



City of Madison

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

Meeting Minutes - 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.

Tuesday, November 5, 2019

6:30 PM

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

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Syed Abbas

SPEAKING GUIDELINES

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.

A motion was made by Bidar, seconded by Harrington-McKinney, to Suspend the Rules. The motion passed by voice vote/other.

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

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

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

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

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.

A motion was made by Bidar, seconded by Harrington-McKinney, to Accept. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

There was one registration in support.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were three registrations in support and one opposition.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were two registrations in support and two in opposition.

- 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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were two registrations in support and one opposition.

- 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

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

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

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

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1. Alcohol sales shall cease by 10pm Sunday - Thursday and by 11pm Friday and Saturday.**
- 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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1. No alcohol sales after 9:00pm**
- 2. The establishment must meet the definition of a restaurant under MGO 38.02 at all times.**

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were two registrations in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 14. [58015](#) Report of the Mayor submitting an alder committee appointment.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm. The motion passed by voice vote/other.

- 15. [58027](#) Report of the Mayor submitting resident committee appointments (introduction 11/5/2019; action 11/19/2019).
Confirm 11/19/2019.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

- 16. [57980](#) Chief of Police 3rd Quarter Report: Assistant Chief John Patterson, Madison Police Department (for Acting Chief Vic Wahl) (11/5/19)

A motion was made by Bidar, seconded by Harrington-McKinney, to Accept. The motion passed by voice vote/other.

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

A motion was made by Lemmer, seconded by Bidar, to Adopt As Amended Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

There was one registration in support.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [57461](#) Operator License Application
Patrick Lahr
- A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.**
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
- A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.**
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
- A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.**
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
- A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.**
22. [57687](#) Operator License Application
Miranda Kemper - Establishment where employed: Nitty Gritty
- A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.**

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)

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

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

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

Sponsors: BOARD OF PUBLIC WORKS

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

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

Sponsors: BOARD OF PUBLIC WORKS

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

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

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

- 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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF CITY CLERK

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

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

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

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

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

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

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

45. [57716](#) Approving the 2020 Operating Plan for Madison's Central Business Improvement District (#1)

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Unanimously. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion 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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

- 51. [57574](#) Authorizing the City of Madison Planning Division to prepare the Reiner Neighborhood Development Plan.

Sponsors: Samba Baldeh and Lindsay Lemmer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

- 52. [57529](#) J. Smith - vehicle damage - \$125.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

- 53. [57550](#) W. Davies - vehicle damage - \$448.89.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

- 54. [57645](#) T. Meyer - property damage - \$1205.99.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

- 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.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

- 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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

- 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

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

RESOLUTIONS

- 61. [57746](#) Authorization for a Special Election for 8th Aldermanic District of the Madison Common Council.

Sponsors: Shiva Bidar

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

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

This Ordinance was Referred to the PLAN COMMISSION

- 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

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

- 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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

This Resolution was Referred to the 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

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

Additional referral to Finance Committee (11/25/19)

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

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

Additional referrals to Public Safety Review Committee (11/20/19) and Finance Committee (11/25/19)

This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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

Additional referrals to Finance Committee (11/25/19)

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

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

This Resolution was Referred to the PLAN COMMISSION

74. [57901](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision 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

Additional referral to Finance Committee

This Resolution was Referred to the TRANSPORTATION COMMISSION

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.

This Resolution was Referred to the 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

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

Additional referrals to Madison Arts Commission (11/6/19)

This Resolution was Referred to the FINANCE COMMITTEE

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 2.

Sponsors: Satya V. Rhodes-Conway

Additional referrals to Personnel Board (11/16/19)

This Resolution was Referred to the FINANCE COMMITTEE

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

Additional referrals to Personnel Board (11/16/19)

This Resolution was Referred to the FINANCE COMMITTEE

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

Additional referrals to Personnel Board (11/16/19)

This Resolution was Referred to the FINANCE COMMITTEE

- 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

This Resolution was Referred to the 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

This Resolution was Referred to the FINANCE COMMITTEE

- 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

Additional referrals to Board of Public Works and Plan Commission

This Resolution was Referred to the FINANCE COMMITTEE

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

Sponsors: Grant Foster and Rebecca Kemble

This Resolution was Referred to the 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

Additional referrals to Board of Public Works and Plan Commission

This Resolution was Referred to the FINANCE COMMITTEE

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

This Resolution was Referred to the FINANCE COMMITTEE

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

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

Additional referral to Community Block Grant Development Committee.

This Resolution was Referred to the FINANCE COMMITTEE

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

Additional referral to Community Block Grant Development Committee.

This Resolution was Referred to the FINANCE COMMITTEE

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

Additional referral to Community Block Grant Development Committee.

This Resolution was Referred to the FINANCE COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

98. [57927](#) Public Hearing - New License
Drop In LLC • dba Fairchild
2611 Monroe St. • Agent: Itaru Nagano • Estimated Capacity: 50
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Evers) • Police Sector 207

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

99. [57812](#) P. Sigmund - property loss - \$459.98.

This Claim was Referred to the Risk Manager

100. [57813](#) J. Tucker - vehicle damage - \$83.01.

This Claim was Referred to the Risk Manager

101. [57814](#) D.W. Story & Associates for Geico Insurance for R. Diaz - vehicle damage - \$7172.72.

This Claim was Referred to the Risk Manager

102. [57830](#) L. Wintode - vehicle damage - \$278.87.

This Claim was Referred to the Risk Manager

103. [57831](#) R. Keller - property damage - \$125.10.

This Claim was Referred to the Risk Manager

104. [57862](#) Geico Insurance for A. Lowe - vehicle damage - \$4398.14.

This Claim was Referred to the Risk Manager

105. [57890](#) H. Wright - vehicle damage - \$20,382.37.

This Claim was Referred to the Risk Manager

106. [57905](#) D. Knapp - property damage - \$9,495.00.

This Claim was Referred to the Risk Manager

107. [57906](#) K. Nelson, American Family Insurance, for A. Schwoegler - vehicle damage - \$433.58.

This Claim was Referred to the Risk Manager

108. [57951](#) W. Middleton, State Farm for P. Flaherty - vehicle damage - \$52,042.88.

This Claim was Referred to the Risk Manager

109. [58011](#) C. Moore - personal injury, property damage - \$5,617.00.

This Claim was Referred to the Risk Manager

110. [58014](#) J. Aspinwall, Mermaid Car Wash - property damage - \$23,656.27.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

**A motion was made by Moreland, seconded by Bidar, to Adjourn at 7:27pm.
The motion passed by voice vote/other.**