



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, August 6, 2019

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: ALD. RUMMEL, ALD. REDDY, ALD. ABBAS, ALD. EVERS

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. [56941](#) Honoring the Life and Work of Ms. Sina Davis and Recognizing her Impact on the City of Madison.
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
8/1/19 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [56818](#) Supporting the work of the Pride in Prevention Coalition and encouraging residents to learn more about their efforts and resources in preventing addiction and supporting addiction recovery.
Sponsors: Lindsay Lemmer, 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, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
Legislative History
7/30/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [56823](#) Recognizing and celebrating Dane Dances! 20th Anniversary.
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
7/30/19 Monona Terrace RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

4. [56885](#) Proclaiming August 6, 2019 Hiroshima Day and August 9, 2019 Nagasaki Day.
- Sponsors:** Rebecca Kemble, 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, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/31/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PRESENTATION

5. [56788](#) Presentation of the 2019 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Brandi Grayson.
- Legislative History**
- | | | |
|---------|--------------------------------|-----------------------------|
| 7/24/19 | EQUAL OPPORTUNITIES COMMISSION | Refer to the COMMON COUNCIL |
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PETITIONS AND COMMUNICATIONS

None received by the 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 ALCOHOL LICENSE REVIEW COMMITTEE**

6. [56173](#) Public Hearing - New License
 Shivalik Restaurant Inc • dba Taste of India
 2623 Monroe St • Agent: Amandeep Badwal • Estimated Capacity: 75
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Aldermanic District 13 (Alder Evers) • Police Sector 207

Attachments: [LICLIB-2019-00346 App Updated.pdf](#)
[LICLIB-2019-00346 app.pdf](#)
[2623 Monroe St map.pdf](#)

Legislative History

6/5/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/11/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

7. [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 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.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
3/19/19	COMMON COUNCIL Adopt with conditions 4/16/19	Re-refer for Recessed Public Hearing
4/16/19	COMMON COUNCIL Adopt 6/11/2019	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
6/11/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
7/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

Agenda Note: Recommendation from the floor is needed on Legislative File No. 54503

8. [56288](#) 2ND SUBSTITUTE Creating Section 28.022 - 00390 of the Madison General Ordinances to amend a Planned Development District Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic District.

Sponsors: Planning Division

Attachments: [Version 2](#)

[Version 1](#)

[Link Conditional Use 55916](#)

[Link Resolution 55921](#)

[Link Conditional Use 56121](#)

[223 South Pinckney Street STAFFRPT_07-29-2019.pdf](#)

Legislative History

6/11/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/8/19), Common Council (7/16/19)	Referred for Introduction
6/18/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

7/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded, by Lemmer, the Plan Commission voted to re-refer this item to the July 29th Plan Commission meeting (August 6th Common Council meeting) at the request of the applicant. The motion passed by voice vote/other.
7/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/29/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to re-refer this item to the August 12th Plan Commission meeting (September 3rd Common Council meeting) at the request of the applicant. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEAL

9. [56588](#) Appeal of Madison Landmarks Commission finding of Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Historical District regarding 121 Langdon Street.
- Attachments:** [Appeal received 7/3/2019](#)
[56588 - Planning Staff Report on Demolition by Neglect Appeal_121 Langdon.p](#)
[Website Link: Legislative File No. 53000 121 Langdon St - Demolition by Neglec](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/3/19 | Clerk's Office
Common Council Public Hearing (8/6/19) | Referred for Introduction |
| 7/16/19 | COMMON COUNCIL
Common Council Public Hearing 8/6/19 | Refer For Public Hearing to the COMMON
COUNCIL |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [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](#)
[931 E Main St Map.pdf](#)
[Nordstrom comments.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/26/19 | Clerk's Office
Alcohol License Review Committee Public Hearing. | Referred for Introduction |
|---------|--|---------------------------|

7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [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](#)
[1726 Monroe St Map.pdf](#)

Legislative History

6/26/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [56494](#)

Public Hearing - New License
 Small Change LLC • dba Muskellounge
 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](#)
[4102 Monona Dr Map.pdf](#)
[LENA Comments for Small Change to ALRC - 2019.07.12.pdf](#)

Legislative History

6/26/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [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](#)
[311 N Frances St Map.pdf](#)

Legislative History

6/26/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

14. [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](#)
[5045 Eastpark Blvd Map.pdf](#)

Legislative History

6/26/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

15. [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](#)
[121 W Main St Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 6/26/19 | Clerk's Office
Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 7/2/19 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
16. [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](#)
[112 King St Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 6/26/19 | Clerk's Office
Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 7/2/19 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
17. [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](#)
[430 N Midvale Blvd Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/26/19 | Clerk's Office
Alcohol License Review Committee Public Hearing. | Referred for Introduction |
|---------|--|---------------------------|

	7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
18.	56504	<p>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</p> <p>Attachments: LICLIB-2019-00582 App.pdf LICLIB-2019-00582 Supplemental.pdf 447 W Gilman St Map.pdf</p> <p>Legislative History</p>	
	6/26/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
	7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF PLAN COMMISSION

19.	56458	<p>Creating Section 28.022 -- 00392 of the Madison General Ordinances to change the zoning of property located at 2540 E. Mifflin Street, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to LMX (Limited Mixed-Use) District.</p> <p>Sponsors: Planning Division</p> <p>Attachments: Locator Maps.pdf Application.pdf Letter of Intent.pdf Site Plan.pdf Staff Comments.pdf Neighborhood Association Comments.pdf Northside Business Association Comments.pdf</p> <p>Legislative History</p>	
	6/25/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)	Referred for Introduction
	7/2/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

7/29/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rummel, 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. The motion to recommend approval passed by voice vote/ other.

20. [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 Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)

7/2/19 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

7/29/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

21. [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)

7/2/19 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

7/29/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

22. [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 Group Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/29/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

23. [56677](#) Report of the Mayor submitting resident committee appointments (introduction 7/16/2019; action 8/6/2019).

