



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, July 2, 2019

6:30 PM

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

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### **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: NONE**

**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. [56499](#) Declaring July 2019 as "Parks and Recreation Month" in the City of Madison and recognizing the benefits that Madison parks provide for active and passive recreational opportunities.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/26/19 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [56456](#) Declaring July 6, 2019, as "Day of Kindness and Compassion" in Madison.
- Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/25/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

## EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

## PRESENTATION OF CONSENT AGENDA

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

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

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

## REPORT OF PLAN COMMISSION

3. [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

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

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Letter of Intent Revised.pdf](#)

[Letter of Intent Most Current Revision.pdf](#)

[Site Plan.pdf](#)

[Site Plan Revised.pdf](#)

[Site Plan Most Current Revision.pdf](#)

[Supplements.pdf](#)

[Staff Comments.pdf](#)

[Staff Comments Addendum.pdf](#)

[UDC Comments.pdf](#)

[Campus Hotel - Planning Division Staff Report Response Letter 061019.pdf](#)

### **Legislative History**

4/10/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (5/6/19), Common Council (5/21/19)	Referred for Introduction
4/16/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/6/19	PLAN COMMISSION  On a motion by Rewey, seconded by Oeth, the Plan Commission recommended re-referral of this item to the June 10, 2019 Plan Commission meeting pending a recommendation by the Urban Design Commission. The vote passed by voice vote / other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
5/21/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/10/19	PLAN COMMISSION  On a motion by Cantrell, seconded by Rummel, the Plan Commission recommended referral of the zoning map amendment back to the Plan Commission on June 24, 2019 to provide the applicant with time to work with staff to address recommended conditions of approval. The motion to recommend referral passed by voice vote/other.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
6/18/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

6/24/19      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - RECESSED PUBLIC  
HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the three vehicle parking stalls near near the northeast corner of the building be reoriented as diagonal parking, with the proposed hydrant be relocated nearer the hotel building,

- That an improved bicycle connection be made from the parking lot to the path on the north side of the hotel building and the Southwest Commuter Trail, with consideration of separate bicycle and pedestrian connections, with details to be approved by Staff, and

- That City Engineering staff consider expanding the connection to the East Campus Mall from the southwest corner of the proposed building with a minimum path width of five feet.

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

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

4.      [55528](#)      Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.

**Sponsors:**      Tag Evers

**Attachments:**      [AdptRes\\_attachments.pdf](#)

[Link to TMB Plan website](#)

[TMBDraftPlan\\_ExecSummary\\_Spanish.pdf](#)

[Memo re Adopting Plan.pdf](#)

[Noble comments\\_06-24-19.pdf](#)

[Vang comments\\_06-24-19.pdf](#)

[Berryman-Agard comments\\_06-24-19.pdf](#)

[TMBDraftPlan\\_ExecSummary\\_Hmong.pdf](#)

[TMBReviewProcess\\_Spanish.pdf](#)

**Legislative History**

4/24/19      Department of Planning and      Referred for Introduction  
Community and Economic  
Development

Plan Commission (5/20/19); Community Development Block Grant Committee (5/2/19); Finance Committee (5/6/19); Board of Parks (5/8/19); Community Development Authority (5/9/19); Transportation Policy & Planning Board (5/13/19); Common Council (6/11/19)

4/30/19      COMMON COUNCIL      Referred to the PLAN COMMISSION

Additional referrals: Community Development Block Grant Committee, Finance Committee, Board of Park Commissioners, Community Development Authority, Transportation Policy & Planning Board

4/30/19	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/30/19	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
4/30/19	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
4/30/19	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
4/30/19	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
5/2/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/6/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/8/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/9/19	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
		The motion to recommend approval to the Plan Commission passed by a roll call vote. Ayes: 3 - Evers, Reed, Guerra, Jr.; Noes: 1 - Carter; Excused: 2 - Daine, Gilmore
5/13/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
		The motion to approve with additional recommendation to look at steps to reduce expected traffic through the new street passed by the following vote: Ayes: 4 - Foster, Furman, Kemble, Kaysen; Noes: 1 - Oeth; Excused: 1 - Burck
5/14/19	COMMON COUNCIL	Re-refer to the BOARD OF PUBLIC WORKS
5/22/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/10/19	PLAN COMMISSION	Refer to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Berger, the Plan Commission referred the Public Hearing for the Triangle Monona Bay Neighborhood Plan to June 24, 2019, at the request of the Community Development Authority. The motion passed by voice vote/other.

- 6/13/19      COMMUNITY      Return to Lead with the Following  
DEVELOPMENT      Recommendation(s) to the PLAN  
AUTHORITY      COMMISSION
- A motion was made by Reed, seconded by Carter, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION:
- Add a bullet point on p. 28 to the "Why" column for the "Medium Residential" item in "Recommendations," that says "Allows for approximate doubling of existing number of CDA housing units."
  - Add a bullet point on p. 28 to the "Recommendations" column that says, "Support placing mechanicals above grade due to flooding concerns."
  - The plan should support additional north-south access through the property with the road as proposed (pp. 39-41).
- The motion passed by voice vote.
- 6/24/19      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING
- On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to Common Council to adopt the Triangle Monona Bay Neighborhood Plan as a supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee, with the following amendments:
- Land Use map "Area D" shall remain "LMR" in the Plan, rather than "LR" as suggested in the Draft.
  - The public pedestrian path linking Braxton Place to West Washington Avenue shall be removed from the plan.
  - The public pedestrian path linking West Washington Avenue to Brittingham Place shall be removed from the plan.
  - Work with Traffic Engineering staff to consider modifications to Braxton Place that would result in 24' wide pavement (exclusive of parking) and 11' sidewalks.
  - Consider naming the southern extension of East Campus Mall "Murray Street Mall."
  - Traffic Engineering staff should explore the feasibility of creating a bicycle path or bicycle route from West Shore Drive to West Washington Avenue and South Park Street.
  - As an alternative to the current free-flow lane, Traffic Engineering and Engineering staff should explore a controlled movement from southwestbound West Washington Avenue onto westbound Regent Street and elimination of the third lane on Regent Street.
- The motion passed by voice vote/other.

5.      [55923](#)      Adopting amendments to the Rattman Neighborhood Development Plan and Pumpkin Hollow Neighborhood Development Plan to provide updated recommendations.

**Sponsors:**      Samba Baldeh

**Attachments:**      [Draft Rattman NDP update.pdf](#)  
[Pumpkin Hollow letter amendmentMay2019.pdf](#)  
[Rattman PC Staff Report.pdf](#)

**Legislative History**

5/14/19      Department of Planning and      Referred for Introduction  
Community and Economic  
Development  
Plan Commission, Board of Park Commissioners, Transportation Policy and Planning Board

5/21/19	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Board of Park Commissioners, Transportation Policy and Planning Board.
5/21/19	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
5/21/19	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
6/3/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
6/12/19	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/24/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to Common Council to adopt the amendments to the Rattman and Pumpkin Hollow Neighborhood Development Plans. The motion passed by voice vote/other.

6. [55926](#) Amending Section 28.127(4) of the Madison General Ordinances to extend the effective period of the Alcohol Overlay District.

**Sponsors:** Michael E. Verveer and Patrick W. Heck

**Legislative History**

5/14/19	Attorney's Office/Approval Group	Referred for Introduction Plan Commission, Public Hearings: Plan Commission (6/24/19), Common Council (7/2/19)
5/21/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
6/24/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Berger, the Plan Commission recommended the council to adopt the zoning text amendment. The motion passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

7. [56294](#) Report of the Mayor submitting resident committee appointments (introduction 6/18/2019; action 7/2/2019).

**Legislative History**

6/11/19	Mayor's Office	Referred for Introduction Confirm 7/2/19; 2/3 vote required on Sereno appointment to Complete Count Committee
6/18/19	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL Confirm 7/2/19; 2/3 vote required on Sereno appointment to Complete Count Committee

8. [56481](#) Report of the Mayor submitting appointments to the Affirmative Action Commission.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/26/19 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|         | Confirm 7/2/19 |  |
9. [56482](#) Report of the Mayor submitting resident committee appointments (introduction 7-2-2019; action 7-16-2019).
- Legislative History**
- |         |                 |                           |
|---------|-----------------|---------------------------|
| 6/26/19 | Mayor's Office  | Referred for Introduction |
|         | Confirm 7/16/19 |                           |

### CONFIRMATION HEARING

10. [55826](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [May 2019 Employment Contract - Revised Final.pdf](#)  
[May 2019 Employment Contract.pdf](#)  
[06/27/19 Allen Letter Re: City Attorney May Contract.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/8/19  | Human Resources Department<br>Finance Committee (5/28/19), Common Council Confirmation Hearing (6/18/19) | Referred for Introduction                         |
| 5/14/19 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                 |
| 5/28/19 | FINANCE COMMITTEE  | Refer to the FINANCE COMMITTEE                    |
| 6/24/19 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE



11. [55922](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Museum of Contemporary Art  
Event Location: Around Capitol Square and at State, Wisconsin, N. Hamilton, S. Hamilton, King, MLK, Jr.  
Event Date: July 13-14, 2019  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Art Fair on the Square
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
12. [56253](#) Operator License Application  
Shontel Desiray Schroeder - Establishment where employed: Famous Dave's
- Attachments:** [LICOPR-2019-00276 SCHROEDER ALRC.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

## REPORT OF BOARD OF PUBLIC WORKS

13. [55924](#) Authorizing the City of Madison to grant a Private Sanitary Sewer Easement to Meriter Hospital, Inc. across a portion of property located at 7997 Raymond Road, commonly known as City Engineer Stormwater Utility 533. (7th A.D.)
- Sponsors:** Donna V. Moreland
- Attachments:** [Locator Map.pdf](#)  
[11757 Exhibit A Legal Description of Easement Area.pdf](#)  
[11757 Exhibit B Map.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/14/19 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 5/21/19 | COMMON COUNCIL<br>Additional referral to Plan Commission.                  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/21/19 | BOARD OF PUBLIC<br>WORKS   | Referred to the PLAN COMMISSION  |
| 6/10/19 | PLAN COMMISSION  | Return to Lead with the Recommendation for<br>Approval to the BOARD OF PUBLIC<br>WORKS |

6/19/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [56082](#) Approving Revised Plans & Specifications for East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

**Sponsors:** Syed Abbas and Patrick W. Heck

**Attachments:** [E Johnson St Reso FleetServices Exhibit 06-03-2019.pdf](#)

**Legislative History**

5/30/19	Engineering Division Board of Public Works (6/19/19), Transportation Commission (6/12/19)	Referred for Introduction
6/11/19	COMMON COUNCIL Additional Referral: Transportation Commission	Referred to the BOARD OF PUBLIC WORKS
6/11/19	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
6/12/19	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [56180](#) Authorizing the City Engineer to disburse \$10,000 to property owners John Neis and Michelle Isaac for the closure in place of an underground storage vault from the public right-of-way at 402 East Mifflin Street. (2nd AD)

**Sponsors:** Patrick W. Heck

**Legislative History**

6/5/19	Engineering Division Board of Public Works (6/19/19)	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [56200](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. (City Wide ADs)

**Sponsors:** Tag Evers

**Attachments:** [SubmittedAnnualReport.pdf](#)  
[PublicHealth NR 216 Related Activities 20172018.pdf](#)  
[WPDES Annual Report Attachments Combined 2018.pdf](#)  
[MS4 Annual Report CompilationPresentation 2019.pdf](#)

**Legislative History**

6/5/19	Engineering Division Board of Public Works (6/19/19), Committee on the Environment (6/17/19)	Referred for Introduction
6/11/19	COMMON COUNCIL Additional Referral: Committee on the Environment	Referred to the BOARD OF PUBLIC WORKS
6/11/19	BOARD OF PUBLIC WORKS	Refer to the COMMITTEE ON THE ENVIRONMENT
6/17/19	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [56215](#)

Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7105 Carnwood Road in the City of Madison. (7th AD)

**Sponsors:** Donna V. Moreland

**Attachments:** [Locator\\_Map.pdf](#)  
[11870\\_EXHIBIT\\_A.pdf](#)  
[11870\\_EXHIBIT\\_B.pdf](#)

**Legislative History**

6/6/19	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
6/18/19	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/19/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/24/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

18. [56217](#) Authorizing the execution of a Lease with Madison Area Technical College District for the use of City-owned property located at 825 W. Badger Road for the placement of an off-premise directional sign on property commonly known as Fire Station #6. (14th AD)

**Sponsors:** Sheri Carter

**Attachments:** [Locator\\_Map.pdf](#)  
[Exhibit A Legal Descriptions.pdf](#)  
[Exhibit B Leased Premises.pdf](#)  
[Exhibit C Directional Sign Image.pdf](#)  
[11778 Lease-MATC signed.pdf](#)

**Legislative History**

6/6/19	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
6/18/19	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/19/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/24/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

19. [56227](#) Awarding Public Works Contract No. 8305, Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue, and Lake Edge Boulevard Assessment District - 2019. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 8305.pdf](#)

**Legislative History**

6/7/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

20. [56228](#) Awarding Public Works Contract No. 8312, South Point Road Assessment District - 2019. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 8312.pdf](#)

**Legislative History**

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/7/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/19/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
21. [56229](#) Awarding Public Works Contract No. 8328, 2019 Olbrich Park (at Walter Street) Site Improvements. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8328.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/7/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/19/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [56232](#) Awarding Public Works Contract No. 8427, Fire Station No. 14 Training Tower. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8427.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/7/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/19/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [56282](#) Assessing Partial Benefits for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11461\\_CIC\\_Assess\\_PartialFinal.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/11/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/19/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

24. [56286](#) Authorizing the execution of a lease with Blackhawk Neighborhood Home Owners Association, Inc. allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 9306 Old Sauk Road. (9th A.D.)

**Sponsors:** Paul E. Skidmore

**Attachments:** [11865\\_EXHIBIT\\_A.pdf](#)  
[11865\\_EXHIBIT\\_B.pdf](#)  
[11865\\_EXHIBIT\\_C.pdf](#)

**Legislative History**

6/11/19	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
6/18/19	COMMON COUNCIL Additional referrals to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/19/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/24/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

25. [56289](#) Authorizing the City's execution of a Maintenance Agreement with Lanes, LLC for the use of a portion of the Drake Street right-of-way for the ongoing maintenance of a patio and associated patio improvements to support an outdoor cafe adjacent to the property located at 444 S. Park Street, as well as the City's acceptance of ownership of said patio improvements. (13th AD)

**Sponsors:** Tag Evers

**Attachments:** [Locator Map.pdf](#)  
[11607\\_Maintenance\\_Agreement\\_Exhibit\\_A.pdf](#)

**Legislative History**

6/11/19	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
6/18/19	COMMON COUNCIL Additional referrals to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/19/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION

6/24/19      PLAN COMMISSION      Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

26.      [56290](#)      Approving plans and specifications for public improvements necessary for the project known as University Research Park - Science Drive Sidewalk and authorizing construction to be undertaken by the Developer, Private Contract No. 8442. (10th AD)

**Sponsors:**      BOARD OF PUBLIC WORKS

**Attachments:**      [URP Science Drive Sidewalk Exhibits.pdf](#)

**Legislative History**

6/11/19      Engineering Division      Refer to the BOARD OF PUBLIC WORKS

6/19/19      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 CLERK'S OFFICE**

27.      [53858](#)      Report of Operator License Applications July 2, 2019. See attached report for list of operators.

**Attachments:**      [New Operators](#)

**Legislative History**

6/26/19      Clerk's Office      RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

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

28.      [55917](#)      Approving a Certified Survey Map of property owned by Stone House Development located at 5614 Schroeder Road; 19th Ald. Dist.

**Sponsors:**      Planning Division

**Attachments:**      [5614 Schroeder Rd CSM.pdf](#)  
[CSM\\_Disposition\\_Letter.pdf](#)

**Legislative History**

6/24/19      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

29. [55918](#) Approving a Certified Survey Map to re-divide property owned by the Steward Survivor's Trust and Dennis A. Steward located at 2721 Portage Road and 2918 Green Ridge Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [2721 Portage Rd, et al CSM.pdf](#)  
[CSM Disposition Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/24/19 | 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 |
|---------|---|--|
30. [55919](#) Approving a Certified Survey Map of property owned by University of Wisconsin Board of Regents and the Wisconsin Conference Board of Trustees for the United Methodist Church generally located at 1105-1121 University Avenue; 8th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1105-1121 University Ave CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/24/19 | 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 |
|---------|---|--|
31. [56354](#) Re-approving a Certified Survey Map of property owned by the City of Madison addressed as 1251-1651 Meadow Road; 1st Ald. Dist..
- Sponsors:** Planning Division
- Attachments:** [LBMC CSM.pdf](#)  
[Lower Badger Mill Creek Projects Staff Report \(2018\).pdf](#)  
[2018 Approval Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/13/19 | 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



32. [55951](#) Amending the 2019 Metro Transit Utility Capital Budget to add \$825,000 GO Borrowing for three (3) electric bus battery packs and a 6-year extended warranty for a total warranty time of 12 years and authorizing the noncompetitive purchase of more than \$50,000 in goods from Proterra, Inc.
- Sponsors:** Grant Foster, Rebecca Kemble and Michael J. Tierney
- Attachments:** [Proterra Non-Competitive Selection Request - CC Approval Required May 2019](#)  
[Legistar file 49545.pdf](#)

**Legislative History**

5/21/19	Metro Transit Finance Committee; Transportation Commission	Referred for Introduction
6/11/19	COMMON COUNCIL Additional Referral: Transportation Commission	Referred to the FINANCE COMMITTEE
6/11/19	FINANCE COMMITTEE	Refer to the TRANSPORTATION COMMISSION
6/24/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
6/26/19	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

33. [56052](#) Authorizing the settlement and payment of a tax refund for tax year 2017 and 2018 for *Capitol Spring, LLC v. City of Madison*, Dane County Circuit Court Case number 2018 CV1716. Authorizing entry into settlement agreement with Capitol Spring, LLC for tax years 2017 and 2018 for a total refund of \$94,071.73 and approving payment of approximately, \$37,127.47 from City resources to represent the City's share of the settlement.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

5/28/19	Attorney's Office Finance Committee (6/10/19); Common Council (6/18/19)	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/24/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [56073](#) Amending the 2019 Capital Budget of Engineering Major Streets, Pavement Management to accept funds from the City of Fitchburg and approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Raymond Road. (10th AD)

**Sponsors:** Zachary Henak

**Legislative History**

5/30/19	Engineering Division Finance Committee (6/24/19), Board of Public Works (6/19/19)	Referred for Introduction
6/11/19	COMMON COUNCIL Additional Referral: Board of Public Works	Referred to the FINANCE COMMITTEE
6/11/19	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
6/19/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/24/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

35. [56203](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$11,195,000 Sewer System Revenue Bonds, Series 2008-B

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

6/5/19	Attorney's Office Finance Committee	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/24/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [56233](#) Amending the 2019 capital budgets for Engineering-Major Streets and Stormwater Utility and Awarding Public Works Contract 9411, McKenna Boulevard Flood Mitigation (1st AD).

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [Contract 9411.pdf](#)

**Legislative History**

6/18/19	Engineering Division Finance Committee (6/24/19), Board of Public Works (6/19/19)	Referred for Introduction
6/18/19	COMMON COUNCIL Additional referrals to Board of Public Works	Refer to the FINANCE COMMITTEE
6/19/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/19/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
6/24/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

37. [56301](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide School Resource Officers for the four MMSD high schools for a three-year term, beginning August 1, 2019 through June 15, 2022.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [School Resource Officer Contract 2019-2022](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/19 | Attorney's Office<br>Finance Committee (6/24/19); Common Council (7/2/19) | Referred for Introduction                            |
| 6/18/19 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
| 6/24/19 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
38. [56383](#) Amending the Purchase and Sale Agreement with Madison Merchant Real Estate, Inc. ("Buyer") for the sale of Lot 4 CSM No. 14573 ("Site"), located within the Center for Industry and Commerce ("CIC"), for the purpose of accommodating additional stormwater management construction costs by alleviating the requirement of Buyer to pay approximately \$421,229 of special assessments at closing, and amending the City's Special Assessment Fund budget to provide Buyer with an additional \$432,206 to use toward stormwater management construction. (14th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar and Barbara Harrington-McKinney
- Attachments:** [FILE ID 54274.pdf](#)  
[FILE ID 53799.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/17/19 | Economic Development<br>Division<br>Finance Committee | Referred for Introduction                            |
| 6/18/19 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
| 6/24/19 | FINANCE COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

#### REPORT OF PLAN COMMISSION

39. [55906](#) Approving the final plat of *Western Addition to 1000 Oaks* on land generally addressed as 10024 Valley View Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)  
[Plat Application.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)  
[Moder-Parks-Day correspondence.pdf](#)

**Legislative History**

6/24/19 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 Contrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the final plat to the Common Council, subject to the comments and conditions included in the Plan Commission materials. The motion passed by voice vote/other.

### REPORT OF RISK MANAGER

40. [56084](#) M. Ebersole - vehicle damage - \$944.98.

Legislative History

6/11/19 COMMON COUNCIL Referred to the Risk Manager

6/26/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

41. [56171](#) A. Chitwood - vehicle damage - \$209.09.

Legislative History

6/11/19 COMMON COUNCIL Referred to the Risk Manager

6/26/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

42. [56266](#) J. Steindorf, JB Crete, Inc. - Demand for Payment - \$10,300.00

Legislative History

6/18/19 COMMON COUNCIL Referred to the Risk Manager

6/26/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

### REPORT OF WATER UTILITY BOARD

43. [56379](#) Approving a Memorandum of Understanding between Madison Water Utility, WaterNow Alliance, and Polco regarding community engagement and the development of an updated Water Conservation and Sustainability Plan.

Sponsors: Marsha A. Rummel, Michael J. Tierney and Satya V. Rhodes-Conway

Legislative History

6/17/19 Water Utility Referred for Introduction  
Water Utility Board

6/18/19 COMMON COUNCIL Refer to the WATER UTILITY BOARD

6/25/19 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

44. [56316](#) Amending Section 15.02(82) of the Madison General Ordinances by changing the polling location for Ward 82 from Hoyt School to Madison Police Midtown District, 4020 Mineral Point Road.
- Sponsors:** Arvina Martin
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/19 | Attorney's Office/Approval Group<br>Common Council (7/2/19) | Referred for Introduction                                |
| 6/18/19 | COMMON COUNCIL<br><br>Adopt 7/2/2019.                       | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

45. [56458](#) Creating Section 28.022 -- 00392 of the Madison General Ordinances to change the zoning of property located at 2540 E. Mifflin, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to LMX (Limited Mixed-Use) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/25/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19) | Referred for Introduction |
|---------|--|---------------------------|
46. [56461](#) Creating Section 28.022 - 00393 of the Madison General Ordinances to amend a Planned Development District at property located at 6810-6834 Milwaukee Street, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00394 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/25/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19) | Referred for Introduction |
|---------|--|---------------------------|

47. [56462](#) Creating Section 28.022 - 00395 of the Madison General Ordinances to amend a Planned Development District at property located at 1 Wind Stone Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00396 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 6/25/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)
48. [56463](#) Creating Section 28.022 - 00397 of the Madison General Ordinances to amend a Planned Development District at property located at 45 Wind Stone Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00398 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 6/25/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)
49. [56465](#) Creating Section 28.022 - 00399 of the Madison General Ordinances to approve a Planned Development District at property located at 506-518 E. Wilson St. & 134-148 S. Blair St., 6th Aldermanic District, to approve a General Development Plan, and creating Section 28.022 - 00400 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 6/25/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)
50. [56478](#) Creating Sections 9.13(1)(c) and 9.13(13) and amending Section 9.13(4) of the Madison General Ordinances to create a process for full-sized Food Trucks to participate in street vending, adding a subsection for definitions, and amending existing provisions to allow for Food Trucks.
- Sponsors:** Michael E. Verveer and Christian A. Albouras
- Legislative History**
- 6/26/19 Attorney's Office/Approval Referred for Introduction  
Group  
Vending Oversight Committee

## RESOLUTIONS

51. [56252](#) Creating the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Middleton for the City of Madison Sewer Utility to provide sanitary sewer service to the Pioneer Pointe Sewer District, consisting of lands located west of Pioneer Road, south of Mineral Point Road and east of Welcome Drive. (9th AD)
- Sponsors:** Keith Furman
- Attachments:** [Madison-TMiddleton Pioneer Pointe Sewer Service Agreement \(Final\).pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/24/19 | Engineering Division<br>Finance Committee (7/8/19), Board of Public Works (7/3/19) | Referred for Introduction |
|---------|--|---------------------------|
52. [56405](#) Amending the 2019 Fire Department Capital Budget, Fire Station 14, Project 17451
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 6/26/19 | Fire Department<br>Finance Committee | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
53. [56433](#) A Resolution authorizing a non-competitive selection contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.
- Sponsors:** Satya V. Rhodes-Conway and Lindsay Lemmer
- Attachments:** [BOH Res 2019-07 - Covering WI Non Competitive Contract and Budget transfer UW Board of Regents Non-Competitive Selection Request June 2019.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/26/19 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY<br>Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|
54. [56436](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #35 (Todd Dr), City of Madison. (14th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [11799 TID 35 2019 Project Plan Amendment.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/24/19 | Economic Development<br>Division<br>Finance Committee (7/22/19), Plan Commission (7/8/19) | Referred for Introduction |
|---------|---|---------------------------|

55. [56437](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #41 (University Whitney), City of Madison. (11th & 19th A.D.)  
**Sponsors:** Keith Furman and Arvina Martin  
**Attachments:** [11868 - TID #41 - 2019 Project Plan Amendment.pdf](#)  
**Legislative History**  
6/24/19 Economic Development Referred for Introduction  
Division  
Finance Committee (7/22/19), Plan Commission (7/8/19)
56. [56447](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 19th and 20th ADs)  
**Sponsors:** Keith Furman and Zachary Henak  
**Legislative History**  
6/24/19 Engineering Division Referred for Introduction  
Board of Public Works (7/3/19)
57. [56453](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th ADs)  
**Sponsors:** Keith Furman and Zachary Henak  
**Legislative History**  
6/24/19 Engineering Division Referred for Introduction  
Board of Public Works (7/3/19)
58. [56454](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)  
**Sponsors:** Barbara Harrington-McKinney  
**Attachments:** [Project Overview 11857.pdf](#)  
[Vicinity Map Hidden Hill Flood Mitigation.pdf](#)  
[Hawks Landing Flood South Relocation Order signed.pdf](#)  
**Legislative History**  
6/24/19 Engineering Division Referred for Introduction  
Board of Public Works (7/3/19), Plan Commission (7/8/19)



59. [56455](#) Amending the 2019 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the NE ¼ of Section 20, T 7 N, R 8 E, in the City of Madison. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [Vicinity Map Pope Farm Estates.pdf](#)  
[2019-5-24\\_MCPASD - Schewe Rd\\_Relocation Order Map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/25/19 | Engineering Division   | Referred for Introduction |
|         | Finance Committee (7/22/19), Board of Public Works (7/17/19), Plan Commission (7/8/19) |                           |
60. [56457](#) Approving the provision of up to \$120,000 from the United States Department of Justice (USDOJ) Community Building Crime Response (CBCR): Our Neighborhood -A Safe and Beautiful Place grant to support the development and execution of a Safe Passages program on Madison's South West side and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [SafePassages2019 BGCDC.pdf](#)  
[SAFE PASSAGES.Mellowhood.pdf](#)
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 6/25/19 | Community Development Division | Referred for Introduction |
|         | Finance Committee (7/8/19)     |                           |
61. [56470](#) Amending the 2019 Adopted Sewer Utility Capital Budget and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive between Wingra Drive and Park Street. (13th AD)
- Sponsors:** Tag Evers
- Attachments:** [IGA for Haywood Dr. Sanitary - MMSD signed.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/26/19 | Engineering Division  | Referred for Introduction |
|         | Finance Committee (7/22/19), Board of Public Works (7/8/19) |                           |
62. [56471](#) Authorizing the City of Madison to accept ownership of (3) three art sculptures from the Friends of Sid Boyum, to be located in a portion of the public right-of-way of E. Wilson Street, as well as a portion of a City Engineering parcel located at 320 Division Street, in exchange for maintenance by the Marquette Neighborhood Association. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [4551 EXHIBIT A & B.pdf](#)  
[Reso File ID 25488 \(13 sculptures\) Sept 1999.pdf](#)
- Legislative History**

6/26/19 Economic Development Referred for Introduction  
Division  
Finance Committee (7/22/19), Plan Commission (7/8/19)

63. [56484](#) Amending the 2019 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept, on behalf of the Dane County Continuum of Care (CoC), an aggregate EHH grant award of up to \$639,750 from the State of Wisconsin Department of Administration and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds.

**Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak

**Attachments:** [Memo accepting EHH funds-6.25.19.pdf](#)

**Legislative History**

6/26/19 Community Development Referred for Introduction  
Division  
CDBG Committee (7/11/19), Finance Committee (7/8/19)

64. [56489](#) Authorizing the City to execute an agreement with Central Cross Country Skiing, Inc. ("CXC"), to use the City's Snow Equipment to make snow for cross-country skiing and the Winter Festival, to groom the City's cross-country skiing trails, to store and use CXC equipment at Elver Park, and to hold practices, lessons and competitions at Elver Park for the years from 2019-2024.

**Sponsors:** Paul E. Skidmore

**Attachments:** [CXC Snow Equipment and City Property Use Agreement 2019-2024.pdf](#)

**Legislative History**

6/26/19 Parks Division Referred for Introduction  
Board of Park Commissioners

65. [56505](#) BY TITLE ONLY - Establishing a President's Work Group to Review Council Communication Tools & Processes.

**Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Grant Foster, Lindsay Lemmer, Zachary Henak, Syed Abbas and Keith Furman

**Legislative History**

6/26/19 Council Office Referred for Introduction  
Common Council Executive Committee (7/16/19), Common Council (7/16/19)

66. [56508](#) Amending the 2019 Capital Budget of the Economic Development Division to Establish Budget Authority for a \$300,000 EPA Brownfields Site Assessment Grant, authorizing Mayor and City Clerk to execute a grant agreement with the EPA, and authorizing staff to prepare and issue an RFP to hire an environmental consultant to complete the work contemplated by the grant.

**Sponsors:** Shiva Bidar and Samba Baldeh

**Attachments:** [EPA Brownfields 300000 City of Madison Congratulatory Letter 2019 TGO.pdf](#)  
[EPA Brownfields 300000 Grant Submission 2018 TGO.pdf](#)

**Legislative History**

6/27/19            Economic Development            Referred for Introduction  
                          Division  
                          Finance Committee (7/8)

## LICENSES

67.    [56490](#)    Public Hearing - New License  
 Old Sugar Distillery LLC • dba Old Sugar Distillery  
 931 E Main St Suite 8 • Agent: Nathan Greenawalt  
 Estimated Capacity: 200 in/48 out  
 Class B Beer • 45% alcohol, 5% food, 50% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 403  
Attachments:    [LICLIB-2019-00552 App.pdf](#)  
                                  [LICLIB-2019-00552 Supplemental.pdf](#)  
Legislative History  
 6/26/19            Clerk's Office                            Referred for Introduction  
                          Alcohol License Review Committee Public Hearing.
68.    [56493](#)    Public Hearing - New License  
 Garth's Brew Bar LLC • dba Garth's Brew Bar  
 1726 Monroe St • Agent: Garth Beyer • Estimated Capacity: 80 in/10 out  
 Class B Beer • 80% alcohol, 10% food, 10% other  
 Aldermanic District 13 (Alder Evers) • Police Sector 206  
Attachments:    [LICLIB-2019-00524 App.pdf](#)  
                                  [LICLIB-2019-00524 Supplemental.pdf](#)  
Legislative History  
 6/26/19            Clerk's Office                            Referred for Introduction  
                          Alcohol License Review Committee Public Hearing.
69.    [56494](#)    Public Hearing - New License  
 Small Change LLC • dba TBD  
 4102 Monona Dr • Agent: Chad Vogel • Estimated Capacity: 88 in/20 out  
 Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other  
 Aldermanic District 15 (Alder Foster) • Police Sector 613  
Attachments:    [LICLIB-2019-00471 App.pdf](#)  
                                  [LICLIB-2019-00471 Supplemental.pdf](#)  
Legislative History  
 6/26/19            Clerk's Office                            Referred for Introduction  
                          Alcohol License Review Committee Public Hearing.

70. [56495](#) Public Hearing - New License  
Strings Ramen Wisconsin LLC • dba Strings Ramen  
311 N Frances St • Agent: Yang Yang • Estimated Capacity: 50  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Attachments:** [LICLIB-2019-00564 App.pdf](#)  
[LICLIB-2019-00564 Supplemental.pdf](#)  
  
**Legislative History**  
6/26/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.
71. [56500](#) Public Hearing - New License  
Am Park Hospitality LLC • dba Madison Cambria Suites  
5045 Eastpark Blvd • Agent: Aaron Ruengpinyophun • Estimated Capacity: 40  
in/30 out  
Class B Combination Liquor & Beer • 2.2% alcohol, 2.9% food, 94.90% other  
Aldermanic District 17 (Alder Baldeh) • Police Sector 520  
**Attachments:** [LICLIB-2019-00572 App.pdf](#)  
[LICLIB-2019-00572 Supplemental.pdf](#)  
  
**Legislative History**  
6/26/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.
72. [56501](#) Public Hearing - New License  
Friendships are the Best Ships Inc • dba BarleyPop Live  
121 W Main St • Agent: • Estimated Capacity: 125  
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
**Attachments:** [LICLIB-2019-00578 App.pdf](#)  
[LICLIB-2019-00578 Supplemental.pdf](#)  
  
**Legislative History**  
6/26/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.
73. [56502](#) Public Hearing - New License  
Wistiki LLC • dba Lonely Pine  
112 King St • Agent: Chad Vogel • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Attachments:** [LICLIB-2019-00580 App.pdf](#)  
[LICLIB-2019-00580 Supplemental.pdf](#)  
  
**Legislative History**  
6/26/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.

74. [56503](#) Public Hearing - New License  
American Multi-Cinema Inc • dba AMC  
430 N Midvale Blvd • Agent: Katie Carlson • Estimated Capacity: 1700 in and out  
Class B Combination Liquor & Beer • 7% alcohol, 31% food, 62% other  
Aldermanic District 11 (Alder Martin) • Police Sector 215  
**Attachments:** [LICLIB-2019-00581 App.pdf](#)  
[LICLIB-2019-00581 Supplemental.pdf](#)  
  
**Legislative History**  
6/26/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing.
75. [56504](#) Public Hearing - New License  
Savant Marketing • dba PHC  
447 W Gilman St • Agent: Hailey Davis • Estimated Capacity: 10 in/12 out  
Class B Beer, Class C Wine • 15% alcohol, 85% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Attachments:** [LICLIB-2019-00582 App.pdf](#)  
[LICLIB-2019-00582 Supplemental.pdf](#)  
  
**Legislative History**  
6/26/19 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

76. [56376](#) J. Schiller for UW-Madison - property damage - \$1,824.00.
77. [56380](#) D. Derksen - vehicle damage - \$852.76
78. [56381](#) L. Lattimer - vehicle damage - \$3462.60.
79. [56401](#) S. Anderson for MGE - property damage - \$41,370.17.
80. [56404](#) A. Gadke, American Family Insurance, for C. Kussow - vehicle damage - \$5,095.59.

## ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADJOURNMENT