



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, April 16, 2019

12:00 PM

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

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### NOON & 6:30 PM MEETING

#### 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: MAYOR SOGLIN**

**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. [55353](#) Commending and thanking Alderperson Samba Baldeh for his dedicated and conscientious service during his tenure as President of the Madison Common Council.
 

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

**Legislative History**

4/9/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [55354](#) Commending and thanking Alderperson Sheri Carter for her dedicated and conscientious service during her tenure as Common Council Vice-President.
 

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

**Legislative History**

4/9/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [55355](#) Commending and thanking Alderperson Ledell Zellers for her dedicated service to the constituents in District 2 and to the City of Madison.
 

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

**Legislative History**

4/9/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [55356](#) Commending and thanking Alderperson Steve King for his dedicated service to the constituents in District 7 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 4/9/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
5. [55364](#) Commending and thanking Alderperson Zach Wood for his dedicated service to the constituents in District 8 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Ledell Zellers
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 4/9/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
6. [55357](#) Commending and thanking Alderperson Maurice "Mo" Cheeks for his dedicated service to the constituents in District 10 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 4/9/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

7. [55358](#) Commending and thanking Alderperson Larry Palm for his dedicated service to the constituents in District 12 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 4/9/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
8. [55359](#) Commending and thanking Alderperson Allen Arntsen for his dedicated service to the constituents in District 13 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 4/9/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
9. [55361](#) Commending and thanking Alderperson David Ahrens for his dedicated service to the constituents in District 15 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 4/9/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

- 10. [55362](#) Commending and thanking Alderperson Matt Phair for his dedicated service to the constituents in District 20 and to the City of Madison.

**Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, 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**

4/9/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING**

**ADJOURN SINE DIE**

**SWEARING IN OF NEWLY-ELECTED MAYOR**

**SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS**

**CONVENE ORGANIZATIONAL MEETING - APRIL 16, 2019**

**CONVENE AS COMMITTEE OF THE WHOLE**

- 11. [55389](#) Election of Common Council President

- 12. [55390](#) Election of Common Council Vice President

**RECESS MEETING TO 6:30 PM, APRIL 16, 2019**

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**\*\*SUSPENSION OF RULES REMAINS IN EFFECT\*\***

**APRIL 16, 2019, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA**

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**PRESENTATIONS**

13. [55339](#) Presentation: Poetry Recitation by Oscar Mireles - "Lost and Found Language"  
**Attachments:** [Lost and Found Language.pdf](#)  
**Legislative History**  
 4/8/19 Council Office Refer 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.

### RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

14. [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
- Attachments:** [Link Reso 54018](#)  
[Link Demo Permit 54456](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/2/19  | Attorney's Office<br>Plan Commission; Public Hearings: | Referred for Introduction<br>Plan Commission (1/28/19), Common Council (2/5/19)  |
| 1/8/19  | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION  |
| 1/28/19 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to recommend this item be referred to a future Plan Commission meeting, at the request of the applicant. That motion passed by voice vote / other. |
| 2/5/19  | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the PLAN COMMISSION  |

3/25/19      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 54248) and preliminary plat (ID 54018) to the Common Council, and approved the demolition permit for 10024 Valley View Road (ID 54456), all subject to the comments and conditions in the Plan Commission materials, including the March 25, 2019 addendum. The motion to approve passed by voice vote/ other.

15.      [54503](#)

Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

**Sponsors:**      Planning Division

**Attachments:**      [Comments.pdf](#)  
                                  [Link Resolution 54405](#)

**Legislative History**

1/28/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	On a motion by Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:	
	1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive.	
3/19/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing
	Adopt with conditions 4/16/19	

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

16. [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](#)  
[1835 Monroe St map.pdf](#)

**Legislative History**

2/21/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
3/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

17. [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) • Police Sector 208

**Attachments:** [LICLIA-2019-00108 App.pdf](#)  
[LICLIA-2019-00108 Supplemental.pdf](#)  
[Agent Background Check.pdf](#)  
[2909 University Ave map.pdf](#)  
[Bidar-Sielaff Comments.pdf](#)

**Legislative History**

2/21/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
3/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE



3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).

18. [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](#)

[2004 Atwood Ave map.pdf](#)

[Rummel Comments.pdf](#)

**Legislative History**

2/22/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
3/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [54825](#) Public Hearing - New License  
Prism Madison LLC • dba Prism  
924 Williamson St • Agent: Rico Sabatini • Estimated Capacity: 296  
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](#)  
[924 Williamson St map.pdf](#)  
[Rummel Comments.pdf](#)  
[Guyot Comments.pdf](#)  
[Gallo Comments.pdf](#)  
[PRISM Security Plan.pdf](#)

**Legislative History**

2/22/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
3/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Must abide by current security plan. Parking lot to be patrolled every 30 minutes. 2. Must provide food service until 1:00am when establishment is open. 3. Premises expanded for two events each year to include the establishment's parking lots directly East and directly North of 924 Williamson St. Events are: Fruit Fest and Willy Street Fair- consistent with approved Street Use Permits. 4. Capacity of 296.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

20. [55131](#) Reopen and Approve an Amended Final Schedule of Assessments for the Darwin Road - Packers Avenue Traffic Signal Assessment District. (12 AD)
- Sponsors:** Samba Baldeh
- Attachments:** [Assessment District Map-Sht-001.pdf](#)  
[Revised Darwin Road & Packers Avenue Traffic Signal Assessment District.pdf](#)

**Legislative History**

3/21/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

21. [55152](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Bassett Street Assessment District - 2019. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Hearing Bassett St.pdf](#)

[Bassett Aerial.pdf](#)

[Bassett Plan.pdf](#)

[Bassett Util.pdf](#)

[CorridorStudy-BassettStCrossSections.pdf](#)

[Lanes-Parking Plan.pdf](#)

[BPW Notes Bassett.pdf](#)

[11987 Bassett Assess.pdf](#)

[CC Bassett St.pdf](#)

**Legislative History**

3/22/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

22. [55153](#) Approving Plans, Specifications, And Schedule Of Assessments For Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Hearing Holly Toepfer Euclid St Clair.pdf](#)

[11744 Project Display.pdf](#)

[BPW Notes Toepfer.pdf](#)

[11744 Toepfer Holly Euclid StClair Assess.pdf](#)

[CC Hearing Holly Toepfer Euclid St Clair.pdf](#)

**Legislative History**

3/22/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

23. [55154](#) Approving Plans, Specifications, And Schedule Of Assessments For Dairy Drive Assessment District - 2019. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Dairy Dr.pdf](#)  
[Dairy Dr Overview Map.pdf](#)  
[Dairy Dr Sanitary Assessment Map.pdf](#)  
[DairyDr BPWnotes.pdf](#)  
[11865 DairyDr-Assess.pdf](#)  
[CC Hearing Dairy Drive Assessment District - 2019.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/22/19 | Engineering Division  | Referred to the BOARD OF PUBLIC WORKS  |
| 4/3/19  | 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

24. [54782](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 of the Madison General Ordinances to create a new use, Art Center.
- Sponsors:** Marsha A. Rummel
- Attachments:** [Body](#)  
[Zoning Text Memo 3-25-19.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/19/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (3/25/19), Common Council (4/16/19) | Referred for Introduction   |
| 2/26/19 | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION   |
| 3/25/19 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br>On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other. |
25. [54783](#) Amending Section 28.173(6)(c) of the Madison General Ordinances to clarify the articulation requirements for Podium Buildings.
- Sponsors:** Samba Baldeh
- Attachments:** [Zoning Text Memo 3-25-19.pdf](#)  
[Comment032519.pdf](#)
- Legislative History**

2/19/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/25/19), Common Council (4/16/19)	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/25/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.	

26. [54784](#)

Amending Section 28.211 of the Madison General Ordinances to create a definition of Bay Window.

**Sponsors:** Samba Baldeh

**Attachments:** [Zoning Text Memo 3-25-19.pdf](#)

**Legislative History**

2/19/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/25/19), Common Council (4/16/19)	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/25/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.	

27. [54789](#)

Creating Section 15.01(610) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Hooper Corporation Attachment and creating Section 15.02(145) to assign the attached property to Ward 145 attaching to the Hooper Corporation Attachment and creating Section 28.022 - 00369 assigning a zoning classification of IL (Industrial - Limited) District.

**Sponsors:** Samba Baldeh

**Attachments:** [Map](#)  
[Link Reso 54671](#)

**Legislative History**

2/20/19	Attorney's Office/Approval Group Plan Commission (3/25/19), Common Council (4/16/19)	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer to the PLAN COMMISSION

3/25/19

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Polewski, the Plan Commission found the standards met and recommended approval of the attachment and zoning map amendment (ID 54789) and Certified Survey Map (ID 54671) to the Common Council subject to the comments and conditions in the Plan Commission materials, including the revised Traffic Engineering Division conditions dated March 25, 2019. The motion to recommend approval passed by voice vote/ other.

28. [54886](#) Amending Section 28.071(2)(a) of the Madison General Ordinances to update the Downtown Height Map.

**Sponsors:** Michael E. Verveer

**Attachments:** [Map](#)  
[Staff Comments.pdf](#)

**Legislative History**

2/26/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (4/8/19), Common Council (4/16/19)	Referred for Introduction
3/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/ other.

29. [55029](#) Creating Section 28.022 -- 00370 of the Madison General Ordinances to change the zoning of property located at 330 S. Whitney Way and 5402 Mineral Point Road, 11th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**Attachments:** [Link Conditional Use 54674](#)  
[Link Resolution 54676](#)

**Legislative History**

3/11/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (4/8/19), Common Council (4/16/19)	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission recommended referral of the Zoning Map Amendment (ID 55029) to a future Plan Commission meeting, and referred the demolition and conditional use requests (ID 54674) to a future 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.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

30. [55326](#) Report of the Mayor submitting alder committee appointments.  
Legislative History  
4/8/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL****UPDATE**

31. [55338](#) Chief of Police 1st Quarter Update - Chief Mike Koval, Madison Police Department (4/16/19)  
Attachments: [Chief Koval's Quarterly Update 2019 1Q.pdf](#)  
Legislative History  
4/8/19 Council Office Refer to the COMMON COUNCIL  
Accept 4/16/2019

**RESOLUTION**

32. [55437](#) Approving an amended schedule of 2019 Common Council meeting dates and times.  
Sponsors: Samba Baldeh and Sheri Carter  
Attachments: [Amended 2019 Common Council Meeting Schedule.pdf](#)  
[52442.pdf](#)  
Legislative History  
4/11/19 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**



33. [54710](#) Change of Licensed Conditions  
 Red Sushi 2 LLC • dba RED • Capacity (in/out): 125/92  
 316 W Washington Ave • Agent: Tatsiana Zhykharevich  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405  
 Change condition three on both alcohol and entertainment licenses to allow amplified music on the outdoor patio from 11am until 10pm.

**Attachments:** [LICPCH-2019-00077 App.pdf](#)

[Wong Comments.pdf](#)

**Legislative History**

2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

34. [54732](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 GSAFE Inc  
 Event Location: 100 Block King St  
 Event Date: 8/17/2019 4pm - 11pm  
 Aldermanic District 4 (Alder Verveer)  
 Police District: 406  
 Event: Woof's King St Pride

**Attachments:** [PERCPS-2019-00012 App.pdf](#)

[PERCPS-2019-00012 Updated App.pdf](#)

**Legislative History**

2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER On the condition that the application be signed by an officer of the organization.

35. [54733](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 GSAFE Inc  
 Event Location: 100 Block King St  
 Event Date: 9/21/19 4pm - 11pm  
 Aldermanic District 4 (Alder Verveer)  
 Police District: 406  
 Event: Octobear Fest

**Attachments:** [PERCPS-2019-00011 App.pdf](#)  
[PERCPS-2019-00011 Updated App.pdf](#)

**Legislative History**

2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER On the condition that the application be signed by an officer of the organization.

36. [54736](#) Operator License Application  
 Sandra Guillen - Establishment where employed: Stop N Go

**Attachments:** [LICOPR-2018-01234 Guillen ALRC Appearance.pdf](#)

**Legislative History**

2/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

37. [54806](#) Operator License Application  
 Terrence Hatchett - Establishment where employed: Kelley Williamson Mobil

**Attachments:** [54806.pdf](#)

**Legislative History**

3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [54827](#) 18+ Center for Visual & Performing Arts License  
Prism Madison LLC • dba Prism • Capacity: 296  
924 Williamson St • Agent: Rico Sabatini  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [LICENT-2019-00162 App.pdf](#)  
[Rummel Comments.pdf](#)  
[Guyot Comments.pdf](#)  
[Gallo Comments.pdf](#)  
[PRISM Security Plan.pdf](#)

**Legislative History**

3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Must abide by current security plan. Parking lot to be patrolled every 30 minutes.
2. Must provide food service until 1:00am when establishment is open.
3. Premises expanded for two events each year to include the establishment's parking lots directly East and directly North of 924 Williamson St. Events are: Fruit Fest and Willy Street Fair- consistent with approved Street Use Permits.
4. Capacity of 296.

39. [54832](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 963 • 1434 Northport Dr  
New Agent: Alexander R Dodd Wilson  
Class A Beer, Class A Cider  
Aldermanic District 18 (Alder Kemble)

**Attachments:** [LICLIA-2017-00823 Agent Change App DODD WILSON.pdf](#)

**Legislative History**

3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [54871](#) Entity Reorganization  
Texas Roadhouse Holdings LLC • dba Texas Roadhouse  
4841 Annamark Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add 3 new officers and remove 2 officers.

**Attachments:** [54871 Texas Roadhouse.pdf](#)

**Legislative History**

3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [55015](#) Entity Reorganization  
Select Hotels Group LLC • dba Hyatt Place Madison  
333 W Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Add 1 new officer and remove 1 officer

**Attachments:** [55015 Hyatt Place Madison CCC.pdf](#)

**Legislative History**

3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [55096](#) Business Name Change  
Field Table LLC • Current dba: Field Table  
10 W Mifflin St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
New dba: Merci bar - bistro - lounge

**Attachments:** [LICLIB-2016-00001 dba change.pdf](#)

**Legislative History**

3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

43. [55097](#) Entity Reorganization  
Whole Foods Market Group Inc • dba Whole Foods Market  
3313 University Ave  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)  
Add one officer, remove one officer

**Attachments:** [50879-40827 Officer Change App.pdf](#)

**Legislative History**

3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

44. [55098](#) Entity Reorganization  
Williamson Street Grocery Cooperative • dba Willy Street Co-op  
2817 N Sherman Ave  
1221 Williamson St  
Class A Beer, Class A Liquor  
Aldermanic District 12 (Alder Palm)  
Aldermanic District 6 (Alder Rummel)  
Add one officer, remove one officer

**Attachments:** [LICLIA-2016-00621 Officer Change App.pdf](#)  
[LICLIA-2017-00699 Officer Change App.pdf](#)

**Legislative History**

3/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

45. [55019](#) Repealing Sections 25.225 of the Madison General Ordinances to delete the Dangerous Animal License ordinance.

**Sponsors:** Samba Baldeh

**Legislative History**

3/8/19	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/3/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [55028](#) Amending Section 7.04 of the Madison General Ordinances to establish that an Administrative Hearings Committee of the Board of Health for Madison and Dane County hear abatement orders.

**Sponsors:** Samba Baldeh

**Legislative History**

3/11/19	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/3/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [55032](#) Amending Section 25.22 of the Madison General Ordinances to create a definition of subcommittee, creates several methods of how an owner may receive notice of the Department's determination, removes the requirement that a picture of the owner be taken, revises restrictions of an owner and a new owner of a dangerous animal, and removes the requirement of having a Dangerous Animal License.
- Sponsors:** Samba Baldeh
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/11/19 | Attorney's Office/Approval Group<br>Board of Health for Madison and Dane County | Referred for Introduction                                |
| 3/19/19 | COMMON COUNCIL  | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 4/3/19  | BOARD OF HEALTH FOR MADISON AND DANE COUNTY                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |

#### REPORT OF BOARD OF PUBLIC WORKS

48. [54171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Training Tower at Fire Station No. 14. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Training Tower Prelim Design 3.8.19.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/19/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [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 |
| 3/5/19  | COMMON COUNCIL        | Re-refer to the BOARD OF PUBLIC WORKS  |

4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [54963](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg and Dane County to complete a storm water watershed study for the watershed draining to the intersection of the Capital City State Trail, Badger State Trail, Cannonball and Southwest bike path. (10th AD)

**Sponsors:** Samba Baldeh

**Attachments:** [CCT SWMP Costshare Agreement 22719.pdf](#)  
[bikepath1.pdf](#)  
[bikepath2.pdf](#)

**Legislative History**

3/4/19	Engineering Division Board of Public Works (4/3/19)	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [55061](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS to install and manage rain gauge and flow monitoring stations in conjunction with the City's watershed and flood studies. (9th and 19th AD)

**Sponsors:** Keith Furman and Paul E. Skidmore

**Attachments:** [US Geological Survey Non-Competitive Selection Request - CC Approval Requi](#)

**Legislative History**

3/12/19	Engineering Division Board of Public Works (4/3/19), Finance Committee (3/25/19)	Referred for Introduction
3/19/19	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the BOARD OF PUBLIC WORKS
3/19/19	BOARD OF PUBLIC WORKS	Referred to the FINANCE COMMITTEE
3/25/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [55071](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for Dairy Drive between Femrite Drive and E. Broadway. Located in part of the SW ¼ of the SE ¼ of Section 22, T7N, R10E, in the City of Madison. (16th AD)

**Sponsors:** Michael J. Tierney

**Attachments:** [Vicinity Map Dairy Drive ENGR 11865.pdf](#)  
[Relocation Order Dairy Drive 2019.pdf](#)

**Legislative History**

3/13/19	Engineering Division Board of Public Works (4/3/19), Plan Commission (3/25/19)	Referred for Introduction
3/19/19	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
3/19/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [55079](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-03/73/74 for the USH 151 (Blair Street and E. Washington Avenue) project 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:** Michael E. Verveer and Marsha A. Rummel

**Legislative History**

3/13/19	Engineering Division Board of Public Works (4/3/19)	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/3/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [55080](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation and Village of Shorewood Hills for design and construction of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)

**Sponsors:** Shiva Bidar

**Legislative History**

3/13/19	Engineering Division Board of Public Works (4/3/19)	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS



4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [55090](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/14/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

56. [55132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2019. (5th, 11th, 15th and 17th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Display- Park Paving 2019.pdf](#)

**Legislative History**

3/22/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

57. [55133](#) Awarding Public Works Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 7528.pdf](#)

**Legislative History**

3/21/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [55134](#) Awarding Public Works Contract No. 8110, Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8110.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/21/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [55136](#) Awarding Public Works Contract No. 8288, 2019 Parks Division Landscaping. (12th, 15th & 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8288.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/21/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
60. [55137](#) Awarding Public Works Contract No. 8298, Groveland Terrace Assessment District - 2019. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8298.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/21/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [55138](#) Awarding Public Works Contract No. 8366, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 1 & 7) By the Common Council. (1st & 7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8366.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 3/21/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [55139](#) Awarding Public Works Contract No. 8370, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 7) - 2019. (7th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 8370.pdf](#)

**Legislative History**

3/21/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [55146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Park Playground Replacements - Group 2. (14th, 15th and 18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2019 Playground Replacements - Group 2 titlesheet.pdf](#)

**Legislative History**

3/22/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

64. [55147](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, and Rescinding RES-2019-00135, File Number 54529. Private Contract No. 8341 (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8341 Grandview Commons Northeast Phase 2 Revised Map.pdf](#)

**Legislative History**

3/25/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/3/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

65. [55163](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Park Street Concrete Pavement Repairs - 2019. (13th & 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW\\_DISPLAY\\_SOUTH\\_PARK.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/25/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
66. [55164](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2019 (6th, 12th & 15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BRIDGE\\_REPAIRS\\_2019\\_BPW.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/25/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67. [55168](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Pioneer 1st Addition - Site Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 8395. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [URP\\_PIONEER\\_1ST\\_ADDN\\_MAPS.pdf](#)  
[8395\\_GRADING\\_LIMITS.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/25/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

68. [55172](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 1st & 7th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (1st & 7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Dist 1 Map\\_Final.pdf](#)  
[Dist 7 Map\\_Final.pdf](#)  
[D1 Sidewalk Repair List.pdf](#)  
[D7 Sidewalk Repair List.pdf](#)  
[Ordered Sidewalk Repairs Authorize BPW to Order Repairs.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/25/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [55248](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 6510 Cottage Grove Road and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00137, File Number 54541, Private Contract No. 8364. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8364 Plan.pdf](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 4/1/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
70. [55258](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00065, File Number 54411. Private Contract No. 8373 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8373 Madison College Straubel Street Concept Plan.pdf](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 4/2/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/3/19 | 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 ASSESSOR

### APPOINTMENTS

71. [55336](#) 2019 Board of Assessors Appointments
- Legislative History
- |        |                   |  |
|--------|-------------------|--|
| 4/9/19 | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
|--------|-------------------|--|

## REPORT OF CITY CLERK

72. [36430](#) Report of Operator License Applications April 16, 2019. See attached report for list of operators.
- Attachments: [New Operators](#)
- Legislative History
- |         |                |   |
|---------|----------------|---|
| 4/10/19 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
73. [55348](#) Establishing absentee voting locations for the May 7 Special Primary Election and the June 4 Special Election.
- Sponsors: Sheri Carter
- Legislative History
- |        |                |  |
|--------|----------------|--|
| 4/9/19 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------|--|

## REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

74. [54685](#) SUBSTITUTE Creating Section 2.03(7) of the Madison General Ordinances to provide an alternate method of filling aldermanic vacancies on a short-term basis.
- Sponsors: Marsha A. Rummel, Sheri Carter and Michael E. Verveer
- Attachments: [Version 1](#)
- Legislative History
- |         |  |   |
|---------|--|---|
| 2/12/19 | Attorney's Office/Approval Group<br>Common Council Executive Committee | Referred for Introduction                       |
| 2/26/19 | COMMON COUNCIL   | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

3/19/19 COMMON COUNCIL EXECUTIVE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [53938](#) SUBSTITUTE Amending Section 35.01 and creating Sec. 35.03 of the Madison General Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.

**Sponsors:** Samba Baldeh

**Attachments:** [Version 1](#)

**Legislative History**

11/27/18	Attorney's Office Finance Committee	Referred for Introduction
12/4/18	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
1/14/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/5/19	COMMON COUNCIL	Refer
2/26/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/19/19	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

76. [54675](#) Approving a Certified Survey Map of property owned by Clifford D. and Patricia A. Fisher located at 119-125 N. Butler Street; 2nd Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [119 N Butler St CSM.pdf](#)  
[CSM Dispo Letter.pdf](#)

**Legislative History**

4/10/19	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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77. [54844](#) Approving a Certified Survey Map of property owned by Royal Partners, LLC located at 6918 Seybold Road; 19th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [6918 Seybold Rd CSM.pdf](#)

**Legislative History**

4/10/19	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
---------	---	--

78. [54845](#) Approving a Certified Survey Map of property owned by Madison Development Corporation located at 1954 E. Washington Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1954 E Washington Ave CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/10/19 | 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

79. [54880](#) SUBSTITUTE-Authorizing an \$85,000 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.  
~~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 Community and Economic Development<br>Finance Committee (3/25/19), Madison Arts Commission (3/12/19), Downtown Coordinating Committee (3/21/19), Common Council (4/16/19) | Referred for Introduction  |
| 3/5/19  | COMMON COUNCIL<br>Additional referrals to Madison Arts Commission, Downtown Coordinating Committee..   | Refer to the FINANCE COMMITTEE   |
| 3/5/19  | FINANCE COMMITTEE  | Referred to the MADISON ARTS COMMISSION                                      |
| 3/5/19  | FINANCE COMMITTEE  | Referred to the DOWNTOWN COORDINATING COMMITTEE                              |
| 3/12/19 | MADISON ARTS COMMISSION  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 3/21/19 | DOWNTOWN COORDINATING COMMITTEE  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 3/25/19 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |



80. [55038](#) SUBSTITUTE- Authorizing the Mayor and City Clerk, on behalf of the Madison Area Transportation Planning Board - An MPO, to enter into a contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.

**Sponsors:** Paul E. Skidmore

**Attachments:** [Cambridge Systematics Contract.pdf](#)  
[55038 Version 1.pdf](#)

**Legislative History**

3/12/19	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [55055](#) Amending the adopted 2019 Stormwater Utility operating budget and authorizing the Mayor and City Clerk to apply for, accept and manage a Wisconsin Department of Natural Resources (WDNR) invasives species management grant to assist City Engineering in the control of Japanese Knotweed existing in wetlands or other environmentally sensitive lands. (City Wide)

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/12/19	BOARD OF PUBLIC WORKS Finance Committee (4/22/19), Board of Public Works (4/3/19)	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/19/19	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
3/19/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/3/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

82. [55062](#) Approving the 2019 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director to execute grant agreements on behalf of the City
- Sponsors:** Samba Baldeh
- Attachments:** [2019NGP\\_Recommendations.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/13/19 | Department of Planning and Community and Economic Development<br>Finance Committee | Referred for Introduction                         |
| 3/19/19 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 3/25/19 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

83. [55077](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th AD)
- Sponsors:** Sheri Carter
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/13/19 | Economic Development Division<br>Finance Committee | Referred for Introduction                         |
| 3/19/19 | COMMON COUNCIL                                     | Refer to the FINANCE COMMITTEE                    |
| 3/25/19 | FINANCE COMMITTEE                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

84. [55081](#) SUBSTITUTE- Authorizing the City of Madison to accept up to \$150,000 in funds from 1000 Friends of Wisconsin, Inc. and amending the 2019 Planning Division ~~operating~~ capital budget to reflect this revenue, and to authorize the City to enter into a sole source service contract with Julia Schilling for the creation of *Shift*, a public art installation at Highland Avenue Underpass beneath Campus Drive.
- Sponsors:** Shiva Bidar
- Attachments:** [Julia Schilling Non-Competitive Selection Request - CC Approval Required March 2019 - 55081 Version 1.pdf](#)
- Legislative History**
- |         |  |                                |
|---------|--|--------------------------------|
| 3/13/19 | Department of Planning and Community and Economic Development<br>Finance Committee | Referred for Introduction      |
| 3/19/19 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE |

3/25/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

85. [55088](#)

Authorizing the Mayor and City Clerk to Execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the construction phase of the Public Ramp and Judge Doyle Podium and the request for proposals to seek a developer to complete the private portion of the Judge Doyle-Block 88 Project.

**Sponsors:** Michael E. Verveer

**Attachments:** [AVA Civic Enterprises, Inc. Non-Competitive Selection Request - CC Approval F](#)  
[AVA Civic Enterprises, Inc. Non-Competitive Selection Request - CC Approval F](#)

**Legislative History**

3/13/19	Planning Division Finance Committee	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [55109](#)

Authorizing the Mayor and City Clerk to enter into a non-disclosure agreement with the Madison Gas and Electric Company (MGE) to facilitate the sharing of otherwise protected and confidential Trade Secrets with City Staff and City Consultants for the purposes of negotiating a contract for the procurement of solar energy through MGE's Renewable Energy Rider Program.

**Sponsors:** Marsha A. Rummel

**Attachments:** [55109 v1.pdf](#)

**Legislative History**

3/18/19	Engineering Division Finance Committee	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF MADISON FOOD POLICY COUNCIL**

87. [54923](#) Approving the allocation of \$50,000 in previously authorized funds from Direct Appropriations to fund eight (8) 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:** Arvina Martin and Rebecca Kemble

**Attachments:** [2019 SEED Grant Funding Recommendations.pdf](#)  
[54923 v1\\_BTO.pdf](#)

**Legislative History**

2/28/19	Mayor's Office Madison Food Policy Council	Referred for Introduction
3/5/19	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL
4/3/19	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

88. [54018](#) Approving the preliminary plat of *Western Addition to 1000 Oaks* on property generally addressed as 10024 Valley View Road; 9th Ald. Dist., including the replat of Lots 407-420 and 441-450 and Outlots 24, 25, 28 and 29 of *Southern Addition to Birchwood Point* and the future vacation/ discontinuance of Sweet Willow Pass and Old Timber Pass.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Land Use App.pdf](#)  
[Plat Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Letter & Illustrated Plans.pdf](#)  
[Staff Comments Addendum\\_032519.pdf](#)  
[Staff Comments\\_012819.pdf](#)  
[Link Ord\\_54248](#)  
[Link Demo Permit 54456](#)

**Legislative History**

1/28/19	PLAN COMMISSION	Refer to the PLAN COMMISSION
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On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to recommend this item be referred to a future Plan Commission meeting, at the request of the applicant. That motion passed by voice vote / other.

3/25/19      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 54248) and preliminary plat (ID 54018) to the Common Council, and approved the demolition permit for 10024 Valley View Road (ID 54456), all subject to the comments and conditions in the Plan Commission materials, including the March 25, 2019 addendum. The motion to approve passed by voice vote/ other.

89.      [54671](#)      Approving a Certified Survey Map of property owned by 2020 Madison, LLC generally addressed as 4202-4210 Hoepker Road; 17th Ald. Dist.

**Sponsors:**      Planning Division

**Attachments:**      [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter\\_of\\_Intent.pdf](#)

[Site\\_Plan.pdf](#)

[CSM.pdf](#)

[Attachment\\_Docs.pdf](#)

[Staff Comments.pdf](#)

[Rev Traffic Engr Conditions 03-24-19.pdf](#)

[Link Ordinance 54789](#)

**Legislative History**

3/25/19      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 Polewski, the Plan Commission found the standards met and recommended approval of the attachment and zoning map amendment (ID 54789) and Certified Survey Map (ID 54671) to the Common Council subject to the comments and conditions in the Plan Commission materials, including the revised Traffic Engineering Division conditions dated March 25, 2019. The motion to recommend approval passed by voice vote/ other.

90. [54676](#) Approving a Certified Survey Map of property owned by Whitney Point Properties, LLC located at 5402 Mineral Point Road; 11th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [5402mpr\\_CSM Withdrawal Request Letter.pdf](#)

[5402mpr\\_csm\\_app.pdf](#)

[5402mpr\\_csm.pdf](#)

[Link Ordinance 55029](#)

[Link Conditional Use 54674](#)

**Legislative History**

4/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission recommended referral of the Zoning Map Amendment (ID 55029) to a future Plan Commission meeting, and referred the demolition and conditional use requests (ID 54674) to a future Plan Commission meeting, both pending a review and recommendation by the Urban Design Commission in accordance with MGO 28.183(6)(a)9. The Plan Commission also recommended the associated Certified Survey Map (ID 54676) be Placed on File Without Prejudice. The motion passed by voice vote / other.

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

91. [54644](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 27, 2019 through 6:00 a.m. on April 28, 2019.

**Sponsors:** Michael E. Verveer

**Attachments:** [2019 Mifflin Street Glass Free Zone Map](#)

**Legislative History**

2/7/19	CITY ATTORNEY	Referred for Introduction Public Safety Review Committee (3/13/19), Common Council (3/19/19)
2/26/19	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/13/19	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

92. [54682](#) S. Braund - personal injury - \$1,050.62.

**Legislative History**

2/26/19	COMMON COUNCIL	Referred to the Risk Manager
4/9/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

93. [55053](#) H. Bowman - vehicle damage - \$300.92.  
Legislative History  
 3/19/19 COMMON COUNCIL Referred to the Risk Manager  
 4/9/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
94. [55065](#) J. Miller - personal injury - greater than \$1.00.  
Legislative History  
 3/19/19 COMMON COUNCIL Referred to the Risk Manager  
 4/9/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
95. [55066](#) H. Rose - vehicle damage - \$105.45.  
Legislative History  
 3/19/19 COMMON COUNCIL Referred to the Risk Manager  
 4/9/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
96. [55067](#) A. Cordell - vehicle damage - \$1,050.27.  
Legislative History  
 3/19/19 COMMON COUNCIL Referred to the Risk Manager  
 4/9/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
97. [55068](#) N. Yttri - vehicle damage - \$3,079.74.  
Legislative History  
 3/19/19 COMMON COUNCIL Referred to the Risk Manager  
 4/9/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

## REPORT OF TRANSPORTATION POLICY & PLANNING BOARD

98. [54961](#) SUBSTITUTE - Convening a Staff Team that will address the issues of on-street parking in the City and policies that influence such parking.
- Sponsors:** Rebecca Kemble, Marsha A. Rummel, Shiva Bidar, Michael E. Verveer, Keith Furman and Arvina Martin
- Attachments:** [Attachment\\_Legislative File No. 54961.pdf](#)  
[54961 v1.pdf](#)  
[54961 v2.pdf](#)  
[Public Comment TPPB 4.1.19.pdf](#)

**Legislative History**

3/4/19	Council Office Transportation Policy & Planning Board, Plan Commission	Referred for Introduction
3/5/19	COMMON COUNCIL  Additional referral to Plan Commission.	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
3/5/19	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the PLAN COMMISSION
3/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
4/1/19	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF VENDING OVERSIGHT COMMITTEE**

99. [54761](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2019 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Attachments:** [2019 SE Resolution - table.pdf](#)  
[2019 SE Resolution - table.f.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/18/19 | Parks Division<br>Vending Oversight Committee | Referred for Introduction   |
| 2/26/19 | COMMON COUNCIL                                | Refer to the VENDING OVERSIGHT COMMITTEE                                    |
| 3/27/19 | VENDING OVERSIGHT COMMITTEE                   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Amend the Madison Night Market event to include the sidewalks on the 100 to 600 blocks of State Street, not including the 30 on the Square plaza and east of the crosswalk at the top of 100 State Street, beginning at 2:00 pm on 6/13/19, 8/8/19 and 9/12/19. State Street will remain open to busses and other City authorized vehicles.



## REPORT OF WATER UTILITY BOARD

100. [55040](#) A Resolution authorizing a non-competitive selection contract between KUBRA Data Transfer LTD and Madison Water Utility for bill presentment and payment processing for the Municipal Services Bill.
- Sponsors:** Samba Baldeh
- Attachments:** [Noncompetitive Selection Request Form KUBRA Data Transfer LTD.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/12/19 | Water Utility<br>Water Utility Board, Finance Committee     | Referred for Introduction  |
| 3/19/19 | COMMON COUNCIL<br>Additional referral to Finance Committee. | Refer to the WATER UTILITY BOARD   |
| 3/19/19 | WATER UTILITY BOARD   | Referred to the FINANCE COMMITTEE  |
| 3/25/19 | FINANCE COMMITTEE   | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 3/26/19 | WATER UTILITY BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                              |
101. [55075](#) Authorizing an amendment to a pole attachment agreement with Madison Gas & Electric Company for Water Utility to attach both AMI meter reading equipment and other radios to MGE poles.
- Sponsors:** Samba Baldeh
- Attachments:** [Legislative File 26416 Adopted 2019-06-19.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/13/19 | Water Utility<br>Water Utility Board, Finance Committee     | Referred for Introduction  |
| 3/19/19 | COMMON COUNCIL<br>Additional referral to Finance Committee. | Refer to the WATER UTILITY BOARD   |
| 3/19/19 | WATER UTILITY BOARD   | Referred to the FINANCE COMMITTEE  |
| 3/25/19 | FINANCE COMMITTEE   | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 3/26/19 | WATER UTILITY BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                              |

## ITEMS REFERRED TO THIS MEETING

## RESOLUTIONS

102. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

**Sponsors:** Planning Division  
**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Project Plans.pdf](#)  
[Neigh Dev Plan.pdf](#)  
[Comments.pdf](#)  
[Staff Comments.pdf](#)  
[Link Ordinance 54503](#)

**Legislative History**

3/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive.

3/19/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
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Adopt 4/16/19

103. [55076](#) Accepting Recommendations from the Integrated Pest Management Policy Review Task Force and Extending its Authorization to Revise the City's Current Policy.

**Sponsors:** Rebecca Kemble and Arvina Martin  
**Attachments:** [IPM-PRTF Report to Common Council 031219 FINAL.pdf](#)  
[IPM Recommendations Summary Annotated 031219\\_FINAL.pdf](#)  
[Integrated Pest Management Policy Review Task Force Meeting Materials](#)

**Legislative History**

3/13/19	Mayor's Office Common Council (4/16/19)	Referred for Introduction
3/19/19	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt 4/16/19

104. [55110](#) Affirming the principles of fundamental human rights and equality for women in our community and supporting the United States ratification of the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW).
- Sponsors:** Shiva Bidar
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/19/19 | Council Office<br>Common Council (4/16/19) | Referred for Introduction                                   |
| 3/19/19 | COMMON COUNCIL<br><br>Adopt 4/16/19        | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

**AGENDA NOTE: Ald. Bidar requests referral of Legislative File No. 55110 to the 4/30/19 Common Council meeting.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

105. [55187](#) Amending Section 12.154(5) of the Madison General Ordinances to increase the grace periods within which to pay for a parking ticket without incurring additional charges.
- Sponsors:** Michael J. Tierney and Keith Furman
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/26/19 | Attorney's Office/Approval<br>Group<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
106. [55383](#) Creating Section 28.022 -- 00371 of the Madison General Ordinances to change the zoning of property located at 2005 N. Sherman Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/10/19 | Attorney's Office/Approval<br>Group<br>Plan Commission; Public Hearings: Plan Commission (5/6/19), Common Council (5/21/19) | Referred for Introduction |
|---------|---|---------------------------|
107. [55385](#) Creating Section 28.022 - 00372 and Section 28.022 - 00373 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 760-780 Regent Street, 8th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/10/19 | Attorney's Office/Approval<br>Group<br>Plan Commission; Public Hearings: Plan Commission (5/6/19), Common Council (5/21/19) | Referred for Introduction |
|---------|---|---------------------------|

## RESOLUTIONS

108. [55094](#) Amending the Police Department's 2019 Operating Budget, and authorizing the Mayor and Chief of Police designee to accept a grant award from the State of Wisconsin Department of Justice in the amount of up to \$17,285 to purchase a livescan fingerprinting system to increase operational efficiency and flexibility
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/14/19 | Police Department<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
109. [55183](#) Supporting the inclusion of Driver License for All provisions in the 2019 Wisconsin State Budget, to ensure equal access to driver licenses for all residents of Wisconsin.
- Sponsors:** Shiva Bidar, Rebecca Kemble, Keith Furman, Sheri Carter, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Arvina Martin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/25/19 | Council Office<br>Common Council (4/30/19) | Referred for Introduction |
|---------|--|---------------------------|
110. [55193](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2020 through 2021, extend coverage for Transit Master and Trapeze back-office software through 2021. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$506,000 in the Transit Utility 2020 operating budget and \$515,500 in the Transit Utility 2021 operating budget.
- Sponsors:** Samba Baldeh and Rebecca Kemble
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/27/19 | Metro Transit<br>Transportation Commission; Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
111. [55210](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy Dreger and Laura Dreger for approximately 7 acres of land recently acquired for park purposes in the Town of Verona. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [11797 Exhibit A.pdf](#)  
[11797 Exhibit B \(page 1 of 2\).pdf](#)  
[11797 Exhibit B \(page 2 of 2\).pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/28/19 | Economic Development<br>Division<br>Finance Committee, Plan Commission, Board of Parks Commissioners. | Referred for Introduction |
|---------|---|---------------------------|

112. [55256](#) Amending the 2019 Capital Budget to transfer \$300,000 of carryforward GO Borrowing authority from the Fleet Service vehicle replacement program to the Fleet Service Relocation project be used for the construction of the Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/2/19 | Engineering Division<br>Finance Committee (4/22/19) | Referred for Introduction |
|--------|---|---------------------------|
113. [55277](#) A Resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with three optional 2-year renewal terms with Ergometrics and Applied Personnel Research, Inc. as consultant for the Firefighter Applicant Process
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |                                      |                           |
|--------|--------------------------------------|---------------------------|
| 4/3/19 | Fire Department<br>Finance Committee | Referred for Introduction |
|--------|--------------------------------------|---------------------------|
114. [55291](#) Authorizing the City of Madison to accept a Second Amendment to Water Main Easement from Meriter Hospital, Inc. across a portion of the property located at 8001 Raymond Road. (7th A.D.)
- Sponsors:** Samba Baldeh
- Attachments:** [11756 Rev Exhibit A Meriter Water Main Amendment.pdf](#)  
[11756 Rev Exhibit B Meriter Water Main Amendment.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/4/19 | Economic Development<br>Division<br>Water Utility Board, Board of Public Works, Plan Commission. | Referred for Introduction |
|--------|--|---------------------------|
115. [55292](#) Seeking Common Council approval of the 2019-2020 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter
- Attachments:** [Grant Recommendations-2019.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/4/19 | Department of Planning and<br>Community and Economic<br>Development<br>Finance Committee (4/22/19) | Referred for Introduction |
|--------|--|---------------------------|
116. [55310](#) A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/5/19 | Engineering Division<br>Finance Committee (4/22/19), Board of Public Works (4/17/19) | Referred for Introduction |
|--------|--|---------------------------|

117. [55342](#) Authorizing the execution of a Private Water Lateral Service Easement to Garver Feed Mill, LLC across a portion of the City-owned parcel located at 30 Sugar Beet Lane (Lot 2, CSM 14664), the future site of micro lodges to be constructed as part of the Garver Feed Mill redevelopment project.
- Sponsors:** Marsha A. Rummel
- Attachments:** [11849 Exhibit A Legal Description.pdf](#)  
[Exhibit B Locator Map.pdf](#)  
[Exhibit C Water Main Easement 3.14.19.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/9/19 | Economic Development<br>Division<br>Board of Parks Commissioners, Plan Commission. | Referred for Introduction |
|--------|--|---------------------------|
118. [55344](#) Recreate position #1070, Engineer 4 (CG 18, R12) into a Principal Engineer 1 (CG 18, R15) within the Engineering Division.
- Sponsors:** Samba Baldeh
- Attachments:** [Finance Memo Principal Engineer 1-Final-4-1-19 kc.docx](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/9/19 | Human Resources<br>Department<br>Finance Committee (4/22/19), Common Council (4/30/19) | Referred for Introduction |
|--------|--|---------------------------|
119. [55345](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Stratton Way lying west of Snowmist Trl / Snowcap Trl to Wellness Way and officially naming the east - west portion of a Public Easement for Road Purposes within Lot 1 of CSM 12283 to Wellness Way and the north - south portion of said Easement to Meriter Way. (7th AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[Exhibit D.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/9/19 | Engineering Division<br>Board of Public Works (5/8/19), Plan Commission (5/6/19) | Referred for Introduction |
|--------|--|---------------------------|

120. [55350](#) Amending the contract with Timmons, Inc., authorized by adopted RES-17-00228 (File 46228), to include an additional \$56,000 for additional training for the implementation of the Cityworks Public Works Asset Management System.
- Sponsors:** Samba Baldeh, Keith Furman, Michael J. Tierney and Michael E. Verveer
- Attachments:** [Timmons Asset Mgmt.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/9/19 | Department of Information Technology<br>Finance Committee | Referred for Introduction |
|--------|---|---------------------------|
121. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/9/19 | Parking Utility<br>Finance Committee, Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
122. [55371](#) Approving the remaining Scope of Services for the Cooperative Enterprise Development Program for 2019.
- Sponsors:** Rebecca Kemble
- Attachments:** [Staff Memo Second Scope of Services.pdf](#)  
[MCDC 2019 Revised Scope of Services Table -2.pdf](#)  
[Link to Resolution 54230](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/9/19 | Economic Development Division<br>Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
123. [55372](#) Approving up to \$10,000 each in cooperative in development funds for Madison Freewheel Bicycle Company, Soaring Independence Home Healthcare Cooperative and Roots4Change Cooperative.
- Sponsors:** Rebecca Kemble
- Attachments:** [CID Project Description.pdf](#)  
[Link to Resolution 54230](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/9/19 | Economic Development Division<br>Finance Committee | Referred for Introduction |
|--------|--|---------------------------|

124. [55377](#) Amending RES-17-00961, Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/10/19 | Attorney's Office<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
125. [55380](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,200,000 of existing GO borrowing authority between projects Park Street, South (W Wash-Olin, RR-Badger) and McKee Rd (CTH PD) Improvements. (7th, 13th & 14th ADs)
- Sponsors:** Sheri Carter
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/10/19 | Engineering Division<br>Finance Committee (4/22/19), Board of Public Works (4/17/19) | Referred for Introduction |
|---------|--|---------------------------|
126. [55384](#) Recreating position #529 from a 1.0 FTE Program Assistant 1 (CG 32, Range 6) to a 1.0 FTE Librarian 1 (CG 33, Range 1) in the Library budget.
- Sponsors:** Samba Baldeh
- Attachments:** [Finance Memo Librarian 1 5-2019.doc](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/10/19 | Human Resources<br>Department<br>Finance Committee (4/22/19), Common Council (4/30/19) | Referred for Introduction |
|---------|--|---------------------------|
127. [55386](#) Authorizing the execution of a lease with Frank Liquors of La Crosse, Inc. for office space located at 100 State Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization ("MPO"), and authorizing the execution of a Sublease with the Capital Area Regional Planning Commission ("CARPC") to allow CARPC shared use of such office space. (4th A.D.)
- Sponsors:** Michael E. Verveer
- Attachments:** [11872 Exhibit A Floor Plan \(3-19-19\).pdf](#)  
[11872 Exhibit B.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/10/19 | Economic Development<br>Division<br>Finance Committee | Referred for Introduction |
|---------|---|---------------------------|



128. [55397](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,000,000 of existing GO borrowing authority between major program Monroe Street and major program Citywide Flood Mitigation. (City Wide ADs)  
**Sponsors:** Sheri Carter, Barbara Harrington-McKinney and Keith Furman  
**Legislative History**  
 4/10/19 Engineering Division Referred for Introduction  
 Finance Committee (4/22/19), Board of Public Works (4/17/19)
129. [55400](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)  
**Sponsors:** Barbara Harrington-McKinney  
**Attachments:** [Contract 7833 Amendment #2.pdf](#)  
[MSA Professional Services Non-Competitive Selection Request - CC Approval I](#)  
**Legislative History**  
 4/10/19 Engineering Division Referred for Introduction  
 Finance Committee (4/22/19), Board of Public Works (4/17/19)
130. [55422](#) Authorizing the Mayor to sign an Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding with Dane County annually, in order to expedite annual JAG grant applications.  
**Sponsors:** Paul E. Skidmore  
**Legislative History**  
 4/10/19 Police Department Referred for Introduction  
 Finance Committee
131. [55435](#) BY TITLE ONLY - Amending Resolution, Legislative File No. 38465 that authorized grants up to \$100,000 for the City of Madison's Healthy Retail Access Program by authorizing an additional one-time increase in the maximum award amount for a grocery store project that has been selected by the Madison Food Policy Council.  
**Sponsors:** Rebecca Kemble and Arvina Martin  
**Attachments:** [34565.pdf](#)  
**Legislative History**  
 4/11/19 Mayor's Office Referred for Introduction  
 Madison Food Policy Council

## LICENSES

132. [55242](#) Public Hearing - New License  
Lake Management LLC • dba BP  
2801 Atwood Ave • Agent: Felisa Corona-Forte  
Class A Cider  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Attachments:** [LICLIA-2013-00989 App to Add Cider.pdf](#)  
[LICLIA-2013-00989 Supplemental.pdf](#)  
[2801 Atwood Ave map.pdf](#)

**Legislative History**

3/29/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

133. [55260](#) Public Hearing - New License  
Dandyfire Inc • dba Dino Vino  
116 King St • Agent: Dino Maniaci • Estimated Capacity(in/out): 99/30  
Class B Beer, Class C Wine • 55% alcohol, 35% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2019-00237 App.pdf](#)  
[LICLIB-2019-00237 Supplemental.pdf](#)  
[116 King St map.pdf](#)

**Legislative History**

4/2/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

134. [55270](#) Public Hearing - New License  
Qin's Bistro LLC • dba Sequoia Ramen & Sushi  
1843 Monroe St • Agent: Zhiqiang Li • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [LICLIB-2019-00235 App.pdf](#)  
[LICLIB-2019-00235 Supplemental.pdf](#)  
[1843 Monroe St Map.pdf](#)

**Legislative History**

4/2/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

135. [55272](#) Public Hearing - New License  
North Central Management Inc • dba Home2 Suites Madison Central  
2153 Rimrock Rd • Agent: Ana Marie Carolina Duhr  
Estimated Capacity(in/out): 572/38  
Class B Beer, Class C Wine • 30% alcohol, 50% food, 20% other  
Aldermanic District 14 (Alder Carter) • Police Sector 312
- Attachments:** [LICLIB-2019-00217 App.pdf](#)  
[LICLIB-2019-00217 Supplemental.pdf](#)  
[2153 Rimrock Rd map.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/2/19 | Clerk's Office                                   | Referred for Introduction |
|        | Alcohol License Review Committee Public Hearing. |                           |
136. [55273](#) Public Hearing - New License  
Ian's Pizza Garver LLC • dba Ian's Pizza Garver  
3241 Garver Green • Agent: Adam Nagy • Estimated Capacity: 60  
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 602
- Attachments:** [LICLIB-2019-00170 App.pdf](#)  
[LICLIB-2019-00170 Supplemental.pdf](#)  
[3241 Garver Green map.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/2/19 | Clerk's Office                                   | Referred for Introduction |
|        | Alcohol License Review Committee Public Hearing. |                           |
137. [55302](#) Public Hearing - New License  
B's Hospitality LLC • dba B's Social  
107 State St • Agent: Nathan Mergen • Estimated Capacity(in/out): 93/30  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:** [LICLIB-2019-00228 App.pdf](#)  
[LICLIB-2019-00228 Supplemental.pdf](#)  
[107 State St map.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/5/19 | Clerk's Office                                   | Referred for Introduction |
|        | Alcohol License Review Committee Public Hearing. |                           |

138. [55303](#) Public Hearing - License Transfer  
 BQ10 LLC • dba Bistro Honda  
 Transfer from 1865 Northport Dr to 461 W Gilman St  
 Agent: Akira Ishikawa • Estimated Capacity: 48  
 Class B Combination Liquor & Beer • 5% alcohol, 90% food, 5% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICTLL-2019-00231 Transfer App.pdf](#)  
[LICTLL-2019-00231 Alcohol App.pdf](#)  
[461 W Gilman St map.pdf](#)

**Legislative History**

4/5/19 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

139. [55122](#) M. Wiegel - vehicle damage - \$134.83.
140. [55123](#) C. Johnson - vehicle damage - \$1,288.22.
141. [55124](#) NOTICE OF CLAIM: C. Duren, Duren Law Offices for J. & L. Kubesheski - property loss - \$55,440.00.
142. [55165](#) J. Corley - vehicle damage - \$121.33.
143. [55166](#) J. Adler - vehicle damage - \$182.52.
144. [55167](#) M. and J. Leitermann - vehicle damage - \$165.30.
145. [55240](#) M. Akosa - vehicle damage - \$1,487.55.
146. [55241](#) C. Duhr - vehicle damage - \$236.11.
147. [55247](#) A. Roh - vehicle damage - \$5,651.70.
148. [55249](#) J. Hanson - vehicle damage - \$120.26.
149. [55250](#) Cheyenne Bracken, Geico for A. Young - vehicle damage - \$543.61.
150. [55252](#) H. Zhang - vehicle damage - \$1,619.56.
151. [55253](#) Kaylee Ivey, Geico Direct, for L. Zwiervynski - vehicle damage - \$1,611.75.

152. [55264](#) T. Savor - vehicle damage - \$245.56.
153. [55269](#) C. Anderson - property damage - \$30.00.
154. [55275](#) M. Lo - vehicle damage - \$302.67.
155. [55320](#) R. Belcher - vehicle damage - \$472.57.
156. [55343](#) S. Clark, American Family Insurance, for J. Franzone - vehicle damage - \$8,884.22.
157. [55381](#) D. Konz for Richmond Hills Homeowner's Association - property damage - \$150.00.
158. [55393](#) M. Hunt - vehicle damage - \$79.49.

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

159. [55117](#) SUBSTITUTE - Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc. to close the land bank in the agreement.

**Sponsors:** Rebecca Kemble

**Attachments:** [55117 Version 1.pdf](#)

**Legislative History**

3/19/19	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/19/19	Parks Division	Referred for Introduction
	Finance Committee (4/22/19), Plan Commission (4/22/19), Board of Park Commissioners (4/10/19), Common Council (4/30/19)	

**AGENDA NOTE: Request to add additional referrals to Legislative File No. 55117: Finance Committee (Lead) and Plan Commission**

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**