



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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Tuesday, February 4, 2020

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: ALD. BIDAR**

### **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.

**HONORING RESOLUTIONS**

1. [59349](#) Expressing sincere appreciation to Madison Police Department Chief Mike Koval for his years of dedicated service and congratulate him on his retirement.
- Sponsors:** Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Shiva Bidar, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/29/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**PETITIONS AND COMMUNICATIONS****PETITIONS REFERRED TO THIS MEETING**

2. [58904](#) Petition received in the Madison City Clerk's Office 1/2/20 from Bruce Raemisch Revocable Trust, regarding attachment from the Town of Burke to the City of Madison
- Attachments:** [attachment petition](#)  
[Attachment Map](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 1/2/20  | Clerk's Office | Referred for Introduction                                 |
|         |                | Refer to 2/4/20 Common Council meeting to accept.         |
| 1/21/20 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
|         |                | Accept 02/04/20 Common Council meeting.                   |

**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**

3. [57924](#) Public Hearing - New License  
 The Candle Bar Stores, LLC • dba Paddywax Candle Bar  
 542 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 Application.pdf](#)  
[LICLIB-2019-00961 Supplemental.pdf](#)  
[542 N Midvale Blvd map.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 10/23/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 11/5/19  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                       |
| 11/20/19 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 12/3/19  | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE              |
| 12/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING                                   |

4. [58367](#) Public Hearing - New License  
 Downtown Madison Investments LLC • dba Silk Exotic Madison East  
 Gentlemen's Club  
 3554 E Washington Ave • Agent: Kyle Zubke • Estimated Capacity: 150  
 Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other  
 Aldermanic District 15 (Alder Foster) • Police Sector 513

**Attachments:** [58367 App.pdf](#)  
[3554 E Washington Ave map.pdf](#)  
[Schaefer Comments.pdf](#)  
[Kathy Comments.pdf](#)  
 LICLIB-2019-01089 Agent Background Report.pdf  
[Nordstrom Comments.pdf](#)  
[Citizen Comments.pdf](#)  
[Citizen Comments 2.pdf](#)  
[Ehresman comments.pdf](#)  
[Keally comments.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 11/19/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 12/3/19  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 12/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE                         |
| 1/7/20   | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                                      |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY - RECESSED PUBLIC HEARING |

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [58762](#) Public Hearing - License Transfer  
Two Kool Kids LLC • dba Jade Monkey  
Transfer from 109 Cottage Grove Rd to 217 Cottage Grove Rd  
Agent: Hawk Sullivan • Estimated Capacity (in/out): 99/30  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613

**Attachments:** [LICTLL-2019-01258 Transfer.pdf](#)  
[LICTLL-2019-01258 App.pdf](#)  
[217 Cottage Grove Rd map.pdf](#)  
[LENA Comments.pdf](#)  
[Jade Monkey floorplan 2020.pdf](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 12/18/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

6. [58763](#) Public Hearing - New License  
Paco's Tacos LLC • dba Paco's Tacos  
1331 Greenway Cross • Agent: Celso Xelhua • Estimated Capacity: 60  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 14 (Alder Carter) • Police Sector 309

**Attachments:** [LICLIB-2019-01230 App.pdf](#)  
[LICLIB-2019-01230 Supplemental.pdf](#)  
[1331 Greenway Cross map.pdf](#)  
[Alder Carter comments 58763.pdf](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 12/18/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing   | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE<br>The conditions are:<br>1. Alcohol sales shall cease at 10:00 pm Sunday through Thursday, and at midnight Friday and Saturday.<br>2. Establishment shall provide MPD South District with a security plan<br>3. Establishment shall have food available at all times during operating hours.<br>4. Establishment shall meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING   |

7. [58764](#) Public Hearing - New License  
 AMPM Market LLC • dba West Badger Liquor  
 714 W Badger Rd • Agent: Sanjay Bhandari  
 Class A Beer, Class A Liquor  
 Aldermanic District 14 (Alder Carter) • Police Sector 310

**Attachments:** [LICLIA-2019-00966 App.pdf](#)  
[LICLIA-2019-00966 Supplemental.pdf](#)  
[714 W Badger Rd map.pdf](#)  
[Alder Carter comments 58764.pdf](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 12/18/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing   | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE<br>Deny for violation of Madison General Ordinance 38.05(3)(c) - failure to hold a public informational session. | RECOMMEND TO COUNCIL TO DENY - PUBLIC HEARING                    |

8. [58765](#) Public Hearing - New License  
 AMPM Market LLC • dba Madison Bazaar  
 1901 S Park St • Agent: Arfan Mithu  
 Class A Beer, Class A Liquor  
 Aldermanic District 14 (Alder Carter) • Police Sector 310

**Attachments:** [LICLIA-2019-00964 App.pdf](#)  
[LICLIA-2019-00964 Supplemental.pdf](#)  
[1901 S Park St map.pdf](#)  
[Alder Carter comments 58765.pdf](#)  
[CMC Comments.pdf](#)  
[Business Owner Letter Signed.pdf](#)  
[Green comments.pdf](#)  
[Giesen withdraw.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 12/18/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE        |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |

9. [58766](#) Public Hearing - New License  
 HJ Liquors LLC • dba City View Liquor  
 6420 Cottage Grove Red • Agent: Herbert Taylor  
 Class A Beer, Class A Liquor  
 Aldermanic District 3 (Alder Lemmer) • Police Sector 627

**Attachments:** [LICLIA-2019-01247 App.pdf](#)  
[LICLIA-2019-01247 Supplemental.pdf](#)  
[6420 Cottage Grove Rd map.pdf](#)  
[Wells and Fraser Comments.pdf](#)  
[Alder Lemmer comments.pdf](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 12/18/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

10. [58772](#) Public Hearing - New License  
 Garver Events LLC • dba Garver Events  
 3241 Garver Green • Agent: Bryant Moroder  
 Estimated Capacity (in/out): 530/280  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Attachments:** [LICLIB-2019-01259 App.pdf](#)  
[LICLIB-2019-01259 Supplemental.pdf](#)  
[3241 Garver Green map.pdf](#)  
[SASY support - ALRC - Garver Events.pdf](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 12/19/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

1/15/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment must cease sales of alcohol Sunday through Thursday by 11 p.m. and Friday and Saturday by midnight.
2. All outdoor space in the licensed premises shall close by 10 p.m.
3. There must be no amplified sound outdoors.
4. Food must be available at all times alcohol is served.
5. Licensee must develop a parking management plan acceptable to the East District MPD captain and the City of Madison Transportation Director prior to renewal of this license in 2020.

11. [58773](#)

## Public Hearing - New License

Bakahri • dba Canopy

924 Williamson St • Agent: Austin Carl • Estimated Capacity: 296

Class B Combination Liquor &amp; Beer • 55% alcohol, 25% food, 20% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [LICLIB-2019-01251 App.pdf](#)  
[LICLIB-2019-01251 Supplemental.pdf](#)  
[924 Williamson St map.pdf](#)  
[Ohlson comments.pdf](#)  
[Ohlson comments map.pdf](#)  
[Mollenhoff comments 58773.pdf](#)  
[Meier comments.pdf](#)  
[Tipler comments.pdf](#)  
[MNA comments.pdf](#)  
[Lehnertz comments.pdf](#)  
[Guyot comments.pdf](#)  
[Schroeder comments.pdf](#)  
[Boyden comments.pdf](#)  
[Bakahri revised security plan.pdf](#)  
[Humphrey comments.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 12/19/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                          |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |



12. [58774](#) Public Hearing - New License  
 The Vale LLC • dba Wine & Design Madison, WI  
 167 S Fair Oaks Ave • Agent: Heather Reed • Estimated Capacity: 55  
 Class B Combination Liquor & Beer • 13% alcohol, 7% food, 80% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Attachments:** [LICLIB-2019-01253 App.pdf](#)  
[LICLIB-2019-01253 Supplemental.pdf](#)  
[167 S Fair Oaks Ave map.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 12/19/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
| 1/15/20  | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |

13. [58776](#) Public Hearing - New License  
 Leopold LLC • dba Leopold Mens Salon  
 124 S Carroll St • Agent: Amber Kowalski  
 Class A Beer, Class A Liquor  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [LICLIA-2019-01240 App.pdf](#)  
[LICLIA-2019-01240 Supplemental.pdf](#)  
[124 S Carroll St map.pdf](#)

**Legislative History**

|          |   |   |
|----------|---|---|
| 12/19/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 1/7/20   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
| 1/15/20  | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |

14. [58777](#) Public Hearing - New License  
 Black Sheep Six LLC • dba Dark Horse  
 10 N Livingston St • Agent: Patrick DePula  
 Estimated Capacity (in/out): 120/40  
 Class B Combination Liquor & Beer • 20% alcohol, 79% food, 1% other  
 Aldermanic District 2 (Alder Heck) • Police Sector 407

**Attachments:** [LICLIB-2019-01224 App.pdf](#)  
[LICLIB-2019-01224 Supplemental.pdf](#)  
[10 N Livingston St map.pdf](#)  
[TLNA Comments.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 12/19/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing  | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE<br>The conditions are:<br>1. No outdoor service will occur after 10pm.<br>2. No live music will occur on the licensed premises. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING   |

15. [58778](#) Public Hearing - New License  
 Dandyfire Inc • dba D'Vino  
 116 King St • Agent: Dino Maniaci  
 Estimated Capacity (in/out): 99/30  
 Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2019-01179 App.pdf](#)  
[LICLIB-2019-01179 Supplemental.pdf](#)  
[116 King St map.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 12/19/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing  | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE<br>The condition is:<br>1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING   |

## REPORT OF BOARD OF PUBLIC WORKS

16. [58809](#) Approving Plans, Specifications, And Schedule Of Assessments For Alleys Reconstruction Assessment District - 2020. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Alleys Reconstruction Assessment District - 2020.pdf](#)  
[Alleys 2020.pdf](#)  
[\\_11677 BPW Display\\_ 20200107.pdf](#)  
[Tree Removals with Reconstruction Project Alleys AdamsVilas JeffersonAdan RE Alley Paving along the 1300 block of Chandler Vilas.pdf](#)  
[ATTN Public Works meeting Jan 22, 2020. Alley reconstruction and tree rem CC Mailing AlleysReconstruction AssessmentDistrict2020.pdf](#)  
[11677 Alleys Assess.pdf](#)  
[Registration Forms.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/20/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/8/20   | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
17. [59128](#) Approving Plans, Specifications, And Schedule Of Assessments For Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Martin Luther King Jr Sidewalk Assessment Dist 2020.pdf](#)  
[MLK BPW Exhibit.pdf](#)  
[MLK BPW Notes.pdf](#)  
[CC Mailing MartinLutherKingJrBlvdSidewalkAssessmentDist2020.pdf](#)  
[11164 MLK Assess.pdf](#)  
[Registration Form.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

18. [59136](#) Approving Plans, Specifications, And Schedule Of Assessments For Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing\\_Gregory Cross Copeland Western Assessment District-2020.pdf](#)  
[FW\\_Question about Gregory Street, Cross Street, etc. Reconstruction Project. 11188EN-Street\\_Option.pdf](#)  
[FW\\_Petition regarding Gregory Street sidewalks proposed as part of Gregory V 11188\\_Gregory,Cross,Copeland,Western\\_Schedule of Assessmetns - Official - CC Public Hearing with letter.pdf](#)  
[Registration Forms.pdf](#)

**Legislative History**

|         |                       |  |
|---------|-----------------------|--|
| 1/14/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

**REPORT OF PLAN COMMISSION**

19. [58751](#) Creating Section 28.022 -- 00417 of the Madison General Ordinances to change the zoning of properties located at 4510 Regent Street and 4513 Vernon Blvd., 9th Aldermanic District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential - Urban 2) District.
- Sponsors:** Planning Division
- Attachments:** [Link CU File 58489](#)
- Legislative History**
- |          |                   |  |
|----------|-------------------|--|
| 12/18/19 | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission (1/27/20); Common Council (2/4/20)  |
| 1/7/20   | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION  |
| 1/27/20  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING<br><br>On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 58751), and approved the demolition permit and conditional use (ID 58489) subject to the comments and conditions in the Plan Commission materials and conditions 1, 2, 4, 7, and 8 of the January 20, 2020 comments submitted by Mike Lawton on behalf of the University Hill Farms Neighborhood Association.<br><br>The motion to approve passed on the following 5-2 vote: AYE: Ald. Heck, Cantrell, Rewey, Spencer; Sundquist; NAY: Ald. Rummel, Hagenow; RECUSED: Ald. Lemmer; NON-VOTING: Zellers; EXCUSED: Statz. |

20. [58754](#) Creating Section 28.022 - 00415 of the Madison General Ordinances to amend a Planned Development District at property located at 209-261 Junction Road, 9th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00416 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](#)  
[Lighting Fire.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

|          |  |  |
|----------|--|--|
| 12/18/19 | Attorney's Office  | Referred for Introduction                                      |
|          | Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council 2/4/20)  |  |
| 1/7/20   | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION                |
| 1/27/20  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
|          | On a motion by Cantrell, seconded by Spencer, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other. |  |

21. [58804](#) Amending Sections 28.072(1) and 28.127(2) of the Madison General Ordinances to add tasting room as a conditional use under the use group "Food and Beverages" in the DC (Downtown Core), UMX (Urban Mixed Use), and as a prohibited use in the Alcohol Overlay District.

**Sponsors:** Michael E. Verveer

**Attachments:** [Body](#)  
[Zoning Text Memo 01-27-2020.pdf](#)

**Legislative History**

|          |  |   |
|----------|--|---|
| 12/20/19 | Attorney's Office/Approval Group   | Referred for Introduction                       |
|          | Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)   |   |
| 1/7/20   | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION |
| 1/27/20  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
|          | On a motion by Cantrell, seconded by Spencer, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common Council. The motion to recommend approval passed by voice vote/ other. |   |

22. [58869](#) Amending Section 28.067(3)(a) of the Madison General Ordinances to exempt principal buildings from the Front Yard Set Back requirement as long as other buildings occupy 30% of more of each street frontage on the lot.

**Sponsors:** Patrick W. Heck and Lindsay Lemmer

**Attachments:** [Zoning Text Memo 01-27-2020.pdf](#)

**Legislative History**

|          |                   |  |
|----------|-------------------|--|
| 12/26/19 | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)  |
| 1/7/20   | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION  |
| 1/27/20  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br>On a motion by Cantrell, seconded by Spencer, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common Council. The motion to recommend approval passed by voice vote/ other. |

23. [58870](#) Amending Sections 28.082(1) and 28.151 of the Madison General Ordinances to allow Clinic-Health and Physical, occupational or massage therapy as permitted uses in the Industrial Limited (IL) Districts with supplemental regulations.

**Sponsors:** Samba Baldeh

**Attachments:** [Body](#)  
[Zoning Text Memo 01-27-2020.pdf](#)

**Legislative History**

|          |                   |   |
|----------|-------------------|---|
| 12/26/19 | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)   |
| 1/7/20   | COMMON COUNCIL    | Refer For Public Hearing to the PLAN COMMISSION   |
| 1/27/20  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br>On a motion by Sundquist, seconded by Ald. Rummel, the Plan Commission found the standards met and recommended approval of the zoning text amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.<br><br>An earlier motion by Cantrell, seconded by Rewey, to recommend approval of the zoning text amendment with a recommendation that the provision requiring submittal of a Transportation Demand Management Plan (TDMP) be deleted failed on the following 4-5 vote: AYE: Ald. Lemmer, Cantrell, Rewey, Spencer; NAY: Ald. Heck, Ald. Rummel, Hagenow, Sundquist, Zellers; EXCUSED: Statz. |

24. [58895](#) SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

**Sponsors:** Arvina Martin, Shiva Bidar, Patrick W. Heck and Marsha A. Rummel

**Attachments:** [Version 1](#)  
[Zoning Text Memo 01-27-2020.pdf](#)  
[MBNA Short Term Rentals.pdf](#)  
[Taglia Comments.pdf](#)  
[Ford Comments.pdf](#)  
[Pavelec Comments.pdf](#)  
[Martino Comments.pdf](#)  
[Nordstrom Comments.pdf](#)  
[Wedvick Comments.pdf](#)  
[Marx Comments.pdf](#)  
[Kowalski Comments.pdf](#)  
[Eugene Comments.pdf](#)  
[Kraus Comments.pdf](#)  
[Rosemeyer-Koch Comments.pdf](#)  
[Bartell Comments.pdf](#)  
[Froelich Comments.pdf](#)

**Legislative History**

|          |  |   |
|----------|--|---|
| 12/30/19 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)  | Referred for Introduction   |
| 1/7/20   | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION                             |
| 1/21/20  | COMMON COUNCIL<br>Additional Referral to Board of Health for Madison and Dane County.  | Refer For Public Hearing to the PLAN COMMISSION                             |
| 1/21/20  | PLAN COMMISSION  | Refer For Public Hearing to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 1/27/20  | PLAN COMMISSION<br>On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended referral of the zoning text amendment to February 10, 2020 to allow for review by the Madison-Dane County Board of Public Health and possible revisions to the ordinance. The motion to recommend referral passed by voice vote/ other, with Hagenow recused. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION    |

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

## APPOINTMENTS

25. [59153](#) Report of the Mayor submitting resident committee appointments (introduction 1/21/2020; action 2/4/2020).  
**Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 1/15/20 | Mayor's Office<br>Confirm 2/4/20 | Referred for Introduction                                  |
| 1/21/20 | COMMON COUNCIL                   | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
26. [59314](#) Report of the Mayor submitting resident committee appointments (introduction 2/4/2020; action 2/25/2020).  
**Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 1/29/20 | Mayor's Office<br>Confirm 2/25/20 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
27. [59335](#) Report of the Mayor submitting an alder committee appointment.  
**Legislative History**
- |         |                                  |                                 |
|---------|----------------------------------|---------------------------------|
| 1/29/20 | Mayor's Office<br>Confirm 2/4/20 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------------------------|---------------------------------|

## CONFIRMATION HEARINGS

28. [58946](#) Submitting the appointment of Matthew R. Wachter for confirmation of a five-year term as the Director of Planning and Community and Economic Development  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [Wachter 2019 DPCED Employment Contract.pdf](#)  
**Legislative History**
- |         |  |   |
|---------|--|---|
| 1/6/20  | Human Resources<br>Department<br>Finance Committee (1/27/20), Common Council Confirmation Hearing (2/4/20) | Referred for Introduction                         |
| 1/21/20 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |



29. [59154](#) Submitting the appointment of Robert F. Phillips for confirmation of a five-year term as the City Engineer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Phillips 2020 City Engineer Employment Contract.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/15/20 | Human Resources Department<br>Finance Committee (1/27/20), Common Council Confirmation Hearing (2/4/20) | Referred for Introduction                         |
| 1/21/20 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                    |
| 1/27/20 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### UPDATE

30. [59243](#) Update: Performance Excellence - Q1 - Karalyn (Kara) Kratowicz, Performance Excellence Specialist
- Attachments:** [2/4/20 Quarter 1 Performance Excellence Update .pdf](#)
- Legislative History**
- |         |                |                             |
|---------|----------------|-----------------------------|
| 1/24/20 | Council Office | Refer to the COMMON COUNCIL |
|---------|----------------|-----------------------------|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [58368](#) 21+ Entertainment License  
Downtown Madison Investments LLC • dba Silk Exotic Madison East  
Gentlemen's Club • Capacity: 150  
3554 E Washington Ave • Agent: Kyle Zubke  
Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other  
Aldermanic District 15 (Alder Foster) • Police Sector 513
- Attachments:** [58368 App.pdf](#)
- Legislative History**
- |          |                                  |  |
|----------|----------------------------------|--|
| 12/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 1/15/20  | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER |

32. [58369](#) Adult Entertainment Establishment License  
Downtown Madison Investments LLC • dba Silk Exotic Madison East  
Gentlemen's Club • Capacity: 150  
3554 E Washington Ave • Agent: Kyle Zubke  
Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other  
Aldermanic District 15 (Alder Foster) • Police Sector 513

**Attachments:** [58369 App.pdf](#)

**Legislative History**

|          |                                     |   |
|----------|-------------------------------------|---|
| 12/18/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE  |
| 1/15/20  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY<br>BECAUSE OF THE HEALTH, SAFETY,<br>AND WELFARE OF THE COMMUNITY -<br>REPORT OF OFFICER |

33. [58803](#) Operator License Application  
Arik Grundahl - Establishment where employed: Walgreens

**Attachments:** [LICOPR-2019-01174 GRUNDAHL ALRC App.pdf](#)

LICOPR-2019-01174 GRUNDAHL ALRC Background Report.pdf

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER   |
|         |                                     | With the stipulation that the applicant submit a letter of support from the Wisconsin<br>Department of Corrections prior to the February 4 Common Council meeting. |

34. [59026](#) Operator License Application  
Rhiannon L Ahrens - Establishment where employed: LJs Sports Tavern

**Attachments:** [LICOPR-2019-00485 AHRENS ALRC App.pdf](#)

LICOPR-2019-00485 AHRENS ALRC Background Report.pdf

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

35. [59030](#) Change of Agent  
Metcalfe Foods - West • dba Metcalfe's • 7455 Mineral Point Rd  
New Agent: Kevin Metcalfe  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)

**Attachments:** [LICLIA-2011-01722 Agent Change App.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

36. [59031](#) Change of Agent  
Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St  
New Agent: Michael Miller  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Evers)

**Attachments:** [LICLIA-2015-00237 Agent Change App.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

37. [59032](#) Change of Agent  
State Street Brathaus of Madison Inc • dba State Street Brats  
603 State St  
New Agent: Keegan R Meuer  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**Attachments:** [28513-13770 Agent Change App.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

38. [59033](#) Change of Agent  
Fraternal Order of Eagles • dba Eagles Club • 2109 Bartillon Dr  
New Agent: Donald Hagen  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

**Attachments:** [54054-45844 Agent Change App.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

39. [59034](#) Change of Agent  
Metcalfe Inc • dba Metcalfe's • 726 N Midvale Blvd  
New Agent: Kevin Metcalfe  
Class A Beer, Class A Liquor  
Aldermanic District 11 (Alder Martin)

**Attachments:** [8600-45273 Agent Change App.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

40. [59035](#) Entity Reorganization  
Metcalfe Inc • dba Metcalfe's  
726 N Midvale Blvd  
Class A Beer, Class A Liquor  
Aldermanic District 11 (Alder Martin)  
Add one new officer, remove one officer

**Attachments:** [8600-45273 Officer Change App.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

41. [59036](#) Entity Reorganization  
Metcalfe Foods - West Inc • dba Metcalfe's  
7455 Mineral Point Rd  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Add one new officer, remove one officer

**Attachments:** [LICLIA-2011-01722 Officer Change App.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

42. [59037](#) Entity Reorganization  
Texas Roadhouse Inc • dba Texas Roadhouse  
4841 Annamark Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Remove one officer

**Attachments:** [69472-74452 Officer Change.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

43. [59038](#) Business Name Change  
Metcalfe Inc • Current dba: Sentry Foods  
726 N Midvale Blvd  
Class A Beer, Class A Liquor  
Aldermanic District 11 (Alder Martin)  
New dba: Metcalfe's

**Attachments:** [8600-45273 dba Name Change.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

44. [59039](#) Business Name Change  
Metcalfe Foods - West • Current dba: Metcalfe Foods - West  
7455 Mineral Point Rd  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
New dba: Metcalfe's

**Attachments:** [LICLIA-2011-01722 dba Name Change.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

45. [59040](#) Business Name Change  
508 State Street Golf LLC • Current dba: Game Day Madison  
508 State St  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)  
New dba: 7 Iron Social Madison

**Attachments:** [LICLIB-2019-00464 dba Name Change.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

46. [59041](#) Change of Licensed Premise  
Family Entertainment LLC • dba Point Cinema  
Current Capacity (in/out): 1409/0 • Proposed Capacity (in/out): 1409/0  
7825 Big Sky Dr • Agent: Timothy Ward  
Class B Combination Liquor & Beer • 4.35% alcohol, 35.37% food, 60.28%  
other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124  
Request to add alcohol service at concession stand to licensed premises.

**Attachments:** [LICPCH-2019-01191 App.pdf](#)

[LICLIB-2013-00040 License.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

47. [59042](#) Change of Licensed Premise  
 Garcis LLC • dba Senor Machetes  
 Current Capacity (in/out): 50/24 • Proposed Capacity (in/out): 107/24  
 121 E Main St • Agent: Ofelia Garcia A  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406  
 Request to add 940 sq. ft. space on second floor for special events to the licensed premises.

**Attachments:** [LICPCH-2019-01233 App.pdf](#)  
[LICLIB-2018-01276 License.pdf](#)

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Reconsider   |
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |

48. [59045](#) 21+ Entertainment License  
 Garver Events LLC • dba Garver Events • Capacity (in/out): 530/280  
 3241 Garver Green • Agent: Bryant Moroder  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Attachments:** [LICENT-2019-01260 App.pdf](#)

**Legislative History**

|         |                                     |   |
|---------|-------------------------------------|---|
| 1/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
|---------|-------------------------------------|---|

The conditions are:

1. The establishment must cease sales of alcohol Sunday through Thursday by 11 p.m. and Friday and Saturday by midnight.
2. All outdoor space in the licensed premises shall close by 10 p.m.
3. There must be no amplified sound outdoors.
4. Food must be available at all times alcohol is served.
5. Licensee must develop a parking management plan acceptable to the East District MPD captain and the City of Madison Transportation Director prior to renewal of this license in 2020.

## REPORT OF BOARD OF PUBLIC WORKS

49. [58729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier and Ice Access. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Lagoon Pier Location.pdf](#)  
[Warner Park Pier and Concrete Launch Reconstruction.pdf](#)  
[Pier Details.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/16/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/8/20   | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [58875](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of David L. Stein and Jennifer Grantham Stein Revocable Trust to allow private improvements within an existing platted Easement for All Public Uses upon the property located at 6226 N. Highlands Avenue. (19th A.D.)
- Sponsors:** Keith Furman
- Attachments:** [12012 Exhibit A Legal Description.pdf](#)  
[Site Plans.pdf](#)  
[PC Locator Map.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/26/19 | Economic Development Division<br>Board of Public Works (1/22/20), Plan Commission (1/13/20) | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL<br>Additional Referral to Plan Commission                                    | Refer to the BOARD OF PUBLIC WORKS   |
| 1/7/20   | BOARD OF PUBLIC WORKS   | Referred to the PLAN COMMISSION  |
| 1/13/20  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 1/22/20  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |



51. [59048](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2020 Edition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Summary of Revisions to 2020 Specs.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/9/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [59091](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).
- Sponsors:** Keith Furman
- Attachments:** [MAMSWaP 2020-2024 IE Plan 11-26.pdf](#)  
[2020 IE Workplan with Table.pdf](#)  
[2020-2024 MAMSWaP Intergovernmental Agreement.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/13/20 | Engineering Division<br>Board of Public Works (1/22/20) | Referred for Introduction                         |
| 1/21/20 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
| 1/22/20 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [59125](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Tennis and Basketball Court Resurfacings. (1st, 12th, 14th, 17th and 20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8534 PLANS .pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

54. [59126](#) Awarding Public Works Contract No. 8526, Reynolds Park - Water Utility Rooftop Lighting. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab Jan1620.pdf](#)  
[Contract 8526.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [59127](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2020. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SW Path Resurfacing Map BPW.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/13/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [59137](#) Accepting sidewalk improvements and bituminous surface pavement constructed by Private Contract In Birchwood Point - Phase 1, Private Contract No. 2369 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2369 Sidewalk Schedule A.pdf](#)  
[2369 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/14/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

57. [59155](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Cottage & Shelter Roof Replacement. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Olbrich Roof Repoint Attachment 1-15-20.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/15/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
58. [59156](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8489. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8489 Village at Autumn Lake Phase 10 Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/15/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [59157](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Second Addition to The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 8042 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8042 The Meadowlands Phase 11 Exhibit01.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/15/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

60. [59159](#) Approving plans and specifications for public asphalt surface paving improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8531 (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [3840 Maple Grove Drive Maps.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/15/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [59160](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8530 (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [3840 Maple Grove Drive Maps.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/15/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
62. [59161](#) Approving plans and specifications for public improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8402 (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [3840 Maple Grove Drive Maps.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/15/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

63. [59167](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/16/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

64. [58847](#) Report of Operator License Applications February 4, 2020. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 1/29/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

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

65. [58672](#) Approving a Certified Survey Map of property owned by Hamptons at Hilldale, LLC located at 4510 Regent Street and 4513 Vernon Boulevard; 11th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [4510 Regent St CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/28/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
66. [59311](#) Re-approving a Certified Survey Map of property owned by Dale Scholl located at 1609-1619 N Stoughton Road; 17th Ald. Dist..
- Sponsors:** Planning Division
- Attachments:** [1619 N Stoughton Rd CSM.pdf](#)  
[2018 CSM Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/28/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

## REPORT OF FINANCE COMMITTEE

67. [57964](#) Recreate position #698 as a Real Estate Development Specialist 3 in CG 18, Range 10 in the Economic Development Division's operating budget and reallocate the incumbent to the new position.

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

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

**Legislative History**

|          |  |  |
|----------|--|--|
| 10/28/19 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20  | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20  | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

68. [58882](#) Recreating 24 0.3 FTE Transit Operator positions into 7 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.

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

**Legislative History**

|          |  |  |
|----------|--|--|
| 12/27/19 | Human Resources<br>Department<br>Finance Committee (1/13/20), Common Council (1/21/20) | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL<br>Additional Referral to Transportation Commission                     | Refer to the FINANCE COMMITTEE   |
| 1/7/20   | FINANCE COMMITTEE  | Referred to the TRANSPORTATION COMMISSION                                    |
| 1/13/20  | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
| 1/22/20  | TRANSPORTATION<br>COMMISSION   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

69. [58966](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 20 - 75 parking stalls at the State Street Capitol parking garage.

**Sponsors:** Patrick W. Heck, Michael J. Tierney and Michael E. Verveer

**Legislative History**

|         |   |  |
|---------|---|--|
| 1/9/20  | Parking Utility<br>Finance Committee (1/27/20), Transportation Commission (1/21/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Transportation Commission.                 | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE   | Referred to the TRANSPORTATION COMMISSION                                    |
| 1/22/20 | TRANSPORTATION COMMISSION   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

70. [59078](#) Accreting CG17 employees into CG20, 18, and 44, where appropriate, creating new classifications in CG20 to accommodate the movement of employees, creating a new classification of Administrative Supervisor in CG18, R03, and Transit Administrative Supervisor in CG44, R03, recreating the various positions in their new CG and Range, and reallocating the incumbents to the new positions.

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

**Attachments:** [PB Memo CG17 1-2020.pdf](#)  
[CG17 Changes Resolution Attachment.xlsx](#)

**Legislative History**

|         |   |  |
|---------|---|--|
| 1/13/20 | Human Resources Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.   | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE   | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

71. [59079](#) Create new classifications of Assistant Construction Manager 1 & 2 in CG18, R6 and 8, and create new classifications of Construction Manager 1 & 2 in CG 18, R10 & 12 respectively and delete the existing classification of Construction Manager in CG 18, R10. Recreate the two Construction Manager positions #4623 and #4522 as a Construction Manager 2 and reallocate the incumbents to the level of Construction Manager 2.

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

**Attachments:** [PB Memo Construction Manager Series -1-22-20.pdf](#)  
[Construction Manager Series.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

72. [59080](#) Delete the classification of Disability Rights and Services Program Coordinator in CG 18, Range 8 and create a new classification of Disability Rights and Services Program Coordinator in CG 18, Range 10. Recreate position number #0076 to a Disability Rights and Services Program Coordinator (CG18, R10), and reallocate incumbent J. Glozier into the new CG and Range.

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

**Attachments:** [PB Memo Disability Rights 1-2020.pdf](#)  
[Disability Rights Services Program Coord 1-2017.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |



73. [59082](#) Create the classification of Building Maintenance Coordinator in CG 16, Range 16 in the salary schedule; and recreate the new positions #4813, 4814, 4815 as a Building Maintenance Coordinator in the CDA Housing Division's operating budget.

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

**Attachments:** [PB Memo CDA Building Mtc Coordinator 01-2020 final.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

74. [59083](#) Delete the classification of Transit Building Maintenance Foreman in CG 44, Range 9 and create a new classification of Transit Building Maintenance General Supervisor in CG 44, Range 10. Recreate position number #2678 to a Transit Building Maintenance General Supervisor (CG44, R10), and reallocate incumbent J. Fink into the new CG and Range.

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

**Attachments:** [PB Memo Transit Building Maint Foreperson 1-2020.pdf](#)  
[Transit Building Maintenance Supervisor 11-19.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

75. [59086](#) Recreate #696 from a Program Specialist 2 (CG17, R12) to an Accounting Technician 3 (CG20, R16) in the Economic Development Division operating budget and reallocate the incumbent (A. Freedman) to the new position.

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

**Attachments:** [PB Memo Accounting Technician 3 1-2020 \(2\).pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

76. [59087](#) Delete the classification of Transit Marketing Specialist 1 in CG44, R04 and recreate it in CG44, R06. Recreate the current Transit Marketing Specialist 1 position number #4205 to a Transit Marketing Specialist 1 in CG44, R06, and reallocate incumbent D. Florencio-Morales into the new position at Metro Transit.

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

**Attachments:** [PB Memo Transit Marketing Specialist 1 1-2020.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

77. [59088](#) Reallocate the incumbent of position #3583, J. Kennedy, from a 1.0 FTE Maintenance Worker (CG16, R11) to the 1.0 FTE budgeted position of Maintenance Mechanic 1 (CG16, R13) in the Water Utility budget.

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

**Attachments:** [PB Memo Water Maintenance Unit.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

78. [59089](#) Recreate position #4664 from a 1.0 FTE Maintenance Worker (CG16, R11), currently occupied by J. Rosol, to a 1.0 FTE Maintenance Mechanic 1 (CG16, R13) in the Water Utility budget and reallocate the incumbent to the new position.

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

**Attachments:** [PB Memo Water Maintenance Unit.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

79. [59090](#) Reallocate the incumbent of position #1776, R. Planert, from a 1.0 FTE Maintenance Mechanic 1 (CG16, R13) to the 1.0 FTE budgeted position of Maintenance Mechanic 2 (CG16, R15) in the Water Utility budget.

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

**Attachments:** [PB Memo Water Maintenance Unit.pdf](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/13/20 | Human Resources<br>Department<br>Finance Committee (1/27/20), Personnel Board (1/22/20), Common Council (2/4/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Personnel Board.  | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 1/22/20 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

80. [59139](#) Amending the 2020 Engineering Major Streets Capital Budget to transfer \$510,000 of existing GO borrowing authority between major program W. Washington Avenue project, Wilson Street project and Monroe Street project to the Martin Luther King Jr. Boulevard project and transfer \$100,000 of special assessment revenue authority from Reconstruction Streets major to the Martin Luther King Jr. Boulevard project. (4th and 13th AD)

**Sponsors:** Michael E. Verveer and Tag Evers

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/15/20 | Engineering Division<br>Finance Committee (1/27/20), Board of Public Works (1/21/20) | Referred for Introduction  |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Board of Public Works.                      | Refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the BOARD OF PUBLIC WORKS  |
| 1/22/20 | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER        |

81. [59145](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2020.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Frank Beer Distributors Inc.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/15/20 | Parks Division<br>Finance Committee (1/27/20), Common Council (2/4/20) | Referred for Introduction                            |
| 1/21/20 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
| 1/27/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
82. [59149](#) Issuance of Industrial Development Revenue Bonds for the purpose of refinancing the \$19,300,000 original principal amount City of Madison, Wisconsin Industrial Development Revenue Refunding Bonds, Series 2002B (Madison Gas and Electric Company Project) and financing additional capital projects for Madison Gas and Electric Company
- Sponsors:** Marsha A. Rummel
- Attachments:** [59149 Body v1.pdf](#)  
[59149 Body v2.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/15/20 | Attorney's Office<br>Finance Committee | Referred for Introduction                            |
| 1/21/20 | COMMON COUNCIL                         | Refer to the FINANCE COMMITTEE                       |
| 1/27/20 | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
83. [59194](#) Amending the 2020 Stormwater Utility Operating Budget to fund additional watershed studies for the Willow Creek Watershed and the Yahara River/Isthmus Watershed.
- Sponsors:** Tag Evers, Keith Furman and Satya V. Rhodes-Conway
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/21/20 | Engineering Division<br>Finance Committee (1/27/20), Board of Public Works (1/22/20) | Referred for Introduction   |
| 1/21/20 | COMMON COUNCIL<br>Additional Referral to Board of Public Works.                      | Re-refer to the FINANCE COMMITTEE   |
| 1/21/20 | FINANCE COMMITTEE  | Referred to the BOARD OF PUBLIC<br>WORKS  |
| 1/22/20 | BOARD OF PUBLIC<br>WORKS   | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE |

1/27/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

### REPORT OF PLAN COMMISSION

84. [58666](#) Approving the preliminary plat and final plat of *Village at Autumn Lakes Replat No. 4* on property generally addressed as 1802-1830 Twin Fawn Trail; 17th Ald. Dist.

**Sponsors:** Planning Division  
**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[VAL Master Plan Alteration 12-10-19.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

1/27/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Spencer, the Plan Commission found the standards met and recommended approval of the proposed subdivision subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

85. [58667](#) Approving the preliminary plat and final plat of *1000 Oaks Replat No. 3* on property addressed as 9602-9646 and 9609-9639 Tawny Acorn Drive, 903-923 Quaking Aspen Road, 9606-9632 and 9722-9740 Winter Basil Drive, and 902-922 Cherry Bark Road; 9th Ald. Dist.

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[Staff Comments.pdf](#)  
[Revised Parks Div comment.pdf](#)

**Legislative History**

1/27/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Spencer, the Plan Commission found the standards met and recommended approval of the proposed subdivision subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

86. [58669](#) Approving a Certified Survey Map of property owned by Kevin and Colleen Kavanaugh/1027 Vilas, LLC located at 1027-1029 Vilas Avenue; 13th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [1027-29 Vilas Ave CSM.pdf](#)

[Link Demo File 58668](#)

**Legislative History**

|         |                 |  |
|---------|-----------------|--|
| 1/27/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|

On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the standards met and approved the demolition permit (ID 58668) and recommended approval of the Certified Survey Map (ID 58669), subject to the comments and conditions in the Plan Commission materials. The motion to approve passed on the following 7-1 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Cantrell, Hagenow, Spencer; Sundquist; NAY: Rewey; NON-VOTING: Zellers; EXCUSED: Statz.

**REPORT OF RISK MANAGER**

87. [58926](#) V. Lazdovskis - vehicle damage - \$277.47.

**Legislative History**

|         |                |                           |
|---------|----------------|---------------------------|
| 1/21/20 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

|         |              |  |
|---------|--------------|--|
| 1/29/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
|---------|--------------|--|

88. [59070](#) S. Rooney, Pomp's Tire Service - vehicle damage - \$8734.14.

**Legislative History**

|         |                |                           |
|---------|----------------|---------------------------|
| 1/21/20 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

|         |              |  |
|---------|--------------|--|
| 1/29/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
|---------|--------------|--|

**REPORT OF TRANSPORTATION COMMISSION**

89. [58351](#) Authorizing the Mayor and the City Clerk to enter into a Monumental Signage Use (Lease) Agreement with Washington Gilman, LP and Mullins Family, LLP beginning in November 2019 and continuing month-to-month unless either party cancels the agreement with at least 30 days notice.

**Sponsors:** Grant Foster

**Legislative History**

|          |   |                           |
|----------|---|---------------------------|
| 11/18/19 | Metro Transit<br>Transportation Commission; Finance Committee | Referred for Introduction |
|----------|---|---------------------------|

|         |                |  |
|---------|----------------|--|
| 12/3/19 | COMMON COUNCIL | Refer to the TRANSPORTATION COMMISSION |
|---------|----------------|--|

Additional referral to Finance Committee

|          |                              |  |
|----------|------------------------------|--|
| 12/6/19  | TRANSPORTATION<br>COMMISSION | Referred to the FINANCE COMMITTEE  |
| 12/11/19 | TRANSPORTATION<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                       |
| 1/27/20  | FINANCE COMMITTEE            | Return to Lead with the Recommendation for<br>Approval to the TRANSPORTATION<br>COMMISSION |

90. [58655](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW-Madison students for academic years 2020-2021, 2021-2022, 2022-2023, with two one year automatic renewals, unless either party cancels, for academic years 2023-2024 and 2024-2025.

**Sponsors:** Michael J. Tierney and Grant Foster

**Legislative History**

|          |   |  |
|----------|---|--|
| 12/16/19 | Metro Transit<br>Transportation Commission, Finance Committee | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL<br>Additional Referral to Finance Committee    | Refer to the TRANSPORTATION<br>COMMISSION  |
| 1/7/20   | TRANSPORTATION<br>COMMISSION                                  | Referred to the FINANCE COMMITTEE  |
| 1/13/20  | FINANCE COMMITTEE   | Return to Lead with the Recommendation for<br>Approval to the TRANSPORTATION<br>COMMISSION |
| 1/22/20  | TRANSPORTATION<br>COMMISSION                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                       |



**REPORT OF WATER UTILITY BOARD**

91. [58868](#) Authorizing a Memorandum Of Understanding between the City of Madison Parks Division and the Madison Water Utility pertaining to the construction and maintenance of a shared driveway over and across portions of North Star Park located at 439 Milky Way (Outlot 43, North Addition to Grandview Commons) and the Water Tower Well #225 property located at 435 Milky Way (Outlot 44, North Addition to Grandview Commons). (3rd AD)

**Sponsors:** Lindsay Lemmer

**Attachments:** [MOU 435-439 Milky Way 12-20-19 final binder.pdf](#)

**Legislative History**

|          |   |  |
|----------|---|--|
| 12/26/19 | Economic Development Division<br>Water Utility Board, Board of Park Commissioners | Referred for Introduction  |
| 1/7/20   | COMMON COUNCIL<br>Additional Referral to Board of Park Commissioners              | Refer to the WATER UTILITY BOARD   |
| 1/7/20   | WATER UTILITY BOARD   | Referred to the BOARD OF PARK COMMISSIONERS                                    |
| 1/8/20   | BOARD OF PARK COMMISSIONERS   | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 1/28/20  | WATER UTILITY BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                              |

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

92. [59294](#) Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.

**Sponsors:** Paul E. Skidmore

**Attachments:** [Body](#)

**Legislative History**

|         |  |                           |
|---------|--|---------------------------|
| 1/28/20 | Attorney's Office/Approval Group<br>Board of Park Commissioners, Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|

93. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments  
**Sponsors:** Rebecca Kemble, Samba Baldeh and Sheri Carter  
**Legislative History**  
 1/28/20 Attorney's Office/Approval Referred for Introduction  
 Group  
 Common Council Executive Committee, Public Safety Review Committee, Equal Opportunities Committee, Digital Technology Committee
94. [59303](#) Creating Section 28.022 -- 00422 of the Madison General Ordinances rezoning property located at 1209-1221 Fish Hatchery Road, 1210-1216 South Street, and 901-917 Midland, 13th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CC-T (Commercial Corridor - Transitional) District.  
**Sponsors:** Planning Division  
**Legislative History**  
 1/28/20 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission, Public Hearings: Plan Commission (2/24/20), Common Council (3/3/20)
95. [59304](#) Creating Section 28.022 -- 00423 of the Madison General Ordinances rezoning property located at 1213-1229 South Street, 13th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CC-T (Commercial Corridor - Transitional) District.  
**Sponsors:** Planning Division  
**Legislative History**  
 1/28/20 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission, Public Hearings: Plan Commission (2/24/20), Common Council (3/3/20)
96. [59305](#) Creating Section 28.022 - 00424 and Section 28.022 - 00425 of the Madison General Ordinances to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District and SR-V2 (Suburban Residential - Varied 2) District to SR-C1 (Suburban Residential - Consistent 1) District and SR-C3 (Suburban Residential - Consistent 3) District.  
**Sponsors:** Planning Division  
**Legislative History**  
 1/28/20 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission, Public Hearings: Plan Commission (2/24/20), Common Council (3/3/20)

97. [59306](#) Creating Section 28.022 - 00420 of the Madison General Ordinances to amend a Planned Development District at property located at 216 S. Pinckney Street, 4th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00421 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 1/28/20 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission, Public Hearings: Plan Commission (2/24/20), Common Council (3/3/20)
98. [59307](#) Creating Section 15.01(616) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 12th Aldermanic District the Raemisch Attachment and creating Section 15.02(151) to assign the attached property to Ward 151 attaching to the Raemisch Attachment and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Map](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 1/28/20 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Common Council (2/25)
99. [59387](#) Creating Sections 28.022 - 00426 of the Madison General Ordinances to change the zoning of property located at 202 North First Street, 12th Aldermanic District, from TE (Traditional Employment) and CN (Conservancy) Districts to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00427 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |                           |
|---------|-------------------|---------------------------|
| 1/30/20 | Attorney's Office | Referred for Introduction |
|---------|-------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission (2/24/20), Common Council (3/03/20)

## RESOLUTIONS

100. [58534](#) A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.
- Sponsors:** Paul E. Skidmore
- Attachments:** [ImageTrend, Inc. - Non-Competitive Selection Request - CC Approval Required](#)
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 1/27/20 | Fire Department<br>Finance Committee | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

101. [59148](#) Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire and Rubber Company for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2020 and continuing through June 30, 2025.
- Sponsors:** Michael J. Tierney and Grant Foster
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/22/20 | Metro Transit<br>Transportation Commission, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
102. [59191](#) Authorizing staff designated by the Information Technology Director to click on legal terms and conditions for social media accounts and services available for purchase from social media providers, such as Facebook Ads, and authorizing indemnification of the social media provider by the City.
- Sponsors:** Shiva Bidar and Keith Furman
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/17/20 | Department of Information<br>Technology<br>Finance Committee, Common Council Executive Committee | Referred for Introduction |
|---------|--|---------------------------|
103. [59217](#) Approving Facade Improvement Grant to Creative Warehousing, LLC. for a project located at 828 E. Main Street. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/23/20 | Economic Development<br>Division<br>Finance Committee (2/10/20) | Referred for Introduction |
|---------|---|---------------------------|
104. [59222](#) Approving Facade Improvement Grant to Kyle Johnson for a project located at 824 E. Johnson Street. (2nd A.D.)
- Sponsors:** Patrick W. Heck
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/23/20 | Economic Development<br>Division<br>Finance Committee (2/10/20) | Referred for Introduction |
|---------|---|---------------------------|
105. [59240](#) Report dated February 4, 2020 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- |         |                                 |                           |
|---------|---------------------------------|---------------------------|
| 1/29/20 | Clerk's Office<br>Accept 3/3/20 | Referred for Introduction |
|---------|---------------------------------|---------------------------|

106. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.
- Sponsors:** Rebecca Kemble, Paul E. Skidmore, Sheri Carter and Samba Baldeh
- Attachments:** [49217.pdf](#)  
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveillan](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/26/20 | Council Office   | Referred for Introduction |
|         | Common Council Executive Committee, Finance Committee, Public Safety Review Committee, Equal Opportunities Committee, Digital Technology Committee |                           |
107. [59267](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Mustafa K. Baskaya and Pelin Cengiz across the property located at 4918 Lake Mendota Drive. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [12051 Resolution Exhibit A.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/27/20 | Economic Development Division           | Referred for Introduction |
|         | Board of Public Works, Plan Commission. |                           |
108. [59296](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.
- Sponsors:** Patrick W. Heck and Barbara Harrington-McKinney
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/28/20 | Police Department                                 | Referred for Introduction |
|         | Finance Committee, Public Safety Review Committee |                           |
109. [59299](#) A RESOLUTION granting Special Vending Approvals under MGO 9.13(6)(k) for 2020 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Attachments:** [2020 SE Resolution - table.pdf](#)
- Legislative History**
- |         |                             |                           |
|---------|-----------------------------|---------------------------|
| 1/28/20 | STREET USE STAFF COMMISSION | Referred for Introduction |
|         | Vending Oversight Committee |                           |

110. [59324](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2020 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/2020 thru 12/31/2020.
- Sponsors:** Keith Furman
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/29/20 | Engineering Division<br>Board of Public Works (2/5/20) | Referred for Introduction |
|---------|--|---------------------------|
111. [59329](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the production of the CrossFit Games for the years of 2020-2023.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [CrossFit Inc \(2020-2023\) Agreement.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/29/20 | Parks Division<br>Finance Committee, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|
112. [59330](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easement and accept the grant of a new Public Water Main Easement across a portion of the property located at 5402 Mineral Point Road. (11th AD)
- Sponsors:** Arvina Martin
- Attachments:** [Exhibit A Whitney Point Water Main Easement Sheet 2 8-8-19 Legal.pdf](#)  
[Exhibit B Whitney Point Water Main Easement Sheet 1 8-8-19 Map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/29/20 | Economic Development<br>Division<br>Water Utility Board, Plan Commission, Board of Public Works. | Referred for Introduction |
|---------|--|---------------------------|
113. [59350](#) Updating the Fiscal Note for accuracy in financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [BUTTER SOLAR 08-2018.pdf](#)  
[REC Contract Review.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/29/20 | Engineering Division<br>Finance Committee, Common Council (2/25/20) | Referred for Introduction |
|---------|---|---------------------------|

114. [59356](#) Adopting the recommendations from the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing reports and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation.

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

**Legislative History**

1/29/20            Transportation Department            Referred for Introduction  
Transportation Policy & Planning Board, Downtown Coordinating Committee, Disability Rights Committee

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

115. [59196](#) M. Vander Waal - vehicle damage - \$1,022.78.
116. [59216](#) Progressive for Artisan and Truckers Casualty Co. for A. Vargas - vehicle damage - \$1,439.61.
117. [59235](#) Viking Client Services, LLC, for The Hertz Corporation - vehicle damage - \$463.06.
118. [59249](#) D. Johnston - vehicle damage - \$621.41.
119. [59250](#) C. Hendrickson - vehicle damage - \$140.00.
120. [59283](#) The General Insurance for K. Mwaba and J. Hastemarie - vehicle damage - \$1,078.74.

## **ADDENDUM**

### **LATE ITEMS**

### **REPORT OF OFFICER**

### **REPORT OF DISABILITY RIGHTS COMMISSION**

121. [56836](#) 3rd SUBSTITUTE Creating Section 23.62 and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the distribution of plastic straws and plastic stir sticks in the City of Madison and establish a bail deposit for violation thereof.

**Sponsors:** Syed Abbas, Grant Foster, Patrick W. Heck, Lindsay Lemmer and Sally Rohrer

**Attachments:** [3rd Substitute](#)  
[2nd Substitute](#)  
[Substitute](#)  
[Body](#)  
[10/21/19 Chair Co-Chair DRC Letter.pdf](#)  
[EDC Presentation 8.21.19](#)  
[Quam Public Comment at EDC 8-21-19](#)

**Legislative History**

|         |   |  |
|---------|---|--|
| 7/30/19 | Attorney's Office/Approval Group<br>Sustainable Madison Committee, Economic Development Committee, Disability Rights Commission | Referred for Introduction  |
| 8/6/19  | COMMON COUNCIL<br>Additional Referrals to Economic Development Committee, Disability Rights Commission                          | Referred to the SUSTAINABLE MADISON COMMITTEE  |
| 8/6/19  | SUSTAINABLE MADISON COMMITTEE   | Referred to the ECONOMIC DEVELOPMENT COMMITTEE   |
| 8/6/19  | SUSTAINABLE MADISON COMMITTEE   | Referred to the DISABILITY RIGHTS COMMISSION   |
| 8/21/19 | ECONOMIC DEVELOPMENT COMMITTEE  | Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE |
| 9/26/19 | DISABILITY RIGHTS COMMISSION  | Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON COMMITTEE |



|          |   |  |
|----------|---|--|
| 10/24/19 | DISABILITY RIGHTS<br>COMMISSION   | Return to Lead with the Following<br>Recommendation(s) to the SUSTAINABLE<br>MADISON COMMITTEE |
|          | <p>Recommend approval with the following changes:<br/>Thus, reducing reliance on plastic beverage straws and stir sticks is one way Madison can help ensure that these products, which are used briefly but can take nearly 200 years to decompose, do not unnecessarily harm the environment. <u>This ordinance is not meant to discourage restaurants from having straws on site for customers who may wish to use them, including specifically for individuals with disabilities who may depend on straws to consume a beverage.</u></p> <p>(2) Restrictions. It shall be unlawful for a restaurant to prepare a drink with a plastic straw or plastic stir stick for a dine-in customer <u>unless the restaurant asks the dine-in customer if they want a plastic straw or stir stick.</u> This ordinance does not prohibit a restaurant from providing a plastic beverage straw or plastic stir stick to a take-out customer or making plastic straws or plastic stir sticks available for dine-in customers to take voluntarily. <u>This ordinance also does not prohibit the restaurant from providing a straw upon a dine-in customer's request.</u> Finally, this ordinance does not prohibit restaurants from preparing drinks with straws or stir sticks made from materials other than plastic.</p> |  |
| 10/28/19 | SUSTAINABLE MADISON<br>COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
| 11/25/19 | SUSTAINABLE MADISON<br>COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
| 12/3/19  | COMMON COUNCIL  | Re-refer to the DISABILITY RIGHTS<br>COMMISSION  |
| 1/23/20  | DISABILITY RIGHTS<br>COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
|          | <p>Roll Call Vote: 4:3:1:3 - Ayes - 4 - Hicks, Koch, Macy, Ringland; Noes - 3 - Erlanger, Luppino Witzling, Stroman - Abstain - 1 Harrington-McKinney; Absent - 3 - Sobah, Siegel, Earl</p>   |  |

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

122. [59407](#) Public Hearing - New License  
LAL Brothers LLC • dba OG Liquor  
2801 N Sherman Ave • Agent: Kanhia Lal  
Class A Beer, Class A Liquor  
Aldermanic District 12 (Alder Abbas) • Police Sector 504
- Attachments:** [LICLIA-2020-00040 App.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/30/20 | Clerk's Office                                  | Referred for Introduction |
|         | Public Hearing Alcohol License Review Committee |                           |
123. [59408](#) Public Hearing - New License  
KSC East Inc • dba Keva Sports Center  
5018 Blazing Star Dr • Agent: Eric Fritz • Estimated Capacity: 350  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 16 (Alder Tierney) • Police Sector 619
- Attachments:** [LICLIB-2020-00054 App.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/30/20 | Clerk's Office                                  | Referred for Introduction |
|         | Public Hearing Alcohol License Review Committee |                           |
124. [59409](#) Public Hearing - New License  
Garibaldi Mexican Restaurant LLC • dba Garibaldi Mexican Restaurant  
117 S Butler St • Agent: Felipe Francisco Juan  
Estimated Capacity (in/out): 104/10  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406
- Attachments:** [LICLIB-2020-00047 App.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/30/20 | Clerk's Office                                  | Referred for Introduction |
|         | Public Hearing Alcohol License Review Committee |                           |

125. [59410](#) Public Hearing - New License  
Veg Table LLC • dba Green Owl Cafe  
1970 Atwood Ave • Agent: Erick Fruehling  
Estimated Capacity (in/out): 49/16  
Class B Combination Liquor & Beer • 6.7% alcohol, 93.3% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Attachments:** [LICLIB-2020-00036 App.pdf](#)

**Legislative History**

|         |   |                           |
|---------|---|---------------------------|
| 1/30/20 | Clerk's Office                                  | Referred for Introduction |
|         | Public Hearing Alcohol License Review Committee |                           |

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**