

City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, July 2, 2024 6:30 PM Virtual

VIRTUAL MEETING

SPEAKING GUIDELINES

Speaking Limit: 3 minutes for all items.

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

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

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek

Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze;

John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Tag Evers

NOTIFIED ABSENCES: Evers

OPENING REMARKS

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

1. 83965 Consent Agenda Document (7/2/24)

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

1) Items which have registrants wishing to speak. 2) Items which Alder(s) have separated out for discussion/debate purposes.

PUBLIC COMMENT

STAFF PRESENTATION

2. <u>82651</u> Presentation: Homeless services, eviction prevention, and MadCAP (Madison Customer Assistance Program).

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

3. Public Hearing - New License

Refuel Pantry Inc • dba Refuel Pantry

2702 E Washington Ave • Agent: Melissa McPherson

Class A Beer, Class A Liquor, Class A Cider

Police Sector 502 (District 12)

Grant with Condition(s) and Close the Public Hearing

Ayes: 12 - John W. Duncan; Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie;

MGR Govindarajan; Nikki Conklin; Amani Latimer Burris; Isadore Knox Jr.;

Jael Currie; Charles Myadze; John P. Guequierreand Barbara

Harrington-McKinney

Noes: 7 - Juliana R. Bennett; Derek Field; Regina M. Vidaver; Yannette Figueroa

Cole; William Tishler; Dina Nina Martinez-Rutherfordand Sabrina V.

Madison

Excused: 1 - Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

4. 83198 Public Hearing - New License

Sriram Retails 3 LLC • dba Regent Street Mini Mart

1401 Regent St • Agent: Meenu Kaushal

Estimated Capacity (in/out): 25 total

Class B Beer • 30% alcohol, 60% food, 10% other

Police Sector 205 (District 13)

Grant with Condition(s) and Close the Public Hearing

5. <u>83199</u> Public Hearing - New License

MPL Corporation Investment • dba Crown Liquor 3510 E Washington Ave • Agent: Amit Kumar Class A Beer, Class A Liquor, Class A Cider

Police Sector 513 (District 12)

Place On File Without Prejudice

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. 83491 Public Hearing - New License

Rensha Corp • dba Java Cat

4221 Lien Rd • Agent: Renee Raspiller

Estimated Capacity: 52/55

Class B Beer, Class C Wine • 20% alcohol, 80% food

Police Sector 605 (District 17)

Grant and Close the Public Hearing

7. <u>83704</u> Public Hearing - New License

Black Sky Investments LLC • dba Wine & Design, Madison, WI

167 S Fair Oaks Ave • Agent: Kelly Anderson

Estimated Capacity (in/out): 65/0 Class B Combination Liquor & Beer 12.87% alcohol, 3.07% food, 84.06% other

Police Sector 602 (District 15)

Re-refer for Recessed Public Hearing

8. <u>83705</u> Public Hearing - New License

The Grill BBQ LLC • dba Apex Grill 422 State St • Agent: Qing Qing Chen Estimated Capacity (in/out): 90/0

Class B Combination Liquor & Beer • 30% alcohol, 70% food

Police Sector 403 (District 2)

Grant with Condition(s) and Close the Public Hearing

9. <u>83706</u> Public Hearing - New License

Paramount Fine Goods • dba Wisco Home Goods

4664 Cottage Grove Rd • Agent: Donald E Backman-Aurit

Estimated Capacity (in/out): 20/0

Class C Wine • 5% alcohol, 0% food, 95% other

Police Sector 611 (District 3)

Grant and Close the Public Hearing

10. 83707 Public Hearing - New License LHP Madison2 LLC • dba Fairfield Inn & Suites 722 John Nolen Dr • Agent: Chris Scheel Estimated Capacity (in/out): 51/0 Class B Beer, Class C Wine • 1% alcohol, 1.5% food, 97.5% other Police Sector 313 (District 14) Sponsors: Isadore Knox Jr. **Grant and Close the Public Hearing** 11. 83708 Public Hearing - New License Sai Mart Atwood Inc • dba Atwood Mart 2801 Atwood Ave • Agent: Navjot Ratti Class A Beer, Class A Liquor, Class A Cider Police Sector 602 (District 15) Grant with Condition(s) and Close the Public Hearing 12. 83709 Public Hearing - New License Grey Area Hospitality LLC • dba Grey Market 756 E Washington Ave • Agent: Matthew Phelps Estimated Capacity (in/out): 90/30 Class B Combination Liquor & Beer • 65% alcohol, 35% food Police Sector 407 (District 6) **Grant and Close the Public Hearing** 13. 83710 Public Hearing - New License Steve's Liquor West Inc • dba Steve's Liquor & More 122 Junction Rd • Agent: Dan Schwalbach Estimated Capacity (in/out): 20/0 Class B Combination Liquor & Beer • 100% alcohol, 0% food Police Sector 128 (District 9) **Grant and Close the Public Hearing** 14. 83712 Public Hearing - New License Madison Petroleum LLC • dba Deon's 2301 Commercial Ave • Agent: Harminder Basra Class A Beer Police Sector 501 (District 12)

Re-refer for Recessed Public Hearing

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City of Madison

15. 83713 Public Hearing - New License

Thrill Factory Entertainment LLC • dba Thrill Factory

131 East Towne Way • Agent: Guy Kitchell

Estimated Capacity (in/out): 850/0

Class B Combination Liquor & Beer • 10% alcohol, 20% food, 70% other

Police Sector 631 (District 17)

Grant and Close the Public Hearing

Take A Recess

Reconvene

Present: 20 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek

Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze;

John P. Guequierre and Barbara Harrington-McKinney

Excused: 1 - Tag Evers

16. <u>83714</u> Public Hearing - New License

Handyspot 108 LLC • dba Handyspot 108 LLC 5551 Eastpark Blvd • Agent: Harvinder Singh

Class A Beer

Police Sector 520 (District 17)

Re-refer for Recessed Public Hearing

17. 83780 Public Hearing - New License

Stanuto LLC • dba Bennetts Meadowood Country Club

2009 Freeport Rd • Agent: Jefferson Stanley

Estimated Capacity (in/out): 98/12

Class B Combination Liquor & Beer • 60% alcohol, 40% food

Police Sector 212 (District 10)

Grant and Close the Public Hearing

REPORT OF BOARD OF PUBLIC WORKS

18. <u>83952</u> Approving temporary construction work with associated noise impacts

between the hours of 7:00 PM and 7:00 AM for work associated with Verizon

Small Cell Facility at 1050 University Ave. (District 8)

Sponsors: MGR Govindarajan

Adopt with Conditions

19. 83796 Approving temporary construction work with associated noise impacts

between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor - Shorewood Relief Phase 3 $\,$

Project. (District 5)

Sponsors: Regina M. Vidaver

Adopt with Conditions

REPORT OF PLAN COMMISSION

20. 83533 Amending the City of Madison Official Map to remove a mapped reservation

for a future north-south public street located in the Southwest Quarter of the Northeast Quarter of Section 30, Township 8 North, Range 10 East in the City of Madison, on land generally addressed as 2202 Darwin Road (District 18).

Sponsors: Yannette Figueroa Cole, Derek Field, John W. Duncan, Amani Latimer

Burris And Charles Myadze

Adopt Unanimously

21. 83599 Creating Section 28.022-00675 of the Madison General Ordinances to change

the zoning of property located at 3110 Dairy Drive from PD (Planned Development) District to IL (Industrial-Limited) District. (District 16)

Sponsors: Planning Division

Adopt Unanimously

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

22. Report of the Mayor submitting resident committee appointments

(introduction 7-2-2024; action 7-16-2024).

Refer to a future Meeting to Confirm

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

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23. 83970 Confirming the Madison Common Council meeting formats through

December 10, 2024:

7/16/24 - Hybrid (Virtual & CCB 201)

8/6/24 - Hybrid (Virtual & CCB 201)

9/10/24 - Hybrid (Virtual & CCB 201)

9/24/24 - Hybrid (Virtual & CCB 201)

10/8/24 - Hybrid (Virtual & CCB 201)

10/29/24 - Hybrid (Virtual & CCB 201)

11/12/24 (Budget) - Hybrid (Virtual & CCB 201)

11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)

11/14/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)

11/26/24 - Virtual

12/10/24 - Hybrid (Virtual & CCB 201)

Accept

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. 73225 Change of Licensed Premise

508 State Street Golf LLC • dba 7 Iron Social

Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/99

508 State St • Agent: Colin Smith

Class B Combination Liquor & Beer • 47% alcohol, 10% food, 43% other

Aldermanic District 2 (Alder Bennett) • Police Sector 403

Request to extend premises to include outdoor deck/cafe on back of building

rooftop and two bathrooms.

Place On File Without Prejudice

25. 77906 Change of Licensed Premises

2116 AWA LLC • dba The Atwood

Current Capacity (in/out): 160/0 • Proposed Capacity (in/out): 160/20

2116 Atwood Ave • Agent: Brian Mason

Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other

Alder District 6 (Alder Rummel) • Police Sector 410

Request to extend premises outdoors to rear patio for four 10' x 10' tents, at time a perimeter fence will be present with signage reading "No Alcohol

Beyond This Point."

Place On File Without Prejudice

26. 83316 21+ Entertainment License

Umami Dumpling & Ramen Bar LLC • dba Umami Ramen & Dumpling Bar

Capacity (in/out): 50

923 Williamson St. • Agent: Janmin Michael Ding

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Police Sector 408 (District 6)

Place On File Without Prejudice

27. 83512 Operator License Application

Michael Victor Aksenov - Establishment where employed: Off Broadway

Drafthouse **Grant**

28. 83669 Amending Section 38.05(9)(a) and creating 38.05(b) and (c) of the Madison

General Ordinances related to Class A and Class "A" alcohol beverage licenses to impose geographic limitations on "Class A" and Class "A" license applications considered by the Common Council after adoption of this ordinance for purposes of regulating density of such alcohol beverage

licenses.

Sponsors: Regina M. Vidaver, Derek Field And Sabrina V. Madison

Re-refer

AGENDA NOTE: the recommendation is to re-refer to the Alcohol License Review Committee (7/17/24), Common Council (8/6/24).

29. 84036 Change of Agent

Momo Sports Bar LLC • dba Momo Bar n Grill • 6402 Millpond Rd

New Agent: Ana Antimo

Class B Combination Liquor & Beer

(District 16)

Grant

30. 84037 Change of Agent

Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave

New Agent: Kristopher Webber Class A Beer, Class A Liquor

(District 12)

31. 84040 Change of Agent

Atwood Restaurant LLC • dba Bar Corallini • 2004 Atwood Ave

New Agent: Jordan Bright

Class B Combination Liquor & Beer

(District 6)

Grant

32. 84041 Change of Agent

Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd

New Agent: Heather Shilts Class A Beer, Class A Cider

(District 9)

Grant

33. 84042 Change of Agent

Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St

New Agent: Paula McCann Class A Beer, Class A Cider

(District 12)

Grant

34. 84043 Change of Agent

Frey Street Beverage LLC • dba Spring Hill Suites - Madison • 4601 Frey St

New Agent: Adam Schomaker Class B Combination Liquor & Beer (District 11)

Grant

35. 84044 Change of Agent

GD3 LLC • dba The Great Dane Pub - Hilldale • 357 Price Pl

New Agent: Camille Knudson Class B Combination Liquor & Beer

(District 11)

Grant

36. 84045 Change of Agent

GVCGD LLC • dba The Great Dane Pub - Eastside • 876 Jupiter Dr

New Agent: Camille Knudson Class B Combination Liquor & Beer

(District 3)

37. 84057 Change of Agent

Taste of Sichuan LLC • dba Taste of Sichuan • 515 State St

New Agent: Aichan Weng Class B Beer, Class C Wine

(District 2)

Grant

38. 84058 Change of Agent

Strings Ramen Wisconsin LLC • dba Strings Ramen • 311 N Frances St

New Agent: Sida Huang Class B Beer, Class C Wine

(District 2)

Grant

39. 84059 Change of Agent

Kwik Trip Inc • dba Kwik Trip 953 • 7502 Mineral Point Rd

New Agent: Alexandria Boken Class A Beer, Class A Cider

(District 9)

Grant

40. 84060 Change of Agent

AC Madison Hospitality LLC • dba Cambria Hotel • 5045 Eastpark Blvd

New Agent: Sara Remlinger

Class B Combination Liquor & Beer

(District 17)

Grant

41. 84061 Change of Agent

Fresh City Market LLC • dba Fresh Madison Market • 703 University Ave

New Agent: Kim Foor Class B Beer, Class C Wine

(District 8)

Grant

42. 84062 Change of Agent

Trek Hospitality LLC • dba Mansion Hill Inn • 424 N Pinckney St

New Agent: Terrance Barrett Class B Combination Liquor & Beer

(District 2)

43. 84063 Change of Agent

Wonderstate Madison LLC • dba Wonderstate Cafe • 27 W Main St

New Agent: Ben Frawley

Class B Combination Liquor & Beer

(District 4)

Grant

44. <u>84064</u> Entity Reorganization

Creative Grocery Concepts Inc • dba Jenifer Street Market

2038 Jenifer St

Class A Beer, Class A Liquor

(District 6)

Add two new officers

Grant

45. 84067 Entity Reorganization

Wonderstate Coffee Madison LLC • dba Wonderstate Cafe

27 W Main St

Class B Combination Liquor & Beer

(District 4)

Add one new officer, remove one officer

Grant

46. <u>84068</u> Entity Reorganization

Defying Gravity LLC • dba Cordial

516 S Park St

Class B Combination Liquor & Beer

(District 13)

Remove two officers

Grant

47. 84069 Entity Reorganization

Blazin Wings Inc • dba Buffalo Wild Wings #414

789 University Ave

Class B Combination Liquor & Beer

(District 8)

Add one new officer

48. <u>84070</u> Entity Reorganization

East Main 119 LLC • dba The Rigby

119 E Main St

Class B Combination Liquor & Beer

(District 4)

Remove one officer

Grant

49. <u>84073</u> Entity Reorganization

Himalchuli Restaurant LLC • dba Himalchuli Restaurant

318 State St

Class B Combination Liquor & Beer

(District 4)

Remove one officer

Grant

50. 84074 Entity Reorganization

Blazin Wings Inc • dba Buffalo Wild Wings #413

240 East Towne Mall

Class B Combination Liquor & Beer

(District 17)

Add one new officer

Grant

51. 84075 Change of Licensed Premises

Chinchilla JDK LLC • dba Red Rock Saloon

Current Capacity (in/out): 360/0 • Proposed Capacity (in/out): 450/0

222 W Gorham St • Agent: Jeffrey Kovacovich

Class B Combination Liquor & Beer • 72% alcohol, 7% food, 21% other

Police Sector 403 (District 2) Request to increase capacity.

Grant

52. <u>84077</u> Change of Licensed Premises

North Central Management Inc • dba Moxy by Marriott Madison Downtown

Current Capacity (in/out): 836/20 • Proposed Capacity (in/out): 836/20

823 E Washington Ave • Agent: Sheri Straka

Class B Combination Liquor & Beer • 5% alcohol, 5% food, 90% other

Police Sector 408 (District 6)

Request to remove eighth floor meeting space from premises to be occupied

by another license.

53. 84079 Adult Entertainment Establishment License Stanuto LLC • dba Bennett's Meadowood Country Club Capacity (in/out): 98/12 2009 Freeport Rd • Agent: Jefferson Stanley Class B Combination Liquor & Beer • 60% alcohol, 40% food Police Sector 212 (District 10) Grant 54. 84080 21+ Entertainment License Rensha Corp • dba Java Cat Capacity (in/out): 52/55 4221 Lien Rd • Agent: Renee Raspiller Class B Combination Liquor & Beer • 20% alcohol, 80% food Police Sector 605 (District 17) Grant 55. <u>84081</u> 21+ Entertainment License El Pollo Rumbero LLC • dba El Pollo Rumbero Capacity (in/out): 204/0 77 Sirloin Strip • Agent: Araceli Rivera Class B Combination Liquor & Beer • 30% alcohol, 70% food Police Sector 310 (District 14) Grant 56. 84082 21+ Entertainment License Garcis LLC • dba Señor Machetes Capacity (in/out): 107/48 121 E Main St • Agent: Ofelia Garcia Anchondo Class B Combination Liquor & Beer • 25% alcohol, 75% food Police Sector 406 (District 4) Grant 57. 84083 **Operator License Application** Shane Hendrix - Establishment where employed: HCG - Madison Grant 58. 84084 **Entity Reorganization** International Commons Inc • dba International Commons Inc 5810 Mineral Point Rd Class B Combination Liquor & Beer (District 19) Add three new officers

59. 84085 **Entity Reorganization** The Cardinal Bar LLC • dba The Cardinal Bar 418 E Wilson St Class B Combination Liquor & Beer (District 6) Remove two officers Grant 60. 84<u>086</u> **Entity Reorganization** Kelley Williamson Company • dba Watts Rd Mobil 8230 Watts Rd Class A Beer, Class A Liquor (District 1) Add two new officers, remove two officers Grant 61. 84087 **Entity Reorganization** Kelley Williamson Company • dba Old Sauk Mobil 33 Junction Ct Class A Beer, Class A Liquor (District 9) Add two new officers, remove two officers Grant with Amended Condition(s) and Close the Public Hearing 62. 84088 **Entity Reorganization** Kelley Williamson Company • dba Aberg Ave Mobil 2601 Shopko Dr Class A Beer, Class A Liquor (District 12) Add two new officers, remove two officers Grant 63. 84089 **Entity Reorganization** Kelley Williamson Company • dba Gammon Rd Mobil 901 S Gammon Rd Class A Beer, Class A Liquor (District 20) Add two new officers, remove two officers Grant

84090

64.

DeVante Sago Jr - Establishment where employed: City View Liquor

Operator License Application

65. 84092 Request to extend license issuance beyond the 180 day limit under MGO 38.05 Zavalas Mexican Market LLC • dba Zavalas Mexican Market & Taqueria 805-A S Gammon Rd • Agent: Oscar Zavala Alejo Estimated Capacity (in/out): 80/0 Class B Combination Liquor & Beer • 30% alcohol, 50% food, 20% other Police Sector 114 (District 19) Grant 66. 84093 Request to extend license issuance beyond the 180 day limit under MGO Oscar's Qcos Mexican Restaurant LLC • dba Q-Cos Mexican Restaurant 1824 S Park St • Agent: Oscar Zaragoza Estimated Capacity (in/out): 250/35 Class B Combination Liquor & Beer • 20% alcohol, 80% food Police Sector 307 (District 14) Grant 67. 84094 Second request to extend license issuance beyond the 180 day limit under MGO 38.05 Stuffed Olive Madison LLC • dba The Stuffed Olive 351 State St • Agent: Stephen Bassler Estimated Capacity (in/out): 150/0 Class B Combination Liquor & Beer • 50% alcohol, 50% food Police Sector 403 (District 4) Grant 68. 84095 Second request to extend license issuance beyond the 180 day limit under MGO 38.05 Roxxy Madison LLC • dba Roxxy 331 W Gorham St • Agent: Stephen Bassler Estimated Capacity (in/out): 500/0 Class B Combination Liquor & Beer • 49% alcohol, 23% food, 28% other Police Sector 403 (District 4) Grant 69. 84141 Temporary Class B Retailer License Concurrent with Street Use Permit Madison Home Brewers and Tasters Guild **Event Location: Olin Park** Event Date: 8/10/2024 Police District: 313 (District 14) Event: Great Taste of the Midwest

City of Madison

70. 84142 Temporary Class B Retailer License

Concurrent with Street Use Permit Marquette Neighborhood Association

Event Location: Orton Park

Event Date: 8/23/24 5pm - 9pm, 8/24/24 11:30am - 10pm

and 8/25/24 9am - 8pm Police District: 408 (District 6) Event: Orton Park Festival

Grant

71. 84143 Temporary Class B Retailer License

Concurrent with Street Use Permit

Schenk's Corners Art Society

Event Location: 1900 Block Atwood Ave

Event Date: 8/16/24 & 8/17/24
Police District: 410 (District 6)
Event: Schenk's Corners Block Party

Grant

72. 84144 Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center Inc

Event Location: McPike Park & 800-1000 Blocks of Williamson St

Event Date: 9/21/24 11am - 11pm & 9/22/24 11am - 8pm

Police District: 408 (District 6)

Event: Willy St. Fair

Grant

73. <u>84145</u> Temporary Class B Retailer License

Concurrent with Street Use Permit

Hellenic Orthodox Community/Assumption Greek Orthodox Church

Event Location: 11 N Seventh St

Event Date: 9/7/24 12pm - 7pm & 9/8/24 11am - 6pm

Police District: 501 (District 12) Event: Greek Fest + 2024

74. 84146 Temporary Class B Retailer License

Concurrent with Street Use Permit Madison Black Chamber of Commerce

Event Location: S Carrol St & W Main St on the Capitol Square

Event Date: 7/27/24 3:30pm - 10pm Police District: 406 (District 4)

Event: All White Affair in Honor of Vel Philips

Grant

75. <u>84147</u> Temporary Class B Retailer License

Concurrent with Street Use Permit Wil-Mar Neighborhood Center Inc

Event Location: McPike Park/200 Block S Brearly/100 Block S Ingersoll Event Date: 7/11/24 4pm - 10pm, 7/12/24 4pm - 11pm, 7/13/24 11am - 11pm,

and 7/16/24 11am - 9pm Police District: 408 (District 6) Event: Fete de Marquette

Grant

76. 84148 Temporary Class B Retailer License

Concurrent with Street Use Permit

Jazz at Five Inc

Event Location: 2 E Main St

Event Date: 8/7/24, 8/14/24, 8/21/24, 8/28/24, and 9/4/24 4pm - 8pm

Police District: 406 (District 4) Event: Jazz at Five Summer Series

Grant

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

77. 83589 Amending Section 29.22 related to The Building Code of the Madison General

Ordinances to adopt by reference Wisconsin Administrative Code § SPS 327.

Sponsors: Michael E. Verveer

Adopt Unanimously

78. 83601 Amending Section 27.05 of the Madison General Ordinances to create

registration and enforcement systems for Native Tall Grass Lawn Areas and

refine other lawn maintenance provisions within the Section.

Sponsors: Yannette Figueroa Cole

Re-refer

AGENDA NOTE: The recommendation is to re-refer to Sustainable Madison Committee (7/22/24), Common Council (8/6/24).

REPORT OF BOARD OF PUBLIC WORKS

79. 83632 Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of

the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule

accordingly.

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

Sabrina V. Madison

Additional re-referral to Board of Public Works.

Re-refer

AGENDA NOTE: the recommendation is to re-refer to Finance Committee (7/8/24), Board of Public Works (7/10/24), Common Council (7/16/24).

80. 83634 Approving the Large Item Collection and Electronic Waste Recycling Policy.

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

Sabrina V. Madison

Additional referral to Board of Public Works.

Re-refer

AGENDA NOTE: the recommendation is to re-refer to Finance Committee (7/8/24), Board of Public Works (7/10/24), Common Council (7/16/24).

REPORT OF CITY CLERK

81. 81487 Report of Operator License Applications July 2, 2024. See attached report for

list of operators.

Grant

82. 83975 Scrap and Recycling Collector

Dane County Junk Removal, LLC

2775 LaRue Field Ln Town of Sun Prairie

Grant

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

83. 83546 Adopting the 2025 Common Council Meeting Dates

Sponsors: Yannette Figueroa Cole And John W. Duncan

Adopt Unanimously

84. 83877

Creating Section 3.07(3) of the Madison General Ordinances related to Informed Consent to permit the Office of the City Attorney to communicate information related to its representation of the City in order to consult with other attorneys for purposes of collaboration and more effective legal representation.

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

Verveer

Adopt Unanimously

AGENDA NOTE: Common Council Executive Committee meets 7/2/24, and a recommendation will be made from the floor.

REPORT OF COMMUNITY SERVICES COMMITTEE

85. 83888 Amending the Community Development Division's 2024 Adopted Operating

Budget to authorize the use of \$80,000 in American Rescue Plan Act State & Local Fiscal Recovery Funds (ARPA-SLFRF) for the upgrade of the Madison-Area Out-of-School Time (MOST) Program Finder. (Citywide)

Sponsors: Satya V. Rhodes-Conway, Jael Currie, Sabrina V. Madison, Yannette

Figueroa Cole And Amani Latimer Burris

Adopt Unanimously

AGENDA NOTE: Community Services Committee did not meet on 6/26/24. The recommendation is to adopt (15 votes required).

REPORT OF FINANCE COMMITTEE

86. 83371 Authorizing a noncompetitive 3-year service contract with Johnson Controls,

Inc. ("JCI") for the service, upgrades and maintenance of HVAC building technology and equipment at Monona Terrace Community and Convention

Center ("Monona Terrace") (District 4)

Sponsors: Michael E. Verveer

Adopt Unanimously

87. <u>83518</u> Requesting information, studies, and plans regarding the authorization of a

local sales tax.

Sponsors: Amani Latimer Burris

Refer

AGENDA NOTE: the recommendation is to re-refer to Common Council (7/16/24) at the request of the lead sponsor and Council President.

88.	<u>83652</u>	Approving the Amendment to the Project Plan for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison (District 4).
		Sponsors: Michael E. Verveer And Satya V. Rhodes-Conway
		Adopt Unanimously
89.	<u>83653</u>	Approving the Amendment to the Project Plan for Tax Incremental District (TID) #48 (Regent St), City of Madison (District 4, District 8, District 13).
		Sponsors: Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway
		Adopt Unanimously
90.	<u>83654</u>	Approving the Amendment to the Project Plan for Tax Incremental District (TID) #52 (East Washington and Stoughton Rd), City of Madison (District 12).
		<u>Sponsors:</u> Amani Latimer Burris And Satya V. Rhodes-Conway
		Adopt Unanimously
91.	<u>83655</u>	Approving the First (2024) Amendment to the Project Plan for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison (District 12)
		<u>Sponsors:</u> Amani Latimer Burris And Satya V. Rhodes-Conway
		Adopt Unanimously
92.	<u>83678</u>	Awarding Public Works Contract No. 9358, Bartillon Shelter (District 12) and amending the 2024 Adopted Capital and Operating Budgets of the Community Development Division to provide funding needed to complete the project. (District 12)
		<u>Sponsors:</u> Satya V. Rhodes-Conway, Yannette Figueroa Cole, Amani Latimer Burris, Tag Evers And Marsha A. Rummel Adopt Unanimously
93.	<u>83859</u>	Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin
		for continued drinking water research.
		<u>Sponsors:</u> Charles Myadze, Amani Latimer Burris And MGR Govindarajan
		Adopt Unanimously
94.	83868	Authorizing acceptance of third-party donations for Madison Water Utility's public outreach program, up to \$10,000 annually
		<u>Sponsors:</u> Charles Myadze And Amani Latimer Burris
		Adopt Unanimously
95.	<u>83882</u>	Authorizing the Sale and Issuance of up to \$2,932,862 Subordinate Water Utility Revenue Bonds, Series 2024B; and Providing for other Details and Covenants with Respect Thereto
		<u>Sponsors:</u> Charles Myadze And Amani Latimer Burris
		Adopt Unanimously

96. 83914 Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with M3 Insurance Solutions Inc. to provide agent & broker services for the City's Wage and Life Insurance programs.

Sponsors: Satya V. Rhodes-Conway

Adopt Unanimously

Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a budget amendment to the 2024 EDD Capital Budget (TID 46) to fund a \$344,000 Tax Incremental Finance Loan to University Park Commons II, LLC, or its assigns to construct approximately 68 units of affordable housing located at 625 Sand Pearl Lane in the former Westgate property in Tax Incremental District (TID) 46. (District 11)

Sponsors: William Tishler

Adopt Substitute

REPORT OF PLAN COMMISSION

98. 83674 Approving a revised Certified Survey Map of property owned by B & G Real Estate, LLC and Optunities LLC located at 2102 and 2202 Darwin Road

(District 18).

Sponsors: Planning Division

Adopt with Conditions

REPORT OF RISK MANAGER

99.	<u>82741</u>	G. Coronado-Esbona - Property Damage - \$518.27

Disallow

100. 82748 R. Felland Padfield - Vehicle Damage - \$2,422.72

Disallow

101. <u>83770</u> L. Weber - Property Damage - \$23.31

Disallow

102. 83774 C. Zhao - Property Damage - \$3,069.84

Disallow

103. 83785 AFICS for D. Borenz - Vehicle Damage - \$1,442.46

Disallow

104. 83788 W. Justus - Vehicle Damage - \$6,312.51

Disallow

105.	<u>83876</u>	T. Nordman - Property Damage - \$430.27 Disallow
106.	83880	T. Curry - Property Damage - \$1,200.00 Disallow
107.	<u>83891</u>	K. Young - Vehicle Damage - \$922.00 Disallow
108.	83894	M. Leasure - Vehicle and Property Damage - \$9,582.54 Disallow
109.	83898	J. Vriesacker - Vehicle Damage - \$2,876.00 Disallow
	REPORT OF T	RANSPORTATION COMMISSION
110.	<u>83918</u>	Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Carbon Reduction Program (CRP), for project ID 5992-11-38 Traffic Signal Controller and project ID 5992-11-39 LED Traffic Signal and authorizing the Mayor and City Clerk to execute the agreements with the State of Wisconsin Department of Transportation.
		Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Derek Field, MGR Govindarajan And Amani Latimer Burris Adopt Unanimously
111.	<u>83919</u>	Approving State/Municipal Agreements for FFY 2024 federal distribution grant funds through the Transportation Alternatives Program (TAP) for project ID 5992-11-40 Stop Sign Paddles and project ID 5992-11-41 Bicycle Traffic Counters and authorizing the Mayor and City Clerk to execute the agreements

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Derek

Field

Adopt Unanimously

Authorizing City of Madison Traffic Engineering Division to submit a grant application to the U.S. Department of Transportation for up to \$2 million dollars, and if awarded, to accept grant funding, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

with the State of Wisconsin Department of Transportation.

Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Yannette

Figueroa Cole, Derek Field And Amani Latimer Burris

Adopt Unanimously

113. 83921 Authorizing the Mayor and the City Clerk to execute a Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for federal grant funding through the Transportation Alternatives Program (TAP).

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford And Derek

Field

Adopt Unanimously

REPORT OF URBAN DESIGN COMMISSION

114. 82973

Repealing and Recreating Section 33.24 of the Madison General Ordinances related to the Urban Design Commission to implement Phase 1 of planned multi-phase revisions to the UDC ordinance.

Marsha A. Rummel Sponsors:

Additional referral to Urban Design Commission.

Re-refer

AGENDA NOTE: the recommendation is to re-refer to Plan Commission (7/29/24), Urban Design Commission (7/17/24), Common Council (8/6/24).

REPORT OF VENDING OVERSIGHT COMMITTEE

115. 83782

Granting Special Vending Approvals under MGO 9.13(6)(k) for a 2024 Special Event as detailed on the accompanying special event resolution table. Also attached is the Special Event resolution table that was approved previously for 2024 Special Events at the April 16, 2024 Common Council meeting

Michael E. Verveer Sponsors:

Adopt Unanimously

AGENDA NOTE: Vending Oversight Committee meeting of 6/26/24 was canceled; the recommendation is to adopt.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

116. 83883 SUBSTITUTE - Designating City of Madison Polling Locations for the 2024

Partisan Primary

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Barbara

> Harrington-McKinney, Sabrina V. Madison, Marsha A. Rummel, Derek Field, William Tishler, Nasra Wehelie, MGR Govindarajan, John W. Duncan, Juliana R. Bennett, Regina M. Vidaver And Nikki Conklin

Adopt Substitute

117. 83917 Adopting the Sexual Harassment Appendix to the Elected and Appointed

Official Code of Ethical Conduct

Sponsors: Yannette Figueroa Cole, MGR Govindarajan, Dina Nina

Martinez-Rutherford And Sabrina V. Madison

Adopt

Ayes: 18 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer;

Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR

Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael

Currie; Sabrina V. Madison; Charles Myadzeand John P. Guequierre

Noes: 1 - Barbara Harrington-McKinney

Excused: 1 - Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: Common Council Executive Committee meets 7/2/24 and a recommendation will be made from the floor.

118. 83922 Authorizing the Mayor and City Clerk to execute an Employment Agreement

between the City of Madison and Stephen Dongarra, Monona Terrace Sales

Manager. (District 4)

Sponsors: Michael E. Verveer

Adopt Unanimously

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

APPEALS

119. 84123 Appeal of the Plan Commission action on the conditional use request for

6610-6706 Old Sauk Road, Legistar ID 82972. (District 19)

Refer For Public Hearing

ORDINANCES

120. 83946 Creating Section 28.022-00680 of the Madison General Ordinances to change

the zoning of property located at 4538-4610 East Broadway from IL

(Industrial-Limited) District to SE (Suburban Employment) District. (District

16)

Sponsors: Planning Division

Refer For Public Hearing

121. 83947 Creating Section 28.022-00681 of the Madison General Ordinances to amend a Planned Development (PD) District General Development Plan (GDP) for property located at 603 South Whitney Way and creating Section 28.022-00682 to approve a Specific Implementation Plan (SIP). (District 11) Planning Division Sponsors: Referred for Public Hearing 122. 83948 Creating Section 28.022-00683 of the Madison General Ordinances to change the zoning of property located at 3535-3553 University Avenue from PD (Planned Development) District to CC-T (Commercial Corridor-Transitional) District. (District 5) Planning Division Sponsors: Referred for Public Hearing 123. 84038 Amending Sections 28.071(3)(a)1 and 28.074(6) of the Madison General Ordinances related to parking to prohibit surface parking in the Downtown Core (DC) District. Michael E. Verveer Sponsors: Referred for Public Hearing RESOLUTIONS 124. 83723 Authorizing a non-competitive service contract between the Madison Area Technical College and the City of Madison Fire Department for the provision of paramedic training, 2024-2025 cohort. (Citywide) Derek Field, John W. Duncan And Amani Latimer Burris Sponsors: Refer 125. 83820 Authorizing the Mayor to sign a Memorandum of Understanding with the President and Fellows of Harvard College acting through the Bloomberg Harvard City Leadership Initiative at the John F. Kennedy School of Government ("Harvard") for the placement of a Bloomberg Harvard City Hall Fellow in the Mayor's Office Sponsors: Satya V. Rhodes-Conway, John P. Guequierre, Nikki Conklin And MGR Govindarajan Refer to a future Meeting to Adopt 126. 83999 Termination of the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the repair of sanitary sewer force main on the Mendota Mental Institute grounds (301 Troy Drive) (District 18)

Charles Myadze

Sponsors: Refer 127. 84166 Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2024 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Charles Myadze, Amani Latimer Burris And Derek Field Sponsors:

Additional referral to Water Utility Board.

Refer

84167

Establishing rules and procedures for Common Council deliberations on the City of Madison's 2025 Capital and Operating Budgets.

Yannette Figueroa Cole Sponsors:

Add Referral(s)

Ayes: 5 -

Nasra Wehelie; William Tishler; Amani Latimer Burris; Charles Myadzeand Barbara Harrington-McKinney

Noes: 14 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; John P. Guequierreand John W. Duncan

Excused: 1 - Tag Evers

Non Voting: 1 -Satya V. Rhodes-Conway

Refer

129. 84168 Authorizing the Planning Division to continue the Artist at Work program, focusing on destination marketing for Madison's music sector, and to select and contract non-profit partners as grantees.

Marsha A. Rummel Sponsors:

Refer to a future Meeting to Adopt

130. 84174 Amending the 2024 Adopted Capital Budget of Engineering-Other to appropriate \$200,000 of Landfill Reserves to fund a new project for Landfill Generators at the Greentree and Mineral Point Landfills. (District 19 & District 20)

John P. Guequierre And Barbara Harrington-McKinney Sponsors:

Refer

131. 84175 Authorizing the Transportation Department, to submit a grant application to the Wisconsin Department of Transportation for up to \$500,000 dollars, accept grant funding if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

Sponsors: MGR Govindarajan, Marsha A. Rummel, Barbara Harrington-McKinney,

Michael E. Verveer And Derek Field

Refer

132. <u>84178</u>

Authorizing the City of Madison Traffic Engineering Division to submit, and if awarded, to accept a grant of up to \$920,000 from the U.S. Department of Transportation Federal Highway Administration to develop a plan and design for a preferred alternative for a north side, all-ages, all-ability, bicycle and pedestrian facility and authorizing the Mayor and Clerk to sign the resulting grant agreement (District 12 & District 18).

Sponsors: Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Charles

Myadze And Amani Latimer Burris

Refer

LICENSES

133. <u>84115</u> Public Hearing - New License

Mega Marts, LLC • dba Metro Market #434 6010 Cottage Grove Rd. • Agent: Andrew Hein

Estimated Capacity (in/out): 200/200

Class B Combination Liquor & Beer • 15% alcohol, 80% food

Police Sector 627 (District 3)

Referred for Public Hearing

134. 84125 Public Hearing - New License

Ultimate Mart, LLC • dba Metro Market #179

261 Junction Rd. • Agent: Bryan Roth

Class A Beer, Class A Liquor Police Sector 128 (District 9)

Referred for Public Hearing

135. 84126 Public Hearing - New License

Ultimate Mart, LLC • dba Pick N Save #178 2502 Shopko Dr. • Agent: Mitchell Leggett

Class A Beer, Class A Liquor Police Sector 513 (District 12)

Referred for Public Hearing

136. 84128 Public Hearing - New License

Ultimate Mart, LLC • dba Pick N Save Express #183

1312 S. Park St. • Agent: Terrence Rock

Class A Beer, Class A Liquor Police Sector 306 (District 13)

Referred for Public Hearing

137. Public Hearing - New License 84130 Ultimate Mart, LLC • dba Pick N Save #131 3197 Maple Grove Dr • Agent: Crystal Gulseth Class A Beer, Class A Liquor Police Sector 119 (District 7) Referred for Public Hearing 138. 84138 Public Hearing - New License Fresco LLC • dba Catering a Fresco 201 State St · Agent: Megan Moderson Estimated Capacity (in/out): 2251/0 Class B Combination Liquor & Beer • 40% alcohol, 60% food Police Sector 405 (District 4) Referred for Public Hearing 139. <u>84140</u> Public Hearing - New License On Regent Hospitality • dba Greenbush Bar 914 Regent St • Agent: Samuel Brown Estimated Capacity (in/out): 55/0 Class B Combination Liquor & Beer • 50% alcohol, 50% food Police Sector 202 (District 8) Referred for Public Hearing 140. <u>84159</u> Public Hearing - New License Cenote LLC • dba Liquid 624 University Ave • Agent: Riley Gasiorowski Estimated Capacity (in/out): 720/0 Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other Police Sector 403 (District 2) Referred for Public Hearing 141. 84160 Public Hearing - New License Molten Monkey LLC • dba Molten Monkey Pizza 912 E Johnson St • Agent: Otto Dilba Estimated Capacity (in/out): 50/20 Class B Combination Liquor & Beer • 5% alcohol, 95% food Police Sector 407 (District 6)

Referred for Public Hearing

142. <u>84161</u> Public Hearing - New License

Consolidated Management Company • dba Consolidated Management

Company

1000 Edgewood College Dr • Agent: Michael DeLisle

Estimated Capacity (in/out): 300/500

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Police Sector 207 (District 13)

Referred for Public Hearing

143. <u>84162</u> Public Hearing - New License

La Juquilita Mexican Restaurant & Grill • dba El Aguila Real

226 State St • Agent: Paulina Venegas Estimated Capacity (in/out): 99/20

Class B Combination Liquor & Beer • 50% alcohol, 50% food

Police Sector 406 (District 4)

Referred for Public Hearing

144. 84163 Public Hearing - New License

Marie's Soul Food • dba Marie's Soul Food 1637 Monroe St • Agent: Marissa Holmes

Estimated Capacity (in/out): 40/0

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Police Sector 205 (District 13)

Referred for Public Hearing

145. 84164 Public Hearing - New License

El Sabor De Puebla LLC • dba El Sabor De Puebla 1849 Northport Dr • Agent: Reyna Gonzalez Torres

Estimated Capacity (in/out): 220/0

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Police Sector 504 (District 18)

Referred for Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

146. 83934 B. Coon - Property Damage - \$104.34

Referred

147. <u>83937</u> J. Vendette - Vehicle Damage - \$227.00

Referred

148.	<u>83981</u>	H. Frank - Property Damage - \$2,101.99 Referred
149.	83984	S. Maughan - Property Damage - \$400.00 Referred
150.	83988	K. Kufahl - Property Damage - \$1,000.00 Referred
151.	83994	Ryan Funeral Home - Property Damage - \$36,038.33 Referred
152.	<u>84101</u>	J. Mathis - Vehicle Damage/Personal Injury - \$504,706.01 Referred
153.	<u>84102</u>	CSM OBO USAA for S. Matthews - Vehicle Damage - \$10,463.64 Referred
154.	<u>84121</u>	T. Goodwin - Property Damage - \$1,107.00 Referred
155.	<u>84124</u>	N. Ibarra for Geico - Vehicle Damage - \$9,186.50 Referred
156.	<u>84127</u>	V. Quach - Vehicle Damage - \$5,801.40 Referred
157.	<u>84129</u>	W. Van Keuren - Vehicle Damage - \$8,523.68 Referred
158.	<u>84131</u>	E. Bemben of Donegal Group for Ryan Funeral Home - Property Damage - \$25,000.00 Referred

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

<u>84234</u> Public Hearing - New License

Sriram Retails 3 LLC • dba Regent Street Mini Mart

1401 Regent St • Agent: Meenu Kaushal Estimated Capacity (in/out): 25 total

Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other

Police Sector 205 (District 13)
Referred for Public Hearing

84277

Amending the 2024 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$177,584 grant from the Wisconsin Department of Transportation, and authorizing the Mayor and City Clerk to execute the updated agreement, Project I.D. 5992-22-12 Safe Routes to School Plan.

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

Refer

ADJOURNMENT

Adjourn

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