



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, August 4, 2020

6:30 PM

Via Virtual Meeting

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

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

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 967 2344 5697

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua

lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab
cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances),
and 2.25 (resolutions) for items so designated on the agenda.

PRESENTATION

1. [61613](#) Presentation: Poetry Recitation by Dana Maya - "Pandemic 1: Close call
(March 2020)"
Attachments: [8/4/20 Poem - Pandemic 1: Close call \(March 2020\).pdf](#)
Legislative History
7/29/20 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [60826](#) Honoring the live and legacy of Georgia Congressman John Lewis.
Sponsors: Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A.
Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith
Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak,
Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland,
Max Prestigiaco, Marsha A. Rummel, Paul E. Skidmore, Michael J.
Tierney and Michael E. Verveer
Legislative History
7/29/20 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
3. [61168](#) Honoring the life and legacy of Reverend C.T. Vivian.

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

Legislative History

7/29/20	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	----------------	--

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

4. [61612](#) Early Public Comment

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEAL

5. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

Attachments: [Edgewood Appeal 05-21-20](#)
[Link to Cond Use File ID 60001](#)
[Public Comment.pdf](#)

Legislative History

5/21/20	Clerk's Office Common Council Public Hearing (7/14/20)	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
7/14/20	COMMON COUNCIL 8/4 Common Council	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

AGENDA NOTE: Requested Action: Recess public hearing and refer Legislative File No. 60646 to the 9/15/20 Common Council meeting.

REPORT OF ALCOHOL REVIEW COMMITTEE

6. [60452](#) Public Hearing - New License
 Servant 33 LLC • dba The Melting Pot
 6816 Odana Rd • Agent: Andrea Johnson • Estimated Capacity: 148
 Class B Combination Liquor & Beer • 14% alcohol, 86% food
 Aldermanic District 19 (Alder Furman) • Police Sector 218

Attachments: [LICLIB-2020-00221 App.pdf](#)
[LICLIB-2020-00221 Supplemental.pdf](#)
[6816 Odana Rd map.pdf](#)

Legislative History

5/11/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/19/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/20/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/2/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The condition is:

1. Alcohol sales shall cease at 10pm daily.

REPORT OF PLAN COMMISSION

7. [60888](#) 2nd SUBSTITUTE - Creating Section 28.129 of the Madison General Ordinances requiring bird-safe ~~vision~~-glass treatment on specified buildings and structures.

Sponsors: Marsha A. Rummel, Keith Furman and Syed Abbas

Attachments: [Bird Glass Public Comment 061820.pdf](#)
[60888 Version 1.pdf](#)
[60888 Version 2.pdf](#)
[Figure 1 - Window Mullion Graphic.jpg](#)
[REVISED Figure 1 - Window Mullion Graphic.jpg](#)
[Figure 2 - 60ft Graphic.jpg](#)
[REVISED Figure 2 - 60ft Graphic.jpg](#)
[Figure 3 - Glass Corner Graphic.jpg](#)
[Zoning Text Memo 7-13-20.pdf](#)
[Bill Connors Comment.pdf](#)
[Cathy O'Donnell Comment.pdf](#)
[Candy Schrank Comment.pdf](#)
[Comments_PC071320.pdf](#)
[Staff Presentation 7-13-20.pdf](#)

Legislative History

6/9/20	Attorney's Office	Referred for Introduction Public Hearings: Plan Commission (6/18/20), Common Council (7/14/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended to Common Council to adopt the zoning text amendment creating Section 28.129 MGO, with the following condition: - That subsection 'C' of the proposed amendment be deleted. The motion to recommend approval passed by voice vote/ other.
7/21/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Adopt 8/4/20.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [61112](#) Public Hearing - New License
 Huixiang LLC • dba Fugu Asian Restaurant
 411 W Gilman St • Agent: Rong Chen • Estimated Capacity: 80
 Class B Beer, Class C Wine • 2% alcohol, 98% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

Legislative History

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

7/14/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Alcohol sales shall cease by 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday.	
	2. Must meet the definition of a restaurant as defined by MGO Section 38.02.	
	3. Food must be available at all times.	

9. [61114](#)

Public Hearing - New License
 North Central Management Inc • dba DoubleTree Hotel Madison East
 4402 E Washington Ave • Agent: • Estimated Capacity:
 Class B Combination Liquor & Beer • 25% alcohol, 70% food, 5% other
 Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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

Legislative History

6/22/20	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing.	
7/14/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [61115](#)

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

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

Legislative History

6/22/20	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing.	
7/14/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

11. [61116](#)

Public Hearing - New License
 Guavva Inc • dba Nani Restaurant

518 Grand Canyon Dr • Agent: Zhi Hang Jiang • Estimated Capacity: 300 indoor, 30 outdoor
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 19 (Alder Furman) • Police Sector 218

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

Legislative History

6/22/20	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Must meet the definition of a restaurant as defined by MGO Section 38.02.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF PLAN COMMISSION

12. [60902](#) Creating Section 28.022 - 00447 of the Madison General Ordinances to change the zoning of properties located at 1802 and 1818 Packers Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed Use) District.

Sponsors: Planning Division
Attachments: [Link CU File 60679](#)
[Ald Abbas Comment.pdf](#)

Legislative History

6/10/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (7/27/20); Common Council (8/4/20)	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60902) to the Common Council, and approved the demolition and conditional use requests for the subject site (ID 60679), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/other.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

13. [60903](#) Creating Section 28.022 - 00446 of the Madison General Ordinances to change the zoning of property located at 909 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1) District to TR-V2 (Traditional Residential-Varied 2) District.

Sponsors: Planning Division
Attachments: [Link CU File 60682](#)

Legislative History

6/10/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (7/27/20); Common Council (8/4/20)	Referred for Introduction
---------	---	---------------------------

6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred the Zoning Map Amendment (ID 60903) to August 24, 2020 (September 1, 2020 Common Council) pending approval by the Landmarks Commission.

14. [60906](#) Creating Section 28.022 - 00444 of the Madison General Ordinances to change the zoning of property located at 8355 Mansion Hill Avenue, 1st Aldermanic District, from Temp A (Temporary Agricultural) District to TR-U2 (Traditional Residential-Urban 2) and creating Section 28.002 - 00445 of the Madison General Ordinances to change the zoning of the property located at 8355 Mansion Hill Avenue, 1st Aldermanic District from Temp A (Temporary Agricultural) to PR (Parks and Recreation) District

Sponsors: Planning Division

Attachments: [Link Plat Reso 60685](#)

[Link CU File 60686](#)

Legislative History

6/10/20	Attorney's Office	Referred for Introduction
	Plan Commission: Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)	

6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
---------	----------------	---

7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
---------	-----------------	--

On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60906) and proposed subdivision (ID 60685) and approved the conditional use requests (ID 60686), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Solheim, Spencer, Sundquist. NAY: Ald. Rummel; NON-VOTING: Zellers; EXCUSED: Burnette, Statz

15. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and

creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

Sponsors: Planning Division

Attachments: [Link Plat Reso 60683](#)

Legislative History

6/10/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.

16. [60915](#)

Creating Sections 28.022 - 00448 of the Madison General Ordinances to change the zoning of properties located at 502-516 West Washington Avenue and 8-14 North Bassett Street, 4th Aldermanic District, from DR2 (Downtown Residential 2) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00449 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Link Demo File 60673](#)

Legislative History

6/10/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment and Planned Development (General Development Plan) District and Planned Development (Specific Implementation Plan) District (ID 60915) to the Common Council, and approved the demolition requests for the subject site (ID 60673), subject to the comments and conditions in the Plan Commission materials, with the following modifications:

- That the proposed conditions of approval from George Hank, Building Inspection Division Director, be removed and that the following conditions of approval be added: 1) CJK shall complete the proposed project according to all zoning approval and in compliance with all other city ordinances, including zoning code and building; 2) CJK shall remain fully liable for any violations resulting from its failure to comply with the law, and for any corrections; 3) CJK shall provide a copy of the executed construction contracts establishing the work will be done, and the completion date; and 4) That prior to any issuance of demolition permits the applicant shall submit proof of project financing to the

Planning Division Director.

The motion passed by voice vote/other.

17. [60916](#) Creating Sections 28.022 - 00450 of the Madison General Ordinances to change the zoning of properties located at 617 S. Whitney Way and 160 Westgate Mall, 10th Aldermanic District, from CC (Commercial Center) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00451 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Link Demo File 60671](#)

[Link Plat Reso 60678](#)

Legislative History

6/10/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Lemmer, the Plan Commission referred the Zoning Map Amendment and Planned Development (ID 60916), Demolition and Conditional Use (ID 60671), and Preliminary Plat (ID 60678) to August 10, 2020 (September 1, 2020 Common Council for the zoning map amendment and subdivision) at the request of the applicant. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

18. [61391](#) Report of the Mayor submitting resident committee appointments (introduction 7/21/2020; action 8/4/2020).
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/15/20 | Mayor's Office | Referred for Introduction
Confirm 8/4/20; 2/3 vote needed on Connie Thompson appointment to Committee on Employee Relations; Regina L. McConnell appointment to Digital Technology Committee |
| 7/21/20 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm 8/4/20. 2/3 vote needed on Connie Thompson appointment to Committee on Employee Relations; 2/3 vote needed on Regina L. McConnell appointment to Digital Technology Committee. |
19. [61591](#) Report of the Mayor submitting resident committee appointments (introduction 8/4/2020; action 9/1/2020).

Legislative History

7/29/20 Mayor's Office Referred for Introduction
Confirm 9/1/20

RESOLUTION

20. [61459](#) Calling for Emergency Money to the People to provide critical relief to American families during the COVID-19 crisis and until our economy recovers; and calling on Congress to support and pass ongoing, direct cash payments.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Tag Evers, Patrick W. Heck, Keith Furman, Michael J. Tierney, Shiva Bidar, Marsha A. Rummel, Rebecca Kemble, Michael E. Verveer and Syed Abbas

Legislative History

7/29/20 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

21. [61487](#) A Resolution authorizing the City Attorney to join, on behalf of the Mayor and City of Madison, an *amicus curiae* brief on behalf of local governments in support of the City of Philadelphia in *Fulton v. City of Philadelphia*.

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

Legislative History

7/24/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**APPOINTMENTS**

22. [61625](#) Report of the Common Council President submitting resident committee appointments to the President's Task Force on Critical Issues Impacting the Black Community.

Attachments: [61015 Presidents Task Force on Critical Issues Affecting the Black Community.](#)

Legislative History

7/30/20 Council Office RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25

2/3 vote required on Calvin Barrett appointment

RESOLUTION

23. [61606](#) Approving the schedule of 2021 Common Council meeting dates and times.

Sponsors: Sheri Carter and Syed Abbas

Attachments: [2021 Common Council Meeting Schedule.pdf](#)

Legislative History

7/29/20 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

ORDINANCES

24. [61578](#) Amending Sections 15.02(8), (129), (131) and (134) of the Madison General Ordinances by changing the polling location for Wards 8, 129, 131 and 134 from Door Creek Church to Steamfitters Local 601 Training Center, 6310 Town Center Drive.
- Sponsors:** Lindsay Lemmer
- Legislative History**
- 7/28/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
25. [61579](#) Amending Sections 15.02(9), (128), (130), (132) and (133) of the Madison General Ordinances by changing the polling location for Wards 9, 128, 130, 132 and 133 from Oak Park Place to Steamfitters Local 601 Training Center, 6310 Town Center Drive.
- Sponsors:** Lindsay Lemmer
- Legislative History**
- 7/28/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
26. [61580](#) Amending Section 15.02(23) of the Madison General Ordinances by changing the polling location for Ward 23 from Fire Station #11 to the American Family Insurance Applied Learning Center, 6425 American Parkway.
- Sponsors:** Samba Baldeh
- Legislative History**
- 7/28/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
27. [61581](#) Amending Section 15.02(24) of the Madison General Ordinances by changing the polling location for Ward 24 from Oakwood Village Prairie Ridge, formerly known as Oakwood Village East, to the American Family Insurance Applied Learning Center, 6425 American Parkway.
- Sponsors:** Samba Baldeh
- Legislative History**

- | | | | |
|-----|-----------------------|---|--|
| | 7/28/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 28. | 61582 | Amending Section 15.02(82) of the Madison General Ordinances by changing the polling location for Ward 82 from Madison Police Midtown District to Bethany United Methodist Church, 3910 Mineral Point Road.
<u>Sponsors:</u> Arvina Martin
<u>Legislative History</u> | |
| | 7/28/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 29. | 61583 | Amending Section 15.02(89) of the Madison General Ordinances by changing the polling location for Ward 89 from Oakwood Village University Woods, formerly known as Oakwood Village West, to Schwoegler Park Towne Lanes, 444 Grand Canyon Drive.
<u>Sponsors:</u> Keith Furman
<u>Legislative History</u> | |
| | 7/28/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 30. | 61607 | Amending Sections 15.02(111), (122), (124), (138) and (143) of the Madison General Ordinances by changing the polling location for Wards 111, 122, 124, 138 and 143 from The Jefferson to Middleton Community Church, 645 Schewe Road.
<u>Sponsors:</u> Paul E. Skidmore
<u>Legislative History</u> | |
| | 7/29/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 31. | 61627 | Amending Sections 15.02(103) and (114) of the Madison General Ordinances by changing the polling location for Wards 103 and 114 from Madison Police West District to Park Edge/Park Ridge Employment and Training Center, 1233 McKenna Boulevard.
<u>Sponsors:</u> Barbara Harrington-McKinney
<u>Legislative History</u> | |
| | 7/30/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 32. | 61629 | Amending Sections 15.02(115) and (116) of the Madison General Ordinances | |

by changing the polling location for Wards 115 and 116 from Madison Fire Station 7 to Park Edge/Park Ridge Employment and Training Center, 1233 McKenna Boulevard.

Sponsors: Barbara Harrington-McKinney

Legislative History

7/30/20	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	-------------------	--

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

33. [60543](#) Entity Reorganization
Whole Foods Market Group Inc • dba Whole Foods Market
3313 University Ave
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Add one new officer, remove one officer
- Attachments:** [50879-40827 Officer Change 2020 App.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 5/20/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/15/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
34. [60552](#) Operator License Application
Cristal Damiani - Establishment where employed: Stop N Go
- Attachments:** [LICOPR-2020-00063 Damiani App ALRC.pdf](#)
ALRC DAMIANI Background Report.pdf
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 5/20/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/17/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Table |
| 7/15/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
35. [60654](#) Change of Licensed Premise
T.C. Visions, Inc • dba Visions Nightclub

Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/0
 3554 E Washington Ave • Agent: David Brown
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 15 (Alder Foster) • Police Sector 513
 Request to remodel. Walls and doors for locker area for performers and for more secure beverage storage in the basement.

Attachments: [LICPCH-2019-00936 App.pdf](#)
[Alder Foster Comments.pdf](#)
[Alder Foster New Comments.pdf](#)
[1 - Private Booths Panorama.pdf](#)
[2 - Private Booth Exterior.pdf](#)
[3 - Private Booth Interior.pdf](#)
[4 - Private Booth Interior.pdf](#)
[Alder Foster Comments.pdf](#)

Legislative History

5/28/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/2/20	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/17/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

36. [61097](#) Change of Agent
 Wisconsin Fine Wines & Spirits • Total Wine Spirits Beer & More • 400 West Towne Mall
 New Agent: Scott Busche
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore)

Attachments: [application](#)

Legislative History

7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	----------------------------------	---

37. [61098](#) Change of Agent
 El Panzon Restaurant LLC • dba: Restaurante El Panzon • 1310 S Midvale Blvd
 New Agent: Matilde Anahi Rojas Munoz
 Class B Combination Liquor & Beer
 Aldermanic District 10 (Alder Henak)

Attachments: [application](#)

Legislative History

7/15/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

38. [61099](#)

Change of Agent
Kwik Trip Inc • dba: Kwik Trip 958 • 4741 Lien Rd
New Agent: Lauren Davis
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh)

Attachments: [application](#)

Legislative History

7/15/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

39. [61100](#)

Change of Agent
Eno Vino Downtown LLC • dba: Eno Vino Downtown • 1 N Webster St
New Agent: Jennifer Cameron
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

Attachments: [application](#)

Legislative History

7/15/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

40. [61101](#)

Change of Licensed Conditions
Garver Events LLC • dba: Garver Events • Capacity: 530
3241 Garver Green • Agent: Bryant Moroder
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Remove no amplified sound condition, change outdoor space closing time from 10 pm to 11 pm on Friday and Saturday nights.

Attachments: [application](#)

[LICLIB-2019-01259 License.pdf](#)

[SASY support - ALRC - Garver Patio amplified sound.pdf](#)

[Letters of Support - Compiled.pdf](#)

[Alder Foster Comments.pdf](#)

[Alder Rummel Comments.pdf](#)

Legislative History

7/15/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The following conditions on the license have been changed to read:

2. All outdoor space on the licensed premises shall close by 10pm Sunday - Thursday, and 11pm Friday and Saturday.
3. Live music limited to 90 decibels, all other music limited to 70 decibels. Music must cease 30 minutes before close.

Condition 5 is removed.

41. [61102](#) Business Name Change
 Frameshift Arts Cafe LLC • Current dba: The Winnebago
 2262 Winnebago St
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel)
 New dba: The Bur Oak, LLC
Attachments: [application](#)
Legislative History
 7/15/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
42. [61103](#) Entity Reorganization
 LQ Management LLC • dba: La Quinta Inn & Suites
 5217 East Terrace Dr
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
 Add 1 new officer, remove 1 officer
Attachments: [application](#)
Legislative History
 7/15/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
43. [61104](#) Entity Reorganization
 508 State Street Golf LLC • dba 7 Iron Social
 508 State St
 Class B Combination Liquor & Beer
 Aldermanic District 2 (Alder Heck)
 Add 1 new officer, remove 1 officer.
Attachments: [application](#)
Legislative History
 7/15/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
 REVIEW COMMITTEE FILE WITHOUT PREJUDICE -REPORT OF
 OFFICER
44. [61105](#) Entity Reorganization
 State Street Brathaus of Madison Inc • dba State Street Brats
 603 State St
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 Add 1 new officer, remove 1 officer.
Attachments: [application](#)

Legislative History

7/15/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

45. [61106](#)

Streatery Extension of Premise
Echo on Main Inc • dba Echo Tap & Grill
Current Capacity (in/out): 160/45 • Proposed Capacity (in/out): 160/90
554 West Main St • Agent: Susan Bulgrin
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Attachments: [application](#)
[Echo license.pdf](#)

Legislative History

7/15/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

46. [61107](#)

Streatery Extension of Premise
BBC Harmony Bar LLC • dba Harmony Bar&Grill
Current Capacity (in/out): 195/0 • Proposed Capacity (in/out): 195/50
2201 Atwood Ave • Agent: Bradley Czachor
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Attachments: [application](#)
[Harmony license.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

7/15/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

47. [61109](#)

Streatery Extension of Premise
Paul's Club Inc • dba Paul's Club
Current Capacity (in/out): 150/20 • Proposed Capacity (in/out): 150/20
204 State St • Agent: James Boxrud
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [application](#)
[Revised Streatery Request - Paul's Club.pdf](#)
[Paul's license.pdf](#)

Legislative History

7/15/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [61110](#)

Change of Licensed Premise

East Main 119 LLC • dba The Rigby Pub and Grill
 Current Capacity (in/out): 148/50 • Proposed Capacity (in/out): 148/100
 119 East Main St • Agent: Stephanie Yager
 Class B Combination Liquor & Beer • 38% alcohol, 62% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Use roof top space for events and private parties with food and drinks during the pandemic

Attachments: [application](#)
[7/31/20 Email A. Ziehme re: Rigby.pdf](#)

Legislative History

7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

The conditions are:

1. Rooftop deck may be used for private events only.
2. Staff must monitor rooftop deck at all times it is being utilized.

49. [61111](#)

21+ Entertainment License
 North Central Management Inc • dba DoubleTree Hotel Madison East •
 Capacity: 1,697
 4402 E Washington Ave • Agent: Lynette Knutson
 Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
 Aldermanic District 17 (Alder Baldeh) • Police Sector 518

Attachments: [application](#)

Legislative History

7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

Approval contingent upon the review and approval of the security plan by the police district captain prior to the August 4 Common Council meeting.

Note: Security plan submitted and approved 7/29/20 (Capt. B. Ackeret)

50. [61117](#)

Entity Reorganization
 Farm Tavern Inc • dba The Farm Tavern
 1701 Moodland Rd
 Class B Combination Liquor & Beer
 Aldermanic District 14 (Alder Carter)
 Add one new officer, remove two officers

Attachments: [Farm Tavern officer change application.pdf](#)
[Additional Information - Farm Tavern.pdf](#)

Legislative History

7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

51. [61312](#)

Streatery Extension of Premises
 Maduro Wrapper LLC • dba Maduro
 Current Capacity (in/out): 50/36 • Proposed Capacity (in/out): 50/72
 117 E Main St • Agent: Vanessa Shipley

Class B Combination Liquor & Beer • 85% alcohol, 15% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Request to temporarily extend premises of outdoor sidewalk cafe into Main Street.

Attachments: [Maduro - StreateryExtension.pdf](#)
[53046-44623 License.pdf](#)

Legislative History

7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

52. [61313](#)

Streatery Extension of Premise
 Delmonico's of Madison LLC • dba Johnny Delmonico's
 Current Capacity (in/out): 200/0 • Proposed Capacity (in/out): 200/36
 130 S Picnkney St • Agent: Tom Ray
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to extend premises outside onto sidewalk in front of Johnny Delmonico's and Marigold.

Attachments: [LICPCH-2020-00450 Streatery App.pdf](#)
[Johnny Delmonico's License.pdf](#)

Legislative History

7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

53. [61314](#)

Streatery Extension of Premise
 Blue Bandit Inc • dba Argus Bar & Grille
 Current Capacity (in/out): 200/78 • Proposed Capacity (in/out): 200/90
 123 E Main St • Agent: Richard Brahmer
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Request to extend existing sidewalk cafe premises into part of E Main St.

Attachments: [Argus Streatery Extension Application.pdf](#)
[Argus license.pdf](#)

Legislative History

7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

54. [61316](#)

Streatery Extension of Premise
 Weary Traveler Inc • dba Weary Traveler Freehouse
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/60
 1201 Williamson St • Agent: Bowe Berge
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Request to extend premises outdoor into parking lot, adjacent to kitchen door.

Attachments: [Weary Traveler Streatery Extension.pdf](#)
[Weary Traveler license.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

REPORT OF BOARD OF PUBLIC WORKS

55. [61259](#) Accepting the 2019 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Keith Furman and Tag Evers
- Attachments:** [CMAR 2019.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/7/20 | Engineering Division
Board of Public Works (7/22/20), Common Council (8/4/20) | Referred for Introduction |
| 7/14/20 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 7/22/20 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
56. [61273](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road Water Main Assessment District - 2020. (3rd AD)
- Sponsors:** Lindsay Lemmer
- Legislative History**
- | | | |
|---------|--------------------------|--|
| 7/7/20 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 7/22/20 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [61380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct regional storm water management facilities as part of the Lower Badger Mill Creek Pond project, in the City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [Vicinity Map Dreger PH 2.pdf](#)
[Relocation Order Map ENGR 12964.pdf](#)
[Locator Map.pdf](#)
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 7/14/20 | Engineering Division
Board of Public Works (7/22/20), Plan Commission (7/27/20) | Referred for Introduction |
| 7/21/20 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |

Additional referral to Plan Commission (7/27/20).

7/21/20	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/27/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

58. [61392](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5,6,11,12,13,14,16,17,19, and 20 ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2020 Sidewalk Ordered.pdf](#)

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [61393](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of the John Nolen Drive-Olin Avenue to North Shore Drive project. (4th, 13th and 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [61394](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of the Autumn Ridge Path-Ziegler Road to Stein Avenue. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [61395](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dunning Street, Jackson Street, and Lafollette Avenue Reconstruction Assessment District - 2020. (6th AD)

Sponsors: Marsha A. Rummel

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [61396](#) Awarding Public Works Contract No. 8850, Warner Beach Park Shelter. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8850 BidTab.pdf](#)
[8850 Contract.pdf](#)

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [61397](#) Assessing Benefits -Buckeye Road Assessment District - 2019. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [10228Final_BuckeyeRd_Assess.pdf](#)

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

64. [61400](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8944 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8944 Exhibits.pdf](#)

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

65. [61403](#) Approving plans and specifications for public improvements necessary for the project known as 2524 Winnebago Street and authorizing construction to be

undertaken by the Developer, Private Contract No. 8942 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2524 Winnebago St BPW_CC Exhibit.pdf](#)

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

66. [61411](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2020. (15th and 18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Map-BPW Map Plan.pdf](#)
[CIPP 2020 Lining List.pdf](#)

Legislative History

7/15/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

67. [61416](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Harper Lift Station Replacement. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Harper LS Display.pdf](#)

Legislative History

7/16/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

68. [58859](#) Report of Operator License Applications August 4, 2020. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

7/29/20	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	----------------	---

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

69. [60965](#) Creating new subsection 3.30(4) of the Madison General Ordinances to adopt an alternate method of removal of Alderpersons from City Boards, Commissions or Committees.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|---|--|
| 6/11/20 | Attorney's Office
Common Council Executive Committee | Referred for Introduction |
| 6/16/20 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 7/14/20 | COMMON COUNCIL EXECUTIVE COMMITTEE | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 7/21/20 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- Roll Call: 5:1:2; Ayes: Abbas, Harrington-McKinney, Skidmore, Henak, Tierney; Abstained: Kemble; Non-Voting: Carter, Bidar

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

70. [60690](#) Approving a Certified Survey Map of property owned by 2902 East Washington Avenue, LLC located at 2902 E Washington Avenue and 401 North Lawn Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[2902 E Washington Ave CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/29/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
71. [60691](#) Approving a Certified Survey Map of property owned by CJK, Inc. located at 502-518 W Washington Avenue and 8-14 N Bassett Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[502-518 W Washington Ave CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/29/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
72. [60885](#) Approving a Certified Survey Map of property owned by American Family Mutual Insurance Co. and generally addressed as 5023 N Biltmore Lane; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[5023 N Biltmore Ln CSM.pdf](#)

Legislative History

7/29/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	---	--

73. [60886](#) Approving a Certified Survey Map of property owned by Tribe9 Foods, LLC located at 2558 Advance Road; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[2558 Advance Rd CSM.pdf](#)

Legislative History

7/29/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	---	--

REPORT OF FINANCE COMMITTEE

74. [60508](#) Authorizing a Purchase and Sale Agreement with Weldcorp Mfg, LLC for the sale of Lots 27 and 28 within the Center for Industry and Commerce ("CIC").

Sponsors: Samba Baldeh

Legislative History

7/21/20	Council Office Finance Committee, Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [60605](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund the consultant Sound Diplomacy in creating the "Greater Madison Region Music Strategy" and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded.

Sponsors: Sheri Carter and Syed Abbas

Legislative History

7/21/20	Council Office Finance Committee (7/27/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [60821](#) Create a new classification of Building and Trades Foreperson in CG 71, R5, and delete the existing classification of Electrical Foreperson in CG 71, R5. Retitle the incumbents in the Electrical Foreperson classification in various agencies as Building and Trades Foreperson. Recreate position #4302 of Plumber as a Building and Trades Foreperson, to be filled internally. Recreate Program Assistant position #1095 as a Public Works Foreperson in CG 18, R5 to be filled through an internal, competitive process.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Engineering Facilities Reorg-Final 6-12-20 .pdf](#)
[PDEngineeringBuildingTradesForeperson.pdf](#)
[PD Public Works Foreperson .pdf](#)
[Emil Facilities Org Charts 06112020.pdf](#)

Legislative History

7/8/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [61094](#) Authorizing the City to participate in parallel generation programs at City-owned photovoltaic generation sites within the Alliant Energy Corporation service territory. (17th AD)

Sponsors: Samba Baldeh and Syed Abbas

Legislative History

7/1/20	Engineering Division Board of Public Works	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
7/21/20	COMMON COUNCIL Referral to Board of Public Works from 7/14/20 removed with referral to Finance Committee.	Refer to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [61274](#) Recreate positions #2590, 3474, 4265 and 2569 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Inselman, J. Yarl, J. Mathison and B. Femrite, respectively, to 1.0 FTEs of Police Records Service Clerk (CG20, R8) all in the Police Department budget and reallocate the incumbents to the new

positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Case Processing Clerk Typists.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [61275](#)

Delete the classification of Police Report Leadworker (CG20, R11) and create the classification of Police Case Report Leadworker in CG20, Range 11. Recreate positions #2581 from a 1.0 FTE Administrative Clerk 1 (CG20, R9), currently occupied by D. Friske, and #4482 from a 1.0 FTE Police Report Leadworker (CG20, R11), currently occupied by B. Nestler, both to 1.0 FTE Police Case Report Leadworker (CG20, R11) in the Police Department budget and reallocate the incumbents to the new positions

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Admin Clerk 1.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [61278](#)

Delete the classification of "Police Report Supervisor" (CG18, R5) and create

the classification of "Police Case Process Supervisor" in CG18, R7. Recreate the 1.0 FTE position #3816 of "Police Report Supervisor" (CG18, R5), currently occupied by J. Kujak, as "Police Case Process Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Case Process Supv.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20	FINANCE COMMITTEE	Referred for Introduction Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)
7/21/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board (7/22/20).
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [61284](#)

Recreate positions #2549 and 4264 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by H. Wendtland-Nelson and R. Scheer, respectively, as 1.0 FTEs of Police Records Service Clerk (CG20, R8) and recreate position #2555 from a 1.0 FTE of Clerk Typist 2 (CG20, R6), currently vacant, to a 0.6 FTE Police Records Service Clerk (CG20, R8), all in the Police Department budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)
[PD MPD Customer Service Clerk Typists.pdf](#)
[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20	Human Resources Department	Referred for Introduction Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)
7/21/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board (7/22/20).
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [61285](#) Delete the classification of "Police Court Services Supervisor" (CG18, R5) and create the classification of "Police Court Services Supervisor" in CG18, R7. Recreate the 1.0 FTE position #4117 of "Police Court Services Supervisor" (CG18, R5), currently occupied by J. Doyle, as "Police Court Services Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)

[PD MPD Court Services Supv.pdf](#)

[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [61286](#) Recreate positions #2550, 2551, 2583, 2588, 2595 and 4200 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Rodel, B. Wolkoff, J. Thomas, K. Packard, S. Hardiman and L. Zeuner, respectively, to 1.0 FTEs of Information Clerk (CG20, R7) all in the Police Department budget and reallocate the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MPD Records Unit 2.pdf](#)

[PD MPD Records Clerk Typists.pdf](#)

[MPD Records Section Org Chart 2.pptx](#)

Legislative History

7/7/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [61295](#) Approving a Substantial Amendment to the City's FY19 Annual Action Plan to include supplemental CDBG-CV and ESG-CV grant funds awarded to the City of Madison by HUD as part of the 2020 CARES Act; amending the adopted 2020 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditures; and authorizing the CD Division to issue one or more RFPs to allocate the funds.

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

Attachments: [Memo for Action Plan Amendment.pdf](#)
[Madison FY19 AAP Substantial Amendment.pdf](#)

Legislative History

7/8/20	Community Development Division Finance Committee (7/20/20), CDBG Committee (7/16/20)	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
7/14/20	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/16/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

85. [61296](#) Recreate position #3305, Administrative Clerk (CG 20, R 9) into a Program Assistant 1 (CG 20, R 11) and reallocate incumbent J. Austin to the new position within the Department of Civil Rights.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Memo Program Assistant- 6- 15-2020-Final.pdf](#)

Legislative History

7/8/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [61297](#) Recreate position #851 from a Program Assistant 2 to an Administrative Supervisor in the Community Development Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Administrative Supervisor 6-2020.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/8/20 | Human Resources
Department
Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20) | Referred for Introduction |
| 7/21/20 | COMMON COUNCIL
Additional referral to Personnel Board (7/22/20). | Refer to the FINANCE COMMITTEE |
| 7/21/20 | FINANCE COMMITTEE | Refer to the PERSONNEL BOARD |
| 7/22/20 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 7/27/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [61302](#) Delete the classification of Storekeeper in CG16, R11, and create a new classification of Storekeeper in CG16, R12. Recreate position number #1201 to a Storekeeper (CG18, R12), and reallocate incumbent E. Smith into the new position in the Traffic Engineering operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Storekeeper 6-2020.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/8/20 | Human Resources
Department
Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20) | Referred for Introduction |
| 7/21/20 | COMMON COUNCIL
Additional referral to Personnel Board (7/22/20). | Refer to the FINANCE COMMITTEE |
| 7/21/20 | FINANCE COMMITTEE | Refer to the PERSONNEL BOARD |
| 7/22/20 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 7/27/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [61303](#) Recreate #4579 from a Program Assistant 1 (CG20, R11) to an Administrative Assistant (CG20, R14) in the Finance Department operating budget and reallocate the incumbent (M. Lloyd) to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Administrative Assistant 6-2020.pdf](#)
- Legislative History**

7/8/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [61310](#)

Create a new classification of Principal Architect 2 in CG 18, R16 and retitle the classification of Principal Architect to Principal Architect 1 in CG18, R15, recreate position #4309, Principal Architect (CG 18, R15) into a Principal Architect 2 (CG 18, R 16), and reallocate incumbent B. Cooper to the new position within the Engineering Division.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Principal Architect 2 6-2020-Final.pdf](#)
[positiondescription.pdf](#)

Legislative History

7/8/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [61324](#)

Recreate position #624 as a Planner 3 in CG 18, Range 10 in the Planning Division's operating budget and reallocate the incumbent, J. Greger, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo GIS Spec 7-2020 Final.pdf](#)

Legislative History

7/9/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

7/22/20 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

7/27/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [61356](#) Amending the Public Health-Madison and Dane County Operating Budget to Increase Staff Due to COVID-19 Health Emergency and Add Funding to Support Testing Efforts

Sponsors: Satya V. Rhodes-Conway and Lindsay Lemmer

Legislative History

7/16/20 BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Finance Committee Referred for Introduction

7/21/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/27/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

92. [61366](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP)

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

Attachments: [Domestic Abuse Intervention Services - Non-Competitive Selection Request - C](#)

Legislative History

7/14/20 Police Department Referred for Introduction
Finance Committee, Public Safety Review Committee

7/21/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Public Safety Review Committee.

7/21/20 FINANCE COMMITTEE Refer to the PUBLIC SAFETY REVIEW COMMITTEE

7/27/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [61402](#) Initial Resolution Authorizing Not to Exceed \$22,600,000 Bonds by City of Madison for Streets and Facilities Improvements

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/15/20 Attorney's Office Referred for Introduction
Finance Committee

7/21/20 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7/27/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

94. [61432](#) Recreate position #4299, Landscape Architect 3 (CG 18, R10) into a Landscape Architect 4 (CG 18, R 12) and reallocate incumbent S. Lerner to the new position within the Parks Division.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Memo Landscape Architect 4 6-2020-Final-\(002\).pdf](#)

Legislative History

7/16/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

95. [60685](#) Approving the preliminary plat of the *Springs at Pleasant View* subdivision on land generally addressed as 8355 Mansion Hill Avenue; 1st Ald. Dist.; approving a Certified Survey Map of same to create two lots; and approving the final plat of *Springs at Pleasant View* following recording of the Certified Survey Map.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Rezoning-Plat Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[CSM Letter of Intent.pdf](#)
[Certified Survey Map.pdf](#)
[Staff Comments.pdf](#)
[Harrington-McKinney comments_07-21-20.pdf](#)
[Link Rezoning_ID60906](#)
[Link Cond Use_ID60686](#)

Legislative History

7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	-----------------	--

On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60906) and proposed subdivision (ID 60685) and approved the conditional use requests (ID 60686), all subject to the comments and conditions in the Plan Commission materials. The motion to approve passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Solheim, Spencer, Sundquist. NAY: Ald. Rummel; NON-VOTING: Zellers; EXCUSED: Burnette, Statz

REPORT OF RISK MANAGER

96. [60624](#) C. Altiery, Wilber for USAA for J. Benkert - vehicle damage - \$1331.88.
Legislative History
 6/2/20 COMMON COUNCIL Refer to the Risk Manager
 7/29/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
97. [61157](#) L. McCullough for City Row Apartments - property damage - \$401.58.
Legislative History
 7/14/20 COMMON COUNCIL Referred to the Risk Manager
 7/29/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
98. [61340](#) A. and R. Hronek - property damage - \$402.07.
Legislative History
 7/21/20 COMMON COUNCIL Refer to the Risk Manager
 7/29/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

99. [60869](#) **SECOND** SUBSTITUTE- Approving roadway geometry for the construction of Cedar Street (Fish Hatchery to South Park Street), construction of South Park Street improvements, realignment of the Cedar Street and Beld Street intersection, the reconstruction of South Street (West Wingra Drive to Midland Street) and High Street (cul-de-sac to Midland Street), and the resurfacing of West Wingra Drive (Fish Hatchery Road to South Street). (13th AD)
Sponsors: Tag Evers

Attachments: [60869 v3 2nd Substitute.pdf](#)
[60869 v2 Substitute.pdf](#)
[60869 v1 Original.pdf](#)
[CedarSt-OverallExhibit 06-09-20.pdf](#)
[Cedar St South St High St Typicals 06-03-2020.pdf](#)
[prelimCedarSt-SouthSt PnPs 06-09-20.pdf](#)
[CedarStReconst.-OverallExhibit 06-10-20.pdf](#)
[Cedar St South St High St Wingra Dr PM 06-10-20.pdf](#)
[06.24.20 Public comment email ITEM 13 Cedar Street Park Street.pdf](#)
[06.24.20 Public Comment email ITEM 13 Cedar Street Park Street Snip.pdf](#)
[06.24.20 Public comment email ITEM 13 Few low-stress connections across pa](#)
[Public Comment-Registrants Report Item 13.pdf](#)
[Cedar Street ROW - Maintain On-Street Parking for Grocery Store.pdf](#)
[July 8th Public Comment.pdf](#)
[Cedar St Alternative#1 07-20-20.pdf](#)
[Cedar St Alternative#2 07-21-20.pdf](#)
[ITEM 13 7 22 Transportation Commission Resolution 60869.pdf](#)
[ITEM 13 Resolution 60869 Cedar Street Construction.pdf](#)
[ITEM 13 pedestrian and bike friendly new cedar st.pdf](#)
[ITEM 7 \(61298\) and Item 13 \(60869\).pdf](#)
[ITEM 7 and ITEM 13 Re Problem with on-line registration for Transportation C](#)
[ITEM 7 and ITEM 13 Cedar Street - South Madison.pdf](#)
[ITEM 13 Transportation Commission 7 22 comments.pdf](#)
[Public Comment-Registrants Report ITEM 13 Redacted.pdf](#)

Legislative History

6/10/20	Engineering Division	Referred for Introduction Board of Public Works (7/8/20), Transportation Commission (6/24/20)
6/16/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to the Transportation Commission (6/24/20).
6/17/20	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION COMMISSION
6/24/20	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
7/8/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/21/20	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
7/22/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [60946](#) Authorizing the Transit General Manager to file an application for a Section 5310

Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects (attached).

Sponsors: Michael J. Tierney

Attachments: [2020_5310_POP_w2ndRound_Adopted.pdf](#)
[2020Approved5310POPPProjectDescriptions.pdf](#)
[2020_5310_POP_w2ndRound_Adopted.pdf](#)

Legislative History

6/11/20	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
7/14/20	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
7/20/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
7/22/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

101. [60964](#)

Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Michael J. Tierney

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

Legislative History

6/11/20	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
7/14/20	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
7/20/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

7/22/20 TRANSPORTATION COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

102. [61271](#)

Authorizing the City's execution of an Access Easement Agreement between the City and Madison Gas and Electric Company for access to an electric vault in the Capitol Square North Parking Garage located at 218 E. Mifflin Street. (2nd A.D.)

Sponsors: Patrick W. Heck

Attachments: [Exhibit A_Legal Description.pdf](#)
[Exhibit B_Locator Map.pdf](#)
[Exhibit C_Plans 1 of 2.pdf](#)
[Exhibit C_Plans 2 of 2.pdf](#)

Legislative History

7/7/20	Economic Development Division Transportation Commission, Board of Public Works, Plan Commission	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Board of Public Works, Plan Commission	Refer to the TRANSPORTATION COMMISSION
7/14/20	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
7/14/20	TRANSPORTATION COMMISSION	Referred to the PLAN COMMISSION
7/22/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/22/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
7/27/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

103. [61291](#)

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

Sponsors: Michael J. Tierney and Grant Foster

Legislative History

7/8/20	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION

7/14/20	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
7/20/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
7/21/20	COMMON COUNCIL	Re-refer to the TRANSPORTATION COMMISSION
7/22/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

104. [61287](#) SUBSTITUTE - Amending 33.24(15)(e)2 of the Madison General Ordinances to change the minimum ~~stepback~~ setback on East-West streets on block 13.b. of Urban Design District 8.

Sponsors: Marsha A. Rummel

Attachments: [Body 61287.pdf](#)
[61287 Version 1.pdf](#)
[UDD 8 Text Amendment UDC MEMO 072920 final.pdf](#)
[13 UDD 8 Text Amendment presentation.pdf](#)

Legislative History

7/8/20	Attorney's Office Urban Design Commission (7/29/20); Common Council (8/4/20)	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
7/29/20	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

105. [61264](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2020 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Michael J. Tierney

Legislative History

7/7/20	Water Utility Water Utility Board, Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the WATER UTILITY BOARD
7/14/20	WATER UTILITY BOARD	Referred to the FINANCE COMMITTEE
7/20/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

7/28/20 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

ORDINANCES

ITEMS REFERRED TO THIS MEETING

106. [61417](#) Creating Section 15.01(622) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 18th Aldermanic District the Cherokee Park, Inc./Madison Water Utility Attachment properties located at 4825 N. Sherman Avenue; 2023 Wheeler Road in the Town of Burke, and amending Section 15.02(112) of the Madison General Ordinances to assign the attached property to Ward 112; and assigning a temporary zoning classification of A Agricultural District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [61417 Petition.pdf](#)
[61417 Attachment Map.pdf](#)
[61417 Attachment Worksheet.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/16/20 | Attorney's Office
Common Council (8/4/20) | Referred for Introduction |
| 7/21/20 | COMMON COUNCIL

Adopt 8/4/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RESOLUTIONS

107. [60348](#) Approving a Certified Survey Map of property owned by LZ Ventures located at 402-414 E Washington Avenue, 8-12 N Franklin Street, and 9 N Hancock Street; 2nd Ald. Dist.
- Attachments:** [Application.pdf](#)
[402-414 E Washington Ave CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/15/20 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
| 7/21/20 | COMMON COUNCIL

Place on File Without Prejudice 8/4/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
108. [61272](#) A Resolution amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to eliminate the 2020 Fall Food Cart Review and create alternative procedures for Food Vending site assignments on the Mall/Concourse for the 2021-22 vending season, due to COVID-19.
- Sponsors:** Michael E. Verveer

Legislative History

7/7/20	Attorney's Office Common Council (8/4/20)	Referred for Introduction
7/14/20	COMMON COUNCIL Adopt 8/4/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECONSIDERATION

Reconsideration of Legislative File No. 61060 requested by Ald. Lemmer, District 3

109. [61060](#) THIRD SUBSTITUTE - Amending the 2020 Adopted Capital Budget to appropriate \$250,000 for the ~~Downtown~~ Recovery Program and ~~\$250,000~~ **\$500,000** for the ~~Downtown~~ Equity Program by appropriating ~~\$105,000 from the Capital Revolving Loan Fund~~ and transferring ~~\$395,000~~ **\$750,000** in GO Borrowing from various capital projects.

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

Attachments: [61060 v4 3rd Substitute.pdf](#)
[61060 v3 2nd Substitute.pdf](#)
[61060 v2 Substitute.pdf](#)
[61060 v1 Original.pdf](#)

Legislative History

6/19/20	Mayor's Office 15 Votes Required	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
7/14/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/15/20	ECONOMIC DEVELOPMENT COMMITTEE	Referred to the FINANCE COMMITTEE
7/20/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
7/21/20	COMMON COUNCIL Motion to refer failed.	Refer to the FINANCE COMMITTEE
7/21/20	COMMON COUNCIL	Place On File Without Prejudice

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

110. [61539](#) Amending the dimensional requirements of permitted and conditional uses and adding Farmers' Market as a permitted use in the Suburban Employment

Center (SEC) District.

Sponsors: Samba Baldeh

Attachments: [Body 61539.pdf](#)

Legislative History

7/27/20 Attorney's Office Referred for Introduction
Plan Commission

111. [61592](#) Creating Section 28.022 - 00463 of the Madison General Ordinances to change the zoning of property located at 5622 Eastpark Boulevard, 17th Aldermanic District, from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Planning Division

Legislative History

7/29/20 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (8/24/20), Common Council (9/1/20)

112. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Legislative History

7/29/20 Attorney's Office Referred for Introduction
Common Council Executive Committee, Finance Committee, Equal Opportunities Commission, Public Safety Review Committee

113. [61594](#) Creating Section 28.022 - 00464 of the Madison General Ordinances to change the zoning of property located at 209 Cottage Grove Road, 15th Aldermanic District, from CC-T (Commercial Corridor-Transitional District) to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Legislative History

7/29/20 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (9/14/20), Common Council (10/6/20)

114. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Attachments: [Body 61595.doc](#)

Legislative History

7/29/20 Attorney's Office Referred for Introduction
Common Council Executive Committee, Finance Committee, Equal Opportunities Commission, Public Safety Review Commission

115. [61596](#) Creating Section 28.022 - 00465 of the Madison General Ordinances to change the zoning of property located at 5801 Cottage Grove Road, 16th Aldermanic

District, from A (Agricultural District) to SR-C1 (Suburban Residential-Consistent 1) District.

Sponsors: Planning Division

Legislative History

7/29/20 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (9/14/20), Common Council (10/6/20)

116. [61602](#) Amending Chapter 3.38 of the Madison General Ordinances to add the Director of Transportation as an employee supervisor.

Sponsors: Satya V. Rhodes-Conway and Keith Furman

Attachments: [Body](#)

Legislative History

7/29/20 Attorney's Office Referred for Introduction
Finance (8/10/20); Common Council (9/01/20)

RESOLUTIONS

117. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

Attachments: [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)
[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)
[Independent Police Monitor Position Description.pdf](#)

Legislative History

7/29/20 Council Office Referred for Introduction
Common Council Executive Committee, Finance Committee, Public Safety Review Committee, Equal Opportunities Commission

118. [60752](#) Amending the 2019 Adopted Capital Budget to transfer the remaining funds from the Emerald Ash Borer (EAB) project to other current needs within the Streets Division.

Sponsors: Satya V. Rhodes-Conway and Michael E. Verveer

Legislative History

7/29/20 Streets Division Referred for Introduction
Finance Committee

119. [61433](#) Authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to plan for and implement a Summer Jobs Connect youth employment program (\$20,000), and create a Financial Navigator program (\$80,000), and amend the Division's 2020 Operating Budget, as needed, to receive and expend the funds.

Sponsors: Shiva Bidar and Arvina Martin

Legislative History

7/29/20 Community Development Referred for Introduction
 Division
 Finance Committee (9/8/20), Community Services Committee (8/26/20)

120. [61460](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.

Sponsors: Michael J. Tierney

Legislative History

7/23/20 Metro Transit Referred for Introduction
 Transportation Commission, Finance Committee

121. [61479](#) Amending the Yahara Hills Neighborhood Development Plan to remove the recommended northerly extension of Ohmeda Drive.

Sponsors: Michael J. Tierney

Attachments: [Attachment A - YHNDP amendment](#)
[Staff Comments.pdf](#)
[Maps.pdf](#)

Legislative History

7/24/20 Attorney's Office Referred for Introduction
 Plan Commission (9/14/20), Transportation Policy and Planning Board (8/31/20), Common Council (9/15/20)

122. [61482](#) A Resolution authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Room Tax Agreement Amendment.pdf](#)

Legislative History

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

123. [61541](#) Creating an Administrative Services Team to support and enhance Board, Commission and Committee staffing, training, and resident engagement, and to evaluate the overall structure and size of the City's BCC system.

Sponsors: Rebecca Kemble, Grant Foster, Syed Abbas and Keith Furman

Legislative History

7/27/20 Attorney's Office Referred for Introduction
 Common Council Executive Committee

124. [61550](#) Authorizing the Mayor and the City Clerk to execute a Property Management Agreement with Madison Property Management, Inc. for the property located at

1810 South Park Street. (14th AD)

Sponsors: Sheri Carter

Legislative History

7/27/20 Economic Development Referred for Introduction
Division
Finance Committee.

125. [61552](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #39 (Stoughton Rd), City of Madison. (16th AD)

Sponsors: Michael J. Tierney

Attachments: [12046 TID 39 2020 Project Plan Amendment.pdf](#)
[Legal Description.pdf](#)
[12055 TID 39 Half Mile Rule 2020 - Finance Com rpt.pdf](#)

Legislative History

7/28/20 Economic Development Referred for Introduction
Division
Finance Committee, Plan Commission

126. [61553](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (13th AD & 14th AD)

Sponsors: Sheri Carter and Tag Evers

Attachments: [12047 TID 42 2020 Project Plan Amendment.pdf](#)
[Legal Description.pdf](#)
[12054 TID 42 Half Mile Rule 2020 - Finance Com Rpt.pdf](#)

Legislative History

7/28/20 Economic Development Referred for Introduction
Division
Finance Committee, Plan Commission

127. [61569](#) Approving Facade Improvement Grant to Eastside Ventures, LLC for a project located at 210 S. Dickinson Street. (6th AD)

Sponsors: Marsha A. Rummel

Legislative History

7/28/20 Economic Development Referred for Introduction
Division
Finance Committee

128. [61562](#) Amending the Police Department's 2020 Operating Budget; and authorizing the Chief of Police to apply for and the Mayor to accept the FY2020 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$83,389 and to utilize these funds to support several law enforcement initiatives.

Sponsors: Patrick W. Heck, Satya V. Rhodes-Conway and Barbara Harrington-McKinney

Legislative History

7/28/20 Police Department Referred for Introduction
Finance Committee, Public Safety Review Committee

129. [61576](#) Approving roadway geometry for the reconstruction of S. Blair St. from John Nolen Dr. to E. Washington Ave., including the intersection of S. Blair St., John Nolen Dr., Williamson St. and E. Wilson St. (2nd, 4th and 5th AD)
- Sponsors:** Michael E. Verveer, Patrick W. Heck and Marsha A. Rummel
- Attachments:** [2020_07_23 Intersection Project Preliminary Plan Set for Cityx.pdf](#)
[2020_07_23 Pavement Replacement Project Preliminary Plan Set for Cityx.pdf](#)
- Legislative History**
- 7/28/20 Engineering Division Referred for Introduction
 Board of Public Works (8/19/20), Transportation Commission (8/12/20)
130. [61587](#) Requesting the Wisconsin State Legislature pass a bill to create a refundable tax credit for home improvements to residents near Truax Field necessitated by the placement of F-35 fighter wing aircrafts.
- Sponsors:** Michael J. Tierney
- Legislative History**
- 7/28/20 Attorney's Office Referred for Introduction
 Housing Strategy Committee, Economic Development Committee
131. [61588](#) Amending the *Marsh Road Neighborhood Development Plan* and City of Madison Official Map to modify the recommended street network and greenways for the portion of the planning area bounded by Voges Road, S Stoughton Road, Tradewinds Parkway, and Agriculture Drive/ Marsh Road.
- Sponsors:** Michael J. Tierney
- Attachments:** [Ex A-Marsh Road-Official Map Reservations.pdf](#)
[Ex B-Marsh Road NDP-Land Use and Street Plan.pdf](#)
[DCHS Plans \(5132 Voges Rd\).pdf](#)
- Legislative History**
- 7/28/20 Planning Division Referred for Introduction
 Plan Commission
132. [61605](#) Amending the 2020 Adopted Capital Budget of the Economic Development Division to appropriate \$750,000 for a Small Business Equity and Recovery Program (SBER).
- Sponsors:** Donna V. Moreland, Shiva Bidar, Lindsay Lemmer, Satya V. Rhodes-Conway, Michael E. Verveer, Marsha A. Rummel, Patrick W. Heck, Rebecca Kemble and Tag Evers
- Legislative History**
- 7/29/20 Attorney's Office Referred for Introduction
 Economic Development Committee, Finance Committee, Common Council (9/1/20)
133. [61601](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for up to a fifteen year period. (ADs 4 & 13)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers and Michael E. Verveer
- Attachments:** [Brittingham Boats 2021 Agreement.pdf](#)

Legislative History

7/29/20 Parks Division Referred for Introduction
Finance Committee (8/10/20)

134. [61634](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to apply and submit claims to FEMA, the State of Wisconsin, and any other source of emergency funding in response to the COVID-19 pandemic

Sponsors: Satya V. Rhodes-Conway

Legislative History

7/30/20 Attorney's Office Referred for Introduction
Finance Committee

LICENSES

135. [61489](#) Public Hearing - New License
Blind Shot LLC • Blind Shot Golf and Social Club
177 S Fair Oaks Ave • Agent: Michelle Duvall • Estimated Capacity (Indoor/Outdoor): (125/45)
Class B Combination Liquor & Beer • 33% alcohol, 33% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602

Attachments: [Blind Shot LLC Liquor License Application.pdf](#)
[Blind Shot LLC Supplemental.pdf](#)

Legislative History

7/24/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

136. [61490](#) Public Hearing - New License
Shake Shack Wisconsin LLC • dba Shake Shack
558 N. Midvale Blvd • Agent: Matthew Thomas Kiefer • Estimated Capacity (Indoor/Outdoor): (54/49)
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 11 (Alder Martin) • Police Sector 215

Attachments: [Shake Shack Wisconsin LLC Liquor License Application.pdf](#)
[Shake Shack Supplemental.pdf](#)

Legislative History

7/25/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

137. [61560](#) M. Jones - property damage - \$800.00.

138. [61561](#) B. McCumber - vehicle damage - \$50.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT