

**CITY OF MADISON
OFFICE OF THE CITY ATTORNEY
Room 401, CCB
266-4511**

Date: September 26, 2018

MEMORANDUM

TO: Common Council Executive Committee

FROM: Michael P. May, City Attorney

RE: Legistar 50110, Alcohol Moratorium

The CCEC asked me to prepare some options for amendment to the resolution. I have identified the subject areas and suggested some language where I thought I understood the Committee's intent.

1. Overlay: Add this language.

WHEREAS, the City has a zoning overlay district covering parts of State Street and the proposed moratorium, which expires in 2019 and limits the ability to grant new licenses to taverns, but not to restaurants;

2. Add Members to the Task Force.

Who? Do you want to change the membership in some way (it already has 13 members!)

3. Modify the 6 month rolling sunset clause

How? In effect for a set time? Until the Task Force Report is issued? Require Council action to renew?

4. Entertainment licenses (?)

5. Date of Report

Modify the date of the final report to being due September 30 or December 30, 2019, in the last resolved clause.

6. Add clause on staff work.

BE IT FURTHER RESOLVED, that the work being done now by city staff will, upon completion, be provided to the Task Force for its use in doing its work and preparing its report.

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I understand this will be discussed at the CCEC meeting of October 2, 2018, time permitting.

CC: Mayor Soglin
Enis Ragland
ACA Jennifer Zilavy
Jim Verbick