

# City of Madison

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

# Agenda - Approved COMMON COUNCIL

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Tuesday, March 3, 2020

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.

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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. <u>59447</u> Commending Marsha A Hacker, Program Assistant, with the City Engineering Division, upon her retirement after 40 years of dedicated service to 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, Sally Rohrer, Marsha A. Rummel, Michael J. Tierney and Michael E.

Verveer

Legislative History

2/5/20 Engineering Division RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

# **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

2. <u>58773</u> Public Hearing - New License

Bakahri • dba Canopy

924 Williamson St • Agent: Austin Carl • Estimated Capacity: 296 Class B Combination Liquor & Beer • 55% alcohol, 25% food, 20% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: LICLIB-2019-01251 App.pdf

LICLIB-2019-01251 Supplemental.pdf

924 Williamson St map.pdf Ohlson comments.pdf

Ohlson comments map.pdf

Mollenhoff comments 58773.pdf

Meier comments.pdf

Tipler comments.pdf

MNA comments.pdf

Lehnertz comments.pdf

Guyot comments.pdf

Schroeder comments.pdf

Boyden comments.pdf

Bakahri revised security plan.pdf

Humphrey comments.pdf

Fox Comments.pdf

MNA Comments 2.pdf

**Turner Comments.pdf** 

Schnieder Comments.pdf

**Beck Comments.pdf** 

Canopy Business Disclosure.pdf

Canopy Lease Amendment.pdf

Canopy Security Plan.pdf

Gallo Comments.pdf

**Engel Comments.pdf** 

Gomez-Ibanez Comments.pdf

McBride Comments.pdf

Gomez-Ibanez Comments to the ALRC.pdf

Guyot New Comments.pdf

#### Legislative History

12/19/19 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

1/7/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY - RECESSED PUBLIC HEARING

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

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. <u>59407</u> Public Hearing - New License

LAL Brothers LLC • dba OG Liquor 2801 N Sherman Ave • Agent: Kanhia Lal

Class A Beer, Class A Liquor

Aldermanic District 12 (Alder Abbas) • Police Sector 504

Attachments: LICLIA-2020-00040 App.pdf

LICLIA-2020-00040 Floor Plan.pdf 2801 N Sherman Ave map.pdf

Legislative History

1/30/20 Clerk's Office Referred for Introduction

Public Hearing Alcohol License Review Committee

2/4/20 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

4. 59408 Public Hearing - New License

KSC East Inc • dba Keva Sports Center

5018 Blazing Star Dr • Agent: Eric Fritz • Estimated Capacity: 350 Class B Combination Liquor & Beer • 60% alcohol, 40% food Aldermanic District 16 (Alder Tierney) • Police Sector 619

Attachments: LICLIB-2020-00054 App.pdf

LICLIB-2020-00054 Supplemental.pdf

5018 Blazing Star Dr map.pdf

#### Legislative History

1/30/20 Clerk's Office Referred for Introduction

Public Hearing Alcohol License Review Committee

2/4/20 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Alcohol only to be served during soccer games or events.

2. Alcohol only to be served in conjunction with food sales.

3. Strict controls must be in place to prevent underage consumption or possession.

 $4.\ A$  specific area for alcohol service and consumption must be indicated on the floor plan

as the licensed premise.

5. <u>59409</u> Public Hearing - New License

Garibaldi Mexican Restaurant LLC • dba Garibaldi Mexican Restaurant

117 S Butler St • Agent: Felipe Francisco Juan

Estimated Capacity (in/out): 104/10

Class B Combination Liquor & Beer • 30% alcohol, 70% food Aldermanic District 6 (Alder Rummel) • Police Sector 406

Attachments: LICLIB-2020-00047 App.pdf

LICLIB-2020-00047 Supplemental.pdf

117 S Butler St map.pdf

#### Legislative History

1/30/20 Clerk's Office Referred for Introduction

Public Hearing Alcohol License Review Committee

2/4/20 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Alcohol sales shall cease by 10pm, daily.

2. Patio must close by 10pm, daily.

3. No outdoor amplification permitted.

4. No live entertainment permitted.

5. Food must be available at all times.

6. Must meet the definition of a restaurant as defined by Madison General Ordinance

38.02, at all times.

6. <u>59410</u> Public Hearing - New License

Veg Table LLC • dba Green Owl Cafe 1970 Atwood Ave • Agent: Erick Fruehling

Estimated Capacity (in/out): 49/16

Class B Combination Liquor & Beer • 6.7% alcohol, 93.3% food Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: LICLIB-2020-00036 App.pdf

LICLIB-2020-00036 Supplemental.pdf

1970 Atwood Ave map.pdf

Legislative History

1/30/20 Clerk's Office Referred for Introduction

Public Hearing Alcohol License Review Committee

2/4/20 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL

LICENSE REVIEW COMMITTEE

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

#### REPORT OF BOARD OF PUBLIC WORKS

7. <u>59510</u> Approving Revised Schedule Of Assessments for Dairy Drive Assessment

District - 2019. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

Attachments: BPW Mailing Schedule of Assessments Dairy Dr Assessment District 2019 .pdf

DairyDr-OverallExhibit BPW.pdf

BPW notes.pdf

CC Hearing Notice Revised Schedule of Assessments Dairy Drive.pdf

Legislative History

2/10/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS PUBLIC HEARING

8. <u>59518</u> Approving Plans, Specifications, And Schedule Of Assessments For Packers

Avenue Resurfacing Assessment District - 2020. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: BPW Mailing Packers Avenue Resurfacing Assessment District 2020.pdf

packers cross section.pdf 12564 BPW Display.pdf Packers BPW Notes.pdf

CC Hearing Notice Packers Avenue Resurfacing Assessment Dist 2020.pdf

Legislative History

2/10/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS PUBLIC HEARING

9. <u>59519</u> Approving Plans, Specifications, And Schedule Of Assessments For City View

Drive Assessment District - 2020, and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation, the Wisconsin and Southern Railroad Company and it's sub-Contractors and C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create a new at-grade railroad crossing at City View Drive

in the City of Madison. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

Attachments: BPW Mailing City View Drive Assessment District - 2020.pdf

<u>11958EN-City View BPW Display.pdf</u> <u>11958EN-Project Location & Details.pdf</u>

CC Hearing Notice City View Drive Assessment District - 2020.pdf

Legislative History

2/10/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS PUBLIC HEARING

# REPORT OF PLAN COMMISSION

**10. 59303** C

Creating Section 28.022 -- 00422 of the Madison General Ordinances rezoning property located at 1209-1221 Fish Hatchery Road, 1210-1216 South Street, and 901-917 Midland, 13th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

Attachments: Link Demo File 58783

Link Ord File 59304 Link Demo File 58784 Link CSM File 58788

#### Legislative History

1/28/20 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission, Public Hearings: Plan Commission (2/24/20), Common Council (3/3/20)

2/4/20 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

2/24/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment(ID 59303) and approved the demolition permit and conditional use (ID 58783) subject to the comments and conditions contained in the Plan Commission materials and following condition:

- That the east-west sidewalk through the western site be widened to eight (8) feet and connected to the crosswalk at Spruce Street and Fish Hatchery Road.

The motion to recommend approval with the additional condition passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Rewey, Spencer, Sundquist; NAY: Ald. Rummel; NON-VOTING: Burnette, Zellers; EXCUSED: Statz

11. <u>59304</u>

Creating Section 28.022 -- 00423 of the Madison General Ordinances rezoning property located at 1213-1229 South Street, 13th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

Attachments: Link Ord File 59303

Link Demo File 58783 Link Demo File 58784 Link CSM File 58788

#### Legislative History

1/28/20 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission, Public Hearings: Plan Commission (2/24/20), Common Council (3/3/20)

2/4/20 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

2/24/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment(ID 59304) and approved the demolition permit and conditional use (ID 58784) subject to the comments and conditions contained in the Plan Commission materials and following condition:

- That the east-west sidewalk through the eastern site be widened to eight (8) feet and connected to High Street;
- That the applicant dedicate a 10-foot wide outlot to the City along the eastern edge of the eastern site for a future multi-purpose path connection from the end of High Street to Cedar Street and a five (5)-foot wide permanent limited easement for grading and sloping for construction of the future path.

The motion to recommend approval with the additional condition passed on the following 6-2 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Rewey, Spencer; NAY: Ald. Rummel, Sundquist; NON-VOTING: Burnette, Zellers; EXCUSED: Statz

12. <u>59305</u>

Creating Section 28.022 - 00424 and Section 28.022 - 00425 of the Madison General Ordinances to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District and SR-V2 (Suburban Residential - Varied 2) District to SR-C1 (Suburban Residential - Consistent 1) District and SR-C3 (Suburban Residential - Consistent 3) District.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Application.pdf

Letter\_of\_Intent.pdf

Site Plan.pdf

Staff Comments.pdf

Comments.pdf

Link CSM File 58782

#### Legislative History

1/28/20 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission, Public Hearings: Plan Commission (2/24/20), Common Council (3/3/20)

2/4/20 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

2/24/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 59305) and Certified Survey Map (ID 58782) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

# 13. <u>59306</u>

Creating Section 28.022 - 00420 of the Madison General Ordinances to amend a Planned Development District at property located at 216 S. Pinckney Street, 4th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00421 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

Attachments: Link CondUse File 58805

#### Legislative History

1/28/20 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission, Public Hearings: Plan Commission (2/24/20), Common Council (3/3/20)

2/4/20 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

2/24/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission found that the standards were met and recommended approval of the amended planned development (ID 59306) and approved the conditional use alteration (ID 58805) subject to the comments and conditions contained in the Plan Commission materials and following condition:

- On a motion by Sundquist, seconded by Ald. Lemmer, that the applicant work with staff to explore improving the bird strike performance of the proposed building. The motion to add the condition passed by voice vote/ other.

The main motion to recommend approval with the additional condition passed by voice vote/ other.

#### 14. 59387

Creating Sections 28.022 - 00426 of the Madison General Ordinances to change the zoning of property located at 202 North First Street, 12th Aldermanic District, from TE (Traditional Employment) and CN (Conservancy) Districts to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 004270f the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan)District and PD(SIP) Planned Development (Specific Implementation Plan) District.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Locator Maps.pdf</u>

Application.pdf

Letter\_of\_Intent.pdf

Site\_Plan.pdf

Revised Letter of Intent.pdf
Revised Site Plan.pdf

Staff\_Comments.pdf

Emerson\_East\_NA\_Comment\_02-21-20.pdf

Add Staff Comments 022420.pdf

3/3/20 Council Update Public Market D. Kennelly.pdf

#### Legislative History

1/30/20 Attorney's Office Referred for Introduction

Plan Commission; Public Hearings: Plan Commission (2/24/20), Common Council (3/03/20)

2/4/20 COMMON COUNCIL Refer For Public Hearing to the PLAN

COMMISSION

2/24/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission found that the standards were met and recommended approval of the planned development subject to the comments and conditions contained in the Plan Commission materials and the following additional comments and conditions:

- On a motion by Rewey, seconded by Ald. Rummel, the Plan Commission added a condition by voice vote/ other that the four "green parking" spaces be converted to four Level 2 electric vehicle charging spaces.
- On a motion by Rewey, seconded by Ald. Lemmer, the Plan Commission added a condition that some covered bicycle parking be provided; the amount and location of these stalls would be determined by staff prior to final plan. The motion to amend the conditions to add the covered bike parking passed by voice vote/ other, with Cantrell voting NAY.
- The Plan Commission reiterated its support for a minimum eight (8)-foot sidewalk to be built along N FIrst Street with the project consistent with condition #5 of the Planning Division staff report.
- Members of the Plan Commission also encouraged relocation of the City's fuel facility off the subject site as soon as possible.

The main motion to recommend approval with the additional conditions and comments passed by voice vote/ other.

# **END OF PUBLIC HEARINGS**

#### **BUSINESS PRESENTED BY THE MAYOR**

#### **APPOINTMENTS**

15. <u>59638</u> Report of the Mayor submitting resident committee appointments (introduction

2/25/2020; action 3/3/2020).

Legislative History

2/18/20 Mayor's Office Referred for Introduction

Confirm 3/3/20

2/25/20 COMMON COUNCIL Refer to a future Meeting to Confirm to the

**COMMON COUNCIL** 

Confirm 3/3/20

# BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

#### **ORDINANCE**

**16.** <u>59716</u> Amending Section 15.02(22) of the Madison General Ordinances by changing

the polling location for Ward 22 from Goodwill of South Central Wisconsin to

Streets East, 4602 Sycamore Avenue.

Sponsors: Samba Baldeh

Legislative History

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04.

2.05, 2.24, & 2.25 - MISC. ITEMS

#### **RESOLUTIONS**

17. <u>59711</u> Modification of prior Common Council Proceedings of February 4, 2020 -

Legistar File No. 59274 (Breese Stevens Field Informational reports regarding the 2020 Fan Access Plan and Neighborhood Impact Plan) and Legistar File No. 59428 (Authorizing the Mayor and City Clerk to execute an amendment to the contract with AVA Civil Enterprises, Inc. as a sole source for Project Director Services for the private development phase of the Judge Doyle Project

(Blocks 88 and 105) through December 31, 2020 (4th A.D.)).

<u>Sponsors:</u> Shiva Bidar

Legislative History

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

18. <u>59743</u> A Resolution Supplementing RES-19-00695 (Legistar File No. 56913) to

Authorize the Execution of a Service Contract with AECOM Technical Services,

Inc.

**Sponsors:** Rebecca Kemble and Satya V. Rhodes-Conway

Attachments: RES-19-00695.pdf

Non-Competitive form AECOM.pdf

Legislative History

2/26/20 Transportation Department RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

#### REPORTS OF OFFICERS

# REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. 59043 21+ Entertainment License

Bakahri • dba Canopy • Capacity: 296 924 Williamson St • Agent: Austin Carl

Class B Combination Liquor & Beer • 55% alcohol, 25% food, 20% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: LICENT-2019-01252 App.pdf

Bakahri revised security plan.pdf

Legislative History

1/15/20 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY

REVIEW COMMITTEE BECAUSE OF THE HEALTH, SAFETY,

AND WELFARE OF THE COMMUNITY -

20. <u>59556</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison's Central BID

Event Location: 100 Block King Street

Event Date: 8/15/2020

Aldermanic District 4 (Alder Verveer)

Police District: 406

Event: Woof's King Street Pride

Attachments: PERCPS-2020-00016 App.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

21. <u>59557</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Madison's Central BID

Event Location: 100 Block King Street

Event Date: 9/19/2020

Aldermanic District 4 (Alder Verveer)

Police District: 406 Event: Octobearfest

Attachments: PERCPS-2020-00017 App.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

22. <u>59560</u> Change of Agent

Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace

9 E Wilson St.

New Agent: Michael L Swasey Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer)

<u>Attachments:</u> 59279-54431 Agent Change App.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

23. <u>59562</u> Change of Agent

Graduate Madison Lessee LLC • dba Graduate Madison Hotel

601 Langdon St

New Agent: David Buss

Class B Combination Liquor & Beer Aldermanic District 8 (Alder Rohrer)

Attachments: LICLIB-2014-00186 Agent Change 3 App.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

24. <u>59564</u> Change of Agent

BKM Group LLC • dba The Biergarten at Olbrich Park

3527 Atwood Ave

New Agent: Lindsey Tiegs

Class B Combination Liquor & Beer Aldermanic District 15 (Alder Foster)

Attachments: LICLIB-2016-01185 Agent Change App.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

25. <u>59567</u> Change of Agent

7-Eleven Inc • dba 7-Eleven #35848J • 2703 W Beltline Hwy

New Agent: Brent Schultz

Class A Beer

Aldermanic District 14 (Alder Carter)

Attachments: LICLIA-2018-00246 Agent Change App.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

26. <u>59571</u> Change of Agent

7-Eleven Inc • dba 7-Eleven #35850J • 2201 S Park St

New Agent: Brent Schultz

Class A Beer

Aldermanic District 14 (Alder Carter)

Attachments: LICLIA-2018-00247 Agent Change App.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

27. <u>59584</u> Operator License Application

Ashlie Sameuchay - Establishment where employed: Hooters

Attachments: LICOPR-2019-00676 SAMEUCHAY ALRC App.pdf

LICOPR-2019-00676 SAMEUCHAY Background Report.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

28. <u>59585</u> Operator License Application

Rose Gronna - Establishment where employed: Plaza Tavern

Attachments: LICOPR-2019-00736 GRONNA ALRC App.pdf

LICOPR-2019-00736 GRONNA Background Report.pdf

Legislative History

2/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

#### REPORT OF BOARD OF PARK COMMISSIONERS

29. <u>59294</u> Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the

Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.

recreation areas.

**Sponsors:** Paul E. Skidmore, Patrick W. Heck, Grant Foster, Samba Baldeh and

Zachary Henak

Attachments: Body

Statement of Policy and Guidelines

**Public Comments** 

Legislative History

1/28/20 Attorney's Office/Approval Referred for Introduction

Group

Board of Park Commissioners, Board of Public Works

2/4/20 COMMON COUNCIL Refer to the BOARD OF PARK

**COMMISSIONERS** 

Additional referral to Board of Public Works.

2/4/20 BOARD OF PARK Referred to the BOARD OF PUBLIC

COMMISSIONERS WORKS

2/12/20 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -

COMMISSIONERS REPORT OF OFFICER

2/19/20 BOARD OF PUBLIC Return to Lead with the Recommendation for

WORKS Approval to the BOARD OF PARK

COMMISSIONERS

2/25/20 COMMON COUNCIL Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 3/3/20

#### REPORT OF BOARD OF PUBLIC WORKS

30. <u>58194</u> Accepting sanitary sewer, storm sewer, and street improvements (excluding

bituminous surface pavement) constructed by Private Contract in First Addition

to 1000 Oaks Phase 1 (9th AD) Private Contract No. 7648

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 7648 Street Schedule A excluding bituminous.pdf

7648 1st Add 1000 Oaks Ph1 SANITARY Schedule A Unit Cost.pdf 7648 1st Add 1000 Oaks Ph1 STORM Schedule A Unit Cost.pdf

Legislative History

11/12/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER 31. <u>58829</u> Accepting sanitary sewer and street improvements (including bituminous surface

pavement) constructed by Private Contract in The Meadowlands - Phase 8 (3rd AD),

Private Contract No. 2430

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 2430 Sanitary Schedule A Unit Cost.pdf

2430 Streets Schedule A bituminous Schedule A.pdf

2430 excluding bituminous Schedule A.pdf

Legislative History

12/20/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

32. <u>59123</u> Authorizing the City's execution of an Underground Electric Easement to Madison Gas and Electric for electric service to the Madison Metro Transit

Administrative building located at 1101 E. Washington Avenue. (6th A.D.)

**Sponsors:** Marsha A. Rummel

**WORKS** 

Attachments: Exhibit A DRAFT MGE Easement.pdf

Legislative History

2/4/20 Economic Development Referred for Introduction

Division

Board of Public Works, Transportation Commission, Plan Commission

2/4/20 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

Additional referrals to Plan Commission, Transportation Commission.

2/4/20 BOARD OF PUBLIC Referred to the PLAN COMMISSION

**WORKS** 

2/4/20 BOARD OF PUBLIC Refer to the TRANSPORTATION

WORKS COMMISSION

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

2/24/20 PLAN COMMISSION Return to Lead with the Recommendation for

Approval to the BOARD OF PUBLIC

**WORKS** 

2/26/20 TRANSPORTATION Return to Lead with the Recommendation for

COMMISSION Approval to the BOARD OF PUBLIC

**WORKS** 

33. <u>59267</u> Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes

from Mustafa K. Baskaya and Pelin Cengiz across the property located at 4918

Lake Mendota Drive. (19th AD)

**Sponsors:** Keith Furman

Attachments: 12051 Resolution Exhibit A.pdf

Legislative History

1/27/20 Economic Development Referred for Introduction

Division

Board of Public Works, Plan Commission.

2/4/20 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

Additional referral to Plan Commission

2/5/20 BOARD OF PUBLIC Referred to the PLAN COMMISSION

WORKS

2/10/20 PLAN COMMISSION Return to Lead with the Recommendation for

Approval to the BOARD OF PUBLIC

**WORKS** 

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

34. <u>59431</u> Accepting storm sewer and street improvements (including bituminous surface

pavement) constructed by Private Contract 6001 Mineral Point Road / 6102

Odana Road CSM, Private Contract No. 7878 (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

Attachments: 7878 Street Schedule A complete Schedule A.pdf

7878 Storm Schedule A Unit Cost.pdf

Legislative History

2/4/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. <u>59508</u> Accepting sanitary sewer improvements constructed by Private Contract In 501

Woodward Drive, Private Contract No. 8087. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8087 Sanitary Schedule A Unit Cost.pdf

Legislative History

2/7/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER 36. <u>59515</u>

Approving plans and specification for public improvements necessary for the project known as Eagle Trace Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 9424. (9th AD)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS

<u>Attachments:</u> <u>Eagle Trace Park Master Plan.pdf</u>

Legislative History

2/10/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

37. 59546

Declaring the City of Madison's intention to exercise its police powers establishing Julia Street, Julia Circle and Baker Avenue Assessment District -2020. (19th AD)

Sponsors: Keith Furman

Legislative History

2/11/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

38. 59547

Approving plans and specifications for public improvements necessary for the project known as 3201 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8545. (14th AD)

<u>Sponsors:</u> BOARD OF PUBLIC WORKS <u>Attachments:</u> 3201 Latham Dr Exhibits.pdf

Legislative History

2/11/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

39. <u>59548</u> Approving plans and specifications for public improvements required to serve

Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding

Resolution RES-19-00773. Private Contract No. 8486. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8486 Exhibits Lot Update.pdf

Legislative History

2/11/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

**40.** <u>59549</u> Awarding Public Works Contract No. 8535, Metro Transit Phase 2 - Facility

Improvements. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: 8535 BidOpeningTab Feb062020.pdf

Contract 8535.pdf

Legislative History

2/11/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. 59550 Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Park Paving 2020. (3rd, 6th, 9th, 10th, 11th,

17th, 18th and 20th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

Attachments: BPW Park Paving 2020.pdf

Legislative History

2/11/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

42. <u>59552</u> 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 Spring 2020.pdf

Assessable Tree List Spring 2020.pdf

Legislative History

2/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. <u>59553</u> Declaring the City of Madison's intention to exercise its police powers

establishing the Cedar Street Assessment District - 2021. (13th AD)

**Sponsors:** Tag Evers

Legislative History

2/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

44. <u>59554</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Demolition - 3509 Webb Avenue (located in

the Town of Blooming Grove) (6th and 15th AD)

**Sponsors:** Grant Foster and Marsha A. Rummel

Attachments: 3509 Webb Avenue.pdf

3509 Webb Ave GTViewer.pdf

Legislative History

2/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

45. 59555 Accepting street and terrace improvements constructed by Private Contract for

723 Glenway St., Private Contract No. 2435. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

**46.** <u>59561</u> Declaring the City of Madison's intention to exercise its police powers

establishing the Walter Street Sidewalk Assessment District - 2020. (15th AD)

**Sponsors:** Grant Foster

Legislative History

2/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

47. <u>59563</u> Approving plans and specifications for Fish Hatchery Road Pavement

Replacement and authorizing the Mayor and City Clerk to enter into agreements

with the City of Fitchburg for cost sharing. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS and Sheri Carter

Attachments: Fish Hatchery title sheet.pdf

GTViewer Fish Hatchery.pdf

19-3488 FHR Project Manual & Planset-12-16-19 (1).pdf

Legislative History

2/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

48. <u>59565</u> Approving plans and specifications for Libby Road Resurfacing and authorizing

the Mayor and City Clerk to enter into an agreement with the Town of Blooming

Grove for cost sharing. (14th AD)

Sponsors: Sheri Carter and BOARD OF PUBLIC WORKS

Attachments: GTViewer Libby Rd.pdf

Legislative History

2/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

49. <u>59569</u> Approving plans and specifications for public improvements required to serve

Phase 3 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract

No. 8550 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

Attachments: 8550 Exhibits.pdf

Legislative History

2/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

**50**. <u>59576</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 4 and 8) - 2020. (4th & 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS and Michael E. Verveer

Attachments: Ald Dist 4 Map Include w Sawcutting.pdf

Ald Dist 8 Map Include w Sawcutting.pdf

Legislative History

2/13/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER 51. <u>59577</u> Authorizing the Board of Public Works to Order Property Owners to Repair or

Replace Substandard and Defective Sidewalks in the 4th and 8th Aldermanic

Districts. (4th & 8th ADs)

Sponsors: Michael E. Verveer and BOARD OF PUBLIC WORKS

Attachments: Ald Dist 4 Map\_Include w Ordered Repairs.pdf

Ald Dist 8 Map Include w Ordered Repairs.pdf

Legislative History

2/13/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. <u>59578</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered

(Districts 4 and 8) by the Common Council. (4th & 8th ADs)

Sponsors: Michael E. Verveer and BOARD OF PUBLIC WORKS

Attachments: Ald Dist 4 Map Include w Ordered Repairs.pdf

Ald Dist 8 Map\_Include w Ordered Repairs.pdf

Legislative History

2/13/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - REPORT OF OFFICER

53. <u>59582</u> Accepting street and terrace improvements constructed by Private Contract for

2505 University Ave, Private Contract No. 2425 (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

Legislative History

2/13/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/19/20 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT

WORKS UNDER SUSPENSION OF RULES 2.04,

#### REPORT OF CITY ATTORNEY

54. 59001 Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture

LLC, East Towne Mall, 89 East Towne Mall - excessive assessment -

\$28,799.78.

Attachments: Claim59001.pdf

Joint Venture East Towne Mall 2019 claim

Legislative History

1/21/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

55. 59002 Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture

LLc, West Towne Mall, 66 West Towne Mall - excessive assessment -

\$436,600.71.

Attachments: Claim59002.pdf

Joint Venture West Towne Mall 2019 claim

Legislative History

1/21/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

56. 59004 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Veritas Village, LLC,

110 N. Livingston St. - excessive assessment - \$318,584.00.

Attachments: Claim59004.pdf

Veritas Village 2019 claim

Legislative History

1/21/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

57. 59362 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for CP Stern, LLC and

Star Investments, LLC - excessive assessment - \$26,926.00.

Attachments: 59362Claim.pdf

CP Stern 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

58. 59363 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Lion's Gate, LLC -

excessive assessment - \$48,933.00.

Attachments: 59363Claim.pdf

Lion's Gate 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

59. 59364 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC

(Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$22,645.00.

Attachments: 59364Claim.pdf

8Twenty Park LLC 903 Delaplaine Ct 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

60. 59365 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC

- excessive assessment - \$20,624.00.

Attachments: 59365Claim.pdf

8Twenty Park LLC 903 Delaplaine Ct Unit PHS2 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

61. 59366 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC

(Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$22,645.00.

Attachments: 59366Claim.pdf

8Twenty Park LLC 903 Delaplaine Ct Unit TIF 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

62. 59367 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel

Partners II, LLC - excessive assessment - \$101,422.00.

Attachments: 59367Claim.pdf

Beltline Hotel Partners 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

63. 59368 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison East

Parntership, LLC - excessive assessment - \$67,208.00.

Attachments: 59368Claim.pdf

Madison East Partnership LLC 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

64. 59369 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Tree Lane

Apartments, LLC - excessive assessment - \$18,370.00.

Attachments: 59369Claim.pdf

Tree Lane Apartments 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

65. 59370 Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Landmark Oaks

Development, LLC - excessive assessment - \$69,081.00.

Attachments: 59370Claim.pdf

Landmark Oaks Development LLC 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

66. <u>59371</u> Don Millis, Reinhart Boerner Van Deuren S.C., attorney for RSS

WFCM2013LC12-WI CPM LLC - excessive assessment - \$82,184.00.

Attachments: 59371Claim.pdf

WFCM2013LC12-WI CPM, LLC 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

67. <u>59373</u> Eric Hatchell, Foley & Lardner LLP, for Esker Apartments LLC - excessive

assessment - \$13,478.77.

Attachments: 59373Claim.pdf

Esker Apartments LLC 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

68. <u>59416</u> Eric Hatchell, Foley & Lardner LLP for Mirus Madison II LLC - excessive

assessment - \$59,001.32.

Attachments: 59416Claim.pdf

Mirus Madison II LLC 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

69. <u>59417</u> Eric Hatchell, Foley & Lardner LLP, for Bird Dog Hospitality IV - excessive

assessment - \$49,535.99.

<u>Attachments:</u> 59417Claim.pdf

Bird Dog Hospitality IV 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

**70.** <u>59424</u> M. L. Lavine, Bullseye Inc. - unlawful taxation - \$775.93.

Attachments: 59424Claim.pdf

Bullseye Inc. exemption 2019 claim

Legislative History

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

2/25/20 COMMON COUNCIL Refer to the CITY ATTORNEY

2/25/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

2/26/20 Attorney's Office RECOMMEND TO COUNCIL TO DENY -

REPORT OF OFFICER

#### REPORT OF CITY CLERK

73. <u>58849</u> Report of Operator License Applications March 3, 2020. See attached report

for list of operators.

<u>Attachments:</u> New Operators

Legislative History

2/26/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

COMMON COUNCIL Agenda - Approved March 3, 2020

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

74. SUBSTITUTE - Accepting the Final Report of the Task Force on the Structure

of City Government and Making Referrals to City Committees and Departments

for Determination of Next Steps.

Sponsors: Keith Furman, Rebecca Kemble, Paul E. Skidmore and Syed Abbas

Attachments: FINAL REPORT OF THE TASK FORCE ON GOVERNMENT STRUCTURE

58656 v1.pdf

Legislative History

12/10/19 Attorney's Office Referred for Introduction

Common Council Executive Committee (1/21/20)

1/7/20 COMMON COUNCIL Refer to the COMMON COUNCIL

**EXECUTIVE COMMITTEE** 

1/21/20 COMMON COUNCIL Re-refer to the COMMON COUNCIL

EXECUTIVE COMMITTEE EXECUTIVE COMMITTEE

2/25/20 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -

EXECUTIVE COMMITTEE REPORT OF OFFICER

75. <u>59152</u> Informational Report - City of Madison Workplace Climate Survey Report,

prepared by the Multicultural Affairs Committee and Women's Initiatives

Committee.

Attachments: 2019 MAC/WIC Workplace Climate Survey Report.pdf

Legislative History

1/15/20 Civil Rights Department RECOMMEND TO COUNCIL TO ACCEPT -

REPORT OF OFFICER

1/21/20 COMMON COUNCIL Refer to the COMMON COUNCIL

EXECUTIVE COMMITTEE

2/25/20 COMMON COUNCIL RECOMMEND TO COUNCIL TO ACCEPT -

EXECUTIVE COMMITTEE REPORT OF OFFICER

76. <u>59513</u> Amending the deadline for the President's Work Group on Administrative

Procedure Memoranda and revising the charge to the Group.

Sponsors: Marsha A. Rummel and Shiva Bidar

Legislative History

2/10/20 Attorney's Office Referred for Introduction

Common Council Executive Committee (3/3/20); Common Council (3/3/20)

2/25/20 COMMON COUNCIL Referred to the COMMON COUNCIL

**EXECUTIVE COMMITTEE** 

Common Council to Adopt (3/3/20)

Agenda Note: The CCEC will be meeting on 3/3/20 on Legislative File No. 59513 and a recommendation will be made from the floor.

#### REPORT OF FINANCE COMMITTEE

77. <u>59329</u> Authorizing the City to execute an agreement with CrossFit, Inc for the

temporary closure and private use of the Olin Park Boat Launch for the

production of the CrossFit Games for the years of 2020-2023.

Satya V. Rhodes-Conway and Zachary Henak

Attachments: CrossFit Inc (2020-2023) Agreement.pdf

Legislative History

1/29/20 Parks Division Referred for Introduction

Finance Committee, Board of Park Commissioners

2/4/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE

Additional referral to Board of Park Commissioners

2/5/20 FINANCE COMMITTEE Referred to the BOARD OF PARK

COMMISSIONERS

2/10/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

2/12/20 BOARD OF PARK Return to Lead with the Recommendation for

COMMISSIONERS Approval to the FINANCE COMMITTEE

# **REPORT OF PLAN COMMISSION**

78. <u>58782</u> Approving a Certified Survey Map of property owned by 5006 Hammersley, LLC

located at 5006 Hammersley Road; 10th Ald. Dist.

<u>Sponsors:</u> Planning Division

<u>Attachments:</u> <u>Application.pdf</u>

5006 Hammersley Rd CSM.pdf

Link Ord File 59305

Legislative History

2/24/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 59305) and Certified Survey Map (ID 58782) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

79. <u>58788</u>

Approving a Certified Survey Map of property owned by Wingra Building Corporation (dba SSM Health and affiliated entities) on land addressed as 1209-1313 Fish Hatchery Road, 901-917 Midland Street, 1210-1216 South Street, and 1213-1313 South Street; 13th Ald. Dist.

<u>Sponsors:</u> Planning Division

Attachments: <u>Locator Maps.pdf</u>

Application.pdf

Letter of Intent.pdf

Certified Survey Map.pdf

Staff Comments.pdf

Comments.pdf

Transportation Demand Management Plan.pdf

Link Ord File 59303
Link Demo File 58783
Link Ord File 59304
Link Demo File 58784

#### Legislative History

2/24/20 PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials and following condition:

- That the applicant dedicate a 10-foot wide outlot to the City along the eastern edge of the eastern site for a future multi-purpose path connection from the end of High Street to Cedar Street and a five (5)-foot wide permanent limited easement for grading and sloping for construction of the future path.

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

## ITEMS REFERRED TO THIS MEETING

# **ORDINANCES**

80. 58963

Amending Section 15.02(29) of the Madison General Ordinances by changing the polling location for Ward 29 from East High School to Bashford United Methodist Church.

Sponsors: Syed Abbas

Legislative History

1/7/20 Attorney's Office/Approval

Referred for Introduction

Group

Common Council (3/3/20 for adoption)

1/21/20 COMMON COUNCIL

Refer to a future Meeting to Adopt to the

COMMON COUNCIL

Adopt 03/03/2020

#### **REPORTS**

81. <u>59240</u> Report dated February 4, 2020 re: Board, Committee, Commission, Ad Hoc

Committee and Subcommittee Members who have not filed the Statement of

Interests Form.

Attachments: SOI Committee Non-Compliance List.pdf

Legislative History

1/29/20 Clerk's Office Referred for Introduction

Refer to 3/3/20 Common Council meeting to accept

2/4/20 COMMON COUNCIL Refer to a future Meeting to Accept to the

**COMMON COUNCIL** 

2/21/20 Clerk's Office RECOMMEND TO COUNCIL TO PLACE ON

FILE - REPORT OF OFFICER

#### **RESOLUTIONS**

82. <u>59636</u> Authorizing the Mayor and City Clerk to execute a sole source Purchase of

Services Contract with Simon and Company, Inc. for federal lobbying services

for two years with the option of a two-year renewal.

Sponsors: Satya V. Rhodes-Conway

Attachments: Simon & Company, Inc. - Non-Competitive Selection Request - CC Approval Re

Legislative History

2/18/20 Mayor's Office Referred for Introduction

Common Council (3/3/20 for Adoption)

2/25/20 COMMON COUNCIL Refer to a future Meeting to Adopt

Adopt 3/3/20

# INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

# **ORDINANCES**

83. <u>59719</u> Creating Section 28.022 - 00433 of the Madison General Ordinances to amend

a Planned Development District at property located at 601 W. Dayton Street, 4th Aldermanic District, to approve an Amended Specific Implementation Plan

**Sponsors:** Planning Division

Legislative History

2/26/20 Attorney's Office Referred for Introduction

Plan Commission Public Hearings: Plan Commission (3/23/20), Common Council (3/31/20)

#### RESOLUTIONS

84. 59663 Authorizing the City Engineer to submit warranty alteration forms and

> necessary paperwork, including a signed overburden waiver to Firestone Building Products Company LLC, for photovoltaic system installations at City owned facilities in order to authorize the installations under the terms of the

roof's warranty.

Sheri Carter Sponsors:

Legislative History

2/19/20 Referred for Introduction **Engineering Division** 

Board of Public Works

85. 59680 Approving temporary construction work with associated noise impacts between

the hours of 7:00 PM to 7:00 AM on South Gammon Road from US HWY 12/14

(West Beltline Hwy) to Mineral Point Road. (9th & 19th ADs)

Keith Furman and Paul E. Skidmore Sponsors:

Legislative History

2/21/20 **Engineering Division** Referred for Introduction

Board of Public Works

86. 59698 Supporting an application to WisDOT for Federal funding under the 2020-2024

Transportation Alternatives Program (TAP).

Samba Baldeh, Tag Evers, Grant Foster and Michael E. Verveer Sponsors:

Legislative History

2/24/20 Referred for Introduction **Engineering Division** 

Board of Public Works (3/18/20), Transportation Commission (3/11/20)

87. 59710 Authorizing the Mayor, Police Chief and the City Clerk to sign an

> intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10

day term, beginning July 10, 2020 through July 20, 2020

Satya V. Rhodes-Conway, Shiva Bidar, Patrick W. Heck and Barbara Sponsors:

Harrington-McKinney

Legislative History

2/25/20 Police Department Referred for Introduction

Finance Committee, Public Safety Review Committee

88. 59712 Accepting the financial management and planning practices audit conducted for

the Madison Water Utility

Satya V. Rhodes-Conway Sponsors:

33-Water Utility Financial and Management Audit.pdf Attachments:

MWU Financial Management and Planning Practices Audit Final.pdf

Water Financial Management and Planning Practices Audit Results - January 20

Legislative History

2/25/20 Referred for Introduction Finance Department

Water Utility Board, Common Council Executive Committee, Finance Committee

89. <u>59713</u> Approving the annual stormwater WPDES bi-annual report to the WDNR.

Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.

(City Wide ADs)

**Sponsors:** Tag Evers

Legislative History

2/25/20 Engineering Division Referred for Introduction

Board of Public Works (3/18/20)

90. 59718 Amending the 2020 Sewer Utility Capital Budget to increase the Municipal

Capital Participation funding by \$130,000 to fund project Rimrock

Interceptor-Industrial Drive Extension. (14th AD)

**Sponsors:** Sheri Carter

<u>Attachments:</u> Signed agreement Industrial Drive.pdf

Rimrock Interceptor- Industrial Drive Extension.pdf

Legislative History

2/26/20 Engineering Division Referred for Introduction

Finance Committee (3/9/20), Board of Public Works (3/4/20)

91. 59730 Authorizing the Mayor and City Clerk to Enter into a Boat Launch Use

Agreement With Joe Daniels Construction Co., Inc. to Use the Marshall Park

Boat Launch for Private Shoreline Restoration Work (2020).

Sponsors: Keith Furman

Attachments: Marshall Park Location Map.pdf

Joe Daniels Construction Request.pdf

Legislative History

2/26/20 Parks Division Referred for Introduction

**Board of Park Commissioners** 

92. 59738 Accepting the 2020 Early Childhood Plan for Madison

Sponsors: Donna V. Moreland

Attachments: City of Madison Comprehensive Early Childhood Plan FINAL.pdf

Legislative History

2/26/20 Community Development Referred for Introduction

Division

Early Childhood Care and Education Committee (3/12/20)

93. 59740 Approving \$900,000 in Federal HOME funds to provide additional support for the

City's Deferred Payment Loan (DPL) homeowner rehab program and the "Home Buy the American Dream" (HBAD) down payment assistance program.

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

Legislative History

2/26/20 Community Development Referred for Introduction

Division

Finance Committee (3/9/20), Community Development Block Grant Committee (3/5/20)

94. 59741 Authorizing an allocation of up to \$300,000 in Federal Community Development

Block Grant Program funds to acquire and rehabilitate a site for childcare

services by the Dane County Parent Council, Inc.

<u>Sponsors:</u> Christian A. Albouras, Samba Baldeh and Zachary Henak

Legislative History

2/26/20 Community Development Referred for Introduction

Division

Finance Committee (3/9/20), Community Development Block Grant Committee (3/5/20)

95. 59745 Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of

Madison Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Patrick W. Heck, Lindsay

Lemmer and Marsha A. Rummel

Attachments: Oscar Special Area Plan (2.25.20).pdf

Legislative History

2/26/20 Department of Planning and Referred for Introduction

Community and Economic

Development

Plan Commission, Board of Park Commissioners, Transportation Policy and Planning Board, Sustainable Madison Committee, Housing Strategy Committee, Urban Design

Commission

## **LICENSES**

96. 59690 Public Hearing - New License

Global Market LLC • dba Global Market & Food Hall

2161 Zeier Rd • Agent: Amanda Chen Class A Beer, Class A Liquor, Class A Cider

Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: LICLIA-2020-00148 App.pdf

LICLIA-2020-00148 Supplemental.pdf

Legislative History

2/21/20 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

97. 59691 Public Hearing - New License

Greenview Brewing LLC • dba ALT Brew

1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 50/15

Class C Wine • 49% alcohol, 19% food, 32% other Aldermanic District 12 (Alder Abbas) • Police Sector 514

Attachments: LICLIB-2020-00150 App.pdf

LICLIB-2020-00150 Supplemental.pdf

Legislative History

2/21/20 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

98. <u>59692</u> Public Hearing - New License

Mission BBQ East Madison, WI LLC • dba Mission BBQ

4702 East Towne Blvd • Agent: Jessica Malchor • Estimated Capacity: 102

Class B Beer • 3% alcohol, 97% food

Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: LICLIB-2020-00151 App.pdf

LICLIB-2020-00151 Supplemental.pdf

Legislative History

2/21/20 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

99. <u>59693</u> Public Hearing - New License

Vice Grounds LLC • dba Twisted Grounds

6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity (in/out): 35/25

Class B Beer, Class C Wine • 2% alcohol, 96% food, 2% other Aldermanic District 3 (Alder Lemmer) • Police Sector 627

Attachments: LICLIB-2020-00141 App.pdf

LICLIB-2020-00141 Supplemental.pdf

Legislative History

2/21/20 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

100. <u>59694</u> Public Hearing - New License

Feast Modern Cuisine • dba Feast

904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 100/20

Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: LICLIB-2020-00120 App.pdf

LICLIB-2020-00120 Supplemental.pdf

Legislative History

2/21/20 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

**101.** <u>59695</u> Public Hearing - New License

The Tinsmith LLC • dba The Tinsmith

828 E Main St • Agent: Jessica Wartenweiler • Estimated Capacity (in/out):

470/30

Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: LICLIB-2020-00132 App.pdf

LICLIB-2020-00132 Supplemental.pdf

Legislative History

2/21/20 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** 

**102.** <u>59715</u> Don Liddicoat Agency LLC for C. Powers - vehicle damage - \$7,017.10.

# ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

**ADJOURNMENT**