



City of Madison

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

Agenda - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, July 14, 2020

6:30 PM

Via Virtual Meeting

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 923 0770 4452

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.

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 RESOLUTION

1. [61145](#) Offering condolences on the passing of Bella Sobah, chair of the Disability Rights Commission.

Sponsors: Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

Legislative History

7/9/20	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

PETITIONS

2. [60891](#) Petition received in the Madison City Clerk's Office 6/9/2020 from Betty's Real Estate, LLC, regarding attachment from the Town of Burke to the City of Madison.
- Attachments:** [Petition](#)
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 6/9/20 | Clerk's Office
Accept 7/14/20 | Referred for Introduction |
| 6/16/20 | COMMON COUNCIL
Accept 7/14/20 | Refer to a future Meeting to Accept to the
COMMON COUNCIL |

EARLY PUBLIC COMMENT

3. [61311](#) 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

APPEAL

4. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.
- Attachments:** [Edgewood Appeal 05-21-20](#)
[Link to Cond Use File ID 60001](#)
[Public Comment.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 5/21/20 | Clerk's Office
Common Council Public Hearing (7/14/20) | Referred for Introduction |
| 6/16/20 | COMMON COUNCIL | Refer For Public Hearing to the COMMON
COUNCIL |

AGENDA NOTE: Requested Action: Recess public hearing and refer Legislative File No. 60646 to the 8/4/20 Common Council meeting.

REPORT OF ALCOHOL REVIEW COMMITTEE

5. [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](#)
[1808 Wright St Map.pdf](#)

Legislative History

2/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/5/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

6. [60174](#) Public Hearing - New License
TGRM LLC • dba Sotto
303 N Henry St • Agent: Carla Ortega • Estimated Capacity: 240
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2020-00212 App.pdf](#)
[LICLIB-2020-00212 Supplemental.pdf](#)
[303 N Henry St Map.pdf](#)
[Sotto Security Plan.pdf](#)

Legislative History

4/7/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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4/21/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/5/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The condition is:

1. Licensee shall appear at the December 2020 ALRC meeting.

REPORT OF PLAN COMMISSION

7. [60242](#) Creating Section 28.022 -- 00440 of the Madison General Ordinances to change the zoning at property located at 4728 Sheboygan Avenue, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Madison Yards TDM Plan_03-04-20.pdf](#)
[Madison Yards TIA_02-19-20-Exec Sum.pdf](#)
[Staff Comments.pdf](#)
[MPD comments.pdf](#)
[Hill Farms NA Comments_05-06-20.pdf](#)
[Amended Malloy-Traffic Engr comments_05-11-20.pdf](#)
[Comments_05-11-20.pdf](#)
[Webber Comments re TDMP_05-11-20.pdf](#)
[Bender Comment_05-13-20.pdf](#)
[Locator Maps_06-29-20.pdf](#)
[Block 6 Phasing Plan_06-04-20.pdf](#)
[Madison Yard Sustainability Features_06-24-20.pdf](#)
[Madison Yards TDM Plan-Revised\(Redline\)_06-24-20.pdf](#)
[Madison Yards TDM Plan-Revised\(Clean\)_06-24-20.pdf](#)
[Shorewood Hills comments_06-01-20.pdf](#)
[DePalma comments_06-24-20.pdf](#)
[Hill Farms NA Comments_06-25-20.pdf](#)
[Staff Comments-Addendum_06-29-20.pdf](#)
[Comments_062520.pdf](#)
[Madison Yards Comments_062620-062920.pdf](#)
[Wisconsin DOA comments_06-29-20.pdf](#)
[Boggs comments_06-29-20.pdf](#)
[Madison Yards Blks 3 & 6 STAFFRPT-Addm2_06-29-20.pdf](#)
[Orton comments_06-29-20.pdf](#)
[Faber Comments-06-29-20.pdf](#)
[Veltum Comments_06-29-20.pdf](#)
[Stoppie Comments_06-29-20.pdf](#)

Legislative History

4/15/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (5/11/20), Common Council (5/19/20)	Referred for Introduction
4/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/11/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Sundquist, seconded by Cantrell, the Plan Commission recommended referral of the Specific Implementation Plan to June 8, 2020 (June 16, 2020 Common Council) to allow the applicant work with staff to revise the Transportation Demand Management Plan (TDMP) to specify what the 30% non-motorized mode split means and understand what the enforcement mechanisms for the development will be if the trip reduction goals of the TDMP are not met. The motion recommended that the TDMP be

referred to the Transportation Policy and Planning Board or Transportation Commission, whichever is meeting sooner, for their review and comment. The motion to refer also asked that the developer to incorporate sustainability measures into the project consistent with the Statement of Purpose for the Planned Development zoning district. The motion to recommend referral passed by voice vote/ other.

5/19/20 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

Refer to TPPB or Transportation Commission, whichever meets first

5/19/20 COMMON COUNCIL Refer to the TRANSPORTATION POLICY AND PLANNING BOARD

6/15/20 TRANSPORTATION POLICY AND PLANNING BOARD Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

The Board moved to Return to Lead with the following recommendations: The TDM plan is not yet adequate. It should: 1) specify the number of cars to be reduced; 2) define the method by which those will be counted; 3) solidify a firm commitment to elements of the TDM plan and outline what will happen if those are not met.

6/29/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Sundquist, seconded by Ald. Rummel, the Plan Commission found the standards met and recommended approval of the Specific Implementation Plan subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the sustainability measures in the applicant memo dated June 24, 2020 shall be shown on the final plans approved by the Planning Division prior to recording and issuance of permits for the project. This shall include making the project "solar ready" in terms of the infrastructure of the building, so that when the solar panels become economically feasible for the owner, they can be included without changes to the building structure, utility chases etc.

- That, on a motion by Hagenow, seconded by Sundquist, the transportation demand management plan (TDMP) dated June 24, 2020 be approved with a requirement that \$40,000 be spent annually on TDMP implementation to meet the 30% single-occupant vehicle (SOV) trip reduction goal in the general development plan approval. If not, the annual amount for implementation would double. The amount would increase annually for inflation, and could be reduced if the applicant is able to demonstrate a reduction in SOV trips per the goal.

The amended motion passed on a 5-4 vote: AYE: Zellers, Sundquist, Hagenow, Rummel, Spencer; NAY: Heck, Solheim, Lemmer, Cantrell. [An earlier second of the amendment by Solheim was withdrawn once the amendment was clarified by Hagenow.]

The amended motion replaced an earlier motion to approve the TDMP with a requirement that the developer devote 1% of rent or assessments to implementing the TDM measures in the plan. After the first study, 2% of rent or assessments would be devoted to implementation if the 30% trip reduction were not met.

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

8. [60243](#) Creating Section 28.022 -- 00439 of the Madison General Ordinances to change the zoning at property located at 702 Gardener Road, 11th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Madison Yards TDM Plan_03-04-20.pdf](#)
[Madison Yards TIA_02-19-20-Exec Sum.pdf](#)
[Staff Comments.pdf](#)
[MPD comments.pdf](#)
[Hill Farms NA Comments_05-06-20.pdf](#)
[Amended Malloy-Traffic Engr comments_05-11-20.pdf](#)
[Comments_05-11-20.pdf](#)
[Webber Comments re TDMP_05-11-20.pdf](#)
[Bender Comment_05-13-20.pdf](#)
[Locator Maps_06-29-20.pdf](#)
[Madison Yard Sustainability Features_06-24-20.pdf](#)
[Madison Yards TDM Plan-Revised\(Redline\)_06-24-20.pdf](#)
[Madison Yards TDM Plan-Revised\(Clean\)_06-24-20.pdf](#)
[Shorewood Hills comments_06-01-20.pdf](#)
[DePalma comments_06-24-20.pdf](#)
[Hill Farms NA Comments_06-25-20.pdf](#)
[Staff Comments-Addendum_06-29-20.pdf](#)
[Comments_062520.pdf](#)
[Madison Yards Comments_062620-062920.pdf](#)
[Wisconsin DOA comments_06-29-20.pdf](#)
[Boggs comments_06-29-20.pdf](#)
[Madison Yards Blks 3 & 6 STAFFRPT-Addm2_06-29-20.pdf](#)
[Orton comments_06-29-20.pdf](#)
[Faber Comments-06-29-20.pdf](#)
[Veltum Comments_06-29-20.pdf](#)
[Stoppie Comments_06-29-20.pdf](#)

Legislative History

4/15/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (5/11/20), Common Council (5/19/20)	Referred for Introduction
4/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/11/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Sundquist, seconded by Cantrell, the Plan Commission recommended referral of the Specific Implementation Plan to June 8, 2020 (June 16, 2020 Common Council) to allow the applicant work with staff to revise the Transportation Demand Management Plan (TDMP) to specify what the 30% non-motorized mode split means and understand what the enforcement mechanisms for the development will be if the trip reduction goals of the TDMP are not met. The motion recommended that the TDMP be referred to the Transportation Policy and Planning Board or Transportation Commission,

whichever is meeting sooner, for their review and comment. The motion to refer also asked that the developer to incorporate sustainability measures into the project consistent with the Statement of Purpose for the Planned Development zoning district, including the addition of bird-friendly glass for the lower floors of the proposed building. The motion to recommend referral passed by voice vote/ other.

5/19/20 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

Refer to TPPB or Transportation Commission, whichever meets first, for review and comment to Plan Commission.

5/19/20 COMMON COUNCIL Refer to the TRANSPORTATION POLICY AND PLANNING BOARD

6/15/20 TRANSPORTATION POLICY AND PLANNING BOARD Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

The Board moved to Return to Lead with the following recommendations: The TDM plan is not yet adequate. It should: 1) specify the number of cars to be reduced; 2) define the method by which those will be counted; 3) solidify a firm commitment to elements of the TDM plan and outline what will happen if those are not met.

6/29/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Sundquist, seconded by Ald. Rummel, the Plan Commission found the standards met and recommended approval of the Specific Implementation Plan subject to the comments and conditions in the Plan Commission materials and the following conditions:

- That the sustainability measures in the applicant memo dated June 24, 2020 shall be shown on the final plans approved by the Planning Division prior to recording and issuance of permits for the project. This shall include making the project "solar ready" in terms of the infrastructure of the building, so that when the solar panels become economically feasible for the owner, they can be included without changes to the building structure, utility chases etc.

- That, on a motion by Hagenow, seconded by Sundquist, the transportation demand management plan (TDMP) dated June 24, 2020 be approved with a requirement that \$40,000 be spent annually on TDMP implementation to meet the 30% single-occupant vehicle (SOV) trip reduction goal in the general development plan approval. If not, the annual amount for implementation would double. The amount would increase annually for inflation, and could be reduced if the applicant is able to demonstrate a reduction in SOV trips per the goal.

The amended motion passed on a 5-4 vote: AYE: Zellers, Sundquist, Hagenow, Rummel, Spencer; NAY: Heck, Solheim, Lemmer, Cantrell. [An earlier second of the amendment by Solheim was withdrawn once the amendment was clarified by Hagenow.]

The amended motion replaced an earlier motion to approve the TDMP with a requirement that the developer devote 1% of rent or assessments to implementing the TDM measures in the plan. After the first study, 2% of rent or assessments would be devoted to implementation if the 30% trip reduction were not met.

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [60705](#) Public Hearing - New License
Peronzi K LLC • dba Tutto Pasta State Street
305 State St • Agent: Kay Millonzi • Estimated Capacity (in/out): 150/23
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2020-00269 App.pdf](#)
[LICLIB-2020-00269 Supplemental.pdf](#)
[305 State St Map.pdf](#)

Legislative History

5/27/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Must meet the definition of a restaurant pursuant to Madison General Ordinance section 38.02, at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [60706](#) Public Hearing - New License
Chen's Dumpling House LLC • dba Chen's Dumpling House
505 State St • Agent: Wen Qi Liu • Estimated Capacity: 55
Class B Beer • 1% alcohol, 99% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2020-00255 App.pdf](#)
[LICLIB-2020-00255 Supplemental.pdf](#)
[505 State St Map.pdf](#)

Legislative History

5/27/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. The establishment must meet the definition of a restaurant as defined by 38.02 of the Madison General Ordinances, at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [60708](#) Public Hearing - New License
Rich N Famous LLC • dba RNF LLC
2801 University Ave • Agent: Kuldip Singh Mavi
Class A Beer
Aldermanic District 5 (Alder Bidar) • Police Sector 208

Attachments: [LICLIB-2020-00256 App.pdf](#)
[LICLIB-2020-00256 Supplemental.pdf](#)
[2801 University Ave Map.pdf](#)
[Alder Bidar Comments.pdf](#)

Legislative History

5/27/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Sales limited to beer only. 2. No sale of single bottles or cans of beer or fermented malt beverages. 3. No sale of 40 ounce bottles of fermented malt beverages.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

12. [60709](#)

Public Hearing - New License
 MadSweetPea LLC • dba Taco Local
 811 Williamson St • Agent: David Rodriguez • Estimated Capacity (in/out):
 50/50
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2020-00249 App.pdf](#)
[LICLIB-2020-00249 Supplemental.pdf](#)
[811 Williamson St Map.pdf](#)
[Alder Rummel Comments.pdf](#)
[Lehnertz Comments Taco Local.pdf](#)
[MNA Comments Taco Local.pdf](#)

Legislative History

5/27/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/2/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The capacity is 50 indoors. 2. The establishment must meet the definition of a restaurant pursuant to Madison General Ordinance section 38.02, at all times. 3. Alcohol sales shall cease by 10pm, daily. No outdoor premises.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

13. [61060](#) Amending the 2020 Adopted Capital Budget to appropriate \$500,000 for the Downtown Recovery Program by appropriating \$105,000 from the Capital Revolving Loan Fund and transferring \$395,000 in GO Borrowing from various capital projects.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/19/20 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
- 15 Votes Required
14. [61124](#) Amending the 2020 Adopted Operating Budget for the Clerk's Office, and authorizing the City Clerk to apply for and accept a \$10,000 grant from the Center for Tech & Civic Life distributed by the City of Racine, Wisconsin for planning safe and secure election administration.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Lindsay Lemmer, Syed Abbas, Grant Foster, Rebecca Kemble, Michael E. Verveer, Arvina Martin, Donna V. Moreland, Patrick W. Heck, Keith Furman, Shiva Bidar and Max Prestigiacomo
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/23/20 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
|---------|----------------|--|
15. [61255](#) Authorizing the City Clerk to apply for and accept a \$1,271,788 grant from the Center for Tech & Civic Life for the implementation of a safe voting plan for the remainder of 2020, and amending the 2020 Adopted Operating Budget to increase the Clerk's Office budget by \$1,271,788, including increasing the Salaries budget by \$683,788, Supplies budget by \$279,500, Purchased Services by \$308,000, and Interdepartmental Charges by \$500.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Keith Furman, Syed Abbas, Shiva Bidar, Michael E. Verveer, Tag Evers, Michael J. Tierney, Rebecca Kemble, Lindsay Lemmer, Grant Foster, Marsha A. Rummel, Patrick W. Heck, Paul E. Skidmore, Barbara Harrington-McKinney and Max Prestigiacomo
- Attachments:** [Approved Wisconsin Safe Voting Plan 2020](#)
- Legislative History**
- | | | |
|--------|----------------|--|
| 7/7/20 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------|--|
16. [61268](#) Report of the Mayor submitting resident committee appointments (introduction 7/14/2020; action 7/21/2020).
- Legislative History**
- | | | |
|--------|----------------|---------------------------|
| 7/7/20 | Mayor's Office | Referred for Introduction |
|--------|----------------|---------------------------|

Confirm 7/21/20; 2/3 vote needed on Teresa Q. Holmes appointment to Digital Technology Committee

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [61015](#) Creating a President's Task Force on Critical Issues Affecting the Black Community
- Sponsors:** Sheri Carter, Barbara Harrington-McKinney, Samba Baldeh and Syed Abbas
- Attachments:** [61015 v1 By Title Only.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/16/20 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 6/18/20 | Council Office
Common Council for Adoption (7/14/20) | Referred for Introduction |
18. [61135](#) Requesting the Dane County Criminal Justice Council to work with City of Madison staff to create an implementation plan for a Mental Health First Responder pilot in the City of Madison.
- Sponsors:** Arvina Martin, Shiva Bidar, Sheri Carter, Keith Furman, Michael J. Tierney, Tag Evers, Lindsay Lemmer, Patrick W. Heck, Satya V. Rhodes-Conway, Michael E. Verveer, Rebecca Kemble, Donna V. Moreland and Syed Abbas
- Legislative History**
- | | | |
|--------|----------------|--|
| 7/8/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
19. [61270](#) A Resolution amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow an umbrella or tent in Merchant Vending sites on the State Street Mall/Capitol Concourse, to support the "Streatery" program.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|-------------------|--|
| 7/7/20 | Attorney's Office | 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

20. [59572](#) Operator License Application
Covey A Wooden - Establishment where employed: The Icon

Attachments: [LICOPR-2019-01022 WOODEN ALRC.pdf](#)
[Wooden Report.pdf](#)

Legislative History

2/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER
		Roll Call Vote: Aye (5) - Donnelly, Carter, Grady, Skidmore, Fletcher. No (3) - Verveer, Cano Ospina, Westra. Abstain (1) - Landgraf.
5/5/20	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [59587](#) 21+ Entertainment License
Mohammad Hinnawi • dba Nile Restaurant • Capacity: 80
6119 Odana Rd • Agent: Mohammad Hinnawi
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

Attachments: [LICENT-2020-00009 Redacted App.pdf](#)
[Nile Restaurant's Safety Plan.pdf](#)

Legislative History

2/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/17/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. Establishment may have a maximum of two events per week or eight events per month.
2. Establishment shall communicate with either the Captain or Lieutenant of the Madison Police Department Midtown District about events a minimum of 36 hours before the event occurs.
3. A minimum of two security staff shall be provided for events with more than 50 attendees.
4. Licensee shall appear at the December 2020 ALRC meeting to evaluate the license conditions.

22. [60262](#)

21+ Entertainment License
TGRM LLC • dba Sotto • Capacity: 240
303 N Henry St. • Agent: Carla Ortega
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICENT-2020-00213 App Redacted.pdf](#)
[Sotto Security Plan.pdf](#)

Legislative History

4/23/20 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/20/20 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/17/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is:

1. Licensee shall appear at the December 2020 ALRC meeting.

23. [60509](#)

Change of Licensed Premise
Musonics LLC • dba Cafe Coda
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/8
1224 Williamson St • Agent: Hanah Jon Taylor
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to extend premises for outside seating during seven hours of an operating day from June 1 through October 31.

Attachments: [LICPCH-2020-00220 App.pdf](#)
[LICLIB-2018-00543 License.pdf](#)
[Alder Rummel Comments.pdf](#)
[additional information](#)
[Alder Rummel Comments 2.pdf](#)
[Alder Rummel Comments 3.pdf](#)
[Lehnertz Comments Cafe Coda.pdf](#)
[MNA Comments Cafe Coda.pdf](#)

Legislative History

5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	Table
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. The outdoor capacity is 8.
2. Must close outdoor patio one hour before the establishment closes.

24. [60528](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Festivals Inc.
 Event Location: Capitol Square
 Event Date: 9/5/2020 (2 - 8:30pm) & 9/6/2020 (11am - 7pm)
 Aldermanic District 4 (Alder Verveer)
 Police District: 405
 Event: Taste of Madison

Attachments: [PERCPS-2020-00085 App Redacted.pdf](#)

Legislative History

5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

25. [60547](#) Entity Reorganization
 Palette Grill LLC • dba Palette Bar & Grill
 901 E Washington Ave
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel)
 Add one new officer, remove one officer

Attachments: [LICLIB-2018-01255 Officer Change App.pdf](#)

Legislative History

5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

26. [60561](#) Change of Agent
 Oakwood Lutheran Home Association Inc. • dba Oakwood Village Prairie Ridge
 5565 Tancho Dr
 New Agent: Deanna Wilson
 Class B Beer, Class C Wine
 Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIB-2017-00175 Agent Change App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [60562](#) Change of Agent
 La Pepe Inc • dba Tex Tubb's Taxo Palace • 2009 Atwood Ave.
 New Agent: Aureliano Montes
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel)
Attachments: [40159-25888 Agent Change App.pdf](#)
Legislative History
 6/17/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
28. [60573](#) Change of Licensed Premise
 Kosta's of Madison Inc. • dba Comedy Club on State
 Current Capacity (in/out): 306/0 • Proposed Capacity (in/out): 450/0
 202 State St. • Agent: Gus Paras
 Class B Combination Liquor & Beer • 55% alcohol, 0% food, 45% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Expand into adjacent basement storage space. Relocate bar and liquor storage
 to expansion area. Expand showroom into existing bar area. Expand
 bathrooms.
Attachments: [LICPCH-2020-00242 App.pdf](#)
[74094-82609 License.pdf](#)
Legislative History
 6/17/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
29. [60583](#) Entity Reorganization
 Mongolian Grill Restaurant Operating Company LLC • dba HuHot Mongolian Grill
 610 Junction Rd Suite 101
 Class B Beer & Class C Wine
 Aldermanic District 9 (Alder Skidmore)
 Remove 1 officer
Attachments: [60583 HUHOT CCC.pdf](#)
Legislative History
 6/17/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
30. [60584](#) Entity Reorganization
 Woodman's Food Market Inc • dba Woodman's Food Market #16
 3817 Milwaukee St
 Class A Beer & Class A Liquor
 Aldermanic District 15 (Alder Foster)
 Remove 1 officer
Attachments: [60584 Woodmans CCC.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [60585](#) Entity Reorganization
Woodman's Food Market Inc • dba Woodman's Food Market #20
711 S Gammon Rd
Class A Beer & Class A Liquor
Aldermanic District 19 (Alder Furman)
Remove 1 officer

Attachments: [60585 Woodmans CCC.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [60639](#) Change of Licensed Premise
Johnson-Marion Inc • dba Doubletree Hotel Madison
Current Capacity (in/out): 120/0 • Proposed Capacity (in/out): ##
525 W Johnson St • Agent: Thomas Ziarnik
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Removed pool area and replaced with fitness room.

Attachments: [Change of Premise 2020 Doubletree \(1\).pdf](#)
[Doubletree Change of Premises Floor Plan.pdf](#)
[7283-1985 License.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [60733](#) Change of Licensed Premise
Deja Food LLC • dba L'Etoile Restaurant & Graze Restaurant
Current Capacity (in/out): 289/20 • Proposed Capacity (in/out): 305/80
1 S Pinckney St • Agent: Dianne Christensen
Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Recalculation after enlarging patio, seating management in dining area.

Attachments: [LICPCH-2020-00258 DEJA APP.pdf](#)
[LICLIB-2011-00160 License.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [60751](#) Change of Licensed Premise
 Garver Events LLC • dba Garver Events
 Current Capacity (in/out): 530/280 • Proposed Capacity (in/out): 530/280
 3241 Garver Green • Agent: Bryant Moroder
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
 Request to temporarily expand outdoor service area through October 31, 2020.
- Attachments:** [LICPCH-2020-00270 GARVER.pdf](#)
[LICLIB-2019-01259 License.pdf](#)
[SASY support - ALRC - Garver Patio amplified sound.pdf](#)
[Alder Rummel Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [60758](#) Change of Licensed Premise
 Vice Grounds LLC • dba Twisted Grounds
 Current Capacity (in/out): 35/0 • Proposed Capacity (in/out): 88/60
 6067 Gemini Dr • Agent: Abby Padlock
 Class B Combination Liquor & Beer • 2% alcohol, 97% food, 1% other
 Aldermanic District 3 (Alder Lemmer) • Police Sector 627
 Request to add outdoor seating and increase indoor capacity.
- Attachments:** [LICPCH-2020-00268 TWISTED APP.pdf](#)
[LICLIB-2020-00141 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- The condition is:
 Only the outdoor area in the licensee's lease is approved with a capacity of 25.
36. [60759](#) Change of Licensed Premise
 Beef Butter BBQ LLC • dba Beef Butter BBQ
 Current Capacity (in/out): 75/20 • Proposed Capacity (in/out): 92/72
 3001 N Sherman Ave • Agent: Patrick Rina
 Class B Combination Liquor & Beer • 1% alcohol, 99% food
 Aldermanic District 12 (Alder Abbas) • Police Sector 504
 Request to add seating indoor and outdoor.
- Attachments:** [LICPCH-2020-00249 BEEF APP.pdf](#)
[LICLIB-2018-01023 License.pdf](#)
- Legislative History**
- | | | |
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| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

37. [60760](#) Change of Licensed Premise
 Porta Bella Inc • dba Porta Bella Restaurant
 Current Capacity (in/out): 411/48 • Proposed Capacity (in/out): 449/80
 425 N Frances St • Agent: Edward Shinnick
 Class B Combination Liquor & Beer • 29% alcohol, 70% food, 1% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Request to increase capacity indoor and outdoor.

Attachments: [LICPCH-2020-00248 PORTA APP.pdf](#)
[1660-1105 License.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [60761](#) Change of Licensed Premise
 Mr Tequila Inc • dba Nonno's Ristorante Italiano
 Current Capacity (in/out): 100/24 • Proposed Capacity (in/out): 135/24
 704 S Whitney Way • Agent: Juan Murillo
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 19 (Alder Furman) • Police Sector 218
 Change premises from renovations removing a wall and fountain, with the
 addition of an electric fireplace.

Attachments: [LICPCH-2020-00272 MR TEQUILA.pdf](#)
[LICLIB-2012-00365 License.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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39. [60930](#) Change of Agent
 Merchant Madison LLC • dba Merchant • 121 S Pinckney St
 New Agent: Stephanie Dufek
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2011-00167 Agent Change App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [60932](#) Change of Agent
 Tango Bravo Inc • dba The Roman Candle • 1054 Williamson St
 New Agent: Noah Watson
 Class B Beer, Class C Wine

Aldermanic District 6 (Alder Rummel)

Attachments: [67681-70521 Agent Change Watson App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [60935](#)

Change of Agent
Blazin Wings Inc • dba Buffalo Wild Wings #413 • 240 East Towne Mall
New Agent: Donald Heinz
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIB-2012-00796 Agent Change Heinz App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [60936](#) Change of Agent
Liberty Station LLC • dba Liberty Station • 4 Collins Ct
New Agent: Garald Happel
Class A Beer
Aldermanic District 16 (Alder Tierney)

Attachments: [63578-62943 Agent Change App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [60937](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 955 • 1625 S Stoughton Rd
New Agent: Lara Russell
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIA-2017-00807 Agent Change Russell App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [60938](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 953 • 7502 Mineral Point Rd
New Agent: Matt Dumas
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Skidmore)

Attachments: [LICLIA-2017-00808 Agent Change App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [60939](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St
New Agent: Derek Bamford
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas)

Attachments: [LICLIA-2017-00830 Agent Change Bamford App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [60940](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Quillan Fanning-Blanton
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter)

Attachments: [LICLIA-2017-00825 Agent Change Fanning-Blanton App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [60941](#) Change of Agent
Lucille Madison LLC • dba Lucille • 101 King St
New Agent: Tara Duffin
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2015-00182 Agent Change App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [60942](#) Change of Agent
Trek Hospitality LLC • dba Mansion Hill Inn • 424 N Pinckney St
New Agent: Christos Theo
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

Attachments: [72440-80168 Agent Change App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [60966](#) Entity Reorganization
508 State Street Golf LLC • dba 7 Iron Social
508 State St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Add one new officer, remove one officer

Attachments: [LICLIB-2019-00464 Officer Change App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [60967](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Prestigiacomo)
Add one new officer

Attachments: [LICLIB-2012-00797 Officer Change 414 App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [60968](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add one new officer
- Attachments:** [LICLIB-2012-00796 Officer Change 413 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
52. [60969](#) Entity Reorganization
Walgreens Co • dba Walgreens #07536
8302 Old Sauk Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add two new officers, remove one officer
- Attachments:** [LICLIA-2011-00171 Officer Change 07536 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
53. [60970](#) Entity Reorganization
Walgreens Co • dba Walgreens # 02848
606 S Whitney Way
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Furman)
Add two new officers, remove one officer
- Attachments:** [LICLIA-2010-00043 Officer Change 02848.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
54. [60971](#) Entity Reorganization
Walgreens Co • dba Walgreens #03343
7810 Mineral Point Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add two new officers, remove one officer
- Attachments:** [LICLIA-2010-00042 Officer Change 03343.pdf](#)

Legislative History

6/17/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

55. [60972](#)

Entity Reorganization
Walgreens Co • dba Walgreens #07536
3710 E Washington Ave
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh)
Add two new officers, remove one officer

Attachments: [LICLIA-2011-00169 Officer Change 04240.pdf](#)

Legislative History

6/17/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

56. [60973](#)

Entity Reorganization
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #533
8422 Old Sauk Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add two new officers, remove two officers

Attachments: [LICLIB-2013-00139 Officer Change App.pdf](#)

Legislative History

6/17/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

57. [60974](#) Entity Reorganization
Regent Market Coop • dba Regent Market Coop
2136 Regent St
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar)
Add two new officers, remove two officers
- Attachments:** [LICLIB-2016-00225 Officer Change 2020 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
58. [60975](#) Entity Reorganization
Madison Elks Lodge #410 • dba Madison Elks Lodge #410
711 Jenifer St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add two new officers, remove two officers
- Attachments:** [606-499 Officer Change 2020 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
59. [60976](#) Business Name Change
Park Hotel Inc • Current dba: Inn on the Park
22 S Carroll St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Park Hotel
- Attachments:** [1580-1040 dba Change.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/17/20 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
60. [60977](#) Business Name Change
Graduate Madison Lessee LLC • Current dba: Camp Trippalindee
601 Langdon St
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Prestigiacomo)
New dba: Graduate Madison
- Attachments:** [LICLIB-2014-00186 DBA Change.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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61. [60978](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Jazz at Five Inc
Event Location: 100 State St
Event Date: 8/5, 8/12, 8/19, 8/26, 9/2
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Jazz at Five Summer Series

Attachments: [PERCPS-2020-00090 App.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. The licensee must abide by any order from Public Health Madison & Dane County regarding public gatherings in response to the COVID-19 pandemic.

62. [60979](#) Change of Licensed Premise - Streatery Extension
Next Door Brewing LLC • dba Next Door Brewing
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/48
2439 Atwood Ave • Agent: Aric Dieter
Class C Wine • 45% alcohol, 54% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Request to temporarily increase outdoor premises to 48.

Attachments: [Next Door Brewing Streatery Extension.pdf](#)
[LICLIB-2015-00773 License.pdf](#)
[Streatery Extension Capacity Explanation.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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63. [60984](#) Change of Licensed Premise
May Rose Madison LLC • dba Brothers Three Bar and Grill
614 N Fair Oaks Ave • Agent: Matthew Stebbins
Current Capacity (in/out): 80/0 • Proposed Capacity (in/out): 80/40
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 604
Add outdoor patio with capacity of 40. Hours of outdoor food and drink service occur from 9am-9pm daily.

Attachments: [LICPCH-2020-00274 May Rose.pdf](#)
[LICLIB-2018-00934 License.pdf](#)

Legislative History

6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PARK COMMISSIONERS

64. [59192](#) Creating Sec. 8.24(1)(ff) of the Madison General Ordinances to ban alcohol from Reynolds Park and the Well 24 Property.

Sponsors: Patrick W. Heck

Attachments: [Reynolds Park - TLNA Support Letter](#)

Legislative History

1/17/20	Attorney's Office/Approval Group Board of Park Commissioners, Water Utility Board, Common Council (4/21/20)	Referred for Introduction
3/17/20	COMMON COUNCIL Additional Referral to Water Utility Board	Refer to the BOARD OF PARK COMMISSIONERS
3/18/20	BOARD OF PARK COMMISSIONERS	Referred to the WATER UTILITY BOARD
6/23/20	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/8/20	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

65. [60491](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Permanent Storm Sewer Easement for the benefit of Common Wealth Development, Inc., a Wisconsin non-stock corporation, or their successors and assigns, to permit certain private improvements within an existing easement granted to the public for storm sewer purposes on the property located at 5802 Raymond Road. (20th AD)

Sponsors: Christian A. Albouras

Attachments: [Resolution Exhibit A - 5802 Raymond Road.pdf](#)
[Resolution Exhibit B - 5802 Raymond Road.pdf](#)
[Locator Map.pdf](#)

Legislative History

5/12/20	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
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- | | | | |
|--|---------|---|--|
| | 5/19/20 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| | 5/20/20 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | 6/8/20 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 6/17/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [60674](#) SUBSTITUTE-Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on West Johnson Street near North Carroll Street and on East Johnson Street near North Hancock Street. (2nd & 4th ADs)
- Sponsors:** Patrick W. Heck and Michael E. Verveer
- Attachments:** [6906 6907 Overview Manhole \(002\).pdf](#)
[Blount-East Campus-night work-June2020.pdf](#)
[6906 6907 Mailing Manhole.pdf](#)
[60674 v1.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 5/27/20 | Engineering Division
Board of Public Works (6/17/20) | Referred for Introduction |
| | 6/2/20 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 6/17/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [60717](#) Assessing Benefits -Shepard Terrace, Chamberlain Avenue, Van Hise Avenue, and Mason Street Assessment District - 2018. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11742Final_Shepard_Chamb_VHise_MasonAssess.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 6/10/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/17/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [60872](#) Approving Addendum No. 1 to First Addition to 1000 Oaks - Surface Paving, Contract No. 7650. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7650 Addendum No 1 Exhibits.pdf](#)
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 6/10/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

6/17/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

69. [60873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Pavilion Acoustical Plaster Ceiling. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [ceiling plan-A1-R1.pdf](#)
[09 83 16 Acoustical Plaster Systems.pdf](#)
[Acoustic Plaster Brochure-BPW.pdf](#)
[Exhibit-A-Photos.pdf](#)
[cost workbook-R5-acoustical plaster ceiling.pdf](#)

Legislative History

6/10/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/17/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

70. [60874](#) Approving plans and specifications for public improvements necessary for the project known as 1109-1123 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8926. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8926 exhibits 1109-1123 S Park Street.pdf](#)

Legislative History

6/10/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/17/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

71. [60876](#) Approving plans and specifications for public improvements necessary for the project known as 5577 Odana Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8928. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8928 exhibits 5577 Odana Road.pdf](#)

Legislative History

6/10/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

6/17/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

72. [60877](#) Approving plans and specifications for public improvements necessary for the project known as 7718 Mineral Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8925. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8925 exhibits_7718 Mineral Point Road.pdf](#)

Legislative History

6/10/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/17/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

73. [60878](#) Approving plans and specifications for public improvements necessary for the project known as 1502 W Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8927. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8927 exhibits_1502 W Broadway.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/10/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/17/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [60879](#) Awarding Public Works Contract No. 8515, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2020. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8515.pdf](#)
[8515 Contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/10/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/17/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [60890](#) 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:** [Assessable Tree List Spring 2020 Revised.pdf](#)
[Report by City Forester Spring 2020 Revised.pdf](#)
Assessable Tree List Spring 2020 Revised.xlsx
- Legislative History**
- | | | |
|---------|--|--|
| 6/9/20 | Engineering Division
Board of Public Works (6/17) | Refer to the BOARD OF PUBLIC WORKS |
| 6/17/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

76. [60933](#) Assessing Benefits - Hammersley Avenue Assessment District - 2019. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11753Final_HammerslyAssess.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/10/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/17/20 | 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

7/8/20	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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78. [60488](#) Approving a Certified Survey Map of property owned by VH GVC NE, LLC located at 6114-6210 Driscoll Drive; 3rd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[6114-6210 Driscoll Dr CSM.pdf](#)
[CSM Approval Ltr.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 7/7/20 | 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 |
|--------|---|--|
79. [61058](#) Re-approving a Certified Survey Map of property owned by Kwik Trip, Inc. located at 7514-7522 Mineral Point Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [7502-7514 Mineral Point Rd CSM.pdf](#)
[CSM Letter_10-12-18.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 6/19/20 | 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 |
|---------|---|--|

80. [61201](#) Adding Arts & Literature Laboratory Inc. as the fiscal agent for Aedan Gardill for his 2020-2021 Art Grant project.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|--------|---|--|
| 7/2/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|

REPORT OF FINANCE COMMITTEE

81. [60499](#) Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Comm Coordinator 5-2020.docx](#)
[PD Communications Coordinator Final.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/12/20 | Human Resources Department
Finance Committee (6/9/20), Common Council Executive Committee (6/2/20), Common Council (6/16/20) | Referred for Introduction |
| 5/19/20 | COMMON COUNCIL
Additional referrals to Common Council Executive Committee and the President's Work Group on Council Communication Tools & Processes. | Refer |
| 5/19/20 | COMMON COUNCIL
Additional referrals to the Common Council Executive Committee and the President's Work Group on Council Communication Tools & Processes. | Refer to the FINANCE COMMITTEE |
| 5/20/20 | FINANCE COMMITTEE | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 5/20/20 | FINANCE COMMITTEE | Refer to the PRESIDENT'S WORK GROUP TO REVIEW COUNCIL COMMUNICATION TOOLS & PROCESSES |
| 6/11/20 | PRESIDENT'S WORK GROUP TO REVIEW COUNCIL COMMUNICATION TOOLS & PROCESSES
Recommend Approval with Recommendations: Consider adding to job duties how the position will interface with the Common Council, note concern with where the position is housed as currently proposed and consider exploring other options where the position could be housed, and potentially pursue separate Communications Department in the future. | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/16/20 | COMMON COUNCIL | Re-refer to the FINANCE COMMITTEE |

6/16/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
	Recommendation: Re-Refer to Finance Committee	
6/22/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

82. [60641](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2020 - 2021, 2021 - 2022, and 2022 - 2023 with two one-year automatic renewals, if not terminated, for academic years 2023 - 2024 and 2024 - 2025.

Sponsors: Grant Foster

Attachments: [6.24.20 UW Agreement.pdf](#)

[UW EMPLOYEE PASS AGREEMENT 2020+ 3 year with options clean 5.28.20](#)

Legislative History

5/21/20	Metro Transit Finance Committee, Transportation Commission	Referred for Introduction
6/2/20	COMMON COUNCIL Additional referral to Transportation Commission.	Refer to the FINANCE COMMITTEE
6/2/20	FINANCE COMMITTEE	Refer to the TRANSPORTATION COMMISSION
6/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/16/20	COMMON COUNCIL	Re-refer to the TRANSPORTATION COMMISSION
6/24/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

83. [60753](#)

Approving up to \$10,000 each in cooperative in development funds for Madison Cannabis Cooperative and Madison Area Cooperative Housing Alliance.

Sponsors: Rebecca Kemble

Attachments: [MACHA MCDL worker co-op grant application.pdf](#)

[MCDL Grant Application_E=MC2 Copy to Edit \(4\).pdf](#)

[Agenda items 60753 and 61051.msg](#)

[Finance Meeting - Feedback from constituent.msg](#)

Legislative History

5/29/20	Economic Development Division Finance Committee	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

6/22/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

84. [60895](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with SmithGroup, Inc. for the Law Park - Preliminary Report project.

Sponsors: Michael E. Verveer

Attachments: [SmithGroup Non-Competitive Selection Request.pdf](#)

Legislative History

6/9/20	Parks Division Finance Committee	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/22/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [60918](#) Amending the 2020 Adopted Capital Budget to appropriate \$3.0 million in GO Borrowing for the East-West Bus Rapid Transit project in the Transportation project in order to comply with FTA funding requirements necessary to enter project development. Being accepted by FTA into Project Development is a prerequisite for FTA's Small Starts project evaluation.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Rebecca Kemble and Grant Foster

Attachments: [PublicComment-RegistrantsReport BRT 7.6.20.pdf](#)

Legislative History

6/10/20	Transportation Department Finance Committee; Transportation Policy & Planning Board	Referred for Introduction
6/16/20	COMMON COUNCIL Additional referral to the Transportation Policy & Planning Board.	Refer to the FINANCE COMMITTEE
6/17/20	FINANCE COMMITTEE	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
6/22/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
7/6/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

86. [60920](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests related to environmental risks at the Oscar Mayer site.

Sponsors: Syed Abbas

Attachments: [Godfrey Kahn SC - Non-Competitive Selection Request - CC Approval Require Finance Committee 6-22-20 Agenda item #4 sole source hire of environmental](#)

Legislative History

6/10/20	Attorney's Office Finance Committee	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/22/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [60921](#)

A Resolution authorizing the Mayor and City Clerk to sign a competitively-selected Large Government Agency Agreement with CDW, LLC and/or Adobe, Inc. for annual subscriptions for all of the City's Adobe product licensing.

Sponsors: Keith Furman and Lindsay Lemmer

Legislative History

6/10/20	Department of Information Technology Finance Committee	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/22/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [60995](#)

Creating Section 4.33 of the Madison General Ordinances to establish a Downtown Recovery Program Ordinance.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Sheri Carter, Marsha A. Rummel and Syed Abbas

Attachments: [Downtown Recovery Program-Budget Amendment Resolution.pdf](#)
[Re assistance for downtown businesses damaged by recent protest violence.m](#)

Legislative History

6/16/20	Attorney's Office Finance Committee	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/22/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

89. [59745](#)

Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

Attachments: [Oscar Special Area Plan \(2.25.20\)](#)
[Staff Memo to Plan Commission 6-29-20](#)
[Staff Memo to Board of Park Commissioners 5-13-20](#)
[Staff Parks Superintendent Memo 5-13-20](#)
[Staff Memo to Board of Park Commissioners re: Hartmeyer 6-8-20](#)
[Staff \(Parks\) Memo to Board of Park Commissioners 6-10-20](#)
[Staff \(Parks\) Impact Fee Analysis 6-10-20](#)
[Staff Memo to Sustainable Madison Committee 6-23-20](#)
[Staff Memo to Housing Strategy Committee 6-23-20](#)
[Friends of Hartmeyer Natural Area Public Comment.pdf](#)
[Madison Audobon Society Letter of Support for Oscar Mayer Special Area-Hart](#)
[Oscar Mayer Special Area Plan feedback 5.4.20.pdf](#)
[Ald_Syed_Abbas_Comment_05-04-20.pdf](#)
[200504 TPPB PublicComment-RegistrantsReport.pdf](#)
[OMSAP Ald Abbas Revised Map.pdf](#)
[EQT Report-Sluys.pdf](#)
[2020-6-22 Oscar Mayer Area Contamination.pdf](#)
[PublicComment-RegistrantsReport 6-25-20.pdf](#)
[Wet_Del_Hart_Map_final.pdf](#)
[Public_Comment_1.pdf](#)
[Public_Comments_2.pdf](#)
[Public_Comments_3.pdf](#)
[Public_Comments_4.pdf](#)
[Public_Comments_5.pdf](#)
[Public_Comments_6.pdf](#)
[Public_Comments_7.pdf](#)
[Public_Comments_8.pdf](#)
[HSC Public Comments and Attachments.pdf](#)

Legislative History

2/26/20	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Transportation Policy and Planning Board, Sustainable Madison Committee, Housing Strategy Committee, Urban Design Commission	Referred for Introduction
3/3/20	COMMON COUNCIL Additional Referrals to Board of Park Commissioners, Transportation Policy and Planning Board, Sustainable Madison Committee, Housing Strategy Committee, Urban Design Commission.	Refer to the PLAN COMMISSION
3/4/20	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
3/4/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD

3/4/20	PLAN COMMISSION	Refer to the SUSTAINABLE MADISON COMMITTEE
3/4/20	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
3/4/20	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/4/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Sundquist moved, seconded by Foster, Return to Lead with the Following Recommendations: Approval of the plan amended to include text that says the intersection of Coolidge and Packers is intended for safe, full pedestrian and bike access for all movements while limiting new cut-through traffic to Eken Park; updating the transportation map to include recommended low-stress bike routes within the area; and include an implementation/timeline for the transportation portion of the plan. The motion carried 6 to 2: Aye - De Anda Santana, McCahill, Sundquist, Foster, Furman, Burck No - Kemble, Bergamini
5/13/20	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
6/10/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommendation: Approve with the condition that the Plan Commission determine the adequacy of the plan against the concerns of Alder Abbas and consider impactful land use decisions. Roll Call Vote: 6:1 - Ayes: Gnam, Harrington, Henak, Martin, Skidmore, Washington; Noes: Leopold
6/23/20	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommendation: Approve with amendment to protect all 31 acres Hartmeyer Natural Area and to address racial justice and social equity during the OMSAP redevelopment process must include assessing and preventing human exposures to toxic chemicals at the site and/or released from the site among all people and particularly at-risk low income people and people of color.
6/25/20	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommendation: Approve with the recommendation to the Plan Commission to consider expanding the 14-acre open space. Roll Call: 6:1:1 - Ayes: Porterfield, McCabe, Morrison, Nowicki, Logan, Cranley; Noes: Nu'Man; Excused: Lemmer
6/29/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended approval of the staff-recommended Oscar Mayer Special Area Plan to the Common Council on the following 5-3 vote: AYE: Ald. Heck, Cantrell, Solheim, Spencer, Sundquist;

NAY: Ald. Lemmer, Ald. Rummel, Hagenow; NON-VOTING: Zellers, Burnette; EXCUSED: Statz

A motion to amend the motion by Ald. Rummel, seconded by Ald. Lemmer, to expand the "Hartmeyer" natural area significantly to the south and east failed on the following 3-5 vote: AYE: Ald. Lemmer, Ald. Rummel, Hagenow; NAY: Ald. Heck, Cantrell, Solheim, Spencer, Sundquist; NON-VOTING: Zellers, Burnette; EXCUSED: Statz

AGENDA NOTE: Requested Action: Re-Refer Legislative File No. 59745 to the 7/21/20 Common Council meeting.

90. [60349](#) Approving a Certified Survey Map of property owned by Steward Properties, LLC and the State of Wisconsin Department of Transportation located at 4002 E Washington Avenue and 1821 Parkside Drive; 17th Ald. Dist.

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[4002 E Washington Ave CSM.pdf](#)
[CSM Letter.pdf](#)
[Staff Comments 06-23-20.pdf](#)
[Transportation Comm Registrants 06-24-20.pdf](#)

Legislative History

6/10/20	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
6/16/20	COMMON COUNCIL Additional referral to the Plan Commission.	Refer to the TRANSPORTATION COMMISSION
6/17/20	TRANSPORTATION COMMISSION	Refer to the PLAN COMMISSION
6/24/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/29/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission recommended approval of the resolution approving the Certified Survey Map. The motion to recommend approval passed by voice vote/ other.

91. [60375](#) Accepting the report titled "Comprehensive Plan - 2020 Progress Update".

Sponsors: Satya V. Rhodes-Conway
Attachments: [Draft Progress Update 04-29.pdf](#)

Legislative History

4/29/20	Department of Planning and Community and Economic Development Plan Commission (5/18/20) Common Council (5/19/20)	Referred for Introduction
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5/5/20	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referral to Transportation Policy and Planning Board
5/5/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
6/15/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/29/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission recommended to the Common Council that the Comprehensive Plan - 2020 Progress Update be accepted. The motion to recommend that the report be accepted passed by voice vote/ other.

REPORT OF RISK MANAGER

92. [60770](#) M. Lichtfield, Lichtfield Plumbing, Inc. - property damage - \$1,000.00.
Legislative History
- | | | |
|---------|----------------|---|
| 6/16/20 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/7/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
93. [60780](#) H. Hayes - property damage - \$653.23.
Legislative History
- | | | |
|---------|----------------|---|
| 6/16/20 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/7/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

94. [60320](#) SUBSTITUTE-Amending to 2020 Adopted Operating Budget to appropriate ~~\$275,000~~ \$240,000 from Metro fund balance for supplies in order to authorize the ~~Interim~~ Transit General Manager to exercise RFB 8400-0-2015 option under 2.6 (d) to, upon termination of the agreement under 2.6 (a), purchase all tires furnished by the Contractor, which shall include fully legible copies of all use and maintenance records pertaining thereto, by paying for the mileage remaining on the tires at the lease rate then in effect between the Parties.
- Sponsors: Grant Foster
- Attachments: [RES-15-00471.pdf](#)
[Leg File 60320V1.pdf](#)
[6.24.20 Tire contract.pdf](#)
- Legislative History
- | | | |
|---------|---|---------------------------|
| 4/23/20 | Metro Transit
Transportation Commission; Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

5/5/20	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
	Additional Referral to Finance Committee	
5/5/20	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
5/12/20	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
5/13/20	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION
6/9/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
6/24/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [60924](#) Approving the Proposed Vision Zero 2020 Project List

Sponsors: Satya V. Rhodes-Conway, Grant Foster, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Rebecca Kemble, Keith Furman, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Barbara Harrington-McKinney, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Michael J. Tierney and Paul E. Skidmore

Attachments: [2020 Vision Zero Project List.pdf](#)

Legislative History

6/10/20	Traffic Engineering Division	Referred for Introduction Transportation Commission (6/24/20), Common Council (7/14/20)
6/16/20	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
6/24/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

96. [60922](#) SUBSTITUTE - Adopting and endorsing a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on streets and paths within the City of Madison by 2030.

Sponsors: Satya V. Rhodes-Conway, Grant Foster, Shiva Bidar, Michael E. Verveer, Patrick W. Heck, Rebecca Kemble, Keith Furman, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Barbara Harrington-McKinney, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Michael J. Tierney and Paul E. Skidmore

Attachments: [2020-06 Vision Zero.pdf](#)
[Vision 0 TLNA.pdf](#)
[MNA Vision Zero Support 06Jul2020.pdf](#)
[PublicComment-RegistrantsReport Vision Zero 7.6.20.pdf](#)

Legislative History

6/10/20	Mayor's Office	Referred for Introduction Transportation Policy & Planning Board (7/6/20), Transportation Commission (6/24/20), Board of Public Works (6/17/20), Common Council (7/14/20)
6/16/20	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD Additional referrals to the Transportation Commission (6/24/20) and the Board of Public Works (6/17/20).
6/17/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
6/17/20	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the TRANSPORTATION COMMISSION
6/17/20	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the BOARD OF PUBLIC WORKS
6/24/20	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the TRANSPORTATION POLICY AND PLANNING BOARD Recommendation: Acknowledge the potential harm that traffic enforcement can bring to people of color and the disproportionate harm their communities may experience as a result of traffic violence; and that staff is directed to work with the Transportation Policy and Planning Board when developing an action plan.
7/6/20	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

97. [60901](#) Implementing the South Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(620) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District certain land located within the right of way of Interstate 39/90 at its interchange with US Highways 12/18, as well as certain properties located east of said interchange, hereinafter referred to as "Area C"; attaching to the 16th Aldermanic District certain town properties bounded by the Union Pacific Railroad right of way on the north, the township line with Cottage Grove on the east, Femrite Drive on the south, and Interstate 39/90 on the west, hereinafter referred to as "Area D"; amending Section 15.02(153) for the attached

properties.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Body.pdf](#)
[Map Area C.pdf](#)
[Map Area D.pdf](#)

Legislative History

6/9/20	Attorney's Office Common Council (7/14/20)	Referred for Introduction
6/16/20	COMMON COUNCIL Adopt 7/14/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

98. [60919](#) Modifying Res-19-00160 (Legistar 54496) to extend the end date of the Complete Count Committee from 7/31/20 to 10/31/20

Sponsors: Satya V. Rhodes-Conway and Barbara Harrington-McKinney

Legislative History

6/10/20	Planning Division Common Council (7/14/20)	Referred for Introduction
6/16/20	COMMON COUNCIL Adopt 7/14/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

99. [61250](#) Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices as crowd control measures.
- Sponsors:** Max Prestigiacomo
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/6/20 | Attorney's Office
Public Safety Review Committee | Referred for Introduction |
|--------|---|---------------------------|
100. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.
- Sponsors:** Max Prestigiacomo
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/6/20 | Attorney's Office
Public Safety Review Committee, Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
101. [61253](#) Amending Sec. 38.02 of the Madison General Ordinances to reflect the renumbering of Wis. Stats. Sec. 254.61(5) to Wis. Stats. Sec. 97.01(14)(g).
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/6/20 | Attorney's Office
Common Council (7/21/20) | Referred for Introduction |
|--------|---|---------------------------|
102. [61287](#) Amending 33.24(15)(e)2 of the Madison General Ordinances to change the minimum and maximum setback on East-West streets on block 13.b. of Urban Design District 8.
- Sponsors:** Marsha A. Rummel
- Attachments:** [Body 61287.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/8/20 | Attorney's Office
Urban Design Commission (7/29/20); Common Council (8/4/20) | Referred for Introduction |
|--------|---|---------------------------|
103. [61294](#) Creating Section 15.01(621) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Betty's Real Estate, LLC property on Portage Road in the Town of Burke, and amending Section 15.02(126) of the Madison General Ordinances to assign the attached property to Ward 126; and assigning a temporary zoning classification of A Agricultural District.
- Sponsors:** Satya V. Rhodes-Conway

Attachments: [Map.pdf](#)
[Attachment Worksheet.pdf](#)

Legislative History

7/8/20 Attorney's Office Referred for Introduction
 Common Council (7/21/20)

RESOLUTIONS

104. [60837](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$433,215 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Sponsors: Sheri Carter and Tag Evers

Legislative History

6/16/20 COMMUNITY Referred for Introduction
 DEVELOPMENT
 AUTHORITY
 Finance Committee

105. [60946](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program 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, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects (attached).

Sponsors: Michael J. Tierney

Attachments: [2020_5310_POP_w2ndRound_Adopted.pdf](#)
[2020Approved5310POPProjectDescriptions.pdf](#)
[2020_5310_POP_w2ndRound_Adopted.pdf](#)

Legislative History

6/11/20 Metro Transit Referred for Introduction
 Transportation Commission; Finance Committee

106. [60964](#) 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: [2020 Super Grant Budget.pdf](#)

Legislative History

6/11/20 Metro Transit Referred for Introduction
 Transportation Commission; Finance Committee

107. [61070](#) Authorizing the City Clerk to apply for and accept a Coronavirus Aid, Relief and

Economic Security (CARES) subgrant from the Wisconsin Elections Commission, and amending the 2020 Adopted Operating Budget to increase the City Clerk's Supplies budget by \$198,200.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Lindsay Lemmer, Michael J. Tierney, Keith Furman, Syed Abbas, Grant Foster, Rebecca Kemble, Michael E. Verveer, Arvina Martin, Donna V. Moreland, Patrick W. Heck, Shiva Bidar and Max Prestigiacomo

Attachments: [WEC CARES Announcement.pdf](#)
[WEC CARES Agreement and Certification Form.pdf](#)
[WEC CARES FAQ.pdf](#)

Legislative History

6/23/20 Clerk's Office Referred for Introduction
 Finance Committee (7/20/20) Common Council (7/21/20)

108. [61094](#) Authorizing the City to participate in parallel generation programs at City-owned photovoltaic generation sites within the Alliant Energy Corporation service territory. (17th AD)

Sponsors: Samba Baldeh and Syed Abbas

Legislative History

7/1/20 Engineering Division Referred for Introduction
 Board of Public Works

109. [61119](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill Vertical expansion application, creating the Rodefild Landfill Expansion City Negotiating Team Committee and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee and the Rodefild Landfill Expansion City Negotiating Team Committee.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Keith Furman, Syed Abbas, Michael J. Tierney and Sheri Carter

Legislative History

6/23/20 Engineering Division Referred for Introduction
 Finance Committee (7/20/20) Common Council (7/21/20)

110. [61137](#) Authorizing the termination of the contract with the Madison Metropolitan School District to provide School Resource Officers for the four MMSD high schools.

Sponsors: Sheri Carter, Samba Baldeh, Donna V. Moreland, Barbara Harrington-McKinney, Arvina Martin, Satya V. Rhodes-Conway, Marsha A. Rummel, Rebecca Kemble, Keith Furman, Shiva Bidar, Patrick W. Heck, Tag Evers, Max Prestigiacomo, Lindsay Lemmer and Syed Abbas

Legislative History

6/24/20 Attorney's Office Referred for Introduction
 Finance Committee (7/20/20)

111. [61156](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Fitchburg for the Installation of Traffic Control Signal Controller Cabinets on McKee Rd and Installation of Traffic Control Signals at the Intersection of CTH MM & Lacy Rd, and amending the 2020 Adopted Capital Budget to appropriate

\$150,000 for the CTH MM & Lacy Road project.

Sponsors: Satya V. Rhodes-Conway

Legislative History

6/29/20 Traffic Engineering Division Referred for Introduction
Finance Committee

112. [61185](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2022.

Sponsors: Tag Evers and Sheri Carter

Legislative History

7/1/20 COMMUNITY Referred for Introduction
DEVELOPMENT
AUTHORITY
Finance Committee

113. [61194](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year competitively selected service contract with Jarrett Walker and Associates for Metro Transit Network Design Study consulting services.

Sponsors: Keith Furman, Satya V. Rhodes-Conway and Grant Foster

Legislative History

7/8/20 Finance Department Referred for Introduction
Finance Committee (8/10/20), Transportation Policy & Planning Board (8/3/20)

114. [61195](#) Amending the 2020 Capital Budget to transfer \$245,000 of existing GO borrowing authority between major program Streets Yard Improvements and major program Streets Facilities Improvements (Eng-Facilities Management) and Awarding Public Works Contract 8891, Sycamore Truck Scale. (17th AD)

Sponsors: Samba Baldeh

Legislative History

7/2/20 Engineering Division Referred for Introduction
Finance Committee (7/20/20), Common Council (7/21/20)

115. [61254](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695, affiliated with the International Brotherhood of Teamsters, for the period January 1, 2019 through December 31, 2021.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Labor Relations Report Teamsters.pdf](#)

Legislative History

7/6/20 Attorney's Office Referred for Introduction
Finance (7/20/20); Common Council (7/21/20)

116. [61259](#) Accepting the 2019 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: Keith Furman and Tag Evers

Attachments: [CMAR 2019.pdf](#)

Legislative History

- 7/7/20 Engineering Division Referred for Introduction
Board of Public Works (7/22/20), Common Council (8/4/20)
117. [61264](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2020 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Michael J. Tierney
- Legislative History**
- 7/7/20 Water Utility Referred for Introduction
Water Utility Board, Finance Committee
118. [61265](#) Prohibiting the use of tear gas as of November 17, 2020 and requesting a study of alternatives by the Madison Police Department.
- Sponsors:** Patrick W. Heck, Shiva Bidar and Keith Furman
- Attachments:** [References](#)
- Legislative History**
- 7/7/20 Attorney's Office Referred for Introduction
Public Safety Review Committee; Equal Opportunities Commission; Common Council Executive Committee
119. [61267](#) Authorizing the City of Madison Finance Department to continue serving as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Finance Director to sign a contract with MUFN-C for the same, and authorizing the Finance Director to continue receiving and disbursing funds on behalf of MUFN-C as Fiscal Agent.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 7/8/20 Finance Department Referred for Introduction
Finance Committee
120. [61269](#) Adopting the Recommendations contained in the Wilson Street Corridor Study, including the design recommendations for South Broom Street and the 300 block of West Wilson Street (to be constructed in 2021).
- Sponsors:** Michael E. Verveer
- Attachments:** [Wilson Street Addendum 2.pdf](#)
- Legislative History**
- 7/7/20 Transportation Department Referred for Introduction
Transportation Policy and Planning Board; Board of Public Works
121. [61271](#) Authorizing the City's execution of an Access Easement Agreement between the City and Madison Gas and Electric Company for access to an electric vault in the Capitol Square North Parking Garage located at 218 E. Mifflin Street. (2nd A.D.)
- Sponsors:** Patrick W. Heck

Attachments: [Exhibit A Legal Description.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C page 1 of 2.pdf](#)
[Exhibit C page 2 of 2.pdf](#)

Legislative History

7/7/20 Economic Development Referred for Introduction
 Division
 Transportation Commission, Board of Public Works, Plan Commission

122. [61272](#) A Resolution amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to eliminate the 2020 Fall Food Cart Review and create alternative procedures for Food Vending site assignments on the Mall/Concourse for the 2021-22 vending season, due to COVID-19.

Sponsors: Michael E. Verveer

Legislative History

7/7/20 Attorney's Office Referred for Introduction
 Common Council (8/4/20 for adoption)

123. [61291](#) Authorizing the Transit General Manager to file an application for CARES Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and subrecipient agreements with entities included as pass through funds and the associated 13 (c) agreement with Teamsters Local No. 695

Sponsors: Michael J. Tierney and Grant Foster

Legislative History

7/8/20 Metro Transit Referred for Introduction
 Transportation Commission; Finance Committee

124. [61292](#) Authorizing the Community Development Division (CDD), in accordance with RES-2020-00313, to distribute 2020 EOP funds in three equal sums to the African Center for Community Development, Inc., Freedom Inc., and UNIDOS Against Domestic Violence to assist immigrant communities dealing with the impacts of COVID-19

Sponsors: Shiva Bidar, Arvina Martin, Samba Baldeh and Syed Abbas

Legislative History

7/8/20 Community Development Referred for Introduction
 Division
 Finance Committee (7/20/20)

125. [61293](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept the ESG-CV grant award of \$1,887,265 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

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

Attachments: [Memo accepting Dane CoC ESG-CV funds.pdf](#)

Legislative History

7/8/20 Community Development Referred for Introduction
Division
Finance Committee (7/20/20), CDBG Committee (7/16/20)

126. [61295](#) BY TITLE ONLY: Approving a Substantial Amendment to the City's FY19 Annual Action Plan to include supplemental CDBG-CV and ESG-CV grant funds awarded to the City of Madison by HUD as part of the 2020 CARES Act; amending the adopted 2020 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditures; and authorizing the CD Division to issue one or more RFPs to allocate the funds.

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

Legislative History

7/8/20 Community Development Referred for Introduction
Division
Finance Committee (7/20/20), CDBG Committee (7/16/20)

127. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)

Sponsors: Tag Evers

Legislative History

7/8/20 Engineering Division Referred for Introduction
Board of Public Works (8/19/20), Transportation Commission (7/22/20)

LICENSES

128. [61112](#) Public Hearing - New License
Huixiang LLC • dba Fugu Asian Restaurant
411 W Gilman St • Agent: Rong Chen • Estimated Capacity: 80
Class B Beer, Class C Wine • 3% alcohol, 95% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [application](#)

[411 W Gilman St map.pdf](#)

Legislative History

6/22/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

129. [61114](#) Public Hearing - New License
North Central Management Inc • dba DoubleTree Hotel Madison East
Address • Agent: • Estimated Capacity:
Class B Combination Liquor & Beer • 25% alcohol, 70% food, 5% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

Attachments: [application](#)

[4402 E Washington Ave map.pdf](#)

Legislative History

6/22/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

130. [61115](#) Public Hearing - New License
Boneyard Productions LLC • dba The Boneyard
1018 Walsh Rd • Agent: Steven Ritzer • Estimated Capacity: 50 indoor, 100
outdoor
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Foster) • Police Sector 607

Attachments: [application](#)
[1018 Walsh Rd map.pdf](#)

Legislative History

6/22/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

131. [61116](#) Public Hearing - New License
Guavva Inc • dba Nani Restaurant
518 Grand Canyon Dr • Agent: Zhi Hang Jiang • Estimated Capacity: 300 indoor,
30 outdoor
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Furman) • Police Sector 218

Attachments: [application](#)
[518 Grand Canyon Dr map.pdf](#)

Legislative History

6/22/20 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**

132. [61004](#) K. Neuser - vehicle damage - \$4682.52.
133. [61059](#) D. Hermanson - vehicle damage - \$559.15.
134. [61157](#) L. McCullough for City Row Apartments - property damage - \$401.58.
135. [61241](#) J. Richardson - vehicle damage - \$890.42.

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