



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, January 8, 2019

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. BIDAR-SIELAFF

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. [54209](#) Recognizing and commending Margaret Stonestreet for her professional and personal dedication to the City of Madison, on the occasion of her retirement.

Sponsors: Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

12/26/18	Community Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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2. [54256](#) Recognizing and commending Christine Beatty for her professional and personal dedication to the City of Madison, and congratulating her on the occasion of her retirement.

Sponsors: Paul R. Soglin, Michael E. Verveer, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Zach Wood and Ledell Zellers

Legislative History

1/2/19	Community Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [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

Attachments: [Locator Maps.pdf](#)
[222ncs_app.pdf](#)
[222ncs_loi.pdf](#)
[222ncs_site 1.pdf](#)
[222ncs_site 2.pdf](#)
[222ncs_photos.pdf](#)
[PD-Zoning_Text.pdf](#)
[222ncs_waiver.pdf](#)
[JCAC 222NCharter Discussion.pdf](#)
[Staff Comments.pdf](#)
[Neigh Assoc Comments.pdf](#)
[Comments.pdf](#)
[Link_53276_Demo_Permit](#)
[Link_53617_Reso](#)
[222 N Charter St UW MSN Letter.pdf](#)
[222ncs_UW_PC_Meeting_Handout.pdf](#)
[222ncs_JCAC_Mtg_Minutes_&_UDC_Mtg_Report.pdf](#)
[222ncs_Applicant_Memo_to_Plan_Commission_2018-12-14.pdf](#)
[222ncs_Applicant_Email_to_PC_2018-12-14_Redacted.pdf](#)
[222ncs_Public_Comment_2018-12-17_Redacted.pdf](#)

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
10/30/18	COMMON COUNCIL Additional referral to Joint Campus Area Committee	Refer For Public Hearing to the PLAN COMMISSION
10/30/18	PLAN COMMISSION	Refer to the JOINT CAMPUS AREA COMMITTEE
11/7/18	JOINT CAMPUS AREA COMMITTEE Motion by Czyszczak-Lyne, seconded by Kennedy, to recommend that the Plan Commission not approve the rezoning 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 (ID 53608). The motion passed on the following 9-1 vote: AYE: Czyszczak-Lyne, Frantz, Kaysen, Kennedy, Kindermann, McKay, Orrantia, Perkins, Wells. NAY: Carlson. ABSTENSIONS: Berger, Brown. Note that Warman left prior to the vote. Please see "JCAC_222NCharter_Discussion" under ID 53608 for a full summary of JCAC discussion.	Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION
11/19/18	PLAN COMMISSION On a motion Cantrell, seconded by Hagenow, the Plan Commission referred this item to the December 3, 2018 Plan Commission meeting, pending a review and recommendation by the Urban Design Commission in accordance with MGO 28.183(6)(a)9. The motion	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

	passed by voice vote/other.	
12/3/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Berger, the Plan Commission recommended re-referral of the Zoning Map Amendment (ID 53608) and Official Map Amendment (ID 53617) to the December 17, 2018 Plan Commission meeting (January 8, 2019 Common Council), and referred the Demolition Permit (ID 53276) to the December 17, 2018 Plan Commission meeting. The motion passed by voice vote/other.	
12/4/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Common Council (1/8/19)	
12/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - RECESSED PUBLIC HEARING
	On a motion by Berger, seconded by Rewey, the Plan Commission found that the standards for Planned Developments were not met and recommended to the Common Council that the Zoning Map Amendment (ID 53608) and Official Map Amendment (ID 53617) be placed on file. Specifically, the Plan Commission found that Planned Development approval standards 28.098(2)(a), 28.098(2)(b), and 28.098(e) were not met. As part of the same motion, the Plan Commission found that the standards in Section 28.185(7)(a)2 were not met and placed the Demolition Permit request (ID 53276) on file.	
	In stating their reasons for not finding these standards met, members of the Plan Commission noted that nothing substantial had changed (from the previous iteration which the Plan Commission Recommended/Placed on File without Prejudice back in March of this year). They again had concerns with the bulk and scale of the building, as proposed, particularly related to the inconsistencies with the Regent Street-South Campus Neighborhood Plan's recommended building's setbacks and stepbacks. The Plan Commission noted their belief that the Charter Street cross section in the Regent Street Plan, which noted the building's setbacks and stepbacks, applied to the entire street, not just the portion south of W. Dayton Drive. They also confirmed their belief that the setback and stepbacks proposed by the Regent Street Plan along the Campus Drive bicycle path also applied to this project. They stated that roughly half of the proposed building being outside of the buildable area was proof of this inconsistency with the Regent Street Plan.	
	Members of the Plan Commission also stated that constructing a multi-use path just 14 feet wide in a high-intensity campus area was short-sighted as there would not be a chance in the future to widen the dimension, even if desired. They also stated that the proposed plan didn't adequately address the site distance of the multi-use path at the Charter Street intersection.	
	Members of the Plan Commission, noted that they felt that student housing, public or private, was an appropriate use for this location and that their motion to place the item on file had nothing to do with the University's interest to purchase the property.	
	The motion to recommend that the requests be placed on file passed by voice vote/ other.	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [53907](#) Public Hearing - New License
Go2Stop Inc • dba D.B.'s Service
902 Atlas Ave • Agent: Lakhbir Singh
Class A Beer
Aldermanic District 3 (Alder Hall) • Police Sector 611

Attachments: [LICLIA-2018-01205 App.pdf](#)
[LICLIA-2018-01205 Supplemental.pdf](#)
[902 Atlas Ave map.pdf](#)

Legislative History

11/21/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [53908](#)

Public Hearing - New License
 Cafe mylife Inc • dba Mr. Kimchi Korean Restaurant
 225 King St • Agent: Tai K. Park • Estimated Capacity:
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 4 (Alder Verveer) • Police Sector

Attachments: [LICLIB-2018-01151 App.pdf](#)
[LICLIB-2018-01151 Supplemental.pdf](#)
[225 King St map.pdf](#)
[Simpson Smith Schindele opposition](#)

Legislative History

11/26/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [53913](#)

Public Hearing - New License
 Savant Marketing • dba Deja Brew
 4915 Commercial Ave • Agent: Hailey Davis • Estimated Capacity: 99
 Class B Beer, Class C Wine • 25% alcohol, 75% food
 Aldermanic District 3 (Alder Hall) • Police Sector 609

Attachments: [LICLIB-2018-01208 App.pdf](#)
[LICLIB-2018-01208 Supplemental.pdf](#)
[4915 Commercial Ave map.pdf](#)

Legislative History

11/26/18	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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REPORT OF BOARD OF PUBLIC WORKS

7. [53958](#) Approving Plans, Specifications, And Schedule Of Assessments For Haywood Drive Reconstruction Assessment District - 2019. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [HAYWOOD BPW.pdf](#)
[haywood.pdf](#)
[BPW Notes Haywood.pdf](#)
[11452 Haywood Assessment Rev.pdf](#)
- Legislative History**
- | | | |
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| 11/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/12/18 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24 & 2.25 - PUBLIC HEARING |
8. [53959](#) Approving Plans, Specifications, And Schedule Of Assessments For Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Mailing Koster Street and North Rusk Ave.pdf](#)
[BPW Notes Koster Rusk.pdf](#)
[11676EN-Display - Koster Rusk.pdf](#)
[11676 Koster Assessment.pdf](#)
- Legislative History**
- | | | |
|----------|--------------------------|--|
| 11/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/12/18 | 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

9. [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**
- | | | |
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| 11/13/18 | Attorney's Office/Approval
Group | Referred for Introduction |
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Plan Commission, Board of Park Commissioners; Public Hearings: Plan Commission (12/17/18), Common Council (1/8/19)

11/20/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/20/18	PLAN COMMISSION	Additional referrals to Board of Park Commissioners, Plan Commission (12/17/18), Common Council (1/8/19) Refer to the BOARD OF PARK COMMISSIONERS
12/12/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Berger, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the zoning text amendment. The motion passed by voice vote / other.

10. [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

Attachments: [Link 53618 Cond Use](#)

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)
11/20/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referrals to Plan Commission (12/17/18) and Common Council (1/8/19)
12/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion Berger, seconded by Ald. Carter, the Plan Commission recommended referral of the Zoning Map Amendment (ID 53811) to the January 14, 2019 Plan Commission meeting, and referred the demolition and conditional use requests (ID 53618) to the January 14, 2019 Plan Commission meeting, both pending a review and recommendation by the Urban Design Commission in accordance with MGO 28.183(6)(a)9. The motion passed by voice vote / other.

11. [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

Attachments: [Link 53619 Cond Use](#)

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)
11/20/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

Additional referrals to Plan Commission Public Hearing (12/17/18) and Common Council (1/8/19)

12/17/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Berger, seconded by Ald. Carter, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 53812) and approved the conditional uses (ID 53619) subject to comments and conditions contained in the Plan Commission materials. The item passed by voice vote / other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

12. [54207](#) Amending the 2019 Adopted Capital Budget of Engineering-Major Streets and 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: Paul R. Soglin, Ledell Zellers and Larry Palm

Attachments: [E Johnon fiscal note rev 3.pdf](#)

Legislative History

12/26/18 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

APPOINTMENTS

13. [53945](#) Report of the Mayor submitting resident committee appointments (introduction 12/4/2018; action 1/8/2019).

Sponsors: Paul R. Soglin

Legislative History

11/28/18 Mayor's Office Referred for Introduction
Confirm 1/8/19

12/4/18 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

Common Council (1/8/19)

14. [54224](#) Report of the Mayor submitting resident committee appointments (introduction 1/8/2019; action 1/22/2019).

Sponsors: Paul R. Soglin

Legislative History

12/28/18 Mayor's Office Referred for Introduction
Confirm 1/22/19

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [53783](#) 21+ Entertainment License
 Maduro Wrapper LLC • dba Maduro • Capacity: 50
 117 E Main St • Agent: Brian Haltinner
 Class B Combination Liquor & Beer • 90% alcohol, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICENT-2018-01107 App.pdf](#)

Legislative History

11/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

Roll Call Vote: Aye (5) - Bidar-Sielaff, Skidmore, Verveer, Cano Ospina, Grady; Abstain
 (2) - Donnelly, Fletcher; Absent (1) - Landgraf

16. [53786](#) Entity Reorganization
 Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
 4505 East Towne Blvd
 Class B Beer
 Aldermanic District 17 (Alder Baldeh)
 Add one new officer, remove one officer

Attachments: [LICLIB-2018-00866 Officer Change App.pdf](#)

Legislative History

12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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17. [53859](#) Operator License Application
 Danielle Paquette - Establishment where employed: Lucky's 1313 Brew Pub

Attachments: [App and Background Check.pdf](#)

Legislative History

11/21/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/19/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

18. [54104](#) Operator License Application
 Abraham J Krantz - Establishment where employed: Barriques

Attachments: [Krantz ALRC Appearance.pdf](#)

Legislative History

12/19/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

19. [54105](#) Operator License Application
Erin M Barndt - Establishment where employed: Irish Pub

Attachments: [Barndt ALRC Appearance.pdf](#)
[Mackesey ALRC letter re. Erin Barndt.pdf](#)

Legislative History

12/19/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [54106](#) Third request to extend license issuance beyond the 90 day limit under MGO 38.05
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Rd • Agent: Eiji Sharai
Estimated Capacity: 120 indoor, 20 outdoor
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 112

Attachments: [Nippon LLC Extension December.pdf](#)

Legislative History

12/19/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [54107](#) Change of Licensed Conditions
Blue Agave Restaurant & Lounge LLC • dba Blue Agave Restaurant & Lounge • Capacity: 120
117 S Butler St • Agent: Sandra Alamilla Lopez
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Remove condition 2 of the entertainment license and change condition 1 of the alcohol license to allow service until 2:00 am on Thursdays.

Attachments: [LICPCH-2018-01148 App.pdf](#)

Legislative History

12/19/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

22. [53927](#) Amending Chapter 22 of the Madison General Ordinances to update the chapter to be consistent with state statutes and administrative codes regarding weights and measures and to update fee structure for weights and measures licensing.

Sponsors: Michael E. Verveer

Attachments: [Body](#)

Legislative History

11/27/18	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
12/18/18	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

23. [53914](#) Authorizing the assignment of a lease for office space at the Warner Park Community Recreation Center from North/Eastside Senior Coalition, Inc. to NewBridge Madison, Inc.

Sponsors: Larry Palm

Attachments: [4504 Lease.pdf](#)

Legislative History

11/26/18	Economic Development Division Board of Park Commissioners	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
12/12/18	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

24. [53191](#) Awarding Public Works Contract No. 8244, Monona Terrace Airwall Replacement. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8244.pdf](#)

Legislative History

9/19/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	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. [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

Attachments: [Locator Map.pdf](#)
[11677 Exhibit A.pdf](#)
[11677 Exhibit B.pdf](#)

Legislative History

10/29/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
11/20/18	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/3/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/12/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [53830](#)

Approving roadway geometry for the Pleasant View Road Reconstruction (Mineral Point Rd to USH 14). (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [PVR Overall Exhibit 11-13-2018.pdf](#)
[PVR PIM Typical Sections 06-28-2018.pdf](#)
[Summary of Trans Commission Actions](#)

Legislative History

11/14/18	Engineering Division Board of Public Works	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
12/12/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [53848](#)

Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 60-ft of new water main at the intersection of Worthington Ave and Rosemary Ave.

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

Legislative History

11/16/18	Water Utility	Refer to the BOARD OF PUBLIC WORKS
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| | 12/12/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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28. [53860](#) Accepting sanitary sewer constructed by Private Contract at 5401 Tancho Drive - 22 Slate, Private Contract No. 7694. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7694 Sanitary Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | | |
|--|----------|-----------------------|--|
| | 11/19/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 12/12/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [53889](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|--|----------|-----------------------|--|
| | 11/20/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 12/12/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [53930](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Inc. for \$7,775 to provide additional architectural and engineering design services for the Midtown Police Station. (11th AD)
- Sponsors:** Arvina Martin
- Attachments:** [7546-Amendment No3-EAA.pdf](#)
[Exhibit-D-Additional Services.pdf](#)
- Legislative History**
- | | | | |
|--|----------|--|---|
| | 11/27/18 | Engineering Division
Board of Public Works (12/12/18) | Referred for Introduction |
| | 12/4/18 | COMMON COUNCIL
Board of Public Works (12/12/18) | Referred to the BOARD OF PUBLIC WORKS |
| | 12/12/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [53936](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Door Creek Park Tennis Courts Phase II. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [Door Creek Tennis Phase II-1.1 proj location site access.pdf](#)

Legislative History

11/27/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

32. [53937](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Service Lane Addition at 1101 E. Washington Ave. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [MFS 1101 Phase 1 TC Update Oct18 rev2.pptx](#)

Legislative History

11/27/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

33. [53946](#) Declaring the City of Madison's intention to exercise its police powers establishing the Belin Street and Park Way Reconstruction Assessment District - 2019. (11th AD)

Sponsors: Arvina Martin

Legislative History

11/28/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

34. [53947](#) Declaring the City of Madison's intention to exercise its police powers establishing the Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)

Sponsors: Maurice S. Cheeks

Legislative History

11/28/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. [53948](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at

Autumn Lake Phase 1, Private Contract No. 2429. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2429 excluding bituminous Schedule A.pdf](#)

[2429 Sanitary Schedule A Unit Cost.pdf](#)

[2429 Storm Schedule A Unit Cost.pdf](#)

Legislative History

11/28/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	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. [53949](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Dairy Drive Assessment District - 2019. (16th AD)

Sponsors: Michael J. Tierney

Legislative History

11/28/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	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. [53962](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Groveland Terrace Assessment District - 2019. (16th AD)

Sponsors: Michael J. Tierney

Legislative History

11/29/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	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. [53963](#)

Assessing Benefits - Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11770_FINAL Starker Ave SoA.pdf](#)

Legislative History

11/29/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	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. [53966](#) Approving plans and specifications for public improvements necessary for the project known as 211 N Carroll Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8281. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8281 Site Utility Plan.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/12/18 | 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. [53974](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2019 Edition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Summary of Revisions to 2019 Specs.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/29/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/12/18 | 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. [54035](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Repair Support of In Ground Lifts at 1101 E. Washington Ave. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Equipment Estimate.pdf](#)
[Truck & Bus Lift Specs.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/10/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/12/18 | 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. [54037](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 12/4/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

12/12/18 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. [54052](#) Approving Plans & Specifications and authorizing the Mayor and City Clerk to execute an agreement and the Finance Director to issue purchase orders to MG&E, Charter Communications, TDS Metrocom and AT&T for the undergrounding of overhead utilities along Winnebago Street and Sutherland Court. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2046 Winnebago St Proposed Electric 5-4-18.pdf](#)

Legislative History

12/5/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/12/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

44. [54053](#) Approving Plans & Specifications and authorizing the Finance Director to issue a purchase order to AT&T for the undergrounding of overhead utilities along Fish Hatchery Road from Park Street to Midland Street. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Fish Hatchery undergrounding.pdf](#)

Legislative History

12/5/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/12/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [54058](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers - 2019. (2nd, 6th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 18th & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [CIPP 2019 Map.pdf](#)

Legislative History

12/5/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/12/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [54059](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Wet Lining Rehab of Sanitary Sewers -

2019. (12th, 14th, 15th, 16th & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [CIPP Wet Lining 2019 Map.pdf](#)

Legislative History

12/5/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/12/18	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

47. [42882](#) Report of Operator License Applications January 8, 2019. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

11/26/18	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [54229](#) Establishing absentee voting locations for the 2019 Spring Primary.

Sponsors: Samba Baldeh, Marsha A. Rummel, Barbara Harrington-McKinney, Keith Furman, Rebecca Kemble, Amanda Hall, Michael J. Tierney, Michael E. Verveer, Shiva Bidar-Sielaff, Ledell Zellers, Arvina Martin, Zach Wood, Steve King and Allen A. Arntsen

Legislative History

12/28/18	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

49. [53442](#) Approving a Certified Survey Map of property owned by Sundial Capital, LLC and C&P Capital, LLC located at 204-216 Cottage Grove Road; 15th Ald. Dist.

Attachments: [204 Cottage Grove Rd CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

11/28/18	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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50. [53607](#) Approving a Certified Survey Map of property owned by the City of Madison located at 4141-4201 Nakoosa Trail and 4118-4150 Commercial Avenue; 15th

Ald. Dist.

Sponsors: Planning Division

Attachments: [4141 Nakoosa Trl et al CSM.pdf](#)

Legislative History

11/28/18	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF DOWNTOWN COORDINATING COMMITTEE

51. [53944](#) Approving the 2019 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer

Attachments: [2019 Opinion.pdf](#)
[BID OpPlan 19 REDLINED City.pdf](#)
[APPENDIXA BID Statute.pdf](#)
[APPENDIXB BID Parcels 2019.pdf](#)
[APPENDIXC BID MAP 2018.pdf](#)
[APPENDIXD BID Budget 2019.pdf](#)
[APPENDIXE BID Sample Ballot 2014.pdf](#)
[APPENDIXF BID VoteProcess 2014.pdf](#)

Legislative History

11/28/18	Economic Development Division Downtown Coordinating Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the DOWNTOWN COORDINATING COMMITTEE
12/20/18	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

52. [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 Madison Arts Commission	Referred for Introduction
11/20/18	COMMON COUNCIL	Refer to the MADISON ARTS COMMISSION

12/11/18 MADISON ARTS COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

53. [53617](#) SUBSTITUTE - 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.

Sponsors: Zach Wood

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[Exhibit D.pdf](#)
[Link_53608_Ord](#)
[Link_53276_Demo_Permit](#)

Legislative History

10/23/18	Department of Planning and Community and Economic Development Plan Commission, Transportation Commission, Board of Public Works	Referred for Introduction
10/30/18	COMMON COUNCIL Additional referrals to Transportation Commission, Board of Public Works.	Refer to the PLAN COMMISSION
10/30/18	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
10/30/18	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
11/7/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/19/18	PLAN COMMISSION On a motion Cantrell, seconded by Hagenow, the Plan Commission referred this item to the December 3, 2018 Plan Commission meeting, pending a review and recommendation by the Urban Design Commission in accordance with MGO 28.183(6)(a)9 on the associated Zoning Map Amendment (ID 53608). The motion passed by voice vote/other.	Re-refer to the PLAN COMMISSION
11/28/18	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/3/18	PLAN COMMISSION On a motion by Cantrell, seconded by Berger, the Plan Commission recommended re-referral of the Zoning Map Amendment (ID 53608) and Official Map Amendment (ID 53617) to the December 17, 2018 Plan Commission meeting (January 8, 2019 Common Council), and referred the Demolition Permit (ID 53276) to the December 17, 2018 Plan Commission meeting. The motion passed by voice vote/other.	Re-refer to the PLAN COMMISSION
12/17/18	PLAN COMMISSION On a motion by Berger, seconded by Rewey, the Plan Commission found that the standards for Planned Developments were not met and recommended to the Common Council that the Zoning Map Amendment (ID 53608) and Official Map Amendment (ID 53617) be placed on file. Specifically, the Plan Commission found that Planned Development approval standards 28.098(2)(a), 28.098(2)(b), and 28.098(e) were not met. As part of the same motion, the Plan Commission found that the standards in Section	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

28.185(7)(a)2 were not met and placed the Demolition Permit request (ID 53276) on file.

In stating their reasons for not finding these standards met, members of the Plan Commission noted that nothing substantial had changed (from the previous iteration which the Plan Commission Recommended/Placed on File without Prejudice back in March of this year). They again had concerns with the bulk and scale of the building, as proposed, particularly related to the inconsistencies with the Regent Street-South Campus Neighborhood Plan's recommended building's setbacks and stepbacks. The Plan Commission noted their belief that the Charter Street cross section in the Regent Street Plan, which noted the building's setbacks and stepbacks, applied to the entire street, not just the portion south of W. Dayton Drive. They also confirmed their belief that the setback and stepbacks proposed by the Regent Street Plan along the Campus Drive bicycle path also applied to this project. They stated that roughly half of the proposed building being outside of the buildable area was proof of this inconsistency with the Regent Street Plan.

Members of the Plan Commission also stated that constructing a multi-use path just 14 feet wide in a high-intensity campus area was short-sighted as there would not be a chance in the future to widen the dimension, even if desired. They also stated that the proposed plan didn't adequately address the site distance of the multi-use path at the Charter Street intersection.

Members of the Plan Commission, noted that they felt that student housing, public or private, was an appropriate use for this location and that their motion to place the item on file had nothing to do with the University's interest to purchase the property.

The motion to recommend that the requests be placed on file passed by voice vote/ other.

REPORT OF RISK MANAGER

54. [53367](#) Kevin Grzebielski, Quarles & Brady LLP, attorney for Luedtke Storm Mackey Building, LLC - property damage - \$104,872.45.
- Legislative History
- | | | |
|----------|----------------|---|
| 10/16/18 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/2/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
55. [53560](#) T. McMahon - vehicle damage - \$2,500.00.
- Legislative History
- | | | |
|----------|----------------|---|
| 10/30/18 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/2/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
56. [53561](#) R. Schmitz, Grindstone Property Management, D. Bertelson - property damage - \$19,959.75.
- Legislative History
- | | | |
|----------|----------------|---|
| 10/30/18 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/2/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

57. [53625](#) S. Palmer - vehicle damage - \$6,100.45.
Legislative History
 10/30/18 COMMON COUNCIL Referred to the Risk Manager
 1/2/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
58. [53895](#) Law Offices of Michael J. Anderson for J. amd S. Niede - property damage - \$24,926.76.
Legislative History
 12/4/18 COMMON COUNCIL Referred to the Risk Manager
 1/2/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
59. [53897](#) B. Rockwell, American Family Mutual Insurance Co. for K. Peyton - property damage - \$4,334.70.
Legislative History
 12/4/18 COMMON COUNCIL Referred to the Risk Manager
 1/2/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
60. [53905](#) J. Hoagland - vehicle damage - \$258.79.
Legislative History
 12/4/18 COMMON COUNCIL Referred to the Risk Manager
 1/2/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
61. [53932](#) Wisco Hotel Group - vehicle damage - \$637.66.
Legislative History
 12/4/18 COMMON COUNCIL Referred to the Risk Manager
 1/2/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
62. [53934](#) R. Laufenberg - property damage - \$2,202.00.
Legislative History
 12/4/18 COMMON COUNCIL Referred to the Risk Manager
 1/2/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

63. [53935](#) Equian for Auto Owners Insurance Company for R. Phelps - property damage - \$10,186.30.

Legislative History

12/4/18	COMMON COUNCIL	Referred to the Risk Manager
1/2/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

64. [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
11/20/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
11/20/18	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
12/12/18	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [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

Note: The Finance Committee has not taken action on this item.

Legislative History

10/29/18	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
11/20/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
11/20/18	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE

12/12/18 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

66. [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
11/20/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
11/20/18	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
12/12/18	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTION

67. [53885](#) Opposing Federal Communications Commission (FCC) Proposed Rule Change Regarding Public TV Channels.

Sponsors: Paul R. Soglin

Legislative History

11/20/18	Mayor's Office Common Council (1/8/19)	Referred for Introduction
12/4/18	COMMON COUNCIL Common Council (1/8/19)	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECONSIDERATION

Reconsideration requested by Ald. Verveer.

68. [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

Attachments: [Attachment A.pdf](#)
[53530 Version 1.pdf](#)
[53530 Version 3.pdf](#)
[City - JDS Common Council Resolution - Amendment to Development Agreeeme](#)
[Ald Ahrens Amendment 53530.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	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 (10:8:1:1:1): 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
11/20/18	COMMON COUNCIL Common Council (1/8/19)	Reconsider and refer to a future meeting

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCE

69. [54147](#) CHARTER Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance Director.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

12/14/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee, Common Council Executive Committee

ORDINANCES

70. [54146](#) Creating Section 4.01(7) of the Madison General Ordinances to transfer the office of City Treasurer to the Finance Department and make the Finance Director the City Treasurer.
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
12/14/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee, Common Council Executive Committee
71. [54155](#) Creating Section 23.61 of the Madison General Ordinances to impose air conditioning limitations on commercial use buildings or structures.
Sponsors: Ledell Zellers, David Ahrens, Samba Baldeh, Keith Furman, Rebecca Kemble, Arvina Martin and Marsha A. Rummel
Attachments: [Body](#)
Legislative History
12/18/18 Attorney's Office/Approval Referred for Introduction
Group
Sustainable Madison, Committee on the Environment, Board of Health Madison Dane County
72. [54248](#) Creating Section 28.022 -- 00359 of the Madison General Ordinances to change the zoning of property located at 10024 Valley View Road, 9th Aldermanic District, from A (Agricultural), TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential - Consistent 3) Districts to TR-P (Traditional Residential - Planned) District.
Sponsors: Planning Division
Legislative History
1/2/19 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/28/19), Common Council (2/5/19)
73. [54249](#) Creating Section 28.022 -- 00358 of the Madison General Ordinances to change the zoning of properties located at 1936 and 1938 Atwood Avenue, 6th Aldermanic District, from PD (Planned Development) District to TSS (Traditional Shopping Street) District.
Sponsors: Planning Division
Legislative History
1/2/19 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/28/19), Common Council (2/5/19)
74. [54250](#) Creating Section 28.022 - 00356 and Section 28.022 - 00357 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at

property located at 1848 Waldorf Boulevard, 1st Aldermanic District.

Sponsors: Planning Division

Attachments: [1848wb_app.pdf](#)

[1848wb_loi.pdf](#)

[1848wb_site.pdf](#)

Legislative History

1/2/19 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/28/19), Common Council (2/5/19)

75. [54255](#) Creating Sections 28.022 - 00360 and 28.022 - 00361 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 6502 Milwaukee Street and 6501 Town Center Drive, 3rd Aldermanic District

Sponsors: Planning Division

Attachments: [6501tcd_app.pdf](#)

[6501tcd_loi.pdf](#)

[6501tcd_site-compressed.pdf](#)

Legislative History

1/2/19 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/28/18), Common Council (2/5/19)

RESOLUTIONS

76. [53955](#) BY TITLE ONLY - Appropriating funds for security services at Tree Lane Apartments.

Sponsors: Paul R. Soglin

Legislative History

1/2/19 Mayor's Office Referred for Introduction
Finance Committee (1/14/19), Common Council (1/22/19)

77. [53967](#) Authorizing the Chief of Police to sign a Cost Reimbursement Agreement with the FBI annually for three years for a total amount of \$22,500 for overtime expenses.

Sponsors: Paul R. Soglin

Legislative History

11/29/18 Police Department Referred for Introduction
Finance Committee

78. [54089](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 849 EWASH, LLC, a Wisconsin limited liability company, for the disposal of the city-owned property located at 14 S. Paterson Street. (6th A.D.)

Sponsors: Marsha A. Rummel

Attachments: [11674 Resolution Exhibit A.pdf](#)

[11674 Resolution Exhibit B.pdf](#)

Legislative History

- 12/7/18 Economic Development Referred for Introduction
Division
Finance Committee, Water Utility Board
79. [54094](#) Authorizing the execution of a Partial Release of Platted Vehicular Access Restriction affecting the property located at 4000 Felland Road. (17th A.D.)
Sponsors: Samba Baldeh
Attachments: [11732 Exhibit A - Vehicular Access Release.pdf](#)
Legislative History
- 12/10/18 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
80. [54095](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.
Sponsors: Paul R. Soglin
Legislative History
- 12/10/18 Police Department Referred for Introduction
Finance Committee
81. [54096](#) Authorizing the Madison Police Chief to sign a lease agreement in 2019 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology.
Sponsors: Paul R. Soglin
Legislative History
- 12/10/18 Police Department Referred for Introduction
Finance Committee
82. [54108](#) Recreating a Program Assistant 2 (CG17, R12, pos. #1054) to an Administrative Assistant (CG17, R14) and reallocating the incumbent, M. Hatfield, to the new position in the Parking Utility Division.
Sponsors: Paul R. Soglin
Attachments: [PB Memo Program Assistant 2 10-2018.pdf](#)
[Hatfield Appeal memo.signed.10.2018.pdf](#)
[Hatfield Appeal Response.pdf](#)
Legislative History
- 12/12/18 Human Resources Referred for Introduction
Department
Finance Committee (1/14/19), Personnel Board (1/9/19) Common Council (1/22/19)
83. [54109](#) Recreate position #2542 from a 1.0 FTE Automotive Service Worker (CG16, R8) to a 1.0 FTE Program Assistant 1 (CG20, R11) in Police.
Sponsors: Paul R. Soglin

Attachments: [FinComm Memo Auto Service Wkr.pdf](#)
[PD MPD Auto Serv Wkr.pdf](#)

Legislative History

12/12/18 Human Resources Referred for Introduction
 Department
 Finance Committee (1/14/19), Common Council (1/22/19)

84. [54116](#) Create the classification of Treasury and Revenue Manager in CG18, R16 and create a new 1.0 FTE position of Treasury and Revenue Manager in the Finance Department budget. Effective with the retirement of the City Treasurer in June, 2019, delete the classification and position of City Treasurer.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Treasury Rev Mgr 1-2019.docx](#)
[Treasury and Revenue Manager 2019.doc](#)

Legislative History

12/12/18 Human Resources Referred for Introduction
 Department
 Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)

85. [54117](#) Delete the hourly classifications of Lifeguard 1, Lifeguard 2, and Lifeguard 3. Create new hourly classifications of Lifeguard (at the same pay rate as Lifeguard 1), Swim Instructor (at the same pay rate as Lifeguard 2), and Head Lifeguard (at the same pay rate as Lifeguard 3) to be placed in the salary schedule of Compensation Group 16, Range 00.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Lifeguards 1-2019.docx](#)
[Head Lifeguard 2019.doc](#)
[Lifeguard 2019.doc](#)
[Swim Instructor 2019.doc](#)

Legislative History

12/12/18 Human Resources Referred for Introduction
 Department
 Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)

86. [54124](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 241 Junction Road. (9th A.D.)

Sponsors: Paul E. Skidmore

Attachments: [11727 Reso Exhibit A.pdf](#)
[11727 Exhibit B - page 1 of 2.pdf](#)
[11727 Exhibit B - page 2 of 2.pdf](#)

Legislative History

12/12/18 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission

87. [54140](#) Authorizing the execution of a Warranty Deed by the City of Madison in favor of the State of Wisconsin Department of Transportation for the fee simple sale of land required for the reconstruction of Interstate Highway 39/90, in connection with Transportation Project Plat No. 1007-10-25 from CTH AB to USH 12/18 Interchange. (A.D. 16)

Sponsors: Michael J. Tierney

Attachments: [Exhibit A-Legal Description of Parcel 14.pdf](#)
[Exhibit B-TPP Parcel 14.pdf](#)

Legislative History

12/14/18 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission

88. [54141](#) Amending Resolution Enactment Nos. RES-18-00069 and RES-18-00399, which authorize a lease with the Town of Blooming Grove for space within the building located at 3325 Thurber Avenue for use as an artist studio.

Sponsors: Sheri Carter and Marsha A. Rummel

Attachments: [11458 Exhibit 1.pdf](#)
[11458 Exhibit 2.pdf](#)

Legislative History

12/20/18 Economic Development Referred for Introduction
 Division
 Finance Committee, Plan Commission, Madison Arts Commission

89. [54145](#) Authorizing the City of Madison to accept an Evjue Foundation grant in the amount of \$6,000, and amending the 2019 Planning Division operating budget to reflect this revenue, and to authorize the City to enter into a purchase of service contract with "We Talk Chalk, Inc." to implement the grant.

Sponsors: Sheri Carter

Legislative History

12/14/18 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Finance Committee, Madison Arts Commission

90. [54152](#) Authorizing the City of Madison on behalf of the Madison Area Transportation Planning Board - An MPO to accept a grant for \$180,800 from the Wisconsin Department of Transportation to operate the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

Sponsors: Allen A. Arntsen and Larry Palm

Attachments: [madison Rideshare contract 2019 5992-08-36 - WisDOT.pdf](#)
[C of Madison - Madison MPO Rideshare Coordinator 5992-08-36 Final .pdf](#)
[madison Rideshare contract 2020 5992-08-37 - WisDOT.pdf](#)
[C of Madison - Madison MPO Rideshare Coordinator 5992-08-37 Final .pdf](#)

Legislative History

12/18/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Transportation Commission, Finance Commission

91. [54153](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts and operations for calendar year 2019, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2019.

Sponsors: Allen A. Arntsen, David Ahrens and Larry Palm

Legislative History

12/18/18 Metro Transit Referred for Introduction
Transportation Commission, Finance Committee

92. [54160](#) Amending the 2019 Storm Water Capital Budget to accept three grant awards, totaling \$650,000 for water quality projects. (9th & 17th ADs)

Sponsors: Paul E. Skidmore and Samba Baldeh

Legislative History

12/19/18 Engineering Division Referred for Introduction
Finance Committee

93. [54167](#) Authorizing a double-fill of the position, #1161, of Administrative Assistant at Fleet Services from approximately February 4, 2019, until May 10, 2019, due to the retirement of Cathy Mott.

Sponsors: Paul R. Soglin

Legislative History

12/19/18 Human Resources Referred for Introduction
Department
Finance Committee (1/14/19), Common Council (1/22/19)

94. [54169](#) Authorizing a double-fill of the position, #3293, of M.T. Building Maintenance Supervisor, at the Monona Terrace Community Convention Center for approximately 60 days, due to the retirement of incumbent Mike Waters on May 3, 2019.

Sponsors: Paul R. Soglin

Legislative History

12/19/18 Human Resources Referred for Introduction
Department
Finance Committee (1/14/19), Common Council (1/22/19)

95. [54181](#) Amending the 2019 Sanitary Sewer Utility Capital Budget and Engineering Major Streets Capital Budget to convert \$250,000 of existing Sewer Revenue Bond appropriation to Sewer Utility Reserve appropriation in the Sewer Reconstruction program and transfer to the Reconstruction Streets program to fund a pilot program to install sewer backwater valves to properties upon request.

Sponsors: Michael J. Tierney, Keith Furman and Paul R. Soglin

Legislative History

12/20/18 Engineering Division Referred for Introduction
 Finance Committee (1/14/19)

96. [54183](#)

Discontinuing and vacating a portion of Graaskamp Way within the plat of The Center For Industry & Commerce, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Samba Baldeh

Attachments: [EXHIBIT A.pdf](#)

[Exhibit B.pdf](#)

[Exhibit C.pdf](#)

[Exhibit D.pdf](#)

[NoticeOfLisPendens CIC B000571.pdf](#)

[Vicinity Map Grasskamp Vacation.pdf](#)

Legislative History

12/20/18 Engineering Division Referred for Introduction
 Board of Public Works (1/23/19), Plan Commission (1/14/19), Common Council Public Hearing (2/26/19)

97. [54189](#)

Amending the 2019 Water Utility budget for a net-neutral budget transfer of \$1,144,000 from the Water Utility operating budget to the capital budget to align expenditures with capitalization policy standards.

Sponsors: David Ahrens

Legislative History

12/20/18 Water Utility Referred for Introduction
 Finance Committee, Water Utility Board

98. [54190](#)

Recreate position #4199 from a 1.0 FTE Administrative Clerk 1 (CG20, R9) to a 1.0 FTE Program Assistant 1 (CG20, R11) in Police.

Sponsors: Paul R. Soglin

Attachments: [FinComm Memo MPD Records Unit.pdf](#)

[Program Asst Open Records PD 112718.doc](#)

[MPD Records Section Org Chart.pptx](#)

Legislative History

12/20/18 Human Resources Referred for Introduction
 Department
 Finance Committee (1/14/19), Common Council (1/22/19)

99. [54191](#)

Recreate position #4116 from a 1.0 FTE Police Records Services Supervisor (CG18, R5) to a 1.0 FTE Program Assistant 3 (CG17, R13) in Police.

Sponsors: Paul R. Soglin

Attachments: [FinComm Memo MPD Records Unit.pdf](#)

[Police Records Supervisor PD 2018.docx](#)

[MPD Records Section Org Chart.pptx](#)

Legislative History

12/20/18 Human Resources Referred for Introduction
 Department
 Finance Committee (1/14/19), Common Council (1/22/19)

100. [54196](#) Create the classification of Child Care Program Specialist 3 in CG 18, Range 10. Recreate positions #107 and #109 as Child Care Program Specialist 3 in the Community Development Division operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Child Care Prog Spec 3 1-2019 final.docx](#)

Legislative History

12/20/18 Human Resources Referred for Introduction
 Department
 Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)

101. [54197](#) Recreate position #1052 of Housing Maintenance Worker (CG 16, Range 10) into a Maintenance Mechanic 1 (CG16, Range 13) in CDA Housing's operating budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MM1 Housing 1-2019.docx](#)

Legislative History

12/20/18 Human Resources Referred for Introduction
 Department
 Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)

102. [54200](#) Authorizing the Chief of Police to accept up to \$30,000 annually for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting heroin and opiate investigations; and amend budgets accordingly.

Sponsors: Paul R. Soglin

Legislative History

12/21/18 Police Department Referred for Introduction
 Finance Committee

103. [54202](#) Authorizing a non-competitive service contract with Anesis Center Marriage and Family Therapy, LLC for mental health case management and community programming for Southeast Asian elders and individuals with mental health needs of up to \$115,000 from the adopted 2019 City of Madison Operating Budget of the Community Development Division.

Sponsors: Paul R. Soglin

Legislative History

12/21/18 Community Development Referred for Introduction
 Division
 Finance Committee (1/14/19)

104. [54211](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Meyer, Scherer & Rockcastle, Ltd. to provide

professional architectural and engineering design services and construction administration services for the design and construction of the Madison Public Market. (12th AD)

Sponsors: Paul R. Soglin, Larry Palm and Amanda Hall

Legislative History

12/26/18 Engineering Division Referred for Introduction
Finance Committee (1/14/19), Board of Public Works (1/9/19), Public Market Development Committee (1/15/19)

105. [54213](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-02/72 for the S. Blair Street/John Nolen Drive Intersection and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)

Sponsors: Marsha A. Rummel and Michael E. Verveer

Legislative History

12/26/18 Engineering Division Referred for Introduction
Board of Public Works (1/9/19)

106. [54218](#) Authorizing the provision of \$50,000 to launch Kiva Madison by supporting the staffing and administrative costs to create the Kiva Madison Lead Position, which will be based at the Wisconsin Women's Businesses Initiative Corporation (WWBIC). Kiva Madison will provide zero interest loans that will help to make entrepreneurship more inclusive to women, people of color, immigrants, veterans, and lower income entrepreneurs and business owners.

Sponsors: Paul R. Soglin, Samba Baldeh, Shiva Bidar-Sielaff and Rebecca Kemble

Legislative History

12/27/18 Economic Development Referred for Introduction
Division
Finance Committee

107. [54219](#) Approving the provision of up to \$150,000 in 2019 Emerging Opportunities Program (EOP) funds to specified organizations and authorizing the Mayor and the City Clerk to enter into agreements with those organizations to implement the designated projects.

Sponsors: Samba Baldeh and Shiva Bidar-Sielaff

Attachments: [1000Friends.pdf](#)
[Allied Neighborhood Assoc App.pdf](#)
[CentroHispano.pdf](#)
[ChavezElementary.pdf](#)
[DaneArts.pdf](#)
[DaneCoTimebank.pdf](#)
[FamiliesOvercomingStruggles.pdf](#)
[FocusedInterruption.pdf](#)
[GoodmanCenter.pdf](#)
[GranparentsRaising.pdf](#)
[2019 EOP Guidelines V2-for website.pdf](#)
[KippsKitchen.pdf](#)
[MadisonStarlings.pdf](#)
[Maydm.pdf](#)
[MoreSmilesWI.pdf](#)
[OpportunityInc.pdf](#)
[SafeBodies.pdf](#)
[SoutheastAsianHealing.pdf](#)
[TheHmongInstitute.pdf](#)
[UNIDOS.pdf](#)
[WisconsinRegionalTP.pdf](#)

Legislative History

12/27/18 Community Development Referred for Introduction
 Division
 Finance Committee (1/14/19)

108. [54220](#) Amending the 2019 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wisconsin Medical Society, Inc. for the City's acquisition of two parcels of land located at 330 and 342 East Lakeside Street for assemblage with Olin Park. (13th A.D.)

Sponsors: Allen A. Arntsen, Sheri Carter, Samba Baldeh and Paul R. Soglin

Attachments: [11173 Reso Exhibit A.pdf](#)
[11173 Reso Exhibit B.pdf](#)

Legislative History

12/27/18 Economic Development Referred for Introduction
 Division
 Finance Committee, Board of Park Commissioners

109. [54222](#) Authorizing extending the City's contract with Hope Community Capital for Consulting Services to secure New Markets Tax Credits for the Madison Public Market.

Sponsors: Larry Palm and Amanda Hall

Legislative History

12/28/18 Economic Development Referred for Introduction
Division
Finance Committee, Public Market Development Committee

110. [54223](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2019.

Sponsors: Larry Palm, David Ahrens and Allen A. Arntsen

Attachments: [2019 CARPC AND CITY AGREEMENT.pdf](#)

Legislative History

12/28/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee

111. [54227](#) Delete the classification of Electronics Maintenance Technician in CG16, R17 and create a new classification of Control Systems Technician in CG16, R19. Recreate vacant position #1790 from an Electronics Maintenance Technician to a Control Systems Technician in the Water Utility operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Control Systems Technician 1-2019 \(Final 12.20.19\).docx](#)

Legislative History

12/28/18 Human Resources Referred for Introduction
Department
Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)

112. [54228](#) Approving the Collaboration Agreement between the City of Madison and the Madison Public Market Foundation, providing a \$250,000 grant to the Madison Public Market Foundation, and directing staff to move forward with creating an operating agreement and lease.

Sponsors: Larry Palm, Paul R. Soglin and Amanda Hall

Attachments: [Public Market Collaboration Agreement 12_27_18.pdf](#)

Legislative History

12/28/18 Economic Development Referred for Introduction
Division
Finance Committee, Public Market Development Committee

113. [54230](#) Approving the Scope of Services for the Cooperative Enterprise Development Program for 2019 and creating an Executive Board for the Madison Cooperative Development Coalition.

Sponsors: Paul R. Soglin

Attachments: [MCDC 2019 Revised Scope of Services.pdf](#)

[Staff Memo.pdf](#)

[2019 EB Responsibilities and Schedule .pdf](#)

Legislative History

12/28/18 Economic Development Referred for Introduction
 Division
 Finance Committee

114. [54233](#) Authorizing the City to execute a noncompetitive service contract for a 1 year term of service, with three 1 year renewal options, for services provided by The Hiebing Group, Inc., for marketing and advertising of Monona Terrace Community and Convention Center.

Sponsors: Michael E. Verveer

Attachments: [Hiebing Group Inc. Contract](#)
[The Hiebing Group Inc Non-Competitive Selection Request - CC Approval Requ](#)

Legislative History

12/28/18 Monona Terrace Referred for Introduction
 Finance Committee, Monona Terrace Community and Convention Center Board

115. [54234](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2019.

Sponsors: Samba Baldeh

Attachments: [SiteOne Non-Competitive Selection Request.pdf](#)

Legislative History

1/2/19 Parks Division Referred for Introduction
 Finance Committee (1/14/19), Common Council (1/22/19)

116. [54235](#) Authorizing the Traffic Engineering Division to accept a grant for \$155,075 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

Sponsors: Allen A. Arntsen and Larry Palm

Attachments: [C of Madison Pedestrian Bike Safety Education 5992-08-44-2019 .pdf](#)
[C of Madison Pedestrian Bike Safety Education 5992-08-45 2020 .pdf](#)
[madisonbikepedcontract 2019 5992-08-44 .pdf](#)
[madisonbikepedcontract 2020 5992-08-45.pdf](#)

Legislative History

1/2/19 Traffic Engineering Division Referred for Introduction
 Transportation Commission, Finance Committee

117. [54239](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing, plan development and State design review costs. (9th & 19th ADs)

Sponsors: Paul E. Skidmore and Keith Furman

Legislative History

1/2/19 Engineering Division Referred for Introduction
 Board of Public Works (1/9/19)

118. [54244](#) Awarding up to \$1,185,000 in Federal HOME funds to Madison Development Corporation and Wisconsin Partnership for Housing Development to help finance the development of affordable housing, and up to \$400,000 in Federal CDBG funds to Irwin A Robert D Goodman Center to support capital improvements, as the recommended outcome of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

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

Attachments: [Goodman Application Federal RFP.pdf](#)

[WI Partnership for Housing Application Federal RFP.pdf](#)

[Withdrawn Application African Center for Community Devlp.pdf](#)

[Withdrawn Application SunnySideDevelopment.pdf](#)

[Common Wealth Application Federal RFP.pdf](#)

[Madison Development Corp Application Federal RFP.pdf](#)

Legislative History

1/2/19	Community Development Division Finance Committee(1/14/19)	Referred for Introduction
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119. [54251](#) Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around early childhood services for use of funds beginning on January 1, 2020.

Sponsors: Michael J. Tierney

Attachments: [CDD RFP Guidelines Early Childhood Funding 2019 DRAFT 1-2-19.pdf](#)

Legislative History

1/2/19	Community Development Division Finance Committee (1/14/19), Early Childhood Care and Education Committee (1/10/19)	Referred for Introduction
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120. [54258](#) Amending the 2019 Engineering-Major Streets Budget to allow for federal reimbursement for the reconstruction of Deming Way and authorizing the City Engineer to sign the required Wisconsin Department of Transportation State/Municipal agreement. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

1/2/19	Engineering Division Board of Public Works (1/9/19)	Referred for Introduction
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121. [54259](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11985: American Parkway Sidewalk Assessment District - 2017. (17th AD)

Sponsors: Samba Baldeh

Legislative History

1/2/19	Engineering Division	Referred for Introduction
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Board of Public Works (1/9/19)

LICENSES

122. [54156](#) Public Hearing - New License
Palette Grill LLC • dba Palette Bar and Grill
901 E Washington Ave • Agent: Matt Robert • Estimated Capacity: 255
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [LICLIB-2018-01255 App.pdf](#)
[LICLIB-2018-01255 Supplemental.pdf](#)
[901 E Washington Ave map.pdf](#)
[Recommendation from Marquette Neighborhood Association for ALRC.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/18/18 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
123. [54157](#) Public Hearing - New License
Forge Kitchen LLC • dba Forge Kitchen
715 Hilldale Way • Agent: Henry Aschauer • Estimated Capacity: 75
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Martin) • Police Sector 108
- Attachments:** [LICLIB-2018-01272 App.pdf](#)
[LICLIB-2018-01272 Supplemental.pdf](#)
[715 Hilldale Way map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/18/18 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
124. [54158](#) Public Hearing - New License
Garcis LLC • dba Senor Machetes
121 E Main St • Agent: Ofelia Garcia Anchondo • Estimated Capacity: 62
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2018-01276 App.pdf](#)
[LICLIB-2018-01276 Supplemental.pdf](#)
[121 E Main St map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/18/18 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
125. [54159](#) Public Hearing - New License
Frey Street Beverage LLC • dba SpringHill Suites - Madison
4601 Frey Street • Agent: Lisa Steinhauer • Estimated Capacity: 2048

Class B Combination Liquor & Beer • 10% alcohol, 5% food, 85% other
Aldermanic District 11 (Alder Martin) • Police Sector 108

Attachments: [LICLIB-2018-01214 App.pdf](#)
[LICLIB-2018-01214 Supplemental.pdf](#)
[4601 Frey St map.pdf](#)

Legislative History

12/19/18 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

126. [54028](#) J. Fantoni, Equian, for Rodney Scheel House Foundation - property damage - \$230,527.18.
127. [54045](#) J. Semenas - vehicle damage - \$498.33.
128. [54049](#) T. Gregory, American Family Insurance Co., for J. Smith - vehicle damage - \$2,445.94.
129. [54099](#) T. Patterson - property damage - \$100.00.
130. [54101](#) Progressive for C. Jones - vehicle damage - \$1,000.00.
131. [54102](#) J. Saba, Artisan and Trucks Casualty Company, for C. Jones - vehicle damage - \$6,021.02.
132. [54115](#) K. Spencer - vehicle damage - \$543.11.
133. [54133](#) M. Miley for Vita Plus Corporation - property damage - \$12,858.08.
134. [54182](#) Kristen Navarro, American Family Insurance, for C. Van Lanen - vehicle damage - \$5,067.14.
135. [54210](#) J. Bruni, Neider & Boucher, S.C. for J. Imhoff, Jr., for FRG Real Estate Partnership, LLP - property damage - \$164,057.89.
136. [54215](#) Q. Johnson - personal injury - \$5,000.00.
137. [54236](#) J. Fabian - vehicle damage - \$1,838.87.
138. [54237](#) J. Kellerhals, State Farm for S. Urbach - vehicle damage - \$4,697.01.
139. [54238](#) K. Shabani - personal injury - \$5,000,000.00

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT