. and W. Jacobson - property damage - \$90,736.15. | |
| | <u>Legislative History</u> | | |
| | 10/30/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/14/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 47. | 53578 | P. Lu - property damage - \$225.00. | |
| | <u>Legislative History</u> | | |
| | 10/30/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/14/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 48. | 53627 | C. Verdico for Housing Initiatives - property damage - \$630.00. | |
| | <u>Legislative History</u> | | |
| | 10/30/18 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/14/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

49. [53232](#) SUBSTITUTE - Approving ~~plans and specifications for the proposed~~ University of Wisconsin-Madison, Linden Drive Parking Garage Project.

Sponsors: Shiva Bidar-Sielaff

Legislative History

9/19/18	Traffic Engineering Division Transportation Commission, Board of Public Works	Referred for Introduction
9/25/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the TRANSPORTATION COMMISSION
9/25/18	TRANSPORTATION COMMISSION	Refer to the BOARD OF PUBLIC WORKS
10/3/18	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/17/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
10/24/18	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

50. [53220](#) Amending Sections 12.1335(2) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."

Sponsors: Allen A. Arntsen

Legislative History

9/18/18	Attorney's Office/Approval Group Transportation Policy and Planning Board	Referred for Introduction
9/25/18	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
10/29/18	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
11/12/18	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

RECONSIDERATION

Reconsideration requested by Ald. Verveer.

51. [53530](#) SUBSTITUTE - 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

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	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
10/30/18	COMMON COUNCIL	Adopt the Following Amendment(s)
10/30/18	COMMON COUNCIL The motion to adopt FAILED on the following roll call vote (10:8:1:1): Ayes (10): Harrington-McKinney, Verveer, Wood, Cheeks, Arntsen, Carter, Tierney, Baldeh, Furman, Phair Noes (8): Zellers, Hall, Rummel, Skidmore, Martin, Palm, Ahrens, Kemble Excused (1): King Absent (1): Bidar-Sielaff Non Voting (1): Soglin	Adopt
11/13/18	COMMON COUNCIL	Adopt With Amendment(s)
11/13/18	COMMON COUNCIL Motion to adopt substitute resolution FAILED on the following roll call vote (6:14:1) Ayes (6): King, Wood, Cheeks, Carter, Tierney, Baldeh Noes (14): Zellers, Hall, Verveer, Bidar-Sielaff, Rummel, Skidmore, Martin, Palm, Arntsen, Kemble, Furman, Phair, Harrington-McKinney Non-Voting (1): Soglin	Adopt Substitute

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

52. [53807](#) Amending Section 3.32(3)(g), 3.54(15)(d), 3.54(15)(f), 3.54(19) and 3.54(20) of the Madison General Ordinances to update the ordinances that relate to changes in employee handbooks.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 11/12/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee (11/26/18), Common Council (12/4/18)
53. [53809](#) Amending Section 28.185(7)(a)2.b., creating Section 28.185(7)(a)5., renumbering Section 28.185(7)(a)5. to 6., and amending Section 28.185(7)(b) of the Madison General Ordinances to add a Demolition and Removal standard requiring the Plan Commission to consider the proposed impact of a building relocation on city terrace trees.
- Sponsors:** Ledell Zellers
- Legislative History**
- 11/13/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Board of Park Commissioners; Public Hearings: Plan Commission (12/17/18), Common Council (1/8/19)
54. [53811](#) Creating Section 28.022 -- 00353 of the Madison General Ordinances to change the zoning of property located at 1954 E. Washington Avenue, 12th Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to TR-U1(Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- 11/13/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (12/17/18), Common Council (1/8/19)
55. [53812](#) Creating Section 28.022 -- 00352 of the Madison General Ordinances to change the zoning of property located at 2002 Tennyson Lane/3804 Packers Avenue, 12th Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- 11/13/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (12/17/18), Common Council (1/8/19)

56. [53818](#) Creating Section 10.056(2)(f), amending Sections 10.056(6)(a), (b), (d), (i), (o), 10.056(11), and 10.056(12)(a) of the Madison General Ordinances creating and modifying the standards of issuance for street use permits, creating the Downtown Zone and authorizing policies for permits in that zone, and allowing a permit to be cancelled prior to an event in case of emergency.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|----------|--------------------------------------------------------------------------------------------------|---------------------------|
| 11/13/18 | Attorney's Office/Approval Group
Street Use Staff Commission, Downtown Coordinating Committee | Referred for Introduction |
|----------|--------------------------------------------------------------------------------------------------|---------------------------|
57. [53819](#) Creating Section 15.01(609) 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 Herrling Family Attachment and amending Section 15.02(124) of the Madison General Ordinances to assign the attached property to Ward 124; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---------------------------------------------------------------------------|---------------------------|
| 11/13/18 | Attorney's Office/Approval Group
Common Council for Adoption (12/4/18) | Referred for Introduction |
|----------|---------------------------------------------------------------------------|---------------------------|
58. [53820](#) Amending Section 31.075(2)(a) of the Madison General Ordinances to increase the permit fee for a promotional banner.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|-----------------------------------------------------------------|---------------------------|
| 11/13/18 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
|----------|-----------------------------------------------------------------|---------------------------|
59. [53821](#) Creating Sections 9.13(1)(a) and (6)(n)6.c. and amending Sections 9.13(3), (3)(a), (5)(b), (5)(c), (6)(h), (6)(i)1. (6)(i)2., (7)(e), (7)(e)1., (10)(f), (10)(g)1., (12)(g), (12)(h)1., (5)(d)5., and 9.54(10)(a)1. of the Madison General Ordinances to increase most street vending license fees and the Table permit fee; and create a system of late fees associated with the licenses.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|-----------------------------------------------------------------|---------------------------|
| 11/14/18 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
|----------|-----------------------------------------------------------------|---------------------------|

RESOLUTIONS

60. [53663](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easements for the benefit of Dane County to allow private storm water management facilities and a concrete patio within two existing public easements for sanitary sewer and storm sewer purposes on the property located at 1702 Pankratz Street. (12 A.D.)
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|-------------------------------------------------------------------------|---------------------------|
| 10/29/18 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
|----------|-------------------------------------------------------------------------|---------------------------|
61. [53664](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2019.
- Sponsors:** David Ahrens and Ledell Zellers
- Legislative History**
- | | | |
|----------|---------------------------------------------------------------|---------------------------|
| 10/29/18 | Metro Transit
Transportation Commission; Finance Committee | Referred for Introduction |
|----------|---------------------------------------------------------------|---------------------------|
62. [53665](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2019.
- Sponsors:** David Ahrens and Ledell Zellers
- Legislative History**
- | | | |
|----------|---------------------------------------------------------------|---------------------------|
| 10/29/18 | Metro Transit
Transportation Commission; Finance Committee | Referred for Introduction |
|----------|---------------------------------------------------------------|---------------------------|
63. [53667](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible person within Metro Transit's service area in the calendar year 2019.
- Sponsors:** David Ahrens and Ledell Zellers
- Legislative History**
- | | | |
|----------|---------------------------------------------------------------|---------------------------|
| 10/29/18 | Metro Transit
Transportation Commission; Finance Committee | Referred for Introduction |
|----------|---------------------------------------------------------------|---------------------------|
64. [53737](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *AX Madison Greenway, L.P. v. City of Madison*, Dane County Circuit Court Case Number 2018CV1715. Authorizing entry into settlement agreement and approving payment of approximately \$56,306.59 from City resources to effectuate the settlement. \$22,312.37 represents the City's approximate portion of the settlement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------------------|---------------------------|
| 11/5/18 | Attorney's Office
Finance Committee (11/26/18); Common Council (12/4/18) | Referred for Introduction |
|---------|-----------------------------------------------------------------------------|---------------------------|

65. [53772](#) Authorizing the issuance and award of \$12,500,000 principal amount of Sewer System Revenue Bonds, Series 2018-E, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------------------------|---------------------------|
| 11/8/18 | Attorney's Office | Referred for Introduction |
| | Finance Committee (12/4/18), Common Council (12/4/18) | |
66. [53775](#) Amending Resolution Enactment No. RES-17-00875, which authorizes the grant of an underground electric easement to Madison Gas and Electric Company to accommodate updates to their facilities at 115 S. Paterson Street (Madison Water Utility Operation Center). (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 11/8/18 | Economic Development
Division | Referred for Introduction |
| | Water Utility Board, Plan Commission | |
67. [53798](#) Celebrating the life of Mildred Elizabeth Fish Harnack, accepting ownership of the sculpture *Mildred* located in Marshall Park, and authorizing the City Attorney to sign a donation agreement with the Artist John Durbrow.
- Sponsors:** Sheri Carter, Marsha A. Rummel and Keith Furman
- Legislative History**
- | | | |
|----------|---------------------------------------------------------------------|---------------------------|
| 11/12/18 | Department of Planning and
Community and Economic
Development | Referred for Introduction |
| | Madison Arts Commission | |
68. [53799](#) Authorizing the Mayor and City Clerk to execute a Purchase and Sale Agreement with Eurofins Scientific, S.E., or its assigns for Lot 4 in the Center for Industry and Commerce.
- Sponsors:** Samba Baldeh and Paul R. Soglin
- Legislative History**
- | | | |
|----------|----------------------------------|---------------------------|
| 11/12/18 | Economic Development
Division | Referred for Introduction |
| | Finance Committee | |
69. [53800](#) Submitting the appointment of Michelle M. Drea for confirmation of a five-year term as the City Assessor
- Sponsors:** Paul R. Soglin
- Legislative History**

- 11/12/18 Human Resources Referred for Introduction
Department
Finance Committee (11/26/18), Common Council Confirmation Hearing (12/4/18)
70. [53801](#) Authorizing a 2018 budget amendment to fund the installation of an electric distribution system in The Center for Industry & Commerce from the General Land Acquisition Fund; and, authorizing further action as required to complete the transaction with Madison Gas and Electric.
- Sponsors:** Samba Baldeh
- Legislative History**
- 11/12/18 Economic Development Referred for Introduction
Division
Finance Committee
71. [53802](#) Resolution authorizing a double-fill of position #1168 of Public Works General Foreperson in Fleet Services from October 21, 2018, until February 19, 2019, due to the retirement of Gary Kramer.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 11/12/18 Human Resources Referred for Introduction
Department
Finance Committee (11/26/18), Common Council (12/4/18)
72. [53806](#) Recreate position #1042 from a .85 FTE to a 1.0 FTE Program Assistant 2 in CG 20, Range 12 in the CDA Housing operating budget; and reallocate the incumbent to the new FTE Level.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 11/12/18 Human Resources Referred for Introduction
Department
Finance Committee (11/26/18), Common Council (12/4/18)
73. [53814](#) Amending the 2018 Capital Budget of Sewer Utility to exchange Revenue Bond funding of certain capital projects with Utility Reserves funding.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 11/13/18 Engineering Division Referred for Introduction
Finance Committee
74. [53815](#) Amending the Traffic Engineering 2018 Adopted Capital Budget by increasing authority for installation, operation and maintenance of Traffic Signals at County Highway V & Morrisonville Road intersection and County Highway V & River Road intersection in the Village of DeForest.
- Sponsors:** Samba Baldeh
- Legislative History**
- 11/13/18 Traffic Engineering Division Referred for Introduction
Finance Committee

75. [53816](#) Resolution Authorizing and Providing for the Sale and Issuance of \$30,765,000* Water Utility Revenue Bonds, Series 2018A, and All Related Details
Sponsors: Paul R. Soglin
Legislative History
 11/13/18 Attorney's Office Referred for Introduction
 Finance Committee (12/4/18), Water Utility Board (11/27/18) Common Council (12/4/18)
76. [53817](#) Resolution Authorizing and Providing for the Sale and Issuance of \$9,605,000* Taxable Water Utility Revenue Notes, Series 2018B, and All Related Details
Sponsors: Paul R. Soglin
Legislative History
 11/13/18 Attorney's Office Referred for Introduction
 Finance Committee (12/4/18), Water Utility Board (11/27/18), Common Council (12/4/18)
77. [53822](#) To approve the 2019 Urban Forestry Special Charge.
Sponsors: Paul R. Soglin
Legislative History
 11/14/18 Parks Division Referred for Introduction
 Finance Committee
78. [53823](#) Amending the 2018 Parks Division Capital Budget by increasing authority for the Brittingham Dog Park Improvements project.
Sponsors: Michael E. Verveer
Legislative History
 11/14/18 Parks Division Referred for Introduction
 Finance Committee
79. [53827](#) Issuing a Request for Proposals to solicit innovative and inclusive activation proposals (commerce, programming, etc.) for a business, nonprofit or other entity to implement at the Top of State Area.
Sponsors: Michael E. Verveer, Zach Wood and Ledell Zellers
Legislative History
 11/14/18 Parks Division Referred for Introduction
 Downtown Coordinating Committee
80. [53830](#) Approving roadway geometry for the Pleasant View Road Reconstruction (Mineral Point Rd to USH 14). (9th AD)
Sponsors: Paul E. Skidmore
Legislative History
 11/14/18 Engineering Division Referred for Introduction
 Board of Public Works

81. [53831](#) Authorizing the City Attorney to File Suit Against the Village of McFarland to Contest the Annexation of Certain Lands from the Town of Blooming Grove.
Sponsors: Samba Baldeh, Paul R. Soglin and Michael J. Tierney
Legislative History
 11/14/18 Attorney's Office Referred for Introduction
 Plan Commission (12/3/18); Finance Committee (11/26/18) Common Council (12/4/18)
82. [53834](#) BY TITLE ONLY - 2018 Year End Appropriation.
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
 11/14/18 Finance Department Referred for Introduction
 Finance Committee (11/26/18), Common Council (12/4/18)
83. [53835](#) Authorizing the execution of a lease at 119 Martin Luther King, Jr. Blvd. for the Human Resources Department's performance of accommodation testing. (4th A.D.)
Sponsors: Michael E. Verveer
Legislative History
 11/14/18 Economic Development Referred for Introduction
 Division
 Finance Committee
84. [53836](#) Authorizing the Community Development Division (CDD) to undertake a Request for Qualifications (RFQ) process for the purpose of selecting a Developer/Owner/Operator of a new neighborhood center to replace an existing facility serving the Bridge Lake Point Waunona Way neighborhoods and directing CDD to make recommendations to the Common Council of one or more entities to fulfill those roles.
Sponsors: Sheri Carter and Samba Baldeh
Legislative History
 11/14/18 Community Development Referred for Introduction
 Division
 Finance Committee, Community Development Division Conference Committee
85. [53838](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2019 operations of the Overture Center, and providing for a grant from the City.
Sponsors: Michael E. Verveer and Sheri Carter
Legislative History
 11/15/18 Attorney's Office Referred for Introduction
 Finance Committee

LICENSES

86. [53680](#) Public Hearing - New License
 CocoVaa LLC • dba CocoVaa Chocolatier
 1815 E Washington Ave ste 100 • Agent: Syovata Edaari
 Estimated Capacity: 10
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

10/30/18 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing.

87. [53681](#) Public Hearing - New License
 Beef Butter BBQ LLC Owned by Patrick J Riha • dba Beef Butter BBQ
 3001 N Sherman Ave • Agent: Patrick J Riha • Estimated Capacity: 75
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 12 (Alder Palm) • Police Sector 504

Legislative History

10/30/18 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing.

88. [53682](#) Public Hearing - New License
 VF MAD LLC • dba vomFASS
 66 West Towne Mall Unit B-01 • Agent: Justin Gibson
 Estimated Capacity: 20
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

10/30/18 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing.

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

89. [53671](#) L. and K. Lindley - property damage - \$47,814.87.
90. [53677](#) M. Bender - vehicle damage - \$578.05.
91. [53687](#) N. Chudy - vehicle damage - \$884.72.
92. [53743](#) Madison Gas & Electric Company - property damage - \$5,512.91.
93. [53767](#) WDOT, Division of Business Management - property damage - \$1,518.39.

94. [53770](#) A. Wingo - personal injury - \$50,000.00.
95. [53771](#) R. Kraft - property loss - \$1,500.00.
96. [53773](#) J. McGraw - vehicle damage - \$1,508.34.
97. [53781](#) C. Cowart - vehicle damage - \$1,223.67.
98. [53796](#) J. Sobotka - vehicle damage - 636.91.
99. [53797](#) J. Ritting - property damage - \$318.36.
100. [53826](#) Madison Gas and Electric Company - property damage - \$1,006.69.
101. [53829](#) K. Kocs - vehicle damage - \$4,801.50.

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.

102. [53660](#) SUBSTITUTE - Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees and the Madison City Attorneys' Association for the period January 1, 2019 through December 31, 2019.

Sponsors: Paul R. Soglin

Legislative History

10/29/18	Human Resources Department Committee on Employee Relations, Finance Committee (11/26/18), Common Council (12/4/18)	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
10/31/18	COMMITTEE ON EMPLOYEE RELATIONS	Referred to the FINANCE COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT