



City of Madison

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

Meeting Minutes - 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, March 1, 2022

6:30 PM

Via Virtual Meeting

ROLL CALL

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

NOTIFIED ABSENCES: None

OPENING REMARKS

PRESENTATION

1. [70104](#) Presentation: Poetry Recitation by Richard Vargas - "i am waiting for a peace"

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.

2. [70123](#) Consent Agenda (3/1/22 meeting)

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PUBLIC COMMENT AND PUBLIC HEARINGS

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [69137](#) Public Hearing - New License
The International LLC • dba The International
255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):
50/32
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Alder Abbas) • Police Sector 501

A motion was made by Abbas, seconded by Martin, to Grant unaimously and Close the Public Hearing. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

4. [69577](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Om's Liquor & More
1101 S Park St • Agent: Meenu Kaushal
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers) • Police Sector 306

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

5. [69583](#) Public Hearing - License Transfer
502 State St LLC • dba Koi Sushi
Transfer from 502 State St to 260 W Gilman St
Agent: Jing Xun Jiang • Estimated Capacity:
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

END OF PUBLIC HEARINGS**PETITIONS AND COMMUNICATIONS****PETITIONS**

6. [69977](#) Petition received February 15, 2022 from RWW 4605 Sprecher Rd, LLC re: direct attachment from the Town of Blooming Grove to the City of Madison.
Accept 3/15/22
- A motion was made by Abbas, seconded by Martin, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

7. [69978](#) Report of the Mayor submitting resident committee appointments (introduction 2/22/22; action 3/1/22).
- A motion was made by Abbas, seconded by Martin, to Confirm. The motion passed by voice vote/other.**
8. [70113](#) Report of the Mayor submitting resident committee appointments (introduction 3/1/2022; action 3/15/2022).
- A motion was made by Abbas, seconded by Martin, 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

9. [70159](#) Confirming the Madison Common Council meeting formats through May of 2022:
03/15/2022 - virtual
03/29/2022 - virtual
04/19/2022 - virtual
05/10/2022 - virtual
05/24/2022 - virtual
- A motion was made by Abbas, seconded by Martin, to Accept. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [69668](#) Change of Agent
Ultimate Mart, LLC • Pick'n Save Express #183 • 1312 S Park St
New Agent: Dawnmarie Pugh
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

11. [69802](#) Change of Licensed Conditions
Hone LLC • dba Hone • Capacity (in/out): 50/40
708 1/4 E Johnson St • Agent: Michael Parks
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Benford) • Police Sector 407
Request to remove condition, related to midnight alcohol service cessation.

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

12. [69803](#) Change of Agent
LRP Madison1 LLC • dba Sheraton Madison Hotel • 706 John Nolen Dr
New Agent: Scott R Sloan
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

13. [69807](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr
New Agent: Kenneth D Gordon
Class A Beer, Class A Cider
Aldermanic District 7 (Alder Wehelie)

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

14. [69812](#) Operator License Application
Bryana Niemczynski - Establishment where employed: Barriques

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

15. [69830](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
824 E Johnson LLC • dba East Johnson Family Restaurant
824 E Johnson St • Agent: Kyle Johnson • Estimated Capacity (in/out): 37/62
Class B Combination Liquor & Beer • 25% alcohol, 72% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 407

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

16. [69831](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
Red Rooster Madison LLC • dba Red Rooster
2513 Seiferth Rd • Agent: Jesse Steinberg • Estimated Capacity (in/out):
160/125
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder Currie) • Police Sector 619

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

17. [69832](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
Lush Lounge LLC • dba Lush Lounge
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out):
50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 3 (Alder Lemmer) • Police Sector 605

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

18. [69910](#) Request to extend license issuance beyond the 180 day limit under MGO
38.05
Odilon Ford Winery Inc • dba Odilon Ford Winery
4614 Femrite Dr • Agent: Jerrold Robaidek
Class A Liquor
Aldermanic District 16 (Alder Currie) • Police Sector 619

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

19. [69976](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
444 Park St Walters LLC • dba The Borough Beer Co and Kitchen
444 S Park St • Agent: Colin Smith • Estimated Capacity (in/out): 140/25
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

20. [69767](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons North - Phase 3, Private Contract No. 7656. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

21. [69768](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 23, Private Contract No. 7658. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

22. [69769](#) Accepting bituminous surface pavement constructed by Private Contract in 9603 Paragon Place - Phase 1, Private Contract No. 2439. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 23. [69770](#) Accepting sanitary sewer, street, and terrace improvements constructed by Private Contract for 5235 High Crossing Boulevard, Private Contract No. 7571. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

- 24. [69773](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Single Track Trail Improvements 2022. (10th and 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

- 25. [69774](#) Awarding Public Works Contract No. 9118, 2022 Sport Court Resurfacings. (1st, 2nd, 10th, 11th, 13th, 15th, and 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

26. [69775](#) Awarding Public Works Contract No. 9127, Tenney Park East Johnson St. Pedestrian Bridge Wing Walls. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

27. [69796](#) 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

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

28. [69804](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9126 and 9129. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

29. [69805](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contract No. 9130. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

30. [69806](#) Approving plans and specifications for public improvements necessary for the project known as 619-621 N Lake Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9133. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

31. [69808](#) Approving plans and specifications for public improvements necessary for the project known as 2208 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9139. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

32. [69809](#) Approving plans and specifications for public improvements necessary for the project known as 226 N Midvale Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9145. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

33. [69810](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For 7050-7220 Watts Road CSM - Future Phase, with 7050 Watts Road LLC, Private Contract No. 9152. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

34. [69817](#) Declaring the City of Madison's intention to exercise its police powers establishing the New Sidewalk Installation Assessment District - 2022. (15th AD)

Sponsors: Grant Foster

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

35. [69822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Badger - Roofing Alterations. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

36. [69824](#) Approving plans and specifications for public improvements necessary for the project known as 630 E Washington Ave - Salvation Army Dane County and authorizing construction to be undertaken by the Developer, Private Contract No. 9137. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

37. [69827](#) Approving plans and specifications for public improvements necessary for the project known as 2651 East Springs Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9153. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

REPORT OF CITY CLERK

38. [68983](#) Report of Operator License Applications March 1, 2022. See attached report for list of operators.

A motion was made by Abbas, seconded by Martin, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

39. [69990](#) Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff.

Sponsors: Grant Foster, Patrick W. Heck, Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Regina M. Vidaver, Nikki Conklin, Tag Evers and Keith Furman

Common Council (5/10/22)

A motion was made by Abbas, seconded by Martin, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE meeting of 5/10/22 returning to Common Council the same day. The motion passed by voice vote/other.

Agenda note: file 69990 will be taken up by the Common Council Executive Committee on 3/1/22 and a recommendation will be made from the floor.

40. [70055](#) Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff.

Sponsors: Sheri Carter and Nasra Wehelie

A motion was made by Foster, seconded by Furman, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE meeting of 5/10/22. The motion passed by the following vote:

Ayes: 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Noes: 7 - Barbara Harrington-McKinney; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Agenda note: file 70055 will be taken up by the Common Council Executive Committee on 3/1/22 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

41. [69320](#) Approving a Certified Survey Map of property owned by 3005 University, LLC (dba Flad Development & Investment, Corp.) located at 3005 University Avenue; 5th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other with Ald. Lemmer recusing.

REPORT OF FINANCE COMMITTEE

42. [69756](#) A resolution amending the 2022 Public Health Operating Budget to accept \$300,000 from Dane County American Rescue Plan Act state and local recovery funds to support violence prevention unit and authorizing the Director of Public Health Madison and Dane County to sign a sub-recipient agreement with Dane County for these funds, and to create a 1.0 Public Health Madison and Dane County Violence Prevention Grant Program Specialist-Project position

Sponsors: Lindsay Lemmer, Barbara Harrington-McKinney, Sheri Carter, Regina M. Vidaver and Nasra Wehelie

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

Agenda note: file 69756 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

43. [69787](#) Authorizing Metro Transit to purchase additional fuel as needed at rack rate, should usage necessitate above the contracted monthly amount of 82,333 gallons of diesel from sole source vendor, Energy Solution Partners.

Sponsors: Keith Furman, Grant Foster and Barbara Harrington-McKinney

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

Agenda note: file 69787 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

44. [69909](#) Authorizing a non-competitive service contract with CONTROLWORKS, INC. for 3-year HVAC Software Maintenance and Support Agreement. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Nikki Conklin, Michael E. Verveer, Regina M. Vidaver and Gary Halverson

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

Agenda note: file 69909 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

45. [69927](#) Recreate vacant position #2782 from an Operations General Supervisor to an Operations Manager in the Metro operating budget.

Sponsors: Keith Furman, Grant Foster and Barbara Harrington-McKinney

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

Agenda note: file 69927 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

46. [69928](#) Recreate vacant position #2753 from a Paratransit Program Manager to an Operations Manager in the Metro operating budget.

Sponsors: Grant Foster, Keith Furman and Barbara Harrington-McKinney

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

Agenda note: file 69928 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

47. [69932](#) Recreate vacant positions #2672 and #4204 from Maintenance General Supervisors to Maintenance Managers in the Metro operating budget.

Sponsors: Grant Foster, Keith Furman and Barbara Harrington-McKinney

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

Agenda note: file 69932 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

48. [69936](#) Recreate vacant position #2852 from an Account Clerk 3 to a Marketing/Customer Service Manager in the Metro operating budget.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney

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

Agenda note: file 69936 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

49. [69956](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and O'Neill Properties, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)
- Sponsors:** Satya V. Rhodes-Conway

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

Agenda note: file 69956 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

50. [69960](#) Authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf courses.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas

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

Agenda note: file 69960 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

51. [69964](#) SUBSTITUTE - Authorizing a 5-year noncompetitive purchase of goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas

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

Agenda note: file 69964 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

52. [69966](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliott Hendrickson Inc. (SEH) for pre-design planning, preliminary design, public participation support, final construction drawings and specifications, permitting, bidding, construction administration and commissioning for the Unit Well 19 Iron, Manganese and Radium Treatment System.

Sponsors: Regina M. Vidaver and Nasra Wehelie

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

Agenda note: file 69966 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

53. [69987](#) BY TITLE ONLY: Authorizing the allocation of up to \$700,000 of American Rescue Plan Act of 2021(ARPA) aid Local Fiscal Recovery Funds to support community-based organizations (CBOs) serving undocumented immigrant residents, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Sponsors: Brian Benford, Arvina Martin, Syed Abbas and Nasra Wehelie

A motion was made by Bennett, seconded by Currie, to Amend the Substitutue to take \$25,000 of this funding from Centro Hispano and \$25,000 from Latino Academy and give the resulting \$50,000 to Freedom Inc. The motion failed by the following vote:

Ayes: 4 - Juliana R. Bennett; Yannette Figueroa Cole; Tag Evers and Jael Currie

Noes: 16 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Arvina Martin; Syed Abbas; Sheri Carter; Grant Foster; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

[69987](#)

ALTERNATE: Authorizing the allocation of up to \$700,000 of American Rescue Plan Act of 2021(ARPA) State and Local Fiscal Recovery Funds (SLFRF), to support community-based organizations (CBOs) serving undocumented immigrant residents, as the result of a competitive application process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Sponsors: Yannette Figueroa Cole

**A motion was made by Albouras, seconded by Abbas, to Adopt the Substitute.
The motion passed by the following vote:**

Ayes: 14 - Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney

Noes: 6 - Patrick W. Heck; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Jael Currie and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

Agenda note: file 69987 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

54. [69317](#) Approving a Certified Survey Map of property owned by the City of Madison located at 5426 Fen Oak Drive; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Abbas, seconded by Martin, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

55. [69681](#) D. Rainone of Farmers Insurance for S. Lehmann - vehicle damage - \$5,426.79.

A motion was made by Abbas, seconded by Martin, to Disallow. The motion passed by voice vote/other.

56. [69700](#) O. Hasni - vehicle damage - \$7,499.93.

A motion was made by Abbas, seconded by Martin, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

57. [69920](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.

Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney and Charles Myadze

Finance Committee (3/7/22), Common Council (3/15/22)

A motion was made by Abbas, seconded by Martin, to Re-refer to the FINANCE COMMITTEE meeting of 3/7/22 returning to Common Council on 3/15/22. The motion passed by voice vote/other.

Agenda note: file 69920 will be taken up by the Transportation Commission on 2/23/22 and Finance Committee on 2/28/22 and recommendations will be made from the floor.

ITEMS REFERRED TO THIS MEETING

REPORTS

58. [69202](#) Report dated February 1, 2022 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

A motion was made by Abbas, seconded by Martin, to Accept. The motion passed by voice vote/other.

RESOLUTIONS

This was Take A Recess

This was Reconvene

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

59. [69360](#) SUBSTITUTE ~~By Title Only~~ Approval for Imagination Center at Reindahl Park Operating Plan (as outlined in 2022 Capital Budget Amendment #3).

Sponsors: Syed Abbas, Juliana R. Bennett, Gary Halverson, Nasra Wehelie and Lindsay Lemmer

A motion was made by Abbas, seconded by Martin, to Adopt. The motion passed by voice vote/other.

Ayes: 13 - Barbara Harrington-McKinney; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Christian A. Albouras

Noes: 7 - Patrick W. Heck; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

60. [69917](#) Designating City of Madison Polling Locations for the 2022 Spring Election

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Nasra Wehelie, Patrick W. Heck, Brian Benford, Yannette Figueroa Cole, Grant Foster, Tag Evers, Regina M. Vidaver, Lindsay Lemmer, Barbara Harrington-McKinney, Michael E. Verveer and Nikki Conklin

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

61. [70198](#) Amending Sections 28.071 and 28.151 to allow for residential uses on the ground floor of buildings within the lesser of forty percent (40%) or forty (40) feet in Mixed-Use and Multi-Family buildings on specified downtown streets.

Sponsors: Michael E. Verveer, Patrick W. Heck and Brian Benford

A motion was made by Abbas, seconded by Martin, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

62. [70206](#) Creating Section 15.01(628) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 3rd Alder District the property located at 4605 Sprecher Road in the Town of Blooming Grove, amending Section 15.02(8) of the Madison General Ordinances to attach the property to Ward 8, and assigning a temporary zoning classification of Temporary A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

Adopt 3/15/22

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

63. [70254](#) Amending MGO Sec. 41.17 to add subsection (9) administrative extension of approval.

Sponsors: Arvina Martin

A motion was made by Abbas, seconded by Martin, to Refer to the LANDMARKS COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

64. [70083](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$100,000 for Green Infrastructure Installation in the Green Infrastructure Pilot Area and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (11th AD)

Sponsors: Arvina Martin and Regina M. Vidaver

Additional referral to Board of Public Works

A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

65. [70084](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$60,000 for the purchase of a Vacuum Street Cleaner and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (Citywide)

Sponsors: Keith Furman

Additional referral to Board of Public Works

A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

66. [70094](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 3, Tradesmen Commerce Park for the replatting of a portion the development, being located in the NE 1/4 of the SW 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)
- Sponsors:** Jael Currie
- Additional referral to Plan Commission
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
67. [70107](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive. (17th AD)
- Sponsors:** Gary Halverson
- Additional referrals to Plan Commission, Finance Committee
- A motion was made by Abbas, seconded by Martin, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
68. [70109](#) Authorizing the execution of a Lease with Celco Partnership d/b/a Verizon Wireless, for premises at McPike Park located at 1130 E. Wilson Street. (6th AD)
- Sponsors:** Brian Benford
- Additional referrals to Plan Commission, Board of Park Commissioners
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
69. [70199](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Nikki Conklin
- Additional referrals to Plan Commission, Transportation Commission
- A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

70. [70208](#) BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County CoC agencies to provide services using the additional ESG-CV funds and up to \$125,000 in previously allocated, but unspent, funds within Dane CoC; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the additional funds and commensurate expenditures.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Regina M. Vidaver
- Additional referral to Community Development Block Grant Committee
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
71. [70211](#) Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend contract terms through June 30, 2022 and September 30, 2022.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Regina M. Vidaver
- Additional referral to Community Development Block Grant Committee
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
72. [70216](#) Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Salvation Army of Dane County to add a total of \$51,975 of State EHH funds reallocated from Shelter from the Storm Ministry's Rapid Rehousing project
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Regina M. Vidaver
- Additional referral to Community Development Block Grant Committee
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
73. [70222](#) City of Madison Funding of Sustain Dane programming in 2022 under the continuation of Memorandum of Understanding.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster and Regina M. Vidaver
- A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

74. [70226](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2022-2026.

Sponsors: Syed Abbas and Yannette Figueroa Cole

Additional referral to Finance Committee

A motion was made by Abbas, seconded by Martin, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

75. [70239](#) Authorizing the Termination of the 2003 Deed Restriction for Lots 3 and 4 in the Center for Industry and Commerce. (17th AD)

Sponsors: Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

LICENSES

76. [70259](#) Public Hearing - New License
Liberty Square Gas Station Inc • dba Refuel Pantry - East Wash
4222 E Washington Ave • Agent: Lakhbir Singh
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Halverson) • Police Sector 518

A motion was made by Abbas, seconded by Martin, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

77. [70260](#) Public Hearing - New License
McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers
502 State St • Agent: John McCune • Estimated Capacity: 50
Class B Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

A motion was made by Abbas, seconded by Martin, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

78. [70261](#) Public Hearing - New License
El Imperio Mexican Food LLC • dba El Imperio Mexican Food
3162 Maple Grove Dr • Agent: Sandra Castro Reyes • Estimated Capacity: 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 7 (Alder Wehelie) • Police Sector 121

A motion was made by Abbas, seconded by Martin, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

79. [70262](#) Public Hearing - New License
Forward Craft and Coffee LLC • dba Forward Craft & Coffee
2166 Atwood Ave • Agent: Daniel Podell • Estimated Capacity: 130
Class B Beer • 45% alcohol, 49% food, 6% other
Aldermanic District 15 (Alder Foster) • Police Sector 601

A motion was made by Abbas, seconded by Martin, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

80. [70263](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba Majestic Theatre
115 King St • Agent: Kevin Willmott II • Estimated Capacity: 600
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Abbas, seconded by Martin, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

81. [70264](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba High Noon Saloon
701 E Washington Ave • Agent: Seth Meyrick • Estimated Capacity: 434
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Abbas, seconded by Martin, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

- 82. [70265](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba The Sylvee
25 S Livingston St • Agent: Kevin Willmott II • Estimated Capacity: 2684
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Abbas, seconded by Martin, to Referred 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

- 83. [70063](#) K. Yawo - vehicle damage - \$845.00.

This Claim was Referred to the Risk Manager

- 84. [70196](#) J. Larson - vehicle damage - \$2,500.00.

This Claim was Referred to the Risk Manager

- 85. [70205](#) J. Ziegler - property damage - \$4,398.58.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Martin, seconded by Abbas, to Adjourn unanimously at 11:44pm. The motion passed by voice vote/other.