



City of Madison

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

Proceedings - 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, October 3, 2023

6:30 PM

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

HYBRID MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

NOTIFIED ABSENCES: Ald. Wehelie.

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [79953](#) Recognizing October as Domestic Violence Awareness Month

Sponsors: Juliana R. Bennett, Satya V. Rhodes-Conway, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie

A motion was made by Bennett, seconded by Currie, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00597

- 2. [80090](#) Affirming and Celebrating Monday, October 9, 2023, as Indigenous Peoples' Day

Sponsors: Nasra Wehelie, Satya V. Rhodes-Conway, Juliana R. Bennett, Nikki Conklin, Jael Currie, John W. Duncan, Tag Evers, Derek Field, Yannette Figueroa Cole, MGR Govindarajan, Barbara Harrington-McKinney, Isadore Knox Jr., Amani Latimer Burris, Sabrina V. Madison, Dina Nina Martinez-Rutherford, Charles Myadze, Marsha A. Rummel, Kristen Slack, William Tishler, Michael E. Verveer And Regina M. Vidaver

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00598

DISCLOSURES AND RECUSALS

Alders Tishler and Field both disclosed regarding UW Medical items, Alder Knox recused himself on item #53.

PRESENTATION OF CONSENT AGENDA

- 3. [79972](#) Consent Agenda Document (10/3/23)

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 Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF FINANCE COMMITTEE

4. [79467](#) 2024 Executive Capital Budget

Common Council 11/14/23.

A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

5. [77207](#) Creating Section 28.022-00626 of the Madison General Ordinances to change the zoning of various properties located in the northeastern quadrant of the Acacia Ridge subdivision generally addressed as 606-614 Little Dove Trail and 9205-9229 Silver Maple Drive, 1st Alder District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District.

Sponsors: Planning Division

A motion was made by Currie, seconded by Figueroa Cole, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-23-00088

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [79530](#) Public Hearing - License Transfer
LMMD LLC • dba The Red Shed
Transfer from 406 N Frances St to 508 State St, Unit A
Agent: Lynn Dieffenbach • Estimated Capacity (in/out): 80/12
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Police Sector 403 (District 2)

The conditions are:

1. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.
2. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.
3. Food shall be available at all times.

A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

7. [79531](#) Public Hearing - License Transfer
Sabaidee Thailand WI LLC • dba Monsoonsiam
Transfer from 2045 Atwood Ave to 2326 Atwood Ave
Agent: Dutdao Wonglaka • Estimated Capacity (in/out): 55/15
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Police Sector 601 (District 15)

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

8. [79582](#) Public Hearing - New License
Whole Foods Market Group Inc • dba Whole Foods Market
4710 Madison Yards Way • Agent: Paul Sigmund
Estimated Capacity (in/out): 1166/0
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Police Sector 215 (District 11)

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

9. [79583](#) Public Hearing - New License
Baked Wings Madison LLC • dba Baked Wings
152 W Johnson St • Agent: Jim Beach
Estimated Capacity (in/out): 120/16
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 403 (District 4)

A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

10. [79584](#) Public Hearing - New License
Breakfast A La Brasa LLC • dba
45 S Bassett St • Agent: Jose Zecua
Estimated Capacity (in/out): 70/20
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 404 (District 4)

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

11. [79591](#) Public Hearing - New License
Rocky Tiko LLC • dba Reverie Baking Co
2021 Winnebago St • Agent: Gwen Shales
Estimated Capacity (in/out): 30/0
Class B Beer, Class C Wine • 15% alcohol, 45% food, 40% other
Police Sector 410 (District 6)

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

12. [79592](#) Public Hearing - New License
Bowl New England Inc • dba Spare Time Madison
7415 Mineral Point Rd • Agent: Jack Tenda
Estimated Capacity (in/out): 922/0
Class B Combination Liquor & Beer • 11% alcohol, 22% food, 67% other
Police Sector 124 (District 9)

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

13. [79596](#) Public Hearing - New License
Double Tap Madison LLC • dba Double Tap
347 State St • Agent: Stephen Bassler
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 46% alcohol, 20% food, 34% other
Police Sector 403 (District 4)

Alcohol License Review Committee Public Hearing (10/18/23), Common Council Recessed Public Hearing (11/7/23).

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

14. [79600](#) Public Hearing - New License
Stuffed Olive Madison LLC • dba The Stuffed Olive
351 State St • Agent: Stephen Bassler
Estimated Capacity (in/out): 150/0
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Police Sector 403 (District 4)

The conditions are:

1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.
2. Food shall be available at all times.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.

A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

15. [79601](#) Public Hearing - New License
Roxy Madison LLC • dba Roxxy
331 W Gorham St • Agent: Stephen Bassler
Estimated Capacity (in/out): 500/0
Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other
Police Sector 403 (District 4)

The conditions are:

1. Establishment shall hold a valid entertainment license under Madison General Ordinances section 38.06(11).
2. Food shall be available at all times.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday nights.

A motion was made by Currie, seconded by Figueroa Cole, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

16. [79602](#) Public Hearing - New License
Two Birds Madison LLC • dba Public Parking
709 E Johnson St • Agent: Clement Mocanu Jr
Estimated Capacity (in/out): 86/32
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Police Sector 407 (District 6)

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

17. [79603](#) Public Hearing - New License
Northside Lounge LLC • dba Northside Lounge
1022 N Sherman Ave • Agent: Simon Dettinger
Estimated Capacity (in/out): 75/40
Class B Combination Liquor & Beer • 73% alcohol, 25% food, 2% other
Police Sector 503 (District 12)

A motion was made by Currie, seconded by Figueroa Cole, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

18. [79524](#) Creating Section 28.022-00627 of the Madison General Ordinances to change the zoning at property located at 6853 McKee Road from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District. (District 7)

Sponsors: Planning Division

Common Council 10/17/23.

A motion was made by Currie, seconded by Figueroa Cole, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL meeting of 10/17/23. The motion passed by voice vote/other.

APPEALS

- 19. [79777](#) Appeal of the Plan Commission action on the conditional use request for 3909 and 3913 Lien Road (District 3), Legistar ID 78197.

A motion was made by Currie, seconded by Figueroa Cole, to uphold the Appeal and grant the CUP. The motion failed by the following vote:

Ayes: 3 - Amani Latimer Burris; Kristen Slack and Barbara Harrington-McKinney

Noes: 17 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison and Charles Myadze

Non Voting: 1 - Satya V. Rhodes-Conway

This was Take A Recess at 8:43pm.

This was Reconvene at 8:54 pm.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 20. [79808](#) Report of the Mayor submitting resident committee appointments (introduction 9-19-2023; action 10-3-2023).

A motion was made by Currie, seconded by Figueroa Cole, to Confirm. The motion passed by voice vote/other.

- 21. [80093](#) Report of the Mayor submitting resident committee appointments (introduction 10-3-2023; action 10-17-2023).

A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [79975](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
10/17/23 - Hybrid (Virtual & CCB 201)
11/7/23 - Hybrid (Virtual & CCB 201)
11/14/23 (Budget) - Hybrid (Virtual & CCB 201)
11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/16/23 (Budget, if needed) - In-person (MMB 215)
11/21/23 - Hybrid (Virtual & CCB 201)
12/5/23 - Hybrid (Virtual & CCB 201)
1/9/24 - Hybrid (Virtual & CCB 201)
1/23/24 - Hybrid (Virtual & CCB 201)
2/13/24 - Hybrid (Virtual & CCB 201)
3/5/24 - Hybrid (Virtual & CCB 201)
3/19/24 - Hybrid (Virtual & CCB 201)
- A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [78838](#) Entity Reorganization
Servant 33 LLC • dba Madison Melting Pot
6816 Odana Rd
Class B Combination Liquor & Beer
(District 19)
Add one new officer
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
24. [79409](#) Operator License Application
Michaela N Paulson - Establishment where employed: Target
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
25. [79429](#) Change of Agent
Walgreens Company • dba Walgreens 02848 • 606 S Whitney Way
New Agent: Colleen Luba
Class A Liquor & Beer
(District 19)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

26. [79605](#) 21+ Entertainment License
Roxy Madison LLC • dba Roxxy
Capacity (in/out): 500/0
331 W Gorham St • Agent: Stephen Bassler
Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other
Police Sector 403 (District 4)
- The condition is:
- Replace condition one with the following:
1. Establishment shall hold a valid entertainment license under Madison General Ordinances section 38.06(11).
- A motion was made by Currie, seconded by Figueroa Cole, to Grant With Condition(s). The motion passed by voice vote/other.**
27. [79612](#) 21+ Entertainment License
MoMo Sports Bar LLC • dba MoMo Bar N Grill
Capacity (in/out): 160/16
6402 Millpond Rd • Agent: Karl Tsering
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Police Sector 621 (District 16)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
28. [79613](#) 21+ Entertainment License
La Pollera Colombiana LLC • dba La Pollera Colombiana
Capacity (in/out): 80/0
3579 E Washington Ave • Agent: Yineth Herrera
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Police Sector 604 (District 12)
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**
29. [79614](#) Change of Licensed Premises
SSP America Inc • dba Ancora Coffee Roasters (2), Wurst German Bar, Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's, Vintage Wine & Tapas
Current Capacity (in/out): 114/0 • Proposed Capacity (in/out): 114/0
4000 International Ln • Agent: Shanna Olivero
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 512 (District 12)
Request to remove Wurst German Bar, change name of Vintage Wine & Tapas Bar to Vinoteca Wine & Tapas, and remodel terminal to expand and add an additional point of sale called Launch Deck Bar.
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

30. [79709](#) Change of Agent
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
9 E Wilson St
New Agent: Mark A Peterson Sr
Class B Combination Liquor & Beer
(District 4)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

31. [79710](#) Change of Agent
Family Entertainment LLC • dba Point Cinema • 7825 Big Sky Dr
New Agent: Mark A Peterson Sr
Class B Combination Liquor & Beer
(District 9)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

32. [79712](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 950 • 4402 Buckeye Rd
New Agent: Dillon J Oliver
Class A Beer, Class A Liquor
(District 16)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

33. [79713](#) Change of Agent
Dark Star Art Bar LLC • dba Dark Star Art Bar • 756 E Washington Ave
New Agent: Samuel D Johnson
Class B Combination Liquor & Beer
(District 6)

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

34. [79714](#) Entity Reorganization
Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #4930
2 S Bedford St
Class A Beer, Class A Liquor
(District 4)
Add two new officers, remove two officers

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

- 35. [79715](#) Entity Reorganization
Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #7147
6701 Mineral Point Rd
Class A Beer, Class A Liquor
(District 19)
Add two new officers, remove two officers

A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 36. [79811](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (District 2, District 4, District 6, District 12 and District 15)

Sponsors: Marsha A. Rummel, Dina Nina Martinez-Rutherford And Michael E. Verveer

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00626

- 37. [79812](#) Accepting bituminous surface pavement constructed by Private Contract in Ninth Addition to Blackhawk Subdivision - Surface Paving, Private Contract No. 8260 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00627

- 38. [79813](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract 603 South Point Road - Edison Expansion, Private Contract No. 8946 (District 9)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00628

39. [79814](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-23-00199, Private Contracts 9221 and 9222 (District 9)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00629
40. [79815](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Robin Greenway Restoration. (District 11)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00630
41. [79816](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9340 and 9341 (District 1)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00631
42. [79822](#) Awarding Public Works Contract No. 9357, IT Fiber Install - 2023 N. Charter to W. Washington Connection. (District 4 and District 8)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00632

REPORT OF CITY CLERK

43. [77664](#) Report of Operator License Applications October 3, 2023. See attached report for list of operators.
- A motion was made by Currie, seconded by Figueroa Cole, to Grant. The motion passed by voice vote/other.**

REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

44. [79504](#) Repealing Section 23.07(6) of the Madison General Ordinances and amending Section 23.07(13) and 1.08(3) of the Madison General Ordinances to remove associated references.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett, MGR Govindarajan, Dina Nina Martinez-Rutherford And Marsha A. Rummel

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Substitute. The motion passed by the following vote:

Ayes: 13 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison and John W. Duncan

Noes: 5 - William Tishler; Isadore Knox Jr.; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Abstentions: 1 - Amani Latimer Burris

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-23-00090

REPORT OF COMMITTEE ON AGING

45. [79723](#) Amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative.

Sponsors: Satya V. Rhodes-Conway, Isadore Knox Jr., Michael E. Verveer, Derek Field, Regina M. Vidaver, Dina Nina Martinez-Rutherford And Barbara Harrington-McKinney

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by the following vote:

Ayes: 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-23-00599

REPORT OF FINANCE COMMITTEE

46. [79581](#) Approving the ACRE Pre-Development Grant Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected grantees and/or their fiscal sponsors.
- Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, Nasra Wehelie, Dina Nina Martinez-Rutherford, Juliana R. Bennett, Amani Latimer Burris, Jael Currie, Marsha A. Rummel And Regina M. Vidaver
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00625
47. [79611](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2022/23 Maintenance Charges. (District 2, District 4, and District 8)
- Sponsors:** Michael E. Verveer
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00624
48. [79719](#) Supporting limitations on city purchases from nuclear weapons producers.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole, Marsha A. Rummel, Tag Evers, Dina Nina Martinez-Rutherford, John W. Duncan, Barbara Harrington-McKinney, Juliana R. Bennett, Michael E. Verveer, Jael Currie, Isadore Knox Jr., Regina M. Vidaver And Amani Latimer Burris
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00623
49. [79721](#) A Resolution authorizing a non-competitive selection contract not to exceed \$445,000 with Sergenian's Floor Coverings, Inc. for the removal and reclamation of old and installation of new carpet at Monona Terrace Community and Convention Center. (District 4)
- Sponsors:** Michael E. Verveer
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00622

50. [79722](#) Approving a grant of up to \$140,000, Common Wealth Development, Inc. of Community Development Block Grant (CDBG) funds through the Community Development Division's Capital Improvements for Non-profit Housing (CINH) Program, and authorizing the Mayor and City Clerk to enter into an agreement with the agency to undertake the specified rehabilitation projects.

Sponsors: Satya V. Rhodes-Conway, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, Barbara Harrington-McKinney, Jael Currie, John W. Duncan, Marsha A. Rummel, Isadore Knox Jr. And Regina M. Vidaver

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00621

51. [79781](#) Resolution Authorizing the Sale and Issuance of \$4,675,000 Subordinate Water Utility Revenue Bonds, Series 2023; and Providing for Other Details and Covenants With Respect Thereto

Sponsors: Charles Myadze, Derek Field And Amani Latimer Burris

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by the following vote:

Ayes: 19 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney and John W. Duncan

Excused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-23-00600

52. [79810](#) Authorizing the City of Madison to accept a grant and enter an Assistance Agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA).

Sponsors: Nikki Conklin, Regina M. Vidaver And Dina Nina Martinez-Rutherford

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00620

53. [79868](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 25 - 75 parking stalls at the Overture Center parking garage. (District 4)
- Sponsors:** Michael E. Verveer
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Substitute. The motion passed by voice vote/other with Ald. Knox recusing.**
- Enactment No: RES-23-00601
54. [79869](#) Delete the classification of "Zoning Administrator" from CG18, R14 in the salary schedule and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #643 as "Zoning Administrator" (CG18, R15) and reallocate the employee.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00619
55. [79872](#) Create a new classification specification of Transit High Voltage Technician in CG41, R12. Recreate three new 1.0 FTE positions of "High Voltage Technician" as Transit High Voltage Technician within the Metro Transit operating budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00618
56. [79875](#) Create the classification of Employee Assistance Specialist 3 in CG18, R10. Recreate the encumbered position #4378 and vacant position #4766 in the new classification. Reallocate employee Mary Eldridge to Employee Assistance Specialist 2 in CG18, R08.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00617
57. [79876](#) Delete the classifications of Arborist 1 in CG16, R10 and Arborist 2 in CG16, R12. Recreate the classifications of Arborist 1 in CG16, R11 and Arborist 2 in CG16, R13. Reallocate current Arborist 1 and Arborist 2 employees to the new ranges.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**

Enactment No: RES-23-00616

58. [79877](#) **SUBSTITUTE** Delete the classification of Golf Program Supervisor in CG18, R10 and create the new classification of Golf Operations Director in CG18, R13. Recreate the 1.0 FTE position #1531 in the new classification in the **Golf Enterprise** ~~Parks Division~~ operating budget.

Sponsors: Director of Human Resources

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00615

59. [79878](#) Recreate position #4317 of IT Specialist 2 as an IT Specialist 3 in CG 18, Range 10 and reallocate the employee, M. Yoss, to the new position.

Sponsors: Director of Human Resources

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00614

60. [79879](#) Recreate position #2579 of Program Assistant 1 as an Administrative Assistant in CG 20, Range 14 and reallocate the employee, B. Rudolph, to the new position.

Sponsors: Director of Human Resources

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00613

61. [79881](#) Recreate position #4381 of Program Assistant 1 as a Program Assistant 2 in CG 20, Range 12 and reallocate the employee, E. Boebel, to the new position.

Sponsors: Director of Human Resources

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00612

62. [79882](#) Create the classification of Library Program Administrator in CG 33 R 01 Recreate position number 4581 in the new classification and reallocate the employee to new position.

Sponsors: Director of Human Resources

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-23-00611

63. [79883](#) Create the classification of Engineering Financial Manager in CG 18 R 16. Recreate position number #1104 in the new classification and reallocate the employee to new position.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00610
64. [79884](#) Recreate position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3, and reallocate the employee (W. Wick) to the new position.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00609
65. [79885](#) Recreate position #4655 from a .80 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Parking Division operating budget.
- Sponsors:** Director of Human Resources
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-23-00608

REPORT OF PLAN COMMISSION

66. [76590](#) Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 5* on property generally addressed as 606-614 Little Dove Trail, 9205-9229 Silver Maple Drive, 9206-9242 Gentle Feather Road, et al; 1st Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-23-00607
67. [79226](#) Creating a Housing Taskforce addressing Madison's affordable housing shortage and other related housing issues
- Sponsors:** Amani Latimer Burris
- A motion was made by Currie, seconded by Figueroa Cole, to Adopt Alternate. The motion passed by voice vote/other.**
- Enactment No: RES-23-00606

AGENDA NOTE: Housing Strategy Committee meets on 9/28/23 and a recommendation will be made from the floor.

68. [79335](#) Approving a Certified Survey Map of property owned by E & K Land, LLC located at 1412 Pflaum Road (District 15).
Sponsors: Planning Division
A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.
Enactment No: RES-23-00605
69. [79336](#) Approving a Certified Survey Map of property owned by 680 Canyons, LLC located at 680 Grand Canyon Drive (District 19).
Sponsors: Planning Division
A motion was made by Currie, seconded by Figueroa Cole, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.
Enactment No: RES-23-00604
70. [79381](#) Authorizing the execution of a Release of a Reservation for a Future Street as granted over Lot 2 of Certified Survey Map No. 555, now in the City of Fitchburg (adjacent to City of Madison District 14).
Sponsors: Derek Field, Yannette Figueroa Cole And John W. Duncan
A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
Enactment No: RES-23-00603

REPORT OF ROOM TAX COMMISSION

71. [79844](#) Amending Section 33.29(4) of the Madison General Ordinances to remove specific term limitations on chairperson of Room Tax Commission.
Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole And Michael E. Verveer
A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
Enactment No: ORD-23-00089

REPORT OF RISK MANAGER

72. [78371](#) Quinn McConnell - personal injury - \$2,000,000.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.

73. [78383](#) Q. McConnell - personal injury - \$4,000,000.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
74. [78990](#) Q. McConnell - personal injury - \$2,000,000.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
75. [79175](#) H. Stafford - vehicle damage - \$211.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
76. [79182](#) X. Zheng - vehicle damage - \$459.96.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.
77. [79793](#) U. Agarwal - vehicle damage - \$552.38.
A motion was made by Currie, seconded by Figueroa Cole, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

78. [79887](#) Approving the Application for 2023-2025 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub
Sponsors: MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney, Dina Nina Martinez-Rutherford And Amani Latimer Burris
A motion was made by Currie, seconded by Figueroa Cole, to Adopt Unanimously. The motion passed by voice vote/other.
Enactment No: RES-23-00602

ITEMS REFERRED TO THIS MEETING

ORDINANCES

79. [79100](#) Amending Section 2.27 of the Madison General Ordinances to Clarify Common Council's Actions upon Submission of a Solitary Report.
Sponsors: Barbara Harrington-McKinney, Kristen Slack, Nasra Wehelie And Amani Latimer Burris
A motion was made by Currie, seconded by Figueroa Cole, to Place On File. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

80. [79865](#) BY TITLE ONLY: Amending Sections 3.14, 3.54, 5.01, 5.05, 9.51, 12.128, 12.1331, 23.56 of the Madison General Ordinances to transfer parking enforcement and supervision from the Madison Police Department to the Madison Department of Transportation's Parking Division.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
81. [79973](#) Amending Secs. 12.03, 12.142, 12.1425 and other sections of the Madison General Ordinances to change the title of the City Traffic Engineer to the Director of Traffic Engineering and to update the title of the Parking Division Manager, where necessary.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
82. [80045](#) Amending Various Sections of the Madison General Ordinances to Remove Minimum Penalty Amounts.
- Sponsors:** Yannette Figueroa Cole And Juliana R. Bennett
- Additional referral to Public Safety Review Committee.
- This Ordinance was Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE**
83. [80091](#) Creating Section 28.022-00642 of the Madison General Ordinances to amend a Planned Development (PD) District General Development Plan (GDP) located at 4716 Sheboygan Avenue, and creating Section 28.022-00643 to approve a Specific Implementation Plan. (District 11)
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Figueroa Cole, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
84. [80092](#) Creating Section 28.022-00644 and 28.022-00645 of the Madison General Ordinances to change the zoning of property located at 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing, 1st Alder District, from EC (Employment Campus) and CN (Conservancy) District to SE (Suburban Employment) and CN (Conservancy) District. (District 1)
- Sponsors:** Planning Division
- A motion was made by Currie, seconded by Figueroa Cole, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

RESOLUTIONS

85. [79680](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- Sponsors:** Sabrina V. Madison And Juliana R. Bennett
- Additional referral to Finance Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the MADISON PUBLIC LIBRARY BOARD. The motion passed by voice vote/other.**
86. [79979](#) Authorizing the City of Madison Streets and Urban Forestry Division to Apply for and Accept a Cost-Share Grant from the Wisconsin Department of Natural Resources in the Amount of \$25,000
- Sponsors:** Satya V. Rhodes-Conway, Derek Field And Regina M. Vidaver
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
87. [80039](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of \$40,000 for leadership development and training
- Sponsors:** Barbara Harrington-McKinney, Nasra Wehelie, Derek Field, John W. Duncan And Isadore Knox Jr.
- Additional referral to Public Safety Review Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
88. [80062](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as Director of Traffic Engineering.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
89. [80068](#) Submitting the appointment of Sarah Edgerton for confirmation of a five-year term as Director of Information Technology.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
90. [80072](#) Submitting the contract of Larry Kilmer, II and Matthew Wachter for confirmation of a shared term as Community Development Authority (CDA) Executive Director.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

91. [80073](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of University Research Park - Pioneer 1st Addition to allow the replatting of a portion the development. Being located in the Northeast 1/4 of the Northwest 1/4, Southwest 1/4 of the Northwest 1/4, Northeast 1/4 of the Southwest 1/4, of Section 34, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (District 1)
- Sponsors:** John W. Duncan
- Additional referrals to Plan Commission, Transportation Commission.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
92. [80074](#) Approving the roadway geometry for the reconstruction of John Nolen Drive from North Shore Drive to S Broom Street. (District 4)
- Sponsors:** Michael E. Verveer
- Additional referral to Transportation Commission.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
93. [80079](#) Authorizing a loan to El Pastor, Inc or its assigns in the amount of \$212,500 to purchase a commercial property at 2010 South Park Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
94. [80082](#) Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- Additional referral to Community Development Authority.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

95. [80083](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Samuel and Margaret Thomas for the City's acquisition of the property located at 16 Lakeshore Court for assemblage with Olin Park. (District 13)
- Sponsors:** Tag Evers
- Additional referral to Finance Committee.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
96. [80086](#) Authorizing the City's execution of a two-year lease agreement, with two subsequent two-year renewal terms, between the City of Madison and the Board of Regents of the University of Wisconsin System, allowing for the placement of boat storage racks, pier improvements and other site improvements for use by University of Wisconsin Rowing within Marshall Park, Wingra Park, Tenney Park and James Madison Park. (District 6, District 13, and District 19)
- Sponsors:** Tag Evers And Kristen Slack
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
97. [80098](#) A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of Madison Fire Department for the provision of Madison Fire Department Medical Director services.
- Sponsors:** William Tishler And Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
98. [80099](#) Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (District 4).
- Sponsors:** Michael E. Verveer
- Additional referral to Board of Park Commissioners.
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
99. [80100](#) Extending the deadline for a final report and recommendations from the Disability Rights Commission to December 1, 2023.
- Sponsors:** Jael Currie And Juliana R. Bennett
- A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

100. [80102](#) Approving an extension of a provisional appointment for Shannon Barstow from October 30, 2023 until such time as the position of Golf Greenskeeper 3 is filled on a permanent basis or until April 30, 2024, whichever is earlier.

Sponsors: Yannette Figueroa Cole

A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

101. [80104](#) Approving an extension of a provisional appointment for Daniel Breunig from October 30, 2023 until such time as the position of Golf Program Director is filled on a permanent basis or until April 30, 2024, whichever is earlier.

Sponsors: Yannette Figueroa Cole

A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

102. [80105](#) Authorizing the Mayor and City Clerk execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2024-2030 (District 14 and District 15).

Sponsors: Dina Nina Martinez-Rutherford And Yannette Figueroa Cole

Additional Referral to Board of Park Commissioners.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

103. [80106](#) Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)

Sponsors: Sabrina V. Madison And Regina M. Vidaver

Additional Referrals to Board of Public Works, Public Market Development Committee.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

104. [80111](#) Approving the selection of JW Realty Investments, Inc, or an affiliate LLC, as part of a Community Development Division-led Requests for Proposals process, as the developer with whom City staff will negotiate an award agreement for a Youth Centered Housing Development at 1202 S Park Street (District 13).

Sponsors: Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Kristen Slack

Additional Referral to Community Development Block Grant Committee.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

LICENSES

105. [80084](#) Public Hearing - New License
The Guild Esports LLC • dba The Guild
668 State St • Agent: Sonia Tan
Estimated Capacity (in/out): 130/0
Class B Combination Liquor & Beer • 20% alcohol, 45% food, 35% other
Police Sector 403 (District 2)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
106. [80085](#) Public Hearing - New License
Zavalas Mexican Market LLC • dba Zavalas Mexican Market & Taqueria
805-A S Gammon Rd • Agent: Oscar Zavala Alejo
Estimated Capacity (in/out): 80/0
Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other
Police Sector 114 (District 19)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
107. [80087](#) Public Hearing - New License
MCKO LLC • dba Cielo
118 State St • Agent: Sean McKinney
Estimated Capacity (in/out): 250/0
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Police Sector 406 (District 4)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
108. [80088](#) Public Hearing - New License
Lhotse LLC • dba Ama Restaurant
809 Williamson St • Agent: Rajan Pradhan
Estimated Capacity (in/out): 40/30
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Police Sector 408 (District 6)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

109. [80089](#) Public Hearing - License Transfer
Dominique Johnson • dba Faded Kitchen
Transfer from 1738 Fordem Ave to 1 Dempsey Rd
Estimated Capacity (in/out): 40/20
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Police Sector 610 (District 15)
- A motion was made by Currie, seconded by Figueroa Cole, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

110. [79924](#) T. Lesniak - property damage, personal injury - \$4,668.
- This Claim was Referred to the Risk Manager**
111. [79932](#) I. Keiser for M. Belzer - property damage - \$901.
- This Claim was Referred to the Risk Manager**
112. [79940](#) B. Khodavandi - property damage - \$253.44.
- This Claim was Referred to the Risk Manager**
113. [80120](#) J. Rosa of The Hartford Insurance for P. Dybdahl - vehicle damage - \$10,835.49.
- This Claim was Referred to the Risk Manager**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

114. [79974](#) Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate.
- Sponsors:** Yannette Figueroa Cole And Juliana R. Bennett

ADDENDUM

LATE ITEM FOR INTRODUCTION WITHOUT DEBATE

EXECUTIVE OPERATING BUDGET

115. [79918](#) 2024 Executive Operating Budget

Sponsors: Satya V. Rhodes-Conway

A motion was made by Currie, seconded by Figueroa Cole, to Referred for Public Hearing to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [80130](#) Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to finance a change order of \$281,115.60 to the Triangle Redevelopment Master plan from currently held Redevelopment reserves

Sponsors: Tag Evers

Common Council 10/17/23.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

- [80153](#) Authorizing the Mayor and City Clerk to amendment the contract between City of Madison and Allied Wellness Center to extend the contract term to December 31, 2023.

Sponsors: Yannette Figueroa Cole And Satya V. Rhodes-Conway

Common Council 10/17/23.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

- [80200](#) Authorizing the execution of a Purchase and Sale Agreement between Lincoln Capital Acquisition LLC, or their successors and assigns ("Seller") and the City of Madison ("Purchaser") for the acquisition of a portion of the property located at 2007 Roth Street ("Property") for the Parks Division. (District 12)

Sponsors: Amani Latimer Burris

Common Council 10/17/23.

A motion was made by Currie, seconded by Figueroa Cole, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Madison, seconded by Currie, to Adjourn at 10:28pm. The motion passed by voice vote/other.