Legislative History

7/10/19	Mayor's Office Confirm 8/6/19	Referred for Introduction
7/16/19	COMMON COUNCIL Confirm 8/6/19	Refer to a future Meeting to Confirm to the COMMON COUNCIL

24. [56877](#) Report of the Mayor submitting resident committee appointments (introduction 8/6/2019; action 9/3/2019).

Legislative History

8/1/19	Mayor's Office Confirm 9/3/19	Referred for Introduction
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25. [56883](#) Report of the Mayor submitting resident committee appointments.
Legislative History
7/31/19 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
Confirm 8/6/19

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

26. [56522](#) Approving the schedule of 2020 Common Council meeting dates and times.
Sponsors: Shiva Bidar and Barbara Harrington-McKinney
Attachments: [2020 Common Council Meeting Schedule.pdf](#)
Legislative History
7/3/19 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

APPOINTMENT

27. [56910](#) Report of the Common Council President submitting resident committee appointment to the President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies.
Legislative History
7/31/19 Council Office RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25

PRESENTATION

28. [56768](#) Council Update: Performance and Activity Update from Destination Madison - Deb Archer, CEO
Attachments: [8/6/2019 Council Presentation by Destination Madison.pdf](#)
Legislative History
7/22/19 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

29. [54449](#) Creating Section 39.02(9)(g)13. of the Madison General Ordinances to provide an alternative remedy of funding programs related to Affirmative Action.
- Sponsors:** Shiva Bidar and Michael E. Verveer
- Legislative History**
- | | | |
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| 1/17/19 | Attorney's Office/Approval Group
Affirmative Action Commission, Finance Committee | Referred for Introduction |
| 2/5/19 | COMMON COUNCIL
Additional Referral: Finance Committee | Referred to the AFFIRMATIVE ACTION COMMISSION |
| 2/5/19 | AFFIRMATIVE ACTION COMMISSION | Refer to the FINANCE COMMITTEE |
| 2/11/19 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION |
| 7/9/19 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30. [55992](#) Entity Reorganization
Chairs LLC • dba Otto's Restaurant and Bar
6405 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Furman)
Add 1 new officer.
- Attachments:** [55992 APP.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

31. [56300](#) Change of Agent
 Apple Hospitality Group LLC • dba Applebee's • 660 S Whitney Way
 New Agent: Christopher LaChance
 Class B Combination Liquor & Beer
 Aldermanic District 19 (Alder Furman)
Attachments: [LICLIB-2013-00282 Agent Change App 2.pdf](#)
Legislative History
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|---------|----------------------------------|---|
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
32. [56310](#) Change of Agent
 Frey Street Beverage LLC • dba Springhill Suites - Madison • 4601 Frey St
 New Agent: Jim Sele
 Class B Combination Liquor & Beer
 Aldermanic District 11 (Alder Martin)
Attachments: [LICLIB-2019-01214 Agent Change App.pdf](#)
Legislative History
- | | | |
|---------|----------------------------------|---|
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
33. [56321](#) Entity Reorganization
 Summit Station Inc • dba Bennett's Meadowood Country Club
 2009 Freeport Rd
 Class B Combination Liquor & Beer
 Aldermanic District 10 (Alder Henak)
 Add one new officer, remove one officer
Attachments: [3232-1616 Officer Change App.pdf](#)
[RE Summit Station Inc. - Alcohol License Application.pdf](#)
Legislative History
- | | | |
|---------|----------------------------------|---|
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

34. [56322](#) Entity Reorganization
 First Madco Inc • dba Rocky Rococo Restaurants
 7952 Tree Ln
 Class B Beer, Class C Wine
 Aldermanic District 9 (Alder Skidmore)
 Add one new officer, remove one officer
Attachments: [37829-22625 Officer Change App.pdf](#)
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
35. [56323](#) Entity Reorganization
 First Madco Inc • dba Rocky Rococo Restaurants
 1618 West Beltline Hwy
 Class B Beer
 Aldermanic District 14 (Alder Carter)
 Add one new officer, remove one officer
Attachments: [3228-22529 Officer Change App.pdf](#)
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
36. [56324](#) Entity Reorganization
 First Madco Inc • dba Rocky Rococo Restaurants
 1301 Regent St
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Evers)
 Add one new officer, remove one officer
Attachments: [LICLIB-2012-00513 Officer Change App.pdf](#)
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |

37. [56325](#) Entity Reorganization
 First Madco Inc • dba Rocky Rococo Restaurants
 4556 Monona Dr
 Class B Beer
 Aldermanic District 15 (Alder Foster)
 Add one new officer, remove one officer
Attachments: [3229-22530 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
38. [56326](#) Entity Reorganization
 Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
 1313 Regent St
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Evers)
 Add one new officer
Attachments: [LICLIB-2015-00581 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
39. [56340](#) Entity Reorganization
 Pasta Passion Inc • dba Tutto Pasta State Street
 305 State St
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 Add two new officers, remove two officers
Attachments: [71756-78749 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/19/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |

40. [56342](#) Entity Reorganization
Growl LLC • dba BarleyPop Tap and Shop
2045 Atwood Ave Suite 107
Class B Beer
Aldermanic District 6 (Alder Rummel)
Add one new officer
Attachments: [LICLIB-2016-00938 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
41. [56344](#) Entity Reorganization
Gilbert Altschul Corp • dba Grandpa's Pizzeria
1374 Williamson St
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Rummel)
Add one new officer
Attachments: [LICLIB-2013-00165 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
42. [56359](#) Change of Licensed Premise
Lowlands Group LLC • dba Cafe Hollander
Current Capacity (in/out): 422/92 • Proposed Capacity (in/out): 422/blank
701 Hilldale Way • Agent: Eric Wagner
Class B Combination Liquor & Beer • 34.5% alcohol, 60% food, 0.5% other
Aldermanic District 11 (Alder Martin) • Police Sector 215
Request to extend premises to space outside cafe to encompass the space of the music series put on by Mall on Thursdays 6/20 - 7/25 (excluding 7/4) from 6pm - 8pm.
Attachments: [LICPCH-2019-00308 App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/19/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/17/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

43. [56378](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Schenk's Corners Arts Society Inc.
 Event Location: 1900 block of Atwood Ave.
 Event Date: August 16-18, 2019
 Aldermanic District 6 (Ald. Rummel)
 Police District: 410
 Event: Schenk's Corners Block Party
Attachments: [Application](#)
Legislative History
 7/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
44. [56593](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
 Dandyfire Inc • dba D'Vino
 116 King St • Agent: Dino Maniaci • Estimated Capacity(in/out): 99/30
 Class B Beer, Class C Wine • 50% alcohol, 40% food, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [Extension request.](#)
Legislative History
 7/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
45. [56663](#) Entity Reorganization
 International Commons Inc • dba CMFG Life Insurance Company
 5810 Mineral Point Rd
 Class B Combination Liquor & Beer
 Aldermanic District 11 (Alder Martin)
 Add three officers, remove three officers
Attachments: [11018-2605 Officer Change App.pdf](#)
Legislative History
 7/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
46. [56665](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd
 New Agent: Micah A Crawford
 Class A Beer, Class A Cider
 Aldermanic District 17 (Alder Baldeh)
Attachments: [LICLIA-2017-00829 Agent Change Crawford App.pdf](#)
Legislative History
 7/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

47. [56666](#) Change of Licensed Premise
 Washington Market LLC • dba Porter - Washington Market LLC
 Current Capacity: 362 • Proposed Capacity (in/out): 75/0
 640 W Washington Ave • Agent: Gilbert Altschul
 Class B Combination Liquor & Beer • 5% alcohol, 90% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 404
 Removal of area occupied by the business named "Harvey House" from
 licensed premises.
Attachments: [LICPCH-2019-00569 App.pdf](#)
Legislative History
 7/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
48. [56667](#) 21+ Entertainment License
 Old Sugar Distillery LLC • dba Old Sugar Distillery • Capacity: 230
 931 E Main St #8 • Agent: Nathan Greenawalt
 Class B Beer • 45% alcohol, 5% food, 50% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
Attachments: [LICENT-2019-00586 App.pdf](#)
[Nordstrom comments.pdf](#)
Legislative History
 7/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
49. [56668](#) 18+ Center for Visual & Performing Arts License
 Alabaster Entertainment LLC • dba Crucible • Capacity: 325
 3116 Commercial Ave • Agent: Gregory Kveberg
 Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other
 Aldermanic District 15 (Alder Foster) • Police Sector 604
Attachments: [LICENT-2019-00541 App.pdf](#)
Legislative History
 7/17/19 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

50. [56524](#) Authorizing the City Engineer to submit a post warranty alteration form and
 necessary paperwork including a signed overburden waiver to Firestone
 Building Products Company LLC for the photovoltaic system installation at the
 Metro Transit Bus Garage at 1101 E. Washington Avenue in order to authorize
 the installation under the terms of the roof's warranty. (6th AD)
Sponsors: Marsha A. Rummel
Legislative History
 6/27/19 Engineering Division Referred for Introduction
 Board of Public Works (7/17/19)

- | | | | |
|--|---------|-----------------------|---|
| | 7/16/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 7/17/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [56592](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Report by City Forester Assessable Spring 2019_revision_signed.pdf](#)
[Assessable Tree List 2019_revised.pdf](#)
- Legislative History**
- | | | | |
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| | 7/10/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/17/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [56657](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Star Dog Park. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [North Star Park Expansion Master Plan.pdf](#)
- Legislative History**
- | | | | |
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| | 7/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/17/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [56658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD-Central Painting and Carpet Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CCB Central 2019 TS1 \(1\).pdf](#)
- Legislative History**
- | | | | |
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| | 7/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/17/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

54. [56659](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commerce Drive and Watts Road Traffic Signal Assessment District. (9 AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [Commerce Dr - Watts Rd TS Assessment District 2019.pdf](#)
- Legislative History**
- | | | |
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| 7/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/17/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [56680](#) Assessing Benefits - Mayfair Avenue Sidewalk Assessment District - 2018. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11750_FINAL_Mayfair_Ave_SoA.pdf](#)
- Legislative History**
- | | | |
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| 7/10/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/17/19 | 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. [56681](#) Assessing Benefits - West Beltline Highway Sidewalk Assessment District - 2018. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11750_FINAL_Beltline_Frontage_SoA.pdf](#)
- Legislative History**
- | | | |
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| 7/10/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/17/19 | 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. [56683](#) Awarding Public Works Contract No. 7963, Cannonball Water Main - Phase 6. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bid Report Contract 7963.pdf](#)
- Legislative History**
- | | | |
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| 7/10/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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7/17/19 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. [56684](#) Awarding Public Works Contract No. 8453, 2019 Glacial Hill Park Sun Shelter Installation. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Bid Report Contract 8453.pdf](#)

Legislative History

7/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/17/19 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. [56685](#) Awarding Public Works Contract No. 8456, Summit West Maintenance Facility Improvements 2019. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Bid Report Contract 8456.pdf](#)

Legislative History

7/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/17/19 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. [56686](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2018. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11599_Livingston_AssessmentFINAL.pdf](#)

Legislative History

7/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/17/19 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. [56687](#) Assessing Benefits. - Calypso Road, Fremont Avenue and Hilcrest Drive Resurfacing with Utilities Assessment District - 2018. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11654 UtilityResFremontCalypsoAssessment_REV_FINAL.pdf](#)
[11654 UtilityResHilcrestAssessment_REV_FINAL.pdf](#)
Legislative History
7/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/17/19 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. [56688](#) Assessing Benefits- Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11745 SchenkRichardsAssessment_FINAL.pdf](#)
Legislative History
7/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/17/19 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. [56693](#) Assessing Benefits - Frey Street and Sawyer Terrace Assessment District - 2018. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11722Final Frey Sawyer Assess.pdf](#)
Legislative History
7/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/17/19 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. [56709](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Ave. Reconstruction Project. (6th & 15th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/15/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/17/19 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. [56804](#) Awarding Public Works Contract No. 8423, 2019 Northland Manor Tennis Courts. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bid Report Contract 8423.pdf](#)
- Legislative History**
- 7/24/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 7/31/19 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. [56806](#) Awarding Public Works Contract No. 8455, Park Paving 2019. (5th, 11th, 13th, 15th, and 17th ADs)
- Legislative History**
- 7/24/19 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS
- 7/31/19 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

67. [53864](#) Report of Operator License Applications August 6, 2019. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- 7/31/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

68. [56608](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2020 Capital and Operating Budgets.
- Sponsors:** Shiva Bidar and Barbara Harrington-McKinney
- Attachments:** [2020 Budget Calendar.pdf](#)
- Legislative History**
- 7/5/19 Finance Department Referred for Introduction
Common Council Executive Committee (8/6/19), Finance Committee (7/22/19), Common Council (8/6/19)

7/16/19	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
	Additional Referral to Finance Committee	
7/16/19	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: The Common Council Executive Committee will consider this item on 8/6/19 and a recommendation will be made from the floor.

69. [56679](#) Accepting two recommendations from the Madison Police Department Policy and Procedure Review Ad Hoc Committee; 1. Civilian Oversight/Independent Monitor's Office and 2. Comprehensive Internal Review and Root-Cause Analysis of Critical Incidents.

Sponsors: Shiva Bidar and Marsha A. Rummel

Attachments: [Civilian Oversight Recommendation Adopted.pdf](#)
[Comprehensive Review RCA Recommendation Adopted.pdf](#)
[56679 v1.pdf](#)

Legislative History

7/10/19	Council Office	Referred for Introduction Common Council Executive Committee (8/6/19), Common Council (8/6/19)
7/16/19	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: The Common Council Executive Committee will consider this item on 8/6/19 and a recommendation will be made from the floor.

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

70. [56707](#) Approving the selection of Sankofa Behavioral and Community Health, Inc to provide on-site support services to the families residing at Tree Lane Apartments, and authorizing the Mayor and the City Clerk to enter into a contract with Sankofa Behavioral and Community Health, Inc. to perform the specified services.

Sponsors: Donna V. Moreland, Christian A. Albouras, Samba Baldeh and Zachary Henak

Attachments: [Tree Lane Support Services RFP.pdf](#)
[Salvation Army Tree Lane App2.pdf](#)
[Sankofa RFP Tree Lane.pdf](#)

Legislative History

7/12/19	Community Development Division CDBG Committee (8/1/19), Finance Committee (7/22/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/17/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/1/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: The Community Development Block Grant Committee will consider this item on 8/1/19 and a recommendation will be made from the floor.

REPORT OF THE COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE

71. [56678](#) Approving the selection of the team led by Vera Court Neighborhood Center, Inc. to develop, own and operate a replacement neighborhood center to serve the Bridge Lake Point Waunona neighborhoods, and authorizing the City to enter into a Collaboration Agreement with Vera Court Neighborhood Center, Inc. and directing staff to move forward with creating a Purchase of Service Contract, Development Loan Agreement and Ground Lease for the purpose of building and operating a replacement center.

Sponsors: Sheri Carter, Samba Baldeh and Shiva Bidar

Attachments: [BLPW Request for Qualifications FINAL.pdf](#)

[BLPW Application 2019.pdf](#)

[Agency Current Operating Budget.pdf](#)

Legislative History

7/10/19	Community Development Division Community Development Division Conference Committee, Finance Committee (7/22/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Additional referral to Finance Committee	Refer to the COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE
7/17/19	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE	Referred to the FINANCE COMMITTEE

7/22/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE
7/29/19	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF ENGINEERING DIVISION

72. [56775](#) Indicating the support of the City of Madison Mayor and Common Council for Dane County's request for FEMA funding to complete repairs and upgrades to the Tenney Dam control structure and immediate downstream conveyance.

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/23/19	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

73. [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 Division Finance Committee (7/22/19), Plan Commission (7/8/19)	Referred for Introduction
7/2/19	COMMON COUNCIL Additional Referral: Plan Commission	Refer to the FINANCE COMMITTEE
7/2/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
7/8/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [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 Division Finance Committee (7/22/19), Plan Commission (7/8/19)	Referred for Introduction
7/2/19	COMMON COUNCIL Additional Referral: Plan Commission	Refer to the FINANCE COMMITTEE
7/2/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
7/8/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the Finance Department
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [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](#)

[Site Plan.pdf](#)

Legislative History

6/25/19	Engineering Division Finance Committee (7/22/19), Board of Public Works (7/17/19), Plan Commission (7/8/19)	Referred for Introduction
7/2/19	COMMON COUNCIL Additional Referrals: Board of Public Works, Plan Commission	Refer to the FINANCE COMMITTEE
7/2/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/2/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
7/8/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the Finance Department
7/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

76. [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 Finance Committee (7/22/19), Board of Public Works (7/8/19)	Referred for Introduction
7/2/19	COMMON COUNCIL Additional referral: Board of Public Works	Refer to the FINANCE COMMITTEE
7/2/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/3/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

77. [56507](#) Amending the 2019 Capital Budget of Engineering-Major Streets for the Mineral Point Road & South Junction Road Project, # 10292. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

6/27/19	Engineering Division Finance Committee (7/22/19), Board of Public Works (7/17/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the FINANCE COMMITTEE
7/16/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

78. [56560](#) A Resolution authorizing a non-competitive selection contract with the Madison Northside Planning Council for the continuation of the MarketReady Program, which is a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens in 2021. (12th A.D.)
- Sponsors:** Syed Abbas, Lindsay Lemmer and Marsha A. Rummel
- Attachments:** [Non-Competitive Selection Request.pdf](#)
[Contract 2 Support Documentation.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/2/19 | Economic Development Division
Finance Committee | Referred for Introduction |
| 7/16/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/22/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
79. [56584](#) SUBSTITUTE - Amending the 2019 ~~Adopted-Operating~~ Budget for the Department of Civil Rights and Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to sign and enter into an ongoing contract with the U.S. Equal Employment Opportunity Commission to provide discrimination complaint processing services.
- Sponsors:** Donna V. Moreland
- Legislative History**
- | | | |
|---------|--|---|
| 7/3/19 | Civil Rights Department
Finance Committee | Referred for Introduction |
| 7/16/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/22/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
80. [56586](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2018 through December 31, 2021.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Employee/Labor Relations Manager's Report](#)
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 7/3/19 | Attorney's Office/Approval Group
Finance Committee (7/22/19); Common Council (8/6/19) | Referred for Introduction |
| 7/16/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

7/22/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

81. [56594](#)

A Resolution authorizing a non-competitive selection contract for a one year term with four one year renewal options, for snow plow wear items i.e. plow cutting edges with Burke Truck & Equipment.

Sponsors: Shiva Bidar and Satya V. Rhodes-Conway

Attachments: [Burke Truck & Equipment - Non-Competitive Selection Request - CC Approval f](#)

Legislative History

7/3/19	Fleet Service Finance Committee	Referred for Introduction
7/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [56637](#)

Recreate the Accounting Technician 2 (CG 20, Range 14) position #1029 into an Administrative Analyst 2 (CG18, Range 8) in the CDA Housing Division's operating budget to be filled through an internal competitive process.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo CDA Housing Admin Analyst 7-2019.pdf](#)
[Administrative Analyst 1-4 3-2019.pdf](#)

Legislative History

7/9/19	Human Resources Department Finance Committee (7/22/19), Personnel Board (7/17/19), Common Council (8/6/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/16/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/17/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [56638](#)

Create the classification of Customer Service Ambassador in CG16, R04 and recreate the following positions of Parking Cashier as Customer Service Ambassadors in the Parking Division operating budget: 1.0 FTE position #3999, 0.9 FTE position #1288, and 0.6 FTE position #3461.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Cust Serv Ambassador 7-2019.pdf](#)
[Customer Service Ambassador.pdf](#)

Legislative History

7/9/19	Human Resources Department Finance Committee (7/22/19), Personnel Board (7/17/19), Common Council (8/6/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/17/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/17/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [56640](#)

Delete the Real Estate Agent 1-4 classification series in CG 18, Range 6-12 and create a new classification series of Real Estate Specialist 1-4 in the same compensation group and ranges. Recreate positions #4632, #692, and #3611 as Real Estate Specialist 2; positions #695 and #698 as Real Estate Specialist 3; and position #700 as a Real Estate Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Real Estate series 7-2019.pdf](#)

Legislative History

7/9/19	Human Resources Department Finance Committee (7/22/19), Personnel Board (7/17/19), Common Council (8/6/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/17/19	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/17/19	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [56641](#)

Recreating vacant position #801 from a 1.0 FTE Account Clerk 3 (CG20, R11) to a 1.0 FTE Buyer 2 (CG16, R17) in the Finance budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Memo Buyer 2 7-2019.pdf](#)

[PD Buyer 1.pdf](#)

Legislative History

7/9/19	Human Resources Department Finance Committee (7/22/19), Common Council (8/6/19)	Referred for Introduction
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7/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [56676](#) Resolution approving up the Scope of Services for the Cooperative Enterprise Loan Fund for 2019, creating a “community impact loan” designation and allowing for \$50,000 to be allocated to WWBIC for a KIVA loan fund matching grant for Madison Cooperative Development Coalition endorsed Kiva loans.

Sponsors: Rebecca Kemble and Grant Foster

Attachments: [Staff Memo.pdf](#)
[mdc co op letter_04022019_050345.pdf](#)
[RES-16-00502 Cooperative Enterprise Development Contracts.pdf](#)

Legislative History

7/10/19	Economic Development Division Finance Committee	Referred for Introduction
7/16/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [56682](#) Amending the 2019 Capital Budgets for Engineering-Facilities Management and Streets Division, and Awarding Public Works Contract No. 7769, Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Sponsors: Samba Baldeh

Attachments: [Bid Report Contract 7769.pdf](#)
[7769BidOpeningTab.pdf](#)

Legislative History

7/10/19	Engineering Division Finance (7/22/19), Board of Public Works (7/17/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Additional Referral to Board of Public Works	Refer to the FINANCE COMMITTEE
7/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/17/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
7/22/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

88. [56691](#) Amending Section 9.01(2) of the Madison General Ordinances to clarify that corporate officers must satisfy their obligations to the city to be eligible for licensure.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 7/10/19 | Attorney's Office/Approval Group
Finance Committee | Referred for Introduction |
| 7/16/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/22/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
89. [56694](#) Initial Resolution Authorizing Not to Exceed \$29,810,000 Bonds by City of Madison for Facilities Improvements
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/19 | Attorney's Office
Finance Committee (7/22/19) | Referred for Introduction |
| 7/16/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/22/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF LANDMARKS COMMISSION

90. [56727](#) Landmarks Commission: Demolition By Neglect Report - 121 Langdon Street (Suhr House)
- Attachments:** [Demolition By Neglect Report Landmarks Commission Report 121 Langdon S Website Link to Legislative File No. 53000](#)
- Legislative History**
- | | | |
|---------|----------------------|--|
| 7/17/19 | LANDMARKS COMMISSION | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------------|--|

REPORT OF MADISON ARTS COMMISSION

91. [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 Division Finance Committee (7/22/19), Plan Commission (7/8/19)	Referred for Introduction
7/2/19	COMMON COUNCIL Additional Referrals: Finance Committee, Plan Commission, Board of Public Works	Refer to the MADISON ARTS COMMISSION
7/2/19	MADISON ARTS COMMISSION	Referred to the FINANCE COMMITTEE
7/2/19	MADISON ARTS COMMISSION	Referred to the PLAN COMMISSION
7/2/19	MADISON ARTS COMMISSION	Referred to the BOARD OF PUBLIC WORKS
7/8/19	PLAN COMMISSION On a motion by Cantrell, seconded by Berger, the Plan Commission voted to return this item to the Madison Arts Commission with a recommendation to approve, with the request to encourage more discussion of the exact location of the art.	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION
7/9/19	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/22/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION
7/31/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION

REPORT OF PLAN COMMISSION

92. [56648](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and redevelopment of the portion of the parcel located at 30 Nob Hill Road in the Town.

Sponsors: Sheri Carter

Attachments: [56648_Map.pdf](#)
[Early Attachment Agreement \(Nob Hill Rd.\)](#)

Legislative History

7/9/19	Planning Division	Referred for Introduction Plan Commission (7/29/19), Board of Public Works (7/17/19), Finance Committee (7/22/19)
7/16/19	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referrals to Board of Public Works and Finance Committee
7/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/17/19	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
7/17/19	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/29/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Cantrell, seconded by Lemmer, the Plan Commission voted to recommend the council to adopt the Early Attachment and Revenue Sharing Agreement with the following edit: Change "Mayor Paul Soglin" to "Mayor Satya Rhodes-Conway" in the attachment.

REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

93. [56397](#) Approving a Certified Survey Map of property owned by Simonson Brothers Partnership located at 3131 E. Washington Avenue and 3106 Commercial Avenue; 15th Ald. Dist.

Sponsors: Planning Division

Attachments: [3131 E Washington Ave CSM.pdf](#)
[CSM Letter_07-22-19.pdf](#)

Legislative History

7/30/19	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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94. [56398](#) Approving a Certified Survey Map of property owned by the Madison Monthly Meeting of the Religious Society of Friends located at 1704 Roberts Court and 602 Stockton Court; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1704 Roberts Ct CSM.pdf](#)
[CSM Letter_07-22-19.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/19 | 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 |
|---------|---|--|
95. [56399](#) Approving a Certified Survey Map of property owned by JC Penney Properties, Inc. located at 23 West Towne Mall; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [23 West Towne Way CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/19 | 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 RISK MANAGER

96. [56541](#) J. Klund - property damage - \$2074.84.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/1/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
97. [56673](#) E. Figi - vehicle damage - \$545.15.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/16/19 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/1/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

98. [56614](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2019 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Michael J. Tierney

Legislative History

7/8/19	Water Utility Water Utility Board, Finance Committee	Referred for Introduction
7/16/19	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the WATER UTILITY BOARD
7/16/19	WATER UTILITY BOARD	Referred to the FINANCE COMMITTEE
7/22/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
7/23/19	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

99. [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](#)
[Raddatz referral request_06-03-19.pdf](#)

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
		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
	Adopt 4/16/19	
4/16/19	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	Adopt 6/11/2019.	
6/11/19	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	Adopt 7/16/19	
7/16/19	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	8/6/2019 Common Council	

Agenda Note: Recommendation from the floor is needed on Legislative File No. 54405

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

100. [56755](#) Amending Section 15.02(86) of the Madison General Ordinances by changing the polling location for Ward 86 from Spring Harbor Middle School to Asbury United Methodist Church, 6101 University Avenue.
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 7/22/19 | Attorney's Office/Approval Group | Referred for Introduction |
| | 9/3/19 Common Council Meeting | |
101. [56832](#) Creating Section 23.61 of the Madison General Ordinances to regulate goods and services advertised online that are required to be licensed, amending Section 1.08(3)(a) to create a bail deposit for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County, Building Inspection Division Director and Humane Officers enforcement authority to issue citations for violations thereof.
- Sponsors:** Lindsay Lemmer, Shiva Bidar, Patrick W. Heck, Arvina Martin and Marsha A. Rummel
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/29/19 | Attorney's Office/Approval Group | Referred for Introduction |
| | Board of Health for Madison and Dane County | |
102. [56834](#) Creating Section 29.22 of the Madison General Ordinances to include exits from basements and ground floors used for sleeping.
- Sponsors:** Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/29/19 | Attorney's Office/Approval Group | Referred for Introduction |
| | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | |
103. [56836](#) Creating Section 23.61 and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the distribution of plastic straws in the City of Madison and establish a bail deposit for violation thereof.
- Sponsors:** Syed Abbas, Grant Foster, Lindsay Lemmer and Avra Reddy
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/30/19 | Attorney's Office/Approval Group | Referred for Introduction |
| | Sustainable Madison Committee, Economic Development Committee, Disability Rights Commission | |

104. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Edgewood letter.7.29.19](#)
[M. May letter.7.12.19](#)
- Legislative History**
- 7/30/19 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)
105. [56865](#) Creating Section 28.022 - 00401397 of the Madison General Ordinances to amend a Planned Development District for property located at 8549-8557 Elderberry Road, 9th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00402 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 7/30/19 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)
106. [56866](#) Creating Section 28.022-00403 of the Madison General Ordinances to change the zoning of property located at 9402 Watts Road, 9th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District and amending the TR-P zoning master plan for the "Acacia Ridge" subdivision.
- Sponsors:** Planning Division
- Legislative History**
- 7/30/19 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)

RESOLUTIONS

107. [56689](#) Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$4,798,800 to purchase 10 replacement diesel buses and dispose of the corresponding older fleet in 2020.
- Sponsors:** Grant Foster and Michael J. Tierney
- Legislative History**
- 7/10/19 Metro Transit Referred for Introduction
Finance Committee, Transportation Commission

108. [56703](#) Recreate vacant position #4358 from a 1.0 FTE Grant Writer (CG18, R8) to a 1.0 FTE Accountant 4 (CG18, R12) in Finance.
Sponsors: Satya V. Rhodes-Conway
Attachments: [FinComm Memo Accountant 4.pdf](#)
Legislative History
 7/26/19 Human Resources Referred for Introduction
 Department
 Finance Committee (8/12/19), Common Council (9/3/19)
109. [56710](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
Sponsors: Michael J. Tierney
Attachments: [2019 Super Grant Project Description and Budget.pdf](#)
Legislative History
 7/15/19 Metro Transit Referred for Introduction
 Transportation Commission; Finance Committee
110. [56711](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 25, 2019 to 5:00 a.m. on October 26, 2019 and from 9:00 p.m. on October 26, 2019 to 5:00 a.m. on October 27, 2019.
Sponsors: Michael E. Verveer
Attachments: [2019 Freakfest-Glass Free Zone Map.pdf](#)
Legislative History
 7/15/19 Attorney's Office Referred for Introduction
 Public Safety Review Committee (8/14/19); Common Council (9/3/19)
111. [56716](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for an additional year, October 1, 2019 through September 30, 2020 to be exercised automatically, unless either party terminates, under the same terms as the original contract except as amended.
Sponsors: Michael J. Tierney and Grant Foster
Legislative History
 8/1/19 Metro Transit Referred for Introduction
 Transportation Commission

112. [56737](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force for \$25,000
Sponsors: Paul E. Skidmore
Legislative History
 7/18/19 Police Department Referred for Introduction
 Finance Committee
113. [56770](#) Approving Facade Improvement Grant to DRS Holdings, LLC (DBA Baldwin Street Grill) for a project located at 1304 E. Washington Ave. (2nd A.D.)
Sponsors: Patrick W. Heck
Legislative History
 7/23/19 Economic Development Referred for Introduction
 Division
 Finance Committee
114. [56789](#) Assessing Benefits Hilldale Way- Maple Terrace - University Avenue Traffic Signal Assessment District (11AD).
Sponsors: Arvina Martin
Attachments: [45852 MAPLE TER UNIV AVE TRAFFIC SIGNAL.pdf](#)
[45852_FINAL Schedule of Assessments.xls](#)
Legislative History
 7/24/19 Engineering Division Referred for Introduction
 Board of Public Works
115. [56822](#) Recreate vacant position #4556 from a limited term Clerk Typist 2 to a permanent Administrative Clerk 1 in the Finance Department operating budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Finance Memo Admin Clerk 7-2019.pdf](#)
Legislative History
 7/26/19 Human Resources Referred for Introduction
 Department
 Finance Committee (8/12/19), Common Council (9/3/19)
116. [56833](#) Authorizing the Mayor and City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study (10th, 11th, 13th, 14th, 19th & 20th Ads)
Sponsors: Arvina Martin
Legislative History
 7/29/19 Engineering Division Referred for Introduction
 Board of Public Works (8/21/19)

117. [56835](#) Amending the 2019 adopted Engineering - Major Streets Budget with a \$500,000 increase to Dairy Drive Project #11865 to accommodate land acquisition costs, to be paid through TID #39. (16th A.D.)
Sponsors: Michael J. Tierney and Satya V. Rhodes-Conway
Attachments: [File ID 55071 Relo Order adopt 4-16-19 Binder.pdf](#)
Legislative History
 7/30/19 Economic Development Division
 Finance Committee Referred for Introduction
118. [56837](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical technician training and testing services.
Sponsors: Paul E. Skidmore
Attachments: [MATC Non-Competitive Selection Request.pdf](#)
Legislative History
 7/30/19 Fire Department
 Finance Committee Referred for Introduction
119. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.
Sponsors: Satya V. Rhodes-Conway and Michael E. Verveer
Legislative History
 7/30/19 Department of Planning and Community and Economic Development
 Plan Commission, Landmarks Commission (8/26/19), Sustainable Madison Committee (8/26/19), Board of Park Commissioners (9/4/19), Urban Design Commission (9/4/19), Madison Arts Commission (9/11/19), Downtown Coordinating Committee, Transportation Policy and Planning Board Referred for Introduction
120. [56841](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across portions of property located at 201 Garrison Street and 181 S. Fair Oaks Avenue. (6th A.D.)
Sponsors: Marsha A. Rummel
Attachments: [11951 Underground Electric Exhibit A.pdf](#)
Legislative History
 7/30/19 Economic Development Division
 Board of Public Works (8/21/19), Plan Commission (8/12/19) Referred for Introduction

121. [56842](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 126 Glenway Street (Water Utility Reservoir #106). (5th A.D.)
- Sponsors:** Shiva Bidar
- Attachments:** [11968 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/19 | Economic Development Division
Finance Committee (8/12/19), Plan Commission (8/12/19), Water Utility Board (8/27/19) | Referred for Introduction |
|---------|--|---------------------------|
122. [56845](#) Accepting the white paper titled “Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification”
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Equitable Development White Paper Draft - 071719.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/30/19 | Department of Planning and Community and Economic Development
Plan Commission (10/14/19), Economic Development Committee (8/21/19), Community Development Block Grant Committee (9/5/19); Equal Opportunities Commission (9/12/19), Housing Strategy Committee (9/26/19), Common Council (11/5/19) | Referred for Introduction |
|---------|---|---------------------------|
123. [56846](#) Amending the 2019 Adopted Operating Budget for the Planning Division - Neighborhood Planning and Preservation to accept \$11,000 from the Madison Community Foundation for the Thurber Park Artist Residency.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/19 | Department of Planning and Community and Economic Development
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

124. [56848](#) Approving the allocation of up to \$47,900 in funding authorized for use in 2019 for senior case management and/or senior activities programming for Madison's South East Asian senior population, and up to \$115,000 in 2020 (provided that sufficient funds are authorized in the 2020 budget), to the organizations and in the amounts specified, and authorizing the Mayor and the City Clerk to enter into contractual agreements with those organizations.

Sponsors: Barbara Harrington-McKinney and Michael E. Verveer

Attachments: [Staff Memo 7-24-19.pdf](#)
[SEA Res draft3.docx](#)
[Staff Memo 7-15-19.pdf](#)
[Application Scoring.pdf](#)
[Freedom Inc App.pdf](#)
[The Hmong Institute App.pdf](#)

Legislative History

7/30/19 Community Development Referred for Introduction
 Division
 Finance Committee (8/12/19)

125. [56867](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue. (15th A.D.)

Sponsors: Grant Foster

Attachments: [11965 Exhibit A.pdf](#)

Legislative History

7/31/19 Economic Development Referred for Introduction
 Division
 Finance Committee (8/12/19), Plan Commission (8/12/19), Board of Public Works (8/21/19)

126. [56868](#) Seeking Common Council approval of a \$25,000 Matching Grant award to Board of Regents of the University of Wisconsin System on behalf of Wisconsin Institute for Discovery's Science to Street Art as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

Legislative History

7/31/19 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Madison Arts Commission, Finance Committee (8/12/19), Common Council (9/3/19)

127. [56870](#) Closing Private Drainage Issues at Lot 170, Hawk's Landing Golf Club (1809 Hidden Hill Dr) and Rescinding RES-18-00515, File 52069 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/31/19 Engineering Division Referred for Introduction
 Board of Public Works (8/21/19)

128. [56886](#) Authorizing the Mayor and the City Clerk to amend a contract between the City of Madison and Raymond Chi for design, fabrication and installation of a site-specific public art feature for Pennsylvania Park.
- Sponsors:** Syed Abbas and Sheri Carter
- Legislative History**
- 7/31/19 Department of Planning and Community and Economic Development Referred for Introduction
 Madison Arts Commission (8/?), Finance Committee (8/12), Common Council (9/3)
129. [56887](#) Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across a portion of the Olbrich Gardens' property located at 3330 Atwood Avenue. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [11952 Gas & Electric Easement Exhibit A.pdf](#)
- Legislative History**
- 7/31/19 Economic Development Division Referred for Introduction
 Board of Public Works (8/21/19), Plan Commission (8/12/19)
130. [56891](#) Accepting noncash charitable contributions from Kohler Company for the Thurber Park Artist Residency.
- Sponsors:** Sheri Carter and Marsha A. Rummel
- Legislative History**
- 7/31/19 Department of Planning and Community and Economic Development Referred for Introduction
 Madison Arts Commission
131. [56911](#) BY TITLE ONLY - Amending the 2019 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2019.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 7/31/19 Finance Department Referred for Introduction
 Finance Committee, Common Council (9/3/19)
132. [56912](#) Accepting City Ownership of Artwork in the newly renovated Madison Municipal Building and affirming the value of including art in the design of capital projects.
- Sponsors:** Sheri Carter
- Attachments:** [Works referenced in resolution.pdf](#)
- Legislative History**
- 7/31/19 Department of Planning and Community and Economic Development Referred for Introduction
 Madison Arts Commission

133. [56913](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for continued professional planning, 30% preliminary engineering, design and environmental documentation services.
- Sponsors:** Rebecca Kemble
- Legislative History**
- 7/31/19 Transportation Department Referred for Introduction
Finance Commission, Transportation Policy and Planning Board
134. [56914](#) Establishing a President's Work Group to adopt applicable any Administrative Procedure Memoranda (APM) that will apply to all members of the City of Madison Common Council.
- Sponsors:** Shiva Bidar and Barbara Harrington-McKinney
- Legislative History**
- 7/31/19 Council Office Referred for Introduction
Common Council Executive Committee (9/3/19), Common Council (9/3/19)
135. [56916](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the Parks Superintendent.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Knepp 2019 Employment Contract - Final.pdf](#)
- Legislative History**
- 7/31/19 Human Resources Referred for Introduction
Department
Finance Committee (8/12/19), Common Council Confirmation Hearing (9/3/19)

LICENSES

136. [56784](#) Public Hearing - New License
Forward Hospitality Group LLC • dba The Harvey House
644 West Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404
- Attachments:** [LICLIB-2019-00682App.pdf](#)
[LICLIB-2019-00682Supplemental.pdf](#)
- Legislative History**
- 7/23/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

137. [56785](#) Public Hearing - New License
Fox and Bird LLC • dba Heritage Tavern
131 E Mifflin St • Agent: Daniel Fox • Estimated Capacity (in/out): 80/12
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Attachments:** [LICLIB-2019-00643App.pdf](#)
[LICLIB-2019-00643Supplemental.pdf](#)
[LICLIB-2019-00643OldLicense.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 7/23/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
138. [56786](#) Public Hearing - New License
El Panzon Restaurant LLC • dba El Panzon Restaurant
1310 S Midvale Blvd • Agent: Jose Antonio Vasquez • Estimated Capacity (in/out): 30/6
Class B Beer • 10% alcohol, 90% food
Aldermanic District 10 (Alder Henak) • Police Sector 213
- Attachments:** [LICLIB-2019-00615 App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 7/23/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
139. [56787](#) Public Hearing - New License
A Good Sign, LLC • dba Pizza Extreme
1614 Monroe St • Agent: Philip Scott Booras
Estimated Capacity (in/out/special): 36/15/500
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 13 (Alder Evers) • Police Sector 206
- Attachments:** [LICCIB-2019-00651App.pdf](#)
[LICCIB-2019-00651Supplementals.pdf](#)
[LICCIB-2019-00651CurrentLicense.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 7/23/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

140. [56794](#) Public Hearing - New License
El Rancho Mexican Grill LLC • dba El Rancho 2
4527 Cottage Grove Rd • Agent: Jose Torres • Estimated Capacity: 50 indoor
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 16 (Alder Tierney) • Police Sector 614

Attachments: [LICLIB-2019-00683 App.pdf](#)
[LICLIB-2019-00683 Supplemental.pdf](#)

Legislative History

7/24/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

141. [56796](#) Public Hearing - New License
Laura Garden LLC • dba Koi Sushi
502 State St • Agent: Xi Wang Filion • Estimated Capacity (in/out): 98/12
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICLIB-2019-00664 App.pdf](#)
[LICLIB-2019-00664 Supplemental.pdf](#)
[Koi Sushi Current License.pdf](#)

Legislative History

7/24/19 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

142. [56708](#) A. Ketterer - vehicle damage - \$6,294.31.
143. [56720](#) N. Schumal - vehicle damage - \$6,470.39.
144. [56721](#) NOTICE OF CIRCUMSTANCE AND CLAIM: S. Beachy, Axley Brynelson, LLP,
for S. Reynard and L. and P. Krug - noise nuisance - amount to be determined.
145. [56754](#) K. Xiong - vehicle damage - \$29.02.
146. [56811](#) F. Aldrich - personal injury - \$269.19.
147. [56812](#) M.L. Buchanan - vehicle damage - \$14,500.00.
148. [56830](#) B. Smith - personal property - \$144.00.
149. [56831](#) MG&E - property damage - \$1215.25.

150. [56847](#) B. Van Wie - property damage - \$4,232.25.
151. [56902](#) Landstar Investments LLC - property damage - \$514.24.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT