



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, March 5, 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. CARTER, ALD. MARTIN, ALD. HARRINGTON-MCKINNEY

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.

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [54320](#) Petition received in the Madison City Clerk's Office February 8, 2019 from Hooper Corporation, regarding attachment from the Town of Burke to the City of Madison

Attachments: [Hooper Corporation Attachment.pdf](#)

Legislative History

2/20/19	Clerk's Office Accept 3/5/19	Referred for Introduction
2/26/19	COMMON COUNCIL Accept 3/5/19 Common Council meeting	Refer to a future Meeting to Accept to the COMMON COUNCIL

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.

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

2. [54552](#) Public Hearing - New License
Ponsar LLC • dba Little Tibet on Johnson
827 E Johnson St • Agent: Namgyal Ponsar
Estimated Capacity (in/out): ~~30/45~~ **48/15**
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Attachments: [LICLIB-2019-00094 App.pdf](#)
[LICLIB-2019-00094 Supplemental.pdf](#)
[827 E Johnson St map.pdf](#)
[Zellers comments.pdf](#)

Legislative History

1/30/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
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2/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. No outdoor amplified sound.	
	2. Must cease alcohol service by 10:00 pm.	

3. [54553](#)

Public Hearing - New License
 Taste of Sichuan LLC • dba Taste of Sichuan
 515 State St • Agent: Yingxiong Wu • Estimated Capacity (in/out): 160/20
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2019-00083 App.pdf](#)
[LICLIB-2019-00083 Supplemental.pdf](#)
[515 State St map.pdf](#)

Legislative History

1/30/19	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing.	
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. The establishment must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.	
	2. Food service must be available at all times the establishment is open.	
	3. Only background music and karaoke is permitted.	
	4. Must cease alcohol sales at 10pm on weekdays and midnight on weekends.	
	Any reference to a sidewalk cafe is removed from the approved premises.	

4. [54555](#)

Public Hearing - New License
 Laura Garden LLC • dba TBD
 1403 Regent St • Agent: Xi Wang Fillion
 Class A Beer, Class A Liquor
 Aldermanic District 13 (Alder Arntsen) • Police Sector 303

Attachments: [LICLIA-2019-00019 App.pdf](#)
[1403 Regent St map.pdf](#)
[Laura Garden LLC Request for Referral.pdf](#)

Legislative History

1/30/19	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing.	
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
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5. [54557](#)

Public Hearing - New License
 Kyles Bigfoot Spirits LLC • dba Mackesey's Irish Pub
 317 State St • Agent: Jessica Dye • Estimated Capacity (in/out): 99/8
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2019-00080 App.pdf](#)
[LICLIB-2019-00080 Supplemental.pdf](#)
[317 State St map.pdf](#)

Legislative History

1/30/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS6. [54383](#)

Discontinuing and vacating a portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD).

Sponsors: Samba Baldeh

Attachments: [Petition to Vacate Portion of Right of Way Commerce Park Dr.PDF](#)
[Vicinity Map Commerce Way Discontinuance.pdf](#)
[Lis Pendens Doc 5464469.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)

Legislative History

1/14/19	Engineering Division Board of Public Works (2/20/19), Plan Commission (2/11/19), Common Council Public Hearing (3/5/19)	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referral: Plan Commission	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
2/5/19	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

2/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/20/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

7. [54510](#) Creating Section 28.022-00368 of the Madison General Ordinances to change the zoning of properties located at 3118 Harvey Street & 3009 University Avenue, 5th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Planning Division

Attachments: [Link Conditional Use 54206](#)
[Link Resolution 52914](#)

Legislative History

1/29/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (2/25/19), Common Council (3/5/19)	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/25/19	PLAN COMMISSION On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 54510) and Certified Survey Map (ID 52914) to the Common Council, and approved the conditional use requests for the subject sites (ID 54206), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [54798](#) Report the of Mayor submitting resident committee appointments (introduction 2/26/2019; action 3/5/2019).

Sponsors: Paul R. Soglin

Legislative History

2/20/19	Mayor's Office Confirm 3/5/19	Referred for Introduction
2/26/19	COMMON COUNCIL Confirm 3/5/19	Refer to a future Meeting to Confirm to the COMMON COUNCIL

9. [54910](#) Report of the Mayor submitting resident committee appointments (introduction 3/5/2019; action 3/19/2019).
Sponsors: Paul R. Soglin
Legislative History
 2/27/19 Mayor's Office Referred for Introduction
 Confirm 3/19/19; 2/3 vote required for BID Board appointment

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

REPORT

10. [54913](#) Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO
Attachments: [3/5/19 Update Destination Madison.pdf](#)
Legislative History
 2/27/19 Council Office Refer to a future Meeting to Accept to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [54331](#) Change of Licensed Premise
 Cathay Pacific Inc • dba Hong Kong Cafe
 Current Capacity (in/out/Badger Football): 150/64/310
 Proposed Capacity (in/out/Badger Football): 150/64/9738
 2 S Mills St • Agent: Siu Wah Leung
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 13 (Alder Arntsen) • Police Sector 304
 Addition of parcel at 8 S Mills as part of premises and increase Badger Football capacity to 9738.
- Attachments:** [LICPCH-2018-01270 App.pdf](#)
[Captain Lengfeld Re- Hong Kong Cafe Change of Licensed Premises.pdf](#)
[Hong Kong Cafe additional materials.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 1/16/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/20/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

12. [54708](#) Change of Licensed Conditions
 The Heights Kitchen LLC • dba The Heights
 Capacity (in/out): 30/40
 11 N Allen St • Agent: Mel Trudeau
 Class B Beer, Class C Wine • 15% alcohol, 85% food
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 206
 Request to remove condition four: "No alcohol on display while West High in session."
- Attachments:** [LICPCH-2019-00154 App.pdf](#)
[LILIB-2018-00330 License.pdf](#)
- Legislative History**
- | | | |
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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13. [54709](#) 21+ Entertainment License
 BKM Group LLC • dba The Biergarten at Olbrich Park • Capacity: 240
 3401 Atwood Ave • Agent: Matthew Gest
 Class B Beer • 75% alcohol, 20% food, 5% other
 Aldermanic District 15 (Alder Ahrens) • Police Sector 610
- Attachments:** [LICENT-2019-00093 App.pdf](#)
- Legislative History**
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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- Motion passed by voice vote. Skidmore recorded as "no" vote.
14. [54712](#) Change of Licensed Premise
 Skogen's Foodliner Inc • dba Festival Foods
 Current Capacity: 147 • Proposed Capacity: 147
 810 E Washington Ave • Agent: Kevin Schnell
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 410
 Request to change premises description to include designated stalls in parking lot for online grocery pick-up.
- Attachments:** [LICPCH-2019-00048 App.pdf](#)
- Legislative History**
- | | | |
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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15. [54715](#) Business Name Change
Gretisman Investments LLC • Current dba: Plan B
924 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
New dba: Prism
- Attachments:** [72210-84432 dba Change App.pdf](#)
- Legislative History**
- | | | |
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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16. [54716](#) Entity Reorganization
Gretisman Investments LLC • dba Plan B
924 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one officer, remove one officer
- Attachments:** [72210-84432 Officer Change App.pdf](#)
- Legislative History**
- | | | |
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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17. [54717](#) Change of Agent
Gretisman Investments LLC • dba Plan B • 924 Williamson St
New Agent: Rico Sabatini
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
- Attachments:** [72210-84432 Agent Change Sabatini App.pdf](#)
- Legislative History**
- | | | |
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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18. [54719](#) Change of Agent
Henry Vilas Zoological Society • dba Henry Vilas Zoo • 606 S Randall Ave
New Agent: James Scott
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Arntsen)
- Attachments:** [LICLIB-2018-00213 Agent Change Scott App.pdf](#)
- Legislative History**

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [54720](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Juan D Alfonso Primo
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter)

Attachments: [LICLIA-2017-00825 Agent Change Alfonso Primo App.pdf](#)

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [54721](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Melissa J Erikson
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)

Attachments: [LICLIA-2017-00831 Agent Change Erickson App.pdf](#)

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [54722](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart AW • 4601 Cottage Grove Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 16 (Alder Tierney)

Attachments: [LICLIA-2017-00171 Agent Change Shahzad App.pdf](#)

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [54725](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart NE • 4905 Commercial Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 3 (Alder VACANT)
- Attachments:** [LICLIA-2017-00172 Agent Change Shahzad App.pdf](#)
- Legislative History**
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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23. [54726](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart West • 6702 Mineral Point Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 19 (Alder Furman)
- Attachments:** [LICLIA-2014-1155 Agent Change Shahzad App.pdf](#)
- Legislative History**
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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24. [54727](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart SA • 1010 N Sherman Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm)
- Attachments:** [LICLIA-2017-00320 Agent Change Shahzad App.pdf](#)
- Legislative History**
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| 2/20/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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25. [54728](#) Change of Agent
Capitol Petroleum LLC • dba VR Mobil • 4601 Verona Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 10 (Alder Cheeks)
- Attachments:** [66208-67970 Agent Change Shahzad App.pdf](#)
- Legislative History**

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [54729](#) Change of Agent
Capitol Petroleum LLC • dba CG Mobil • 605 Cottage Grove Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 15 (Alder Ahrens)

Attachments: [69127-73285 Agent Change Shahzad App.pdf](#)

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [54730](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart North • 1101 N Sherman Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm)

Attachments: [LICLIA-2017-00232 Agent Change Shahzad App.pdf](#)

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [54731](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Central Park Sessions
Event Location: McPike Park, 202 E Ingersoll St
Event Date: 6/22 11am - 11pm; 6/23 11am - 10pm; 8/7, 8/8, 8/9, 8/14, and 8/15
5pm-10pm.
Aldermanic District 6 (Alder Rummel)
Police District: 408
Event: The Sessions @ McPike Park

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [54734](#) Operator License Application
Calvin T Balentine - Establishment where employed: AC Hotel

Attachments: [LICOPR-2018-01274 Balentine ALRC Appearance.pdf](#)

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [54735](#) Operator License Application
Kaitlin E Nedza - Establishment where employed: Mr Brews Taphouse

Attachments: [LICOPR-2018-01291 Nedza ALRC Appearance.pdf](#)

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [54737](#) Third request to extend license issuance beyond the 90 day limit under MGO 38.05
Looking For Group Brewing Madison LLC
dba Looking For Group Brewing Madison LLC
2438 Winnebago St • Agent: Eric Peterson
Estimated Capacity: 120 (40 outdoor)
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 600

Attachments: [Looking For Group Brewing extension.pdf](#)

Legislative History

2/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

32. [53928](#) Creating Section 10.057 of the Madison General Ordinances entitled “Facility Access Permit”, and amending Sections 1.08(3)(a) and 1.08(4) to establish a bond schedule and enforcement authority for this new Section.

Sponsors: Ledell Zellers, Keith Furman and Michael E. Verveer

Attachments: [Body](#)

Legislative History

11/27/18	Attorney's Office/Approval Group Board of Public Works, Digital Technology Committee	Referred for Introduction
12/4/18	COMMON COUNCIL Additional referral to Digital Technology Committee	Referred to the BOARD OF PUBLIC WORKS
12/5/18	BOARD OF PUBLIC WORKS	Refer to the DIGITAL TECHNOLOGY COMMITTEE

2/14/19	DIGITAL TECHNOLOGY COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/20/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [54506](#)

Approving roadway geometry for the reconstruction of South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road and approving multi-use path geometry for the construction of the West Towne Path from Grand Canyon Drive to South Gammon Road. (9th and 19th AD)

Sponsors: Keith Furman and Paul E. Skidmore

Attachments: [Gammon - Gammon Rd Improvements Display_01252019.pdf](#)
[5992-10-31-32 Gammon Road_WTP Preliminary Plan.pdf](#)
[TC - Gammon Rd - Geometrics.pdf](#)

Legislative History

1/29/19	Engineering Division Board of Public Works (2/20/19), Transportation Commission (2/13/19)	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referral: Transportation Commission	Referred to the BOARD OF PUBLIC WORKS
2/5/19	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
2/13/19	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/20/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [54531](#)

Awarding Public Works Contract No. 8348, 2019 Door Creek Park Tennis Courts Phase II. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8348.pdf](#)

Legislative History

1/31/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/20/19	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. [54549](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-30 - 4.01 thru 5992-10-30 - 4.03, S. Gammon Road - USH 12/14 to Mineral Point Road for the acquisitions per the Plat of Land Interests required. Located in part of the NE ¼ and NW ¼ of Section 25 and the NE ¼ of Section 26, T7N, R8E, in the City of Madison. (9th and 19th AD)

Sponsors: Keith Furman and Paul E. Skidmore

Attachments: [Locator Map.pdf](#)
[59921030_Gammon_Road_190213.pdf](#)

Legislative History

1/30/19	Engineering Division Board of Public Works (2/20/19), Plan Commission (2/25/19), Council Council (3/5/19)	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
2/5/19	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/20/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

36. [54612](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Report by City Forester Assessable Spring 2019 signed.pdf](#)
[Assessable Tree List 2019.pdf](#)

Legislative History

2/5/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/20/19	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. [54621](#) Awarding Public Works Contract No. 7662, Pinney Library. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7662.pdf](#)

Legislative History

2/8/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 2/20/19 | 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. [54658](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00057, File ID No. 54382, Private Contract No. 8338. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 2 Exhibits.pdf](#)
- Legislative History**
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| | 2/11/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 2/20/19 | 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. [54659](#) Approving Addendum No. 1 to 6509 Normandy Lane, Contract No. 7876. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7876 Addendum 1.pdf](#)
[6509 Normandy Lane site plan.pdf](#)
- Legislative History**
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| | 2/11/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 2/20/19 | 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. [54661](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8337. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPS Ph 2 Location Exhibits.pdf](#)
[11997-Birchwood South Ph2 BPW Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 2/11/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
- | | | | |
|--|---------|-----------------------|--|
| | 2/20/19 | 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. [54668](#) Accepting storm sewer, street improvements, and terrace improvements (including bituminous surface pavement) constructed by Private Contract Westgate Mall Hy-Vee, Contract 2224, Private Contract No. 2282. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Westgate HyVee Storm Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/19 | 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. [54687](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement EXCEPT Blue Moon Drive) constructed by Private Contract in Birchwood Point - Phase 3, Private Contract No. 2414. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2414 Sanitary Schedule A.pdf](#)
[2414 Storm Schedule A.pdf](#)
[2414 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/13/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/19 | 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. [54702](#) Approving plans and specifications for the intersection of N. Blackhawk Avenue and University Avenue. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Proposed N Blackhawk Ave Right Turn Lane.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/13/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/19 | 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. [54703](#) Awarding Public Works Contract No. 8296, Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8296 .pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 2/13/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/19 | 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. [54704](#) Awarding Public Works Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8297 .pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 2/13/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/19 | 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. [54705](#) Awarding Public Works Contract No. 8325, Spring Harbor at Masthead (Nautilus Pond). (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8325.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 2/13/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY ATTORNEY

47. [54451](#) R. Hill, Robert Hill Law LTD, attorney for Wal-Mart Real Estate Business Trust, 4198 Nakoosa Trl. - excessive assessment - \$72,513.00.
Attachments: [Claim54451.pdf](#)
[Report of City Attorney](#)
Legislative History
- | | | |
|---------|-------------------|--|
| 2/5/19 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 2/27/19 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

48. [54452](#) R. Hill, Robert Hill Law LTD, attorney for Woodman's Food Market Inc., 3817 Milwaukee St. - excessive assessment - \$29,149.00.
Attachments: [Claim54452.pdf](#)
[Report of City Attorney](#)
Legislative History
2/5/19 COMMON COUNCIL Referred to the CITY ATTORNEY
2/27/19 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
49. [54546](#) E. McLeod, Husch Blackwell, for Veritas Village, LLC - excessive assessment - \$247,214.50.
Attachments: [Claim54546.pdf](#)
[Report of City Attorney](#)
Legislative History
2/5/19 COMMON COUNCIL Referred to the CITY ATTORNEY
2/27/19 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
50. [54548](#) UNLAWFUL TAXATION: M. Fleming, Murphy Desmond S.C., for St. Raphael's Congregation - unlawful taxation - \$25,177.06.
Attachments: [Claim54548.pdf](#)
[Report of City Attorney](#)
Legislative History
2/5/19 COMMON COUNCIL Referred to the CITY ATTORNEY
2/27/19 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
51. [54613](#) J. Gesbeck - excessive assessment - \$145.00.
Attachments: [Claim54613.pdf](#)
[Report of City Attorney](#)
Legislative History
2/26/19 COMMON COUNCIL Referred to the CITY ATTORNEY
2/27/19 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

52. [54614](#) F. Jung - excessive assessment - \$3,901.37.
Attachments: [Claim54614.pdf](#)
[Report of City Attorney](#)
Legislative History
2/26/19 COMMON COUNCIL Referred to the CITY ATTORNEY
2/27/19 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
53. [54615](#) E. Hatchell, Foley & Lardner LLP for Bird Dog Hospitality IV, LLC - excessive assessment - \$8,166.60.
Attachments: [Claim54615.pdf](#)
[Report of City Attorney](#)
Legislative History
2/26/19 COMMON COUNCIL Referred to the CITY ATTORNEY
2/27/19 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
54. [54616](#) S. Kjome, Skogen's Festival Foods - unlawful taxation - \$35,604.23.
Attachments: [54616Claim.pdf](#)
[Report of the City Attorney](#)
Legislative History
2/26/19 COMMON COUNCIL Referred to the CITY ATTORNEY
2/27/19 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
55. [54618](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for CP Stern, LLC and Star Investments, LLC - excessive assessment - \$33,841.00.
Attachments: [54618Claim.pdf](#)
[Report of the City Attorney](#)
Legislative History
2/26/19 COMMON COUNCIL Referred to the CITY ATTORNEY
2/27/19 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER

56. [54619](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Core Campus Madison, LLC - excessive assessment - \$232,473.00
Attachments: [54619Claim.pdf](#)
[Report of City Attorney](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 2/26/19 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 2/27/19 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
57. [54620](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Capitol Spring, LLC - excessive assessment - \$168,491.00.
Attachments: [54620claim.pdf](#)
[Report of City Attorney](#)
- Legislative History**
- | | | |
|---------|-------------------|---|
| 2/26/19 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 2/27/19 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |

REPORT OF CITY CLERK

58. [52456](#) Report of Operator License Applications March 5, 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 |
|----------|----------------|--|
59. [54500](#) Report dated February 5, 2019 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
Legislative History
- | | | |
|---------|---|--|
| 1/28/19 | Clerk's Office
Common Council to Accept (2/5/19) | Referred to the COMMON COUNCIL |
| 2/5/19 | COMMON COUNCIL
Common Council to Accept (3/5/19) | Refer to a future Meeting to Accept to the
COMMON COUNCIL |

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

60. [52071](#) Amending the “City of Madison TIF Loan Underwriting Policy” and “City of Madison TIF Goals, Objectives, and Process” dated February 25, 2014 with changes to the “Jobs Project” section (aka Jobs TIF); and, directing staff to prepare program guidelines for a new “Small Cap” Business TIF Program targeted at small businesses.

Sponsors: Rebecca Kemble, Paul R. Soglin and Keith Furman

Attachments: [TIF Underwriting Policy - Amended for Jobs TIF 2018 6 14 18](#)

[5718 DRAFT Jobs TIF Memo.pdf](#)

[DRAFT Maps - Platted and Zoned Employment Sites Vacant for 10 Years.pdf](#)

[2018 Madison Designated Opportunity Zones.pdf](#)

Legislative History

6/13/18	Economic Development Division Common Council Executive Committee, Economic Development Committee, Finance Committee	Referred for Introduction
6/19/18	COMMON COUNCIL Additional referrals to Economic Development Committee, Finance Committee.	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/19/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
6/19/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the FINANCE COMMITTEE
6/20/18	ECONOMIC DEVELOPMENT COMMITTEE Recommend Adoption with the following Amendments: 1. Remove the numerical order of target industries 2. Update the target industries to reflect current data 3. Recommend policy analysis of potential disparate impacts of TIF Policy with an equity lens 4. Add language at the beginning of the policy regarding City priorities of racial equity and social justice	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/25/18	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
11/26/18	FINANCE COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/26/19	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

61. [54454](#) Amending Section 2.205 of the Madison General Ordinances to provide for a two (2) year term for the Common Council President and Common Council Vice President, and amending Section 33.13(1) of the Madison General Ordinances to make conforming changes to the terms of the Common Council Executive Committee.

Sponsors: Samba Baldeh and Sheri Carter

Legislative History

1/18/19	Attorney's Office/Approval Group Common Council Executive Committee, Task Force on Structure of City Government, Common Council (3/5/19)	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referral: Task Force on Structure of City Government	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/5/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the TASK FORCE ON STRUCTURE OF CITY GOVERNMENT
2/6/19	TASK FORCE ON STRUCTURE OF CITY GOVERNMENT Roll Call Vote: 4:3:1:2 Ayes - Skidmore, Kemble, Rothschild, Goodwin, Harrington; Noes - Carter, Ahrens, Castaneda; Abstention: Northrup; Absent: Trachtenberg, Upchurch	Return to Lead with the Recommendation to Place on File without Prejudice to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/26/19	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

62. [54401](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 1101 E. Washington Avenue; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[1101 E Washington Ave-Metro CSM.pdf](#)

Legislative History

2/26/19	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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63. [54403](#) Approving a Certified Survey Map of property owned by Razzle Dazzle Investments, LLC located at 4313-4317 Nakoosa Trail; 15th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter_of_Intent.pdf](#)
[4313-4317 Nakoosa Trl CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/26/19 | 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

64. [54321](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *Core Campus Madison, LLC. v. City of Madison*, Dane County Circuit Court Case number 18CV1717. Authorizing entry into settlement agreement and approving payment of approximately \$193,448.21 from City resources to effectuate the settlement. \$77,284.43 represents the City's approximate portion of the settlement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 1/7/19 | Attorney's Office
Finance Committee | Referred for Introduction |
| 2/5/19 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 2/11/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

65. [52914](#) Approving a Certified Survey Map of property owned by Shorewood House LLP located at 3009 University Avenue and 3118 Harvey Street; 5th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Certified_Survey_Map.pdf](#)
[Link_Ordinance_54510](#)
[Link_Conditional_Use_54206](#)
[Revised_Certified_Survey_Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 10/1/18 | PLAN COMMISSION | Refer to the PLAN COMMISSION
On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to refer this item to a future meeting at the request of the applicant pending submittal of a related zoning map amendment. |
|---------|-----------------|---|

2/25/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 54510) and Certified Survey Map (ID 52914) to the Common Council, and approved the conditional use requests for the subject sites (ID 54206), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

66. [54395](#) Approving the final plat of *Jannah Village* on land generally addressed as 754-904 Felland Road; 3rd Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
 [Application.pdf](#)
 [Final Plat.pdf](#)
 [Staff Comments.pdf](#)

Legislative History

2/25/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the final plat subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

67. [54543](#) Amending the official map of the City of Madison to remove an Official Map Reservation located on the property addressed as 701-703 Rethke Avenue; 15th Ald. Dist.

Sponsors: David Ahrens

Attachments: [Exhibit A.pdf](#)
 [Exhibit B.pdf](#)
 [Link Demolition Permit 54397](#)

Legislative History

1/29/19	Planning Division Plan Commission	Referred for Introduction
2/5/19	COMMON COUNCIL Additional Referral: Transportation Commission	Refer to the PLAN COMMISSION
2/5/19	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
2/13/19	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

2/25/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the Official Map amendment on the following 5-3 vote: AYE: Ald. Carter, Ald. King, Cantrell, Polewski, Rewey; NAY: Ald. Zellers, Berger, Hagenow; NON-VOTING: Opin; EXCUSED: Oeth, Statz.

In recommending approval of the amendment and related demolition permit (ID 54397), the Plan Commission requested that the applicant/ proponent work with City staff to make the approach to Burke Avenue at the eastern edge of the site more friendly for pedestrians and bicyclists, with an effective width of the path to be ten (10) feet with no interference from car doors.

REPORT OF RISK MANAGER

68. [54679](#) S. Scott - vehicle damage - \$1,083.87.

Legislative History

2/26/19 COMMON COUNCIL Referred to the Risk Manager

2/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

69. [54680](#) J. Cook - vehicle damage - \$749.47.

Legislative History

2/26/19 COMMON COUNCIL Referred to the Risk Manager

2/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

70. [54681](#) J. Johnson and J. Byrne - vehicle damage - \$430.44.

Legislative History

2/26/19 COMMON COUNCIL Referred to the Risk Manager

2/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

71. [54683](#) K. Walsh - vehicle damage - \$499.00.

Legislative History

2/26/19 COMMON COUNCIL Referred to the Risk Manager

2/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

72. [54779](#) J. Lottes - property damage - \$116.64.

Legislative History

2/26/19	COMMON COUNCIL	Referred to the Risk Manager
2/27/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON COMMITTEE

73. [54155](#) SUBSTITUTE 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, Arvina Martin, Marsha A. Rummel and Zach Wood
- Attachments:** [Substitute Body](#)
[Version 1](#)
- Legislative History**
- | | | |
|----------|--|--|
| 12/18/18 | Attorney's Office/Approval Group
Sustainable Madison Committee, Committee on the Environment, Board of Health Madison Dane County | Referred for Introduction |
| 1/8/19 | COMMON COUNCIL

Additional referrals to Committee on the Environment, Board of Health Madison Dane County. | Refer to the SUSTAINABLE MADISON COMMITTEE |
| 1/8/19 | SUSTAINABLE MADISON COMMITTEE | Referred to the COMMITTEE ON THE ENVIRONMENT |
| 1/8/19 | SUSTAINABLE MADISON COMMITTEE | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 1/28/19 | SUSTAINABLE MADISON COMMITTEE | Refer to the SUSTAINABLE MADISON COMMITTEE |
| 2/6/19 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE |
| 2/18/19 | COMMITTEE ON THE ENVIRONMENT | Re-refer to the COMMITTEE ON THE ENVIRONMENT |
| 2/25/19 | SUSTAINABLE MADISON COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

CHARTER ORDINANCE

74. [54147](#) SUBSTITUTE CHARTER - Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance ~~Director~~ **Department**.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Attachments:** [2/26/19 Finance Director CCEC Presentation on Treasurer.pdf](#)
[54147 - Version 1.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/14/18 | Attorney's Office/Approval Group
Finance Committee, Common Council Executive Committee | Referred for Introduction |
| 1/8/19 | COMMON COUNCIL
Additional referral to Common Council Executive Committee. | Refer to the FINANCE COMMITTEE |
| 1/8/19 | FINANCE COMMITTEE | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 1/28/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER |
| 2/5/19 | COMMON COUNCIL EXECUTIVE COMMITTEE | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 2/5/19 | COMMON COUNCIL
Adopt 2/26/2019 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 2/26/19 | COMMON COUNCIL
Recommend to refer to City Attorney to draft Substitute Charter Ordinance and refer to the 3/5/19 Common Council meeting for adoption. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 2/26/19 | COMMON COUNCIL EXECUTIVE COMMITTEE
Recommend to refer to City Attorney to draft Substitute Charter Ordinance and refer to the 3/5/19 Common Council meeting for adoption. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

ORDINANCES

75. [54146](#) SUBSTITUTE - Creating Section 4.01(7) and amending Section 3.54(b)(9) of the Madison General Ordinances to transfer the **office functions** of City Treasurer to the Finance Department and make the Finance Director **manage** the City Treasurer **functions**.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Attachments:** [Version 1](#)
- Legislative History**
- | | | |
|----------|---|--------------------------------|
| 12/14/18 | Attorney's Office/Approval Group
Finance Committee, Common Council Executive Committee | Referred for Introduction |
| 1/8/19 | COMMON COUNCIL
Additional referral to Common Council Executive Committee. | Refer to the FINANCE COMMITTEE |

1/8/19	FINANCE COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/5/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/5/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 2/26/2019	
2/26/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Recommend to refer to City Attorney to draft substitute ordinance and refer to the 3/5/19 Common Council meeting for adoption.	
2/26/19	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Recommend to refer to City Attorney to draft substitute ordinance and refer to the 3/5/19 Common Council meeting for adoption.	

76. [54764](#) Creating Section 8.19(1)(a)3. and amending the title of Section 8.19(1) of the Madison General Ordinances to prohibit dogs in any portion of a building that is occupied by the City.

Sponsors: Keith Furman, Matthew J. Phair, Marsha A. Rummel and Ledell Zellers

Legislative History

2/19/19	Attorney's Office/Approval Group City-County Liaison Committee, Common Council (3/19/19)	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Common Council 3/5/19	

RESOLUTIONS

77. [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 Department Finance Committee (1/14/19), Personnel Board (1/9/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Personnel Board.	

	1/8/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
	1/9/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
	1/14/19	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
	1/28/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	2/5/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
		Adopt 2/26/2019	
	2/26/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
		Common Council (3/5/19)	
78.	54749	Support of Local Zoning Authority over Cell Site Deployments and a Call on Congress to Reinstate Such Authority by Reversing Recent FCC Actions.	
	<u>Sponsors:</u>	Samba Baldeh, Keith Furman, Ledell Zellers and Michael E. Verveer	
	<u>Legislative History</u>		
	2/15/19	Information Services Common Council (3/5/19)	Referred for Introduction
	2/26/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
79.	54753	Amending the work timeline for the Madison Police Department Policy and Procedure Review Ad Hoc Committee.	
	<u>Sponsors:</u>	Marsha A. Rummel	
	<u>Legislative History</u>		
	2/18/19	Attorney's Office Common Council (3/5/19)	Referred for Introduction
	2/26/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
80.	54785	Establishing absentee voting locations for the 2019 Spring Election.	
	<u>Sponsors:</u>	Samba Baldeh, Keith Furman, Steve King, Larry Palm, Michael E. Verveer, Zach Wood, Shiva Bidar-Sielaff, Maurice S. Cheeks, Ledell Zellers, Allen A. Arntsen, Michael J. Tierney, Marsha A. Rummel, Arvina Martin and Barbara Harrington-McKinney	
	<u>Legislative History</u>		
	2/19/19	Clerk's Office Common Council (3/5/19)	Referred for Introduction
	2/26/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECONSIDERATION

Reconsideration of Legislative File No. 53955 requested by Ald. Larry Palm, District 12

81. [53955](#) SECOND SUBSTITUTE - Amending the City's 2019 Operating Budget to transfer \$165,000 from the Contingent Reserve to the Community Development Division authorizing a sole source contract with Tree Lane Apartments LLC, for the purpose of helping to fund services designed to enhance the safety, security and well-being of residents living in and around the Tree Lane Apartments property.

Sponsors: Paul R. Soglin

Attachments: [Background Memo on Res# 53955 - Tree Lane Security.doc](#)
[Tree Lane Apartments LLC Non-Competitive Selection Request - CC Approval I Statement: 2/4/19 City County Homeless Issues Committee Recommendation.p](#)
[53955 v1.pdf](#)
[53955 v2.pdf](#)
[53955 v4.pdf](#)

Legislative History

1/2/19	Mayor's Office Finance Committee (1/14/19), Common Council (1/22/19)	Referred for Introduction
1/8/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
2/5/19	COMMON COUNCIL Adopt 2/26/2019	Refer to a future Meeting to Adopt to the COMMON COUNCIL
2/26/19	COMMON COUNCIL	Adopt the Following Amendment(s)
2/26/19	COMMON COUNCIL	Adopt the Following Amendment(s)
2/26/19	COMMON COUNCIL	Adopt With Amendment(s)

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

82. [54886](#) Amending Section 28.071(2)(a) of the Madison General Ordinances to update the Downtown Height Map.

Sponsors: Michael E. Verveer

Attachments: [Map](#)

Legislative History

2/26/19 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (4/8/19), Common Council (4/16/19)

RESOLUTIONS

83. [54766](#) Calling for the federal government to pass a Green New Deal.
Sponsors: Shiva Bidar-Sielaff, Michael E. Verveer and Marsha A. Rummel
Attachments: [FINAL Select Committee for a Green New Deal.pdf](#)
Legislative History
2/19/19 Engineering Division Referred for Introduction
Common Council (3/19/19)
84. [54792](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11872: Groveland Terrace Assessment District - 2019. (16th AD)
Sponsors: Michael J. Tierney
Legislative History
2/20/19 Engineering Division Referred for Introduction
Board of Public Works (3/6/19)
85. [54795](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11963: Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)
Sponsors: Maurice S. Cheeks
Legislative History
2/20/19 Engineering Division Referred for Introduction
Board of Public Works (3/6/19)
86. [54796](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11676: Koster Street and North Rusk Avenue Assessment District - 2019. (5th AD)
Sponsors: Sheri Carter
Legislative History
2/20/19 Engineering Division Referred for Introduction
Board of Public Works (3/6/19)
87. [54803](#) Recreate vacant position #4650 from a .60 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Community Development Authority operating budget.
Sponsors: Paul R. Soglin
Attachments: [FC Memo Info Clerk 3-2019.docx](#)
Legislative History
2/20/19 Human Resources Referred for Introduction
Department
Finance Committee (3/11/19), Common Council (3/19/19)

88. [54816](#) Amending the 2019 Transit Utility Capital Budget to add \$76,000 of GO Borrowing to the Transit System Upgrades program to purchase three (3) GFI Fast Fare Meters from Genfare for \$34,000 and three (3) V8 Radio Systems from Trapeze Software Group, Inc. for \$42,000 to equip buses servicing new routes between the City of Madison and the City of Sun Prairie.
- Sponsors:** Rebecca Kemble
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/21/19 | Metro Transit
Transportation Commission, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
89. [54817](#) Increase the FTE for Library Assistant 1 position # 500 from 0.65 to 0.8, decrease the FTE for Library Assistant 1 position #4435 from 0.65 to 0.6, and delete Clerk 2 position #495 to fund the changes and add to the Library hourly budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Library FTE Adjust 3-2019.docx](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/21/19 | Human Resources
Department
Finance Committee (3/11/19), Common Council (3/19/19) | Referred for Introduction |
|---------|--|---------------------------|
90. [54818](#) Resolution increasing the FTE of a Certified Municipal Clerk position (#4466) in the Clerk's Office budget from 0.5 to 0.6 in order to more effectively perform work and offer WRS and Health Insurance benefits.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/21/19 | Human Resources
Department
Finance Committee (3/11/19), Common Council (3/19/19) | Referred for Introduction |
|---------|--|---------------------------|
91. [54850](#) Increasing the FTE of the Transit Customer Service Representative positions (#2680, #3374, and #3831) in Metro Transit's budget from 0.5 FTE to 0.6 FTE in order to more effectively perform work and offer WRS and Health Insurance benefits.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/25/19 | Human Resources
Department
Finance Committee (3/11/19), Common Council (3/19/19) | Referred for Introduction |
|---------|--|---------------------------|

92. [54852](#) Recreate vacant 1.0 FTE position #670 of Custodial Worker 2 (CG16, R07) as a Facility Maintenance Worker (CG16, R09) in the Engineering Division operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Custodial Worker 2 3-2019.doc](#)
- Legislative History**
- 2/25/19 Human Resources Department Referred for Introduction
Finance Committee (3/11/19), Common Council (3/19/19)
93. [54853](#) Recreate position #4780 as a Human Resources Analyst 2 in the Police operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [FinComm Memo HR Analyst MPD.pdf](#)
[HR Analyst 1-3 2019.doc](#)
[MPD HR PD.docx](#)
- Legislative History**
- 2/25/19 Human Resources Department Referred for Introduction
Finance Committee (3/11/19), Common Council (3/19/19)
94. [54854](#) Delete the classifications of Assistant City Assessor Commercial (CG18, R13), Assistant City Assessor Residential (CG18, R12), and Assessment Services Supervisor (CG18, R08), and create new classifications of Assessment Business Systems Manager and Assessment Operations Manager, both in CG 18, Range 14. Recreate position #709 of Assessment Services Supervisor as the Assessment Business Systems Manager and reclassify current Assessment Services Supervisor (CG 18-08), Sally Sweeney, to the Assessment Business Systems Manager position. Recreate vacant position #727 of Assistant City Assessor Commercial as the Assessment Operations Manager in CG18, R14. Delete position #4123 of Assistant City Assessor Residential and recreate it as a Property Appraiser 4 in CG 16, R21.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Assessor's Office restructure 3-2019.docx](#)
[Assessment Business Systems Manager 2019.doc](#)
[Assessment Operations Manager 2019.doc](#)
[Assr's Office Org Chart 2018.doc](#)
[assessor office ogranizational chart 2019.docx](#)
- Legislative History**
- 2/25/19 Human Resources Department Referred for Introduction
Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)

95. [54856](#) Create a new classification of Transit Marketing General Supervisor in CG44, Range 10. Recreate position #2902 of Transit Marketing Specialist 2 (CG44, R8) into the new classification of Metro Marketing General Supervisor in Metro Transit's operating budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Transit Mktg Spec 2 Metro 3-2019.pdf](#)
[Transit Marketing Gen Supe 3-2019.doc](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/19 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19) | |
96. [54869](#) Recreate vacant position #3194 from an Accountant 3 (CG18, R10) to an Administrative Analyst 3 (CG18, R10) in the Finance Department operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Administrative Analyst 3-2019.docx](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/19 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (3/11/19), Common Council (3/19/19) | |
97. [54879](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-16 - 4.01 thru 5992-10-16 - 4.06, Atwood Avenue - Fair Oaks Avenue to Cottage Grove Road for the acquisitions per the Plat of Land Interests required. Located in part of the SW ¼ and SE ¼ of Section 5, the NW ¼ and NE ¼ of Section 8 and the NW ¼ of Section 9, T7N, R10E, in the City of Madison. (6th and 15th AD)
- Sponsors:** David Ahrens and Marsha A. Rummel
- Attachments:** [5992-10-16 TPP Atwood Avenue.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/26/19 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
98. [54880](#) Appropriating \$65,000 from the 2019 Planning Division Operating Budget, and \$20,000 from the Room Tax Commission and authorizing the City of Madison to enter into a contract with Madison's Central Business Improvement District (BID) for \$85,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of the Downtown Doors BLINK Art program.
- Sponsors:** Michael E. Verveer
- Legislative History**

2/26/19 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee (3/25/19), Madison Arts Commission (3/12/19), Downtown
Coordinating Committee (3/21/19), Common Council (4/16/19)

99. [54882](#) Authorizing the City to execute an agreement with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming from the years of 2019-2023.

Sponsors: Samba Baldeh and Maurice S. Cheeks

Attachments: [MMSD Master Agreement \(2019-2023\).pdf](#)

Legislative History

2/26/19 Parks Division Referred for Introduction
Finance Committee (3/11/19), Board of Park Commissioners (3/13/19), Common Council
(3/19/19)

100. [54898](#) Authorizing the City's Economic Development Division to submit, for a \$250,000 grant from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and if awarded, accepting the granted funds, amending EDD's 2019 Operating budget and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant award for use of the funds.

Sponsors: Larry Palm and Marsha A. Rummel

Legislative History

2/26/19 Economic Development Referred for Introduction
Division
Finance Committee

101. [54899](#) Authorizing the City of Madison's acceptance of a Permanent Limited Easement for Public Pedestrian and Bicycle Path Purposes, granted to the City by Twisted Fitness, LLC, over and across a portion of the property located at 701 Rethke Avenue. (15th A.D.)

Sponsors: David Ahrens

Attachments: [Exhibit A Property Legal Description.pdf](#)

[Exhibit B Easement Legal Description.pdf](#)

[Exhibit C Easement Depiction.PDF](#)

Legislative History

2/26/19 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

102. [54901](#) Delete the classification of Water Utility Maintenance Supervisor in CG18, R11, and create a new classification of Water Utility Maintenance Supervisor in CG18, R12. Recreate position number #1780 to a Water Utility Maintenance Supervisor (CG18, R12), and reallocate incumbent D. VanHorn into the new position in the Water Utility operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Water Utility Maintenance Sup 3-2019.docx](#)
[Water Utility Maintenance Supervisor 2-2019.doc](#)

Legislative History

2/26/19 Human Resources Referred for Introduction
 Department
 Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)

103. [54902](#) Create new classifications of Data Analyst 1-4 in CG18, Ranges 6, 8, 10, and 12 respectively.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Data Analyst series 3-2019.docx](#)
[Data Analyst 1-4 2019.doc](#)

Legislative History

2/26/19 Human Resources Referred for Introduction
 Department
 Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)

104. [54903](#) Recreate vacant position #765 of Document Services Specialist 2 (CG17, R10), and position #767 of Administrative Analyst 3 (CG18, R10) as Data Analyst 3s in CG18, R10. Retitle position #4537 of Administrative Analyst 4 as a Data Analyst 4 in the same CG and Range and reallocate the incumbent, Kara Kratowicz, to the new position, all within the Finance Department operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Data Analyst series 3-2019.docx](#)

Legislative History

2/26/19 Human Resources Referred for Introduction
 Department
 Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)

105. [54904](#) Recreate vacant position #4075 of Fleet Technician (CG15, R08) as a Data Analyst 2 in CG18, R08 within the Fleet Services budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Data Analyst series 3-2019.docx](#)

Legislative History

2/26/19 Human Resources Referred for Introduction
 Department
 Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)

106. [54905](#) Recreate position #868 of HR Analyst 2 (CG18, R08) as a Data Analyst 2 in the same CG and Range within the HR Department budget, and reallocate incumbent B. Wollmann to the new position.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Data Analyst series 3-2019.docx](#)
- Legislative History**
- 2/26/19 Human Resources Department Referred for Introduction
Finance Committee (3/11/19), Personnel Board (3/6/19), Common Council (3/19/19)
107. [54906](#) Recreate vacant 1.0 FTE position #1448 of Parks Maintenance Worker (CG16, R09) as an Equipment Operator 2 (CG16, R10) in the Parks Division operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Equipment Op 2 3-2019.pdf](#)
- Legislative History**
- 2/26/19 Human Resources Department Referred for Introduction
Finance Committee (3/11/19), Common Council (3/19/19)
108. [54917](#) Authorizing the Mayor and City Clerk to execute a Permanent Limited Easement for Sanitary Interceptor Sewer Purposes to Madison Metropolitan Sewerage District across a portion of Reindahl Park located at 1818 Portage Road. (17th A.D.)
- Sponsors:** Samba Baldeh
- Attachments:** [11742 Exhibit A.pdf](#)
[11742 Exhibit B.pdf](#)
[11742 Exhibit C.pdf](#)
- Legislative History**
- 2/27/19 Economic Development Division Referred for Introduction
Board of Park Commissioners, Board of Public Works, Plan Commission
109. [54923](#) BY TITLE ONLY - Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund proposals received during the 2019 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.
- Sponsors:** Paul R. Soglin, Ledell Zellers, Arvina Martin and Rebecca Kemble
- Legislative History**
- 2/28/19 Mayor's Office Referred for Introduction
Madison Food Policy Council

110. [54931](#) Accepting the report of Dave Grace and Associates, which outlines recommendations for the implementation of a Children's Savings Account program in Madison, commissioned by the Community Development Division (CDD) and create a staff team to develop a plan for feasibility and implementation by September 2019.

Sponsors: Maurice S. Cheeks and Barbara Harrington-McKinney

Attachments: [MYSA Executive Summary by DGA FINAL.pdf](#)

[MYSA Full Report by DGA FINAL.pdf](#)

[Video Link: 12/10/18 Madison Youth Savings Accounts](#)

Legislative History

2/28/19 Council Office Referred for Introduction
Common Council (3/19/19)

LICENSES

111. [54822](#) Public Hearing - New License
Layla's Restaurant LLC • dba Joon
1835 Monroe St • Agent: Laila Borokhim • Estimated Capacity: 40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 13 (Alder Arntsen) • Police Sector 205

Attachments: [LICLIB-2019-00097 App.pdf](#)

[LICLIB-2019-00097 Supplemental.pdf](#)

Legislative History

2/21/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

112. [54823](#) Public Hearing - New License
Siva Sakthi LLC • dba Mahen's Liquor
2909 University Ave • Agent: Mahendran Namasivayam
Class A Beer, Class A Liquor
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 208

Attachments: [LICLIA-2019-00108 App.pdf](#)

[LICLIA-2019-00108 Supplemental.pdf](#)

Legislative History

2/21/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

113. [54824](#) Public Hearing - New License
Atwood Restaurant LLC • dba Bar Corallini
2004 Atwood Ave • Agent: Caitlin Suemnicht • Estimated Capacity: 95
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIB-2019-00160 App.pdf](#)
[LICLIB-2019-00160 Supplemental.pdf](#)

Legislative History

2/22/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

114. [54825](#) Public Hearing - New License
Prism Madison LLC • dba Prism
924 Williamson St • Agent: Rico Sabatini • Estimated Capacity: 350
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2019-00161 App.pdf](#)
[LICLIB-2019-00161 Supplemental.pdf](#)

Legislative History

2/22/19 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

115. [54835](#) T. Reed - vehicle damage - \$2,541.05.
116. [54849](#) M. Swandby - vehicle damage - \$9,344.00.
117. [54851](#) E. Mathias - vehicle damage - \$2,186.16.
118. [54855](#) B. and M. Mitby - property damage - \$272.57.
119. [54900](#) T. Allen - vehicle damage - \$301.72.
120. [54907](#) L. Brann - vehicle damage - \$2,828.40.
121. [54909](#) J. Betti, Progressive Insurance for C. Jones - personal injury - \$2,000.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT