



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, November 5, 2019

6:30 PM

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

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### **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.**

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

**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.

**APPOINTING RESOLUTION**

1. [57939](#) Appointing Sally Rohrer as Alderperson for District 8 to serve until the Spring 2020 election.
- Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Rebecca Kemble and Arvina Martin
- Attachments:** [Sally Rohrer Application\\_D8.pdf](#)  
[Link to District 8 Applicants](#)
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 10/24/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

**SWEARING IN OF NEWLY APPOINTED ALDERPERSON****HONORING RESOLUTIONS**

2. [57663](#) Congratulating Safe Communities of Madison and Dane County as they celebrate 20 years of being an award-winning 501c3 nonprofit that collaborates with over 350 organizations working together to save lives, prevent injury and make our community safer.
- Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 10/1/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**PETITIONS AND COMMUNICATIONS****PETITIONS**

3. [57610](#) Petition received in the Madison City Clerk's Office September 25, 2019 from 30 Nob Hill LLC, regarding attachment from the Town of Madison to the City of Madison.
- Attachments:** [30 Nob Hill](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 9/25/19 | Clerk's Office<br>Accept 11/5/19 | Referred for Introduction |
|---------|----------------------------------|---------------------------|

10/15/19

COMMON COUNCIL

Refer to a future Meeting to Accept to the  
COMMON COUNCIL**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

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

4. [57117](#) Public Hearing - New License  
3 Soles Mexican Restaurant LLC • dba 3 Soles Mexican Restaurant  
2440 Perry St • Agent: Micaela Juarez • Estimated Capacity: 50  
Class B Beer • 20% alcohol, 80% food  
Aldermanic District 14 (Alder Carter) • Police Sector 309

**Attachments:** [57117 APP.pdf](#)  
[2440 Perry St map.pdf](#)  
[Alder Carter Comments.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 8/19/19  | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 9/3/19   | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                          |
| 9/18/19  | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO RE-REFER<br>- PUBLIC HEARING to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
| 10/1/19  | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW COMMITTEE                 |
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - RECESSED PUBLIC<br>HEARING                   |

The conditions are:

1. 3 Soles Mexican Restaurant will provide MPD South District with a security plan.

2. 3 Soles Mexican Restaurant will cease service of alcohol by 9:00 p.m.
3. Capacity will not exceed 50
4. No amplified music on the exterior of the establishment
5. Establishment will meet the definition of a restaurant at all times as defined by Madison General Ordinance 38.02.
6. Food will be available at all times alcohol is served.

## REPORT OF PLAN COMMISSION

5. [56461](#) Creating Section 28.022 - 00393 of the Madison General Ordinances to amend a Planned Development District at property located at 6810-6834 Milwaukee Street, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00394 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Locator Maps Milwaukee St.pdf](#)  
[Application.pdf](#)  
[Application revised.pdf](#)  
[Letter of Intent.pdf](#)  
[Site Plan.pdf](#)  
[Site Plan 2.pdf](#)  
[Elevations revised.pdf](#)  
[Waiver.pdf](#)  
[Meadowlands Emails.pdf](#)  
[Comprehensive Plan.pdf](#)  
[Staff Comments.pdf](#)  
[UDC Comments.pdf](#)  
[Link Ordinance 56462](#)  
[Link Ordinance 56463](#)

### **Legislative History**

|         |  |   |
|---------|--|---|
| 6/25/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19) | Referred for Introduction   |
| 7/2/19  | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION   |
| 7/29/19 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other. |
| 8/6/19  | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the PLAN COMMISSION   |

|          |                 |  |
|----------|-----------------|--|
| 8/26/19  | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER<br>- RECESSED PUBLIC HEARING to the<br>PLAN COMMISSION  |
|          |                 | On a motion by Cantrell, seconded by Hagenow, the Plan Commission recommended re-referral of the planned development to October 28, 2019 (November 5 Common Council) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to re-refer passed by voice vote/ other.  |
| 9/3/19   | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the<br>PLAN COMMISSION   |
| 10/28/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT<br>WITH CONDITIONS - RECESSED PUBLIC<br>HEARING  |
|          |                 | On a motion from Ald. Rummel seconded by Hagenow, the Plan Commission found the standards met and recommended to Council to adopt this item subject to comments and conditions contained in the Plan Commission materials and the following conditions:  |
|          |                 | - That the applicant submit and management and security plan, with details to be approved by staff, to be recorded as an addendum to the zoning text.  |
|          |                 | - That the applicant commit to providing amenities for resident children, including a playground and an indoor game room.  |
|          |                 | Prior to the motion passing, Sundquist proposed an amended motion, seconded by Heck, which would have required only one parking stall, whether surface or structure, be included in the rent of each multifamily dwelling unit, and all other stalls be rented via separate agreement. Rowhouse attached garages were excluded from this restriction. The amendment failed on the following 3-4 vote: AYE: Sundquist, Ald. Heck, Spencer; NAY: Ald. Rummel, Ald. Lemmer, Hagenow, Rewey; Excused: Zellers, Cantrell, Statz |
|          |                 | The main motion to approve the requests, with the above conditions, passed by the following 4-2 vote: AYE: Heck, Rummel, Spencer, Hagenow; NAY: Lemmer, Sundquist; Non-Voting: Rewey; Excused: Zellers, Cantrell, Statz  |

6. [56462](#) Creating Section 28.022 - 00395 of the Madison General Ordinances to amend a Planned Development District at property located at 1 Wind Stone Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00396 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Site Plan.pdf](#)  
[Site Plan 2](#)  
[Elevations revised.pdf](#)  
[Waiver.pdf](#)  
[Link Ordinance 56461](#)  
[Link Ordinance 56463](#)  
[Meadowlands Emails.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 6/25/19  | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)  | Referred for Introduction   |
| 7/2/19   | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                                   |
| 7/29/19  | PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION          |
| 8/6/19   | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                       |
| 8/26/19  | PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Hagenow, the Plan Commission recommended re-referral of the planned development to October 28, 2019 (November 5 Common Council) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to re-refer passed by voice vote/ other.  | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| 9/3/19   | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                       |
| 10/28/19 | PLAN COMMISSION<br><br>On a motion from Ald. Rummel seconded by Hagenow, the Plan Commission found the standards met and recommended to Council to adopt this item subject to comments and conditions contained in the Plan Commission materials and the following conditions:<br><br>- That the applicant submit and management and security plan, with details to be approved by staff, to be recorded as an addendum to the zoning text.<br><br>- That the applicant commit to providing amenities for resident children, including a playground and an indoor game room.<br><br>Prior to the motion passing, Sundquist proposed an amended motion, seconded by Heck, which would have required only one parking stall, whether surface or structure, be included in the rent of each multifamily dwelling unit, and all other stalls be rented via separate agreement. Rowhouse attached garages were excluded from this restriction. The amendment failed on the following 3-4 vote: AYE: Sundquist, Ald. Heck, Spencer; NAY: Ald. Rummel, Ald. Lemmer, Hagenow, Rewey; Excused: Zellers, Cantrell, Statz<br><br>The main motion to approve the requests, with the above conditions, passed by the following 4-2 vote: AYE: Heck, Rummel, Spencer, Hagenow; NAY: Lemmer, Sundquist; Non-Voting: Rewey; Excused: Zellers, Cantrell, Statz | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING           |

7. [56463](#) Creating Section 28.022 - 00397 of the Madison General Ordinances to amend a Planned Development District at property located at 45 Wind Stone Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00398 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Site Plan.pdf](#)  
[Site Plan 2.pdf](#)  
[Elevations revised.pdf](#)  
[Waiver.pdf](#)  
[Link Ordinance 56461](#)  
[Link Ordinance 56462](#)  
[Meadowlands Emails.pdf](#)

**Legislative History**

|          |  |   |
|----------|--|---|
| 6/25/19  | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)   | Referred for Introduction   |
| 7/2/19   | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION                                   |
| 7/29/19  | PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION          |
| 8/6/19   | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                       |
| 8/26/19  | PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Hagenow, the Plan Commission recommended re-referral of the planned development to October 28, 2019 (November 5 Common Council) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to re-refer passed by voice vote/ other.   | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| 9/3/19   | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                       |
| 10/28/19 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING           |

On a motion from Ald. Rummel seconded by Hagenow, the Plan Commission found the standards met and recommended to Council to adopt this item subject to comments and conditions contained in the Plan Commission materials and the following conditions:

- That the applicant submit and management and security plan, with details to be approved by staff, to be recorded as an addendum to the zoning text.
- That the applicant commit to providing amenities for resident children, including a playground and an indoor game room.

Prior to the motion passing, Sundquist proposed an amended motion, seconded by Heck, which would have required only one parking stall, whether surface or structure, be included in the rent of each multifamily dwelling unit, and all other stalls be rented via separate agreement. Rowhouse attached garages were excluded from this restriction. The amendment failed on the following 3-4 vote: AYE: Sundquist, Ald. Heck, Spencer; NAY: Ald. Rummel, Ald. Lemmer, Hagenow, Rewey; Excused: Zellers, Cantrell, Statz

The main motion to approve the requests, with the above conditions, passed by the following 4-2 vote: AYE: Heck, Rummel, Spencer, Hagenow; NAY: Lemmer, Sundquist; Non-Voting: Rewey; Excused: Zellers, Cantrell, Statz

8. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.  
**Sponsors:** Zachary Henak



**Attachments:** [Locator Maps.pdf](#)  
[56839 Resolution.pdf](#)  
[Edgewood letter.7.29.19](#)  
[M. May letter.7.12.19](#)  
[8/20/19 Letter to N. Wautier from CA May.pdf](#)  
[CA May Memo to PC.pdf](#)  
[Public Comments PC 8-26-19.pdf](#)  
[May-Lee\\_re Edgewood ZBA Appeal 08-21-19.pdf](#)  
[8-22-19 Memo from City Attorney & Corr.pdf](#)  
[Staff Memo 08-26-19.pdf](#)  
[Memo to Plan Commission JWS.pdf](#)  
[Public Comments PC 10-28-19.pdf](#)  
[Edgewood protest petition 08-26-19 Part1.pdf](#)  
[Edgewood protest petition 08-26-19 Part2.pdf](#)  
[Zoning protest petition Memo 09-06-19.pdf](#)  
[Elector protest petition 10.2.2019](#)  
[Owner protest petition 10.2.2019](#)  
[Boardman Clark memo 10-04-19.pdf](#)  
[Ethan response to EHS sound v2.pdf](#)  
[EHS-TALASKE Noise Study 01-04-19.pdf](#)  
[Noise Assessment.pdf](#)  
[Edgewood Referral Request 10-10-19.pdf](#)  
[Zoning Protest Petition Memo 10-11-19.pdf](#)  
[Staff Comments 10-28-19.pdf](#)  
[Edgewood Referral Request 10-24-19.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 7/30/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19) | Referred for Introduction  |
| 8/6/19  | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION                       |
| 8/26/19 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

On a motion by Ald. Heck, seconded by Ald. Rummel, the Plan Commission recommended re-referral of the repeal to September 16, 2019 (October 1 Common Council). The motion to recommend re-referral passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Spencer, Zellers; NAY: Cantrell, Hagenow, Sundquist; EXCUSED: Rewey, Statz.

In recommending referral, members of the Plan Commission requested more information on the impacts of repeal, the relationship between repealing the master plan and the proposed changes to the CI zoning district (ID 56981), and the status of the agreements that governed the property before the property was zoned CI.

During discussion of Item 14, a motion by Ald. Heck, seconded by Ald. Rummel, to table the item to allow reconsideration of Item 10 (ID 56839) failed on the following 3-4 vote:

AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel; NAY: Cantrell, Hagenow, Spencer, Sundquist; EXCUSED: Rewey, Statz.

|          |                 |  |
|----------|-----------------|--|
| 9/3/19   | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the PLAN COMMISSION  |
| 10/14/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING   |
|          |                 | On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to recommend this item be referred to the October 28, 2019 meeting. That motion passed by voice vote/other.  |
| 10/15/19 | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the PLAN COMMISSION  |
| 10/28/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  |
|          |                 | On a motion from Hagenow, seconded by Ald. Rummel, the Plan Commission voted to refer this item to the November 11, 2019 Plan Commission meeting (November 19, 2019 Common Council) at the request of the applicant. The motion passed by voice vote/ other. |

## REPORT OF FINANCE COMMITTEE

### 9. [57501](#) 2020 Executive Operating Budget

**Attachments:** [2020 Finance Cmt Hearing Schedule.pdf](#)  
[2020 Operating-Day 1 Presentations.pdf](#)  
[ExecOper2020-printer.pdf](#)  
[2020 Overview Presentation and Room Tax Commission.pdf](#)  
[2020 Operating-Day 2 Presentations.pdf](#)  
[10-10FC Mtg-Public Registrants.pdf](#)  
[2019-10-10 Explanation of Vehicle Reg Fee.pdf](#)  
[2019-10-08 DOT and Parking Enforcement.pdf](#)  
[2020 Operating Budget-Finance Committee Proposed Amendments-FINAL.pdf](#)  
[2020 Operating Budget-FC Recommended Amendments.pdf](#)

#### **Legislative History**

|          |                   |  |
|----------|-------------------|--|
| 9/13/19  | Clerk's Office    | Referred for Introduction<br>Finance Committee (Public Hearings 10/7/19, 10/10/19, 10/21/19); Common Council (Public Hearings 10/15/19, 11/5/19, 11/12/19, 11/13/19, 11/14/19) |
| 10/1/19  | COMMON COUNCIL    | Referred for Public Hearing to the FINANCE COMMITTEE   |
| 10/7/19  | FINANCE COMMITTEE | Re-refer to the FINANCE COMMITTEE  |
| 10/10/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the FINANCE COMMITTEE   |
| 10/15/19 | COMMON COUNCIL    | Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE  |

10/21/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING  
 Adopt as amended. Recess and refer to Common Council (Public Hearing 11/12/19)

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [57536](#) Public Hearing - New License  
 BK Madison Investments LLC • dba Luchador Tequila & Taco Bar  
 558 State St • Agent: Brano Kruger • Estimated Capacity: 150  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 2 (Alder Heck) • Police Sector 403
- Attachments:** [Application.pdf](#)  
[558 State St map.pdf](#)  
[Alder Heck comments.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/18/19  | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 10/1/19  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                       |
| 10/16/19 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
11. [57537](#) Public Hearing - New License  
 Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood  
 4802 E Washington Ave • Agent: Ting Cai Zhou • Estimated Capacity: 200  
 Class B Beer, Class C Wine • 20% alcohol, 80% food  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 518
- Attachments:** [Application.pdf](#)  
[4802 E Washington Ave map.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 9/18/19  | Clerk's Office<br>Alcohol License Review Committee Public Hearing  | Referred for Introduction   |
| 10/1/19  | COMMON COUNCIL   | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/16/19 | ALCOHOL LICENSE REVIEW COMMITTEE<br>The conditions are:<br>1. Alcohol sales shall cease by 10pm Sunday - Thursday and by 11pm Friday and Saturday. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING      |

2. Establishment will meet the definition of a restaurant at all times as defined by Madison General Ordinance 38.02.
3. Food will be available at all times alcohol is served.
4. Capacity not to exceed 200.

12. [57538](#)

## Public Hearing - New License

Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #3459  
 7066 Sligo Dr • Agent: Kimberly Belongea • Estimated Capacity: 82  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125

**Attachments:** [Application.pdf](#)  
[7066 Sligo Dr map.pdf](#)

**Legislative History**

|          |  |   |
|----------|--|---|
| 9/18/19  | Clerk's Office<br>Alcohol License Review Committee Public Hearing  | Referred for Introduction   |
| 10/1/19  | COMMON COUNCIL   | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/16/19 | ALCOHOL LICENSE REVIEW COMMITTEE<br>The conditions are:<br>1. No alcohol sales after 9:00pm<br>2. The establishment must meet the definition of a restaurant under MGO 38.02 at all times. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING      |

**REPORT OF PLAN COMMISSION**13. [57441](#)

Creating Section 28.022 - 00404 and Section 28.022 - 00405 of the Madison General Ordinances to change the zoning of properties located at 2340 Winnebago Street and 2305-11 East Washington Avenue, 6th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) and PD (Planned Development) Districts to Amended PD (GDP-SIP) (Planned Development (General Development Plan - Specific Implementation Plan) District

**Sponsors:** Planning Division  
**Attachments:** [Link Demolition Permit 57107](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 9/10/19  | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (10/14/19); Common Council (11/05/19)  | Referred for Introduction                                      |
| 9/17/19  | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                |
| 10/14/19 | PLAN COMMISSION<br>On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the planned development to the Common Council. This item passed by voice vote/other. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

**END OF PUBLIC HEARINGS**

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

14. [58015](#) Report of the Mayor submitting an alder committee appointment.  
Legislative History  
 10/30/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
 Confirm 11/5/19
15. [58027](#) Report of the Mayor submitting resident committee appointments (introduction 11/5/2019; action 11/19/2019).  
Legislative History  
 10/30/19 Mayor's Office Referred for Introduction  
 Confirm 11/19/19

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### UPDATE

16. [57980](#) Chief of Police 3rd Quarter Report: Assistant Chief John Patterson, Madison Police Department (for Acting Chief Vic Wahl) (11/5/19)  
Attachments: [Quarterly Report 2019 3rd.pdf](#)  
Legislative History  
 10/29/19 Council Office Refer to the COMMON COUNCIL  
 Recommendation: Accept Report

### RESOLUTION

17. [57863](#) Affirming the City of Madison's support of the County Climate Coalition, the Paris Climate Accord, environmental sustainability and the City's leadership in environmental sustainability and combating climate change.  
Sponsors: Lindsay Lemmer, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer  
Legislative History  
 10/18/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [57461](#) Operator License Application  
Patrick Lahr
- Attachments:** [LICOPR-2019-00665 LAHR redacted.pdf](#)  
Lahr Background Check Report.pdf
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/18/19  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |
19. [57567](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Old Sugar Distillery LLC • dba Old Sugar Distillery  
931 E Main St Suite 8 • Agent: Nathan Greenawalt  
Estimated Capacity: 200 in/48 out  
Class B Beer • 45% alcohol, 5% food, 50% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 403
- Attachments:** [Re Alcohol License Granted - Old Sugar Distillery.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
20. [57593](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Forward Hospitality Group LLC • dba The Harvey House  
644 West Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404
- Attachments:** [Re The Harvey House - License Issuance Deadline Extension.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
21. [57636](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Garth's Brew Bar LLC • dba Garth's Brew Bar  
1726 Monroe St • Agent: Garth Beyer • Estimated Capacity: 80 in/10 out  
Class B Beer • 80% alcohol, 10% food, 10% other  
Aldermanic District 13 (Alder Evers) • Police Sector 206

**Attachments:** [Re Alcohol License Granted - Garth's Brew Bar LLC.pdf](#)

**Legislative History**

|          |                                     |  |
|----------|-------------------------------------|--|
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

22. [57687](#) Operator License Application  
Miranda Kemper - Establishment where employed: Nitty Gritty

**Attachments:** [LICOPR-2019-00865 KEMPER ALRC Appearance.pdf](#)  
[LICOPR-2019-00865 Background Check.pdf](#)

**Legislative History**

|          |                                     |  |
|----------|-------------------------------------|--|
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

23. [57718](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip #963 • 1434 Northport Dr  
New Agent: Kaytlin R Dintelman  
Class A Beer & Class A Cider  
Aldermanic District 18 (Alder Kemble)

**Attachments:** [57718 AGENT CHANGE.pdf](#)

**Legislative History**

|          |                                     |  |
|----------|-------------------------------------|--|
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

24. [57735](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Wistiki LLC • dba Lonely Pine  
112 King St • Agent: Chad Vogel • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [Re extension for granted liquor license - 112 King St. Wistiki LLC.pdf](#)

**Legislative History**

|          |                                     |  |
|----------|-------------------------------------|--|
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

25. [57801](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Small Change LLC • dba Muskellounge  
4102 Monona Dr • Agent: Chad Vogel • Estimated Capacity: 88 in/20 out  
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other  
Aldermanic District 15 (Alder Foster) • Police Sector 613

**Attachments:** [Re Alcohol License Issuance Deadline Approaching - Small Change LLC.pdf](#)

Legislative History

|          |                                     |  |
|----------|-------------------------------------|--|
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

26. [57827](#) Second request to extend license issuance beyond the 90 day limit under MGO 38.05  
Dandyfire Inc • dba D'Vino  
116 King St • Agent: Dino Maniaci • Estimated Capacity(in/out): 99/30  
Class B Beer, Class C Wine • 50% alcohol, 40% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [Re License extension Request - Dandyfire.pdf](#)

Legislative History

|          |                                     |  |
|----------|-------------------------------------|--|
| 10/16/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

27. [58002](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals Inc  
Event Location: Capitol Square  
Event Date: 11/10/19  
Aldermanic District 4 (Alder Verveer)  
Police District: 405  
Event: Madison Marathon

Attachments: [Madison Marathon Picnic Beer Permit App 2019.pdf](#)

Legislative History

|          |                                     |   |
|----------|-------------------------------------|---|
| 10/30/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING |
|----------|-------------------------------------|---|

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

28. [57573](#) Amending Sections 7.07(8)(g), (10), 7.08(7)(b), 7.15(6)(e)1., 7.50(1), (4), (6), (7), (9), 7.51(3), 7.52(4), and 7.53(4) of the Madison General Ordinances to increase various fee schedules.

Sponsors: Lindsay Lemmer

Attachments: [Body](#)

Legislative History

|          |  |   |
|----------|--|---|
| 9/24/19  | Attorney's Office/Approval<br>Group<br>Board of Health for Madison and Dane County | Referred for Introduction                                   |
| 10/1/19  | COMMON COUNCIL   | Refer to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY |
| 10/23/19 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |



## REPORT OF BOARD OF PUBLIC WORKS

29. [57540](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 24, 25, 28 and 29, Southern Addition to Birchwood Point for the replatting a portion of the development, being located in the Southeast ¼ of the Southeast ¼ of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

**Sponsors:** Paul E. Skidmore

**Attachments:** [Exhibit A.pdf](#)

[Exhibit B.pdf](#)

[Western Addn to 1000 Oaks Final Plat Dispo Letter.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 9/19/19  | Engineering Division<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 10/1/19  | COMMON COUNCIL<br>Additional referral to Plan Commission.      | Refer to the BOARD OF PUBLIC WORKS   |
| 10/1/19  | BOARD OF PUBLIC<br>WORKS                                       | Referred to the PLAN COMMISSION  |
| 10/14/19 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/16/19 | BOARD OF PUBLIC<br>WORKS                                       | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |

30. [57544](#) Repealing Chapter 21 of the Madison General Ordinances to transfer nonmetallic mining reclamation responsibilities back to Dane County.

**Sponsors:** Samba Baldeh

**Attachments:** [Engineering memorandum](#)

[Master Report](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 9/19/19  | Attorney's Office/Approval<br>Group<br>Board of Public Works (10/2/19); Common Council (10/15/19) | Referred for Introduction                            |
| 10/1/19  | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                   |
| 10/16/19 | BOARD OF PUBLIC<br>WORKS  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

31. [57561](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 201 Junction Road. (9th AD)

**Sponsors:** Paul E. Skidmore

**Attachments:** [Locator Map.pdf](#)  
[11947 Exhibit A.pdf](#)  
[11947 Exhibit B page 1 of 2.pdf](#)  
[11947 Exhibit B page 2 of 2.pdf](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 9/23/19  | Economic Development Division<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 10/1/19  | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS<br>Additional referral to Plan Commission.    |
| 10/1/19  | BOARD OF PUBLIC WORKS   | Referred to the PLAN COMMISSION  |
| 10/14/19 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/16/19 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

32. [57699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020-2022 SEMI-PERMANENT EPOXY PAVEMENT MARKING. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|          |                       |  |
|----------|-----------------------|--|
| 10/4/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/16/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

33. [57710](#) Awarding Public Works Contract No. 8430, Government East Ramp Demolition. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 8430.pdf](#)

**Legislative History**

|          |                       |  |
|----------|-----------------------|--|
| 10/7/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/16/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

34. [57752](#) Accepting street and terrace improvements constructed by Private Contract for 433 W Johnson Street. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|         |                      |                                    |
|---------|----------------------|------------------------------------|
| 10/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

10/16/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. [57768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewer Mains - 2019. (Citywide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [CIPP 2019 MAP 2.pdf](#)

**Legislative History**

10/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/16/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

36. [57907](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

10/23/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/30/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY CLERK**

37. [53920](#) Report of Operator License Applications November 5, 2019. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

10/30/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

38. [58006](#) Secondhand Precious Metals License  
Jules Estate Buyers Inc.  
4114 E. Washington Ave.  
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

**Legislative History**

10/29/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

## REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

39. [54777](#) SECOND SUBSTITUTE - Creating a special **joint City-County** task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.

**Sponsors:** Marsha A. Rummel, Syed Abbas, Samba Baldeh and Shiva Bidar

**Attachments:** [54777 v1.pdf](#)

[54777 v2.pdf](#)

[Written Comments to Water Utility Board 3-26-2019.pdf](#)

[2019 Bill\\_Senator Mark Miller.pdf](#)

**Legislative History**

|         |   |   |
|---------|---|---|
| 2/19/19 | Council Office<br>Common Council Executive Committee, Board of Public Health Madison-Dane County, Water Utility Board, Committee on the Environment | Referred for Introduction   |
| 2/26/19 | COMMON COUNCIL<br>Additional referrals to Board of Public Health Madison-Dane County, Water Utility Board, Committee on the Environment.            | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE   |
| 2/26/19 | COMMON COUNCIL EXECUTIVE COMMITTEE  | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY                                   |
| 2/26/19 | COMMON COUNCIL EXECUTIVE COMMITTEE  | Referred to the WATER UTILITY BOARD   |
| 2/26/19 | COMMON COUNCIL EXECUTIVE COMMITTEE  | Referred to the COMMITTEE ON THE ENVIRONMENT  |
| 3/26/19 | WATER UTILITY BOARD   | Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 4/3/19  | BOARD OF HEALTH FOR MADISON AND DANE COUNTY   | Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 4/15/19 | COMMITTEE ON THE ENVIRONMENT  | Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 5/14/19 | COMMON COUNCIL EXECUTIVE COMMITTEE  | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE  |
| 7/2/19  | COMMON COUNCIL EXECUTIVE COMMITTEE  | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE  |
| 7/16/19 | COMMON COUNCIL EXECUTIVE COMMITTEE  | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE  |
| 8/6/19  | COMMON COUNCIL EXECUTIVE COMMITTEE  | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE  |
| 9/3/19  | COMMON COUNCIL EXECUTIVE COMMITTEE  | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE  |

10/15/19 COMMON COUNCIL RECOMMEND TO COUNCIL TO PLACE ON  
EXECUTIVE COMMITTEE FILE WITHOUT PREJUDICE -REPORT OF  
OFFICER

40. [57563](#) 2ND SUBSTITUTE Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2019 City Attorney Revisor's Ordinance.

**Sponsors:** CITY ATTORNEY

**Attachments:** [Version 2](#)

[Version 1](#)

**Legislative History**

9/23/19 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Executive Committee

10/1/19 COMMON COUNCIL Refer to the COMMON COUNCIL  
EXECUTIVE COMMITTEE

10/15/19 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -  
EXECUTIVE COMMITTEE REPORT OF OFFICER

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC  
DEVELOPMENT**

41. [56134](#) Approving a Certified Survey Map of property owned by Anchland, LLC and James E. Hovde and located at 6930 Milwaukee Street, 1-45 Wind Stone Drive, and 6925 Advantage Drive; Z Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)

[Certified Survey Map.pdf](#)

**Legislative History**

10/30/19 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT  
Community and Economic UNDER SUSPENSION OF RULES 2.04,  
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [57938](#) Authorizing the \$5,000.00 Neighborhood Grant awarded in 2019 to Arbor Hills Neighborhood Association by Resolution No. 55062, enacted on April 16, 2019, be transferred to the Bay Creek Neighborhood Association

**Sponsors:** Tag Evers

**Attachments:** [ArborHillsNA App 03042019.pdf](#)

**Legislative History**

10/24/19 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT  
Community and Economic UNDER SUSPENSION OF RULES 2.04,  
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [57999](#) Re-approving a Certified Survey Map of property owned by PJB-II, LLC located at 555 W Washington Avenue; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [555 W Washington Ave CSM.pdf](#)  
[2018 CSM Approval Letter.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/29/19 | 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 DOWNTOWN COORDINATING COMMITTEE

44. [57582](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2018/19 Maintenance Charges.
- Sponsors:** Michael E. Verveer and Satya V. Rhodes-Conway
- Attachments:** [2019 Mall Charges.pdf](#)  
[2019 Notice of Special Charges.pdf](#)  
[2019 Mall Special Charges Letter and Map.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 9/24/19  | Parks Division<br>Downtown Coordinating Committee (10/17/19), Common Council (11/5/19) | Referred for Introduction                         |
| 10/1/19  | COMMON COUNCIL   | Refer to the DOWNTOWN COORDINATING COMMITTEE      |
| 10/17/19 | DOWNTOWN COORDINATING COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [57716](#) Approving the 2020 Operating Plan for Madison's Central Business Improvement District (#1)
- Sponsors:** Michael E. Verveer
- Attachments:** [BID OpPlan 20 FORCOUNCIL-10-8-19.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/8/19  | Department of Planning and Community and Economic Development<br>Downtown Coordinating Committee | Referred for Introduction                         |
| 10/15/19 | COMMON COUNCIL   | Refer to the DOWNTOWN COORDINATING COMMITTEE      |
| 10/17/19 | DOWNTOWN COORDINATING COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

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**REPORT OF FINANCE COMMITTEE**

46. [57566](#)      SUBSITUTE - A resolution authorizing the Mayor and City Clerk to sign a Memorandum of Understanding with the University of Wisconsin -Madison to allow the UW Police Department to write certain citations as City of Madison ordinance violations to be processed in Madison Municipal Court.
- Sponsors:**      Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/24/19  | Mayor's Office<br>Finance Committee | Referred for Introduction  |
| 10/1/19  | COMMON COUNCIL                      | Refer to the FINANCE COMMITTEE<br>Additional referral to Public Safety Review Committee. |
| 10/1/19  | FINANCE COMMITTEE                   | Referred to the PUBLIC SAFETY REVIEW COMMITTEE   |
| 10/16/19 | PUBLIC SAFETY REVIEW COMMITTEE      | Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE             |
| 10/21/19 | FINANCE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 10/21/19 | FINANCE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
47. [57700](#)      Amending the 2019 Adopted Capital Budget to appropriate \$130,000 in County Funds and Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the installation of traffic control signals at the County Highway S (Mineral Point Road) & Pioneer Road intersection.
- Sponsors:**      Paul E. Skidmore
- Attachments:**      [2019 Pioneer Installation Agreement.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/4/19  | Traffic Engineering Division<br>Finance Committee | Referred for Introduction   |
| 10/15/19 | COMMON COUNCIL                                    | Refer to the FINANCE COMMITTEE  |
| 10/21/19 | FINANCE COMMITTEE                                 | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
48. [57725](#)      Authorizing the Water Utility to retain special outside counsel on a non-competitive basis to represent the Utility's interests in issuing revenue bonds.
- Sponsors:**      Marsha A. Rummel and Michael J. Tierney
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 10/8/19 | Attorney's Office<br>Finance Committee, Water Utility Board | Referred for Introduction |
|---------|---|---------------------------|

|          |                     |   |
|----------|---------------------|---|
| 10/15/19 | COMMON COUNCIL      | Refer to the FINANCE COMMITTEE<br>Additional referral to Water Utility Board.   |
| 10/15/19 | FINANCE COMMITTEE   | Refer to the WATER UTILITY BOARD  |
| 10/21/19 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                            |
| 10/22/19 | WATER UTILITY BOARD | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE |

## REPORT OF PLAN COMMISSION

49. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

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

**Attachments:** [Mifflandia Plan Draft 7-26-19 web.pdf](#)  
[Borealis zine-Mifflandia Social Practice Art Engagement.pdf](#)  
[Landmarks Staff Memo on Mifflandia Plan Resolution](#)  
[Landmarks Commission Report 08-26-19](#)  
[Park Staff Recommendation.pdf](#)  
[Mifflandia UDC Presentation.pdf](#)  
[UDC Report 09-04-19.pdf](#)  
[PCStaffMemo10-14-19.pdf](#)

**Legislative History**

|         |  |   |
|---------|--|---|
| 7/30/19 | Department of Planning and<br>Community and Economic<br>Development  | Referred for Introduction                     |
|         | Plan Commission, Landmarks Commission (8/26/19), Sustainable Madison Committee (8/26/19), Board of Park Commissioners (9/4/19), Urban Design Commission (9/4/19), Madison Arts Commission (9/11/19), Downtown Coordinating Committee, Transportation Policy and Planning Board |   |
| 8/6/19  | COMMON COUNCIL   | Referred to the PLAN COMMISSION               |
|         | Additional Referrals to Landmarks Commission (8/26/19), Sustainable Madison Committee (8/26/19), Board of Park Commissioners (9/4/19), Urban Design Commission (9/4/19), Madison Arts Commission (9/11/19), Downtown Coordinating Committee, Transportation and Planning Board |   |
| 8/6/19  | PLAN COMMISSION  | Refer to the LANDMARKS COMMISSION             |
| 8/6/19  | PLAN COMMISSION  | Refer to the SUSTAINABLE MADISON<br>COMMITTEE |
| 8/6/19  | PLAN COMMISSION  | Refer to the BOARD OF PARK<br>COMMISSIONERS   |
| 8/6/19  | PLAN COMMISSION  | Refer to the URBAN DESIGN COMMISSION          |



|          |  |  |
|----------|--|--|
| 8/6/19   | PLAN COMMISSION                          | Refer to the MADISON ARTS COMMISSION   |
| 8/6/19   | PLAN COMMISSION                          | Refer to the DOWNTOWN COORDINATING COMMITTEE   |
| 8/6/19   | PLAN COMMISSION                          | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD  |
| 8/22/19  | MADISON ARTS COMMISSION                  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION<br>Commissioners only endorsed the Culture and Character Section, as they felt they do not know enough about the other areas of the Plan to make recommendation of the whole.   |
| 8/26/19  | LANDMARKS COMMISSION                     | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 8/26/19  | SUSTAINABLE MADISON COMMITTEE            | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 9/4/19   | URBAN DESIGN COMMISSION                  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 9/4/19   | BOARD OF PARK COMMISSIONERS              | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 9/4/19   | URBAN DESIGN COMMISSION                  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 9/19/19  | DOWNTOWN COORDINATING COMMITTEE          | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION   |
| 9/20/19  | TRANSPORTATION POLICY AND PLANNING BOARD | Return to Lead with the Following Recommendation(s)<br>Recommend approval with requests to staff to change cross-sections from "recommended" to "example" and to consider improved pedestrian/bike crossings at Bassett and Mifflin. The motion carried by voice vote/other.   |
| 10/14/19 | PLAN COMMISSION                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER<br>On a motion by Cantrell, seconded by Lemmer, the Plan Commission recommended to the Common Council to adopt the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan, with the following comments:<br><br>- Staff shall incorporate the changes as proposed in Table 1 of the October 14, 2019 Plan Commission Staff Memo (entitled "Recommendations from Referral Bodies and Staff Recommendations")<br><br>- Allow staff to make any necessary corrections in order to present the Plan to the Common Council.<br><br>This item passed by voice/vote/other. |

50. [56970](#)

Adopting an amendment to the Nelson Neighborhood Development Plan to provide updated recommendations and updated boundary

**Sponsors:** Samba Baldeh

**Attachments:** [2019-08-19 NelsonNDP Draft.pdf](#)  
[2019-08-29 MarcusLetter.pdf](#)  
[TPPB Memo.pdf](#)  
[2019-10-14 PC Memo.pdf](#)  
[2019-10-14 Nelson NDP PC Presentation.pdf](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 8/5/19   | Department of Planning and Community and Economic Development<br>Plan Commission, Board of Park Commissioners, Transportation Policy and Planning Board   | Referred for Introduction  |
| 9/3/19   | COMMON COUNCIL<br>Additional referrals to Board of Park Commissioners, Transportation Policy and Planning Board.  | Referred to the PLAN COMMISSION  |
| 9/3/19   | PLAN COMMISSION   | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 9/3/19   | PLAN COMMISSION   | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD                      |
| 9/20/19  | TRANSPORTATION POLICY AND PLANNING BOARD<br>Adopt with the following recommendations: that the final cross-sections shown in the plan all accommodate low stress bike travel and that the narrative calls out the need for low stress bike facilities. For the next presentation, show cross-sections with minimum right-of-way possible and providing that low stress bike and pedestrian facilities are provided for.   | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| 10/2/19  | BOARD OF PARK COMMISSIONERS   | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 10/14/19 | PLAN COMMISSION<br>On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council to adopt the amendments to the Nelson Neighborhood Development Plan, with the following conditions:<br><br>- Retain the Employment land use designation on the Marcus Property<br><br>- Remove the stormwater and other open space designation at the north part of the Marcus Property site.<br><br>- Retain the proposed street connection through the Marcus Property (that extends Crossroads Drive to connect with Wayne Terrace), and allow for slight adjustments of the road alignment in the future, if necessary, as development is proposed.<br><br>- Incorporate the City's Transportation Policy and Planning Board's (TPPB) recommended alternate road cross section for Nelson Road.<br><br>- Incorporate alternate road cross sections for the Collector streets - i.e. Felland Road and Nelson Road - similar to the City's Transportation Policy and Planning Board's (TPPB) recommended "narrow" alternate road cross section Burke Road but with the following changes: 1) Widen the terrace planting strip on each side from five feet to 10 feet; 2) allow for a wider cross section - with a central planting strip - at intersections as necessary to accommodate turning lanes, pedestrian refuge islands, etc.; and 3) widen the travelling lanes on roads served by Metro Transit to 11 feet. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

The main motion passed by voice vote/other. The final condition regarding the incorporation of alternate cross sections for collector streets was added on a motion by Sundquist and seconded by Cantrell. the motion to add this condition passed by the following 6-1 vote: AYE: Cantrell, Sundquist, Ald. Heck, Ald. Lemmer, Hagenow, Spencer; NAY: Rewey; NON-VOTING: Zellers; EXCUSED: Rummel, Statz.

51. [57574](#) Authorizing the City of Madison Planning Division to prepare the Reiner Neighborhood Development Plan.
- Sponsors:** Samba Baldeh and Lindsay Lemmer
- Attachments:** [Map\\_1\\_Planning\\_Area.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 9/24/19  | Department of Planning and Community and Economic Development<br>Plan Commission | Referred for Introduction                         |
| 10/1/19  | COMMON COUNCIL   | Refer to the PLAN COMMISSION                      |
| 10/14/19 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF RISK MANAGER

52. [57529](#) J. Smith - vehicle damage - \$125.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 10/1/19 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 10/9/19 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
53. [57550](#) W. Davies - vehicle damage - \$448.89.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 10/1/19 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 10/9/19 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
54. [57645](#) T. Meyer - property damage - \$1205.99.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 10/15/19 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 10/30/19 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

55. [57662](#) C. Giesen, Giesen Law Offices, S.C., attorney for J. Clash and DCM - personal injuries, compensatory and punitive damages - \$2,800,000.00.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 10/15/19 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 10/30/19 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

### REPORT OF TRANSPORTATION COMMISSION

56. [57605](#) Amending Section 11.06(4)(g) of the Madison General Ordinances to allow a license transfer with the approval of the City Traffic Engineer.
- Sponsors:** Tag Evers
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/25/19  | Attorney's Office/Approval Group<br>Transportation Commission | Referred for Introduction   |
| 10/1/19  | COMMON COUNCIL  | Refer to the TRANSPORTATION COMMISSION                                      |
| 10/16/19 | TRANSPORTATION COMMISSION                                     | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- RECOMMENDED ACTION: REFER TO TRANSPORTATION POLICY & PLANNING BOARD.  
Inadvertently referred to the Transportation Commission at time of introduction to Council.

### REPORT OF WATER UTILITY BOARD

57. [57761](#) Authorizing the City of Madison to enter into an intergovernmental agreement with the Town of Blooming Grove for water service to the Woodbridge Estates Condominiums.
- Sponsors:** Grant Foster, Marsha A. Rummel and Michael J. Tierney
- Attachments:** [Water Service Agreement- Woodbridge Estates Condos.pdf](#)
- Legislative History**
- |          |                                      |   |
|----------|--------------------------------------|---|
| 10/9/19  | Water Utility<br>Water Utility Board | Referred for Introduction                         |
| 10/15/19 | COMMON COUNCIL                       | Refer to the WATER UTILITY BOARD                  |
| 10/22/19 | WATER UTILITY BOARD                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

58. [57438](#) Amending Section 33.30 of the Madison General Ordinances to amend the Jeffrey Clay Erlanger Civility in Public Discourse Award  
**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar and Michael E. Verveer  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 9/10/19 | Attorney's Office<br>Common Council Meeting (10/1/19) | Referred for Introduction                                |
| 9/17/19 | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
59. [57727](#) Amending Section 15.02(15) of the Madison General Ordinances by changing the polling location for Ward 15 from La Follette High School to Lussier Family East YMCA, 711 Cottage Grove Road.  
**Sponsors:** Grant Foster  
**Legislative History**
- |          |  |  |
|----------|--|--|
| 10/8/19  | Attorney's Office/Approval Group<br>Common Council (11/5/19) | Referred for Introduction                                |
| 10/15/19 | COMMON COUNCIL<br>Adopt 11/5/2019                            | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
60. [57728](#) Amending Section 15.02(42) of the Madison General Ordinances by changing the address for the polling location for Ward 42 at Will-Mar Neighborhood Center.  
**Sponsors:** Marsha A. Rummel  
**Legislative History**
- |          |  |  |
|----------|--|--|
| 10/8/19  | Attorney's Office/Approval Group<br>Common Council (11/5/19) | Referred for Introduction                                |
| 10/15/19 | COMMON COUNCIL<br>Adopt 11/5/2019                            | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## RESOLUTIONS

61. [57746](#) Authorization for a Special Election for 8th Aldermanic District of the Madison Common Council.  
**Sponsors:** Shiva Bidar  
**Legislative History**
- |          |   |  |
|----------|---|--|
| 10/9/19  | Attorney's Office<br>Common Council (11/5/19) | Referred for Introduction                                |
| 10/15/19 | COMMON COUNCIL<br>Adopt 11/5/2019             | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

62. [57908](#) Amending Section 15.02(58), creating Section 15.02(147), and amending Section 15.03(8) of the Madison General Ordinances to amend the legal description of Ward 58, create Ward 147, and add Ward 147 to Aldermanic District 8.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/23/19 | Attorney's Office/Approval Group<br>Plan Commission (11/11/19) | Referred for Introduction |
|----------|--|---------------------------|
63. [58004](#) Amending Section 38.05(3)(a)12. of the Madison General Ordinances to extend the time for issuance of a new license from 90 days to 180 days, after which the license becomes void if the applicant has not obtained an extension of that time period.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/29/19 | Attorney's Office/Approval Group<br>Alcohol Licensing Review Committee | Referred for Introduction |
|----------|--|---------------------------|
64. [58009](#) Creating Section 28.071(2)(d), amending Sections 28.28.0o74(3), 28.075(3), 28.076(3), 28.078(2), and 28.079(2) of the Madison General Ordinances to map specified setbacks in the Downtown and Urban Districts.
- Sponsors:** Patrick W. Heck
- Attachments:** [Body](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/29/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (11/25/19), Common Council (12/03/19) | Referred for Introduction |
|----------|---|---------------------------|
65. [58010](#) Creating Section 28.183(6)(a)17. of the Madison General Ordinances to create a conditional use standard for projections into the capitol view height area.
- Sponsors:** Patrick W. Heck, Lindsay Lemmer, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/29/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (11/25/19), Common Council (12/03/19) | Referred for Introduction |
|----------|---|---------------------------|
66. [58012](#) Creating Section 28.022 - 00410 of the Madison General Ordinances to change the zoning of property located at 9620 Brader Way, 9th Aldermanic District, from PD

(Planned Development) to PD and approving a General Development Plan, and creating Section 28.022 - 00411 to approve a Specific Implementation Plan; creating Section 28.022 - 00412 to change the zoning of property located at 9601, 9701, 9801 and 9802 Brader Way, 9th District, from PD (Planned Development) District to SE (Suburban Employment) District; creating Section 28.022 - 00413 of the Madison General Ordinances to change the zoning of property located at 9501 Brader Way, 9th District, from PD (Planned Development) District to NMX (Neighborhood Mixed Use) District; and creating Section 28.022-00414 of the Madison General Ordinances to change the zoning of property located at 128-180 Bear Claw Way, 177 Veritas Drive, and 9502-9514 Brader Way 9th District, from PD (Planned Development) District to TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Planning Division

**Legislative History**

10/30/19 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (12/9/19), Common Council (1/7/20)

## RESOLUTIONS

67. [57790](#) Authorizing the Mayor and City Clerk to enter into an agreement with The Clean Lakes Alliance and others to provide up to \$25,000.00 in funding in 2019 and 2020 and work with these groups to create the Yahara "Clean" Compact 3.0.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

10/11/19 Engineering Division Referred for Introduction  
Board of Public Works (11/6/19)

68. [57829](#) Approving the double fill of one Fire Assistant Chief position starting on November 3, 2019 due to the planned retirement of a Chief.

**Sponsors:** Paul E. Skidmore

**Legislative History**

10/15/19 Fire Department Referred for Introduction  
Finance Committee

69. [57840](#) Authorizing the City's execution of a Private Storm Water Easement for the benefit of Tyler D. Leeper and Katherine D. Holt across a portion of a City-owned parcel located at 826 West Shore Drive for the installation of a private storm water sewer lateral. (13th AD)

**Sponsors:** Tag Evers

**Attachments:** [11992 Resolution Exhibit A.pdf](#)  
[11992 Exhibit B Easement Area Map.pdf](#)

**Legislative History**

10/17/19 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

70. [57896](#) A Resolution authorizing a \$250,000 noncompetitive service contract for grant pass-through services with the Madison Metropolitan School District for implementation of a previously approved federal STOP School Violence and Mental Health Assessment grant.
- Sponsors:** Paul E. Skidmore, Shiva Bidar, Sheri Carter, Satya V. Rhodes-Conway and Barbara Harrington-McKinney
- Attachments:** [MMSD - Non-Competitive Selection Request - CC Approval Required October 2](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/22/19 | Police Department   | Referred for Introduction |
|          | Public Safety Review Committee 11/20/19, Finance Committee 11/25/19 |                           |
71. [57897](#) A Resolution amending the 2019 Operating Budgets of the Police Department, Fire Department and Public Health Madison Dane County; and accepting a U.S Department of Justice Comprehensive Opioid Abuse Site-Based Program (COAP) grant award of \$1,200,000 to create a "Pathways to Recovery Madison & Dane County" initiative to combat opioid abuse
- Sponsors:** Shiva Bidar and Barbara Harrington-McKinney
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/22/19 | Police Department  | Referred for Introduction |
|          | Madison-Dane County Board of Health 11/6/19, Public Safety Review Committee 11/20/19, Finance Committee 11/25/19 |                           |
72. [57898](#) Resolution amending the Police Department's 2019 Operating Budget to increase the amount of a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force by \$9,000.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/22/19 | Police Department   | Referred for Introduction |
|          | Public Safety Review Committee 11/20/19, Finance Committee 11/25/19 |                           |
73. [57900](#) Authorizing the City of Madison Planning Division to prepare the Odana and Greater East Towne Area Plans
- Sponsors:** Satya V. Rhodes-Conway, Samba Baldeh, Keith Furman and Zachary Henak
- Attachments:** [OdanaAreaPlan\\_BoundaryMap.pdf](#)  
[Greater East Towne Area Plan.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/22/19 | Department of Planning and Community and Economic Development | Referred for Introduction |
|          | Plan Commission, Common Council (11/19/19)                    |                           |
74. [57901](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for prvision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
- Sponsors:** Michael J. Tierney



Legislative History

10/28/19 Metro Transit Referred for Introduction  
Transportation Commission, Finance Committee

75. [57940](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) to March 31, 2020.

Legislative History

10/31/19 Council Office Referred for Introduction  
Common Council Executive Committee

76. [57952](#) Authorizing the execution of a Right of Entry and a Conveyance of Rights in Land by the City of Madison in favor of the City of Fitchburg in connection with Transportation Project Plat No. 19-3488-4.10, Relocation Order North Fish Hatchery Road (CTH D), (CTH PD (McKee Road) - Madison Beltline) reconstruction project. (14th AD)

**Sponsors:** Sheri Carter

**Attachments:** [12008 Reso Exhibit A.pdf](#)

Legislative History

10/28/19 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

77. [57953](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2020 operations of the Overture Center, and providing for a grant from the City.

**Sponsors:** Michael E. Verveer

**Attachments:** [Annual Performance Contract 2020](#)

Legislative History

10/28/19 Attorney's Office Referred for Introduction  
Finance Committee (11/11/19), Madison Arts Commission (11/6/19), Common Council (11/19/19)

78. [57962](#) Create new classifications of Public Information Officer 1 & 2 in CG18, R8 and 10, respectively and delete the existing classifications of Police Public Information Specialist 1 & 2, Fire Public Information Specialist 1 & 2, Water Utility Public Information Officer 1 & 2, all in CG18, R8 and 10, respectively, and Parks Community Relations Coordinator, CG18, R7. Retitle the incumbents in the above classifications as Public Information Officer 1 or 2, based on their current classification. Recreate the Parks Community Relations Coordinator position #1515 as a Public Information Officer 2 and reallocate the incumbent to the level of Public Information Officer 1.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [PIO Final Memo-10-15-19 ML.pdf](#)

[Public Information Specialist Draft Class Spec-9-30-19.pdf](#)

Legislative History

10/28/19 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/11/19), Personnel Board (11/6/19), Common Council (11/19/19)

79. [57963](#) Delete the Real Estate Development Specialist and Community Development Project Manager classifications in CG 18, Range 12 and create a new classification series of Real Estate Development Specialist 1-4 in CG 18, Ranges 6, 8, 10, and 12 respectively.

Recreate positions #3585 and #3978 as Real Estate Development Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [PB Memo Real Estate Dev Spec series 11-2019 Final.pdf](#)  
[Real Estate Dev Spec 1-4 series Class Spec 11-2019.pdf](#)

**Legislative History**

10/28/19 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/11/19), Personnel Board (11/16/19), Common Council (11/19/19)

80. [57965](#) Recreate vacant position #4390 of Housing Initiatives Specialist in CG 18, Range 10 as a Real Estate Development Specialist 4 (CG18, Range 12) in the CDA Redevelopment operating budget.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [PB Memo Real Estate Dev Spec series 11-2019 Final.pdf](#)  
[Real Estate Dev Spec 1-4 series Class Spec 11-2019.pdf](#)

**Legislative History**

10/28/19 Human Resources Referred for Introduction  
 Department  
 Finance Committee (11/11/19), Personnel Board (11/6/19), Common Council (11/19/19)

81. [57979](#) A Resolution authorizing a non-competitive purchase of goods from MityLite, Inc., as a sole source provider of Magnattach magnetic dance floor for the replacement of equipment that has reached the end of its useful life.

**Sponsors:** Michael E. Verveer

**Attachments:** [MityLite Inc. - Non-Competitive Selection Request - CC Approval Required Octo quote ML.pdf](#)

**Legislative History**

10/28/19 Monona Terrace Referred for Introduction  
 Finance Committee

82. [57994](#) Extending the provisional appointment of Nan Fey as Director of Planning & Community & Economic Development for up to 30 working days beyond the confirmation of a new DPCED Director, or approximately through February 2020.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

10/29/19      Human Resources      Referred for Introduction  
 Department  
 Finance Committee (11/11/19), Common Council (11/19/19)

83.      [57995](#)      Authorizing the Mayor and City Clerk to execute a lease with Mullins Family, LLC and Washington Gilman Limited Partnership, allowing for the use of portions of City-owned transportation corridor properties located at 94 S Dickinson St. and 189 S Baldwin St. and a part of inactive E. Main St. right-of-way for private parking purposes. (6th A.D.)

**Sponsors:**      Marsha A. Rummel

**Attachments:**      [0839 Exhibits A-C.pdf](#)

**Legislative History**

10/29/19      Economic Development      Referred for Introduction  
 Division  
 Finance Committee, Board of Public Works, Plan Commission

84.      [57997](#)      Resolution approving up to \$10,000 in cooperative in development funds for Iron Roots Co-op.

**Sponsors:**      Grant Foster and Rebecca Kemble

**Attachments:**      [Iron roots.pdf](#)

[WJW Letter of Support IronRoots Oct 2019 FINAL.pdf](#)

[FILE ID 54230 RES-19-00099.pdf](#)

**Legislative History**

10/29/19      Economic Development      Referred for Introduction  
 Division  
 Finance Committee

85.      [57998](#)      Authorizing the Mayor and City Clerk to execute a lease with Jonathan Darrel Braden allowing for the use of the City-owned transportation corridor parcel located at 176 South Fair Oaks Street for an existing private driveway, boundary fence, and yard area. (6th A.D.)

**Sponsors:**      Marsha A. Rummel

**Attachments:**      [2248 EXHIBITS A-D.pdf](#)

**Legislative History**

10/29/19      Economic Development      Referred for Introduction  
 Division  
 Finance Committee, Board of Public Works, Plan Commission

86.      [58001](#)      Resolution approving up to \$30,000 each in Community Based Organization funds for the Worker Cooperative program to Northside Planning Council and MadWorc.

**Sponsors:**      Grant Foster

**Attachments:**      [Northside Planning Council.pdf](#)

[MadWorC.pdf](#)

[FILE ID 55371.pdf](#)

**Legislative History**

- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 10/29/19 | Economic Development<br>Division<br>Finance Committee | Referred for Introduction |
|--|----------|---|---------------------------|
87. [58008](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing & maintenance of Cottage Grove Road. (3rd and 16th AD)
- Sponsors:** Lindsay Lemmer, Satya V. Rhodes-Conway and Michael J. Tierney
- Legislative History**
- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 10/29/19 | Engineering Division<br>Board of Public Works (11/6/19) | Referred for Introduction |
|--|----------|---|---------------------------|
88. [58032](#) Awarding up to \$450,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Stone House Development selected through a City Request for Proposals (RFP) process, that will construct approximately 20 units of rental housing in Madison, affordable to households with incomes at or below 60% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the project developer.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Legislative History**
- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 10/30/19 | Community Development<br>Division<br>Finance Committee (11/11/19), CDBG Committee (11/7/19) | Referred for Introduction |
|--|----------|---|---------------------------|
89. [58033](#) Awarding up to \$500,000 from the Affordable Housing Fund to support an affordable housing development project, proposed by the Salvation Army of Dane County and selected through a City Request for Proposals (RFP) process, that will construct approximately 40 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer of this project.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Legislative History**
- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 10/30/19 | Community Development<br>Division<br>Finance Committee (11/11/19), CDBG Committee (11/7/19) | Referred for Introduction |
|--|----------|---|---------------------------|
90. [58036](#) Approving \$250,000 in federal CDBG funds to provide additional down payment and closing cost assistance to qualified homebuyers as part of the City's "Home Buy the American Dream" (HBAD) Program.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Legislative History**
- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 10/30/19 | Community Development<br>Division<br>Finance Committee (11/11/19), CDBG Committee (11/7/19) | Referred for Introduction |
|--|----------|---|---------------------------|

## LICENSES

91. [57917](#) Public Hearing - New License  
 Value Hospitality LLC • dba Baymont Inn and Suites  
 2810 Coho St. • Agent: Prabhu Kasthurirangaian •  
 Estimated Capacity (In/Out): 40/10  
 Class B Combination Liquor & Beer • 5% alcohol, 2% food, 93% Other  
 Aldermanic District 14 (Alder Carter ) • Police Sector 308
- Attachments:** [LICLIB-2019-00932Application.pdf](#)  
[LICLIB-2019-00932 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 10/23/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |
92. [57921](#) Public Hearing - New License  
 La Torta Loca LLC • dba La Torta Loca LLC  
 7005 Tree Lane • Agent: Jose Maya • Estimated Capacity (In/Out): 100/24  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125
- Attachments:** [LICLIB-2019-00949 Application.pdf](#)  
[LICLIB-2019-00949 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 10/23/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |
93. [57922](#) Public Hearing - New License  
 Doc's Madison Smokehouse LLC • dba Doc's Smokehouse Madison  
 72 West Towne Mall • Agent: Brian Atkinson • Estimated Capacity (In/Out):  
 185/60  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 9 (Alder Skidmore ) • Police Sector 124
- Attachments:** [LICLIB-2019-00952 FloorPlans.pdf](#)  
[LICLIB-2019-00952 Menu.pdf](#)  
[LICLIB-2019-00952 Application.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 10/23/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |
94. [57923](#) Public Hearing - New License  
 Grace Coffee East • dba Grace Coffee  
 1216 East Washington • Agent: Nicole Bloomer • Estimated Capacity (In/Out):  
 30-50/10-20  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 2 (Alder Heck ) • Police Sector 407

**Attachments:** [LICLIB-2019-00956 Application.pdf](#)  
[LICLIB-2019-00956 Supplemental.pdf](#)

**Legislative History**

10/23/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

95. [57924](#)

Public Hearing - New License  
The Candle Bar Stores, LLC • dba Paddywax Candle Bar  
702 N. Midvale Blvd. • Agent: Naomi Richardson• Estimated Capacity: 40  
Class B Combination Liquor & Beer • 10% alcohol, 5% food, 85% Other  
Aldermanic District 11 (Alder Martin ) • Police Sector 215

**Attachments:** [LICLIB-2019-00961 Supplemental.pdf](#)  
[LICLIB-2019-00961 Application.pdf](#)

**Legislative History**

10/23/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

96. [57925](#)

Public Hearing - New License  
Wisconsin Apple LLC • dba Applebee's Neighborhood Grill & Bar  
4710 East Town Blvd. • Agent: Kent Billingsley• Estimated Capacity: 168  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

**Attachments:** [LICLIB-2019-00933 Supplemental.pdf](#)  
[LICLIB-2019-00933 Application.pdf](#)

**Legislative History**

10/23/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

97. [57926](#)

Public Hearing - New License  
Arandas Zoniga LLC• dba Arandas Mexican Bar & Grill  
1821 S. Park St. • Agent: Jesus T. Ramirez• Estimated Capacity: 60  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**Attachments:** [LICLIB-2019-00864 Supplemental.pdf](#)  
[LICLIB-2019-00864 Application.pdf](#)

**Legislative History**

10/23/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

98. [57927](#)

Public Hearing - New License  
Drop In LLC • dba Fairchild  
2611 Monroe St. • Agent: Itaru Nagano• Estimated Capacity: 50

