



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, February 7, 2023

6:30 PM

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

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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

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

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

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 879 2434 6559

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

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 ntauv, cov ntaub ntauv 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 Limit:
3 minutes for all items.

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

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

ROLL CALL

NOTIFIED ABSENCES: NONE

OPENING REMARKS**HONORING RESOLUTIONS**

1. [75957](#) Celebrating February 2023 as Black History Month in the City of Madison

Sponsors: Sheri Carter, Barbara Harrington-McKinney, Nasra Wehelie, Charles Myadze, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Patrick W. Heck, Sabrina V. Madison, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer And Regina M. Vidaver

Legislative History

2/1/23	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

2. [75718](#) Consent Agenda Document (2/7/23)
Legislative History
 1/23/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER

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

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

PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [74671](#) Public Hearing - New License
 Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine
 4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15
 Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other
 Alder District 15 (Alder Foster) • Police Sector 613

Attachments: [LICLIB-2022-00964 App.pdf](#)
[LICLIB-2022-00964 Supplemental.pdf](#)
[4604 Monona Dr map.pdf](#)

Legislative History

11/14/22	Clerk's Office Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/6/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
1/3/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/18/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

4. [74925](#)

Public Hearing - New License
Aksharanand Hospitality LLC • dba Staybridge Suites Madison East
3301 City View Dr • Agent: Jigar Chokshi • Estimated Capacity: 80
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Alder District 17 (Alder Madison) • Police Sector 633

Attachments: [LICLIB-2022-00980 App \(2\).pdf](#)
[LICLIB-2022-00980 Supplemental.pdf](#)
[3301 City View Dr map.pdf](#)

Legislative History

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/3/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

AGENDA NOTE: At the January 18th meeting of the Alcohol License Review Committee the motion to refer back to the ALRC was reconsidered at the same meeting. The recommended action is for Council to Grant- Recessed Public Hearing

5. [74933](#)

Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Alder District 3 (Alder Paulson) • Police Sector 605

Attachments: [LICLIB-2022-00990 App \(2\).pdf](#)
[LICLIB-2022-00990 Supplemental.pdf](#)
[3765 E Washington Ave map.pdf](#)
[Lush lounge ownership.pdf](#)
[Lush lounge operator agreement.pdf](#)
 Lease lush lounge.pdf
[Alisa Davis Affidavit.pdf](#)
[Lush Lounge Menu.pdf](#)
[Lush Lounge Cameras.pdf](#)
[Lush statement Scott.pdf](#)
[testimonyforlushlounge Lopez.pdf](#)
[Joey Security Team LLC Articles of Incorporation.pdf](#)
[Lush Lounge paul.pdf](#)
[Lush Lounge josie.pdf](#)
[Lush Lounge Employees.pdf](#)
[lush hours.pdf](#)

Legislative History

11/30/22	Clerk's Office Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/3/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
	Roll Call Vote Aye (8): Barushok, Carter, Farley, Myadze, Reece, Verveer, Westra, Fletcher; Abstain (1): Donnelly	

REPORT OF PLAN COMMISSION

6. [74624](#) Creating Section 28.022-00600 of the Madison General Ordinances to change the zoning of property located at 6604 Odana Road, 19th Alder District, from CC (Commercial Center) District to CC-T (Commercial Center-Transitional) District.

Sponsors: Planning Division

Attachments: [74624-6604 Odana Road](#)
[Link to Demo File 74259](#)
[Link to Cond Use File 74260](#)

Legislative History

11/10/22	Attorney's Office Plan Commission (Public Hearing - 12/12/22); Common Council (1/3/23)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/12/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Paulson, the Plan Commission recommended the Council refer the item to 1/9/23 pending a recommendation by the Urban Design Commission on the development. The motion passed by voice vote/other.	
1/3/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/9/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Sheppard, the Commission recommended to Council to refer the rezoning to January 23, 2023 (February 7, 2023 Common Council) pending a recommendation from the Urban Design Commission. The motion passed by voice vote/other.	
1/17/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	On a motion by Solheim, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the rezoning to the Common Council. The motion passed by voice vote/other.	

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [75237](#) Public Hearing - New License
 Ian's Pizza Frances, LLC • dba Ian's Pizza Frances
 319 N Frances St • Agent: Rose Mohan • Estimated Capacity (in/out): 49/0
 Class B Beer • 5% alcohol, 95% food
 Alder District 2 (Alder Heck) • Police Sector 400
- Attachments:** [application](#)
[319 N Frances St map.pdf](#)
[Alder Heck Comments.pdf](#)
[CANA Comments.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 12/19/22 | Clerk's Office
Alcohol License Review Committee Public Hearing (1/18/23), Common Council Public Hearing (2/7/23). | Referred for Introduction |
| 1/3/23 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/18/23 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
8. [75238](#) Public Hearing - New License

5 as 1, LLC • dba One & Only
 1923 Monroe St. • Agent: Stephani Dalbesio • Estimated Capacity (in/out): 99/0
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Alder District 13 (Alder Evers) • Police Sector 205

Attachments: [application](#)
[1923 Monroe St map.pdf](#)
[VNA Comments.pdf](#)
[Alder Evers Comments.pdf](#)

Legislative History

12/19/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (1/18/23), Common Council Public Hearing (2/7/23).
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition: Alcohol service shall cease by 11 p.m. Monday through Thursday and by midnight Friday through Sunday.

9. [75239](#)

Public Hearing - New License
 Khodiyar Corporation • dba Best Western West Towne Suites
 650 Grand Canyon Dr. • Agent: Sunny Patel • Estimated Capacity: 200
 Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other
 Alder District 19 (Alder Furman) • Police Sector 218

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

Legislative History

12/21/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (1/18/23), Common Council Public Hearing (2/7/23).
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

10. [75570](#)

Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2023 - Assessment District. (2nd, 4th, 6th, 10th, 14th)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Schedule of Assessments.pdf](#)
[Street List 2023.pdf](#)
[Jan0623 Mailing Affidavit.pdf](#)
[2023 resurf.pdf](#)
[bpw presentation summary 2023.pdf](#)
[Resurfacing 2023--Beltline Frontage Rd Pavement Marking Plan.pdf](#)
[Resurfacing 2023--East Washington Ave Pavement Marking Plan.pdf](#)

Legislative History

1/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

11. [75151](#) Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 3440 High Point Road, 20th Alder District, to SR-V2 (Suburban Residential - Varied 2) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Attachment Petition_12-08-22.pdf](#)
[Staff Comments.pdf](#)
[Public Comment 01-23-23.pdf](#)

Legislative History

12/13/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission recommended that the zoning map amendment be re-referred to the February 27, 2023 Plan Commission meeting (March 7, 2023 Common Council) at the request of the petitioner and future district alder. The motion to recommend re-referral passed by voice vote/ other.

12. [75171](#) Creating Section 28.022-00605 of the Madison General Ordinances to change the zoning of property located at 6853 McKee Road, 7th Alder District, from PD (GDP) (Planned Development-General Development Plan) District to Amended PD (GDP) (Amended Planned Development-General Development Plan) District.

Sponsors: Planning Division

Attachments: [75171-6853 McKee Road.pdf](#)
[Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Zoning Text.pdf](#)
[Staff Comments.pdf](#)
[Draft UDC Report_01-11-23.pdf](#)
[Revised Zoning Text_02-01-23.pdf](#)

Legislative History

12/14/22	Attorney's Office Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)	Referred for Introduction
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Heck, the Plan Commission found the rezoning and planned development standards met and recommended approval to the Common Council subject to the comments and conditions in the Plan Commission materials and the following revisions:

- Remove condition 7 (third Urban Design Commission recommended condition), "Provide the option to make Building A1 all residential versus mixed-use."

- On a motion by Ald. Paulson, seconded by Fernandez, the Plan Commission revised recommended conditions 3 and 6 of the staff report to require that the western building be two-stories tall. The motion to revise the conditions passed on the following 5-4 vote: AYE: Zellers, Ald. Currie, Ald. Paulson, Fernandez, Spencer; NAY: Ald. Heck, Mendez, Sheppard, Solheim; EXCUSED: Cantrell.

An earlier motion by Ald. Paulson, seconded by Fernandez, to revise the recommended conditions to strike the Solheim/ Heck-recommended language (below) and maintain the Urban Design Commission- and staff-recommended conditions 3 and 6 failed on the following 4-5 vote: AYE: Ald. Currie, Ald. Paulson, Fernandez, Spencer; NAY: Zellers, Ald. Heck, Mendez, Sheppard, Solheim; EXCUSED: Cantrell.

Solheim previously moved, seconded by Ald. Heck, that conditions 3 and 6 of the staff report be revised as follows: "The standalone commercial building shall be designed to hold the corner and maximize the building volume at the corner of Golden Copper Lane and McKee Road. The building design shall be more in line with the two-story plan recommendations ~~either~~ by adding a story, ~~or~~ by incorporating an architecture volume like a mezzanine, etc., or a massing that is similar to a two-story volume, or some combination thereof. This requirement shall be referenced in the final zoning text for the PD(GDP) and be met as part of the approval of the Specific Implementation Plan preceding the issuance of building permits."

The main motion to recommend approval subject to the revised conditions passed by voice vote/ other.

13. [75173](#) Creating Section 28.022-00606 of the Madison General Ordinances to change the zoning of property located at 1309-1311 Theresa Terrace, 20th Alder District, from SR-C3 (Suburban Residential-Consistent 3) District to SR-V1 (Suburban Residential-Varied 1) District.

Sponsors: Planning Division

Attachments: [75173-1309-1311 Theresa Terr.pdf](#)
[Link to Demo File 74909](#)

Legislative History

12/14/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission found the standards met and recommended approval of the rezoning to the Common Council. The motion passed by voice vote/other.

14. [75181](#) Creating Section 28.022-00607 of the Madison General Ordinances to change the zoning of property located at 1401-1403 Theresa Terrace, 20th Alder District, from SR-C3 (Suburban Residential-Consistent 3) District to SR-V1 (Suburban Residential-Varied 1) District.

Sponsors: Planning Division

Attachments: [75181-1401-1403 Theresa Terr.pdf](#)
[Link to Demo File 74910](#)

Legislative History

12/14/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission found the standards met and recommended approval of the rezoning to the Common Council. The motion passed by voice vote/other.

15. [75182](#) Creating Section 28.022-00608 of the Madison General Ordinances to change the zoning of portions of property located at 4846 Eastpark Boulevard, 17th Alder District, from SEC (Suburban Employment Center) District to CC-T (Commercial Corridor-Transitional) District and Creating Section 28.022-0069 of the Madison General Ordinances to change the zoning of portions of property located at 4846 Eastpark Boulevard from SEC (Suburban Employment Center) District to TR-U2 (Traditional Residential - Urban 2) District.

Sponsors: Planning Division

Attachments: [75182-4846 Eastpark Blvd.pdf](#)
[Link to NDP File 75247](#)
[Link to Plat File 74911](#)

Legislative History

12/14/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

1/23/23

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission found the standards met and recommended approval of the rezoning to the Common Council. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

16. [75539](#) Report of the Mayor submitting resident committee appointments (introduction 1-17-2023; action 2-7-2023).

Legislative History

1/11/23

Mayor's Office
Confirm 2/7/23

Referred for Introduction

1/17/23

COMMON COUNCIL

Refer to a future Meeting to Confirm to the
COMMON COUNCIL

Common Council (2/7/23).

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [75719](#) Confirming the Madison Common Council meeting formats through June 20, 2023:

2/28/23 - Hybrid (Virtual & CCB 201)

3/7/23 - Hybrid (Virtual & CCB 201)

3/21/23 - Hybrid (Virtual & CCB 201)

4/18/23 - Hybrid (Virtual & CCB 201)

4/25/23 - Hybrid (Virtual & CCB 201)

5/2/23 - Hybrid (Virtual & CCB 201)

5/16/23 - Hybrid (Virtual & CCB 201)

6/6/23 - Hybrid (Virtual & CCB 201)

6/20/23 - Hybrid (Virtual & CCB 201)

Legislative History

1/23/23

Council Office

RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

18. [74758](#) Operator License Application
Gary Elmore - Establishment where employed: Roadhouse

Attachments: [LICOPR-2022-00834 ELMORE App.pdf](#)
 LICOPR-2022-00834 ELMORE Background Report.pdf
[Klinzing Comments.pdf](#)

Legislative History

11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [75218](#) 18+ Center for Visual & Performing Arts License
 Lush Lounge LLC • dba Lush Lounge
 3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50
 Class B Combination Liquor & Beer • 99% alcohol, 1% food
 Alder District 3 (Alder Paulson) • Police Sector 605

Attachments: [LICENT-2022-00978 App_Redacted.pdf](#)

Legislative History

12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [75233](#) Change of Agent
 MKS Petroleum • dba Willy Street Mini Mart • 1130 Williamson St.
 New Agent: Amanprit Singh Dhanoa
 Class A Beer
 Alder District 6 (Alder Benford)

Attachments: [application](#)

Legislative History

1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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Roll Call Vote

Ayes (6): Barushok, Farley, Myadze, Verveer, Westra, Fletcher; No (2): Carter, Reece;
 Abstain: Donnelly

1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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Roll Call Vote

Aye (2): Carter, Reece; No (5): Barushok, Myadze, Verveer, Westra, Fletcher; Abstain:
 Farley, Donnelly

AGENDA NOTE: The Alcohol License Review Committee recommended Council to Place on File without Prejudice.

21. [75234](#) Change of Agent

Kwik Trip, Inc. • dba Kwik Trip #1514 • 5445 University Ave.
 New Agent: Aaron Verrett
 Class A Beer, Class A Cider
 Alder District 19 (Alder Furman)

Attachments: [application](#)

Legislative History

1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [75235](#)

Change of Agent
 Kwik Trip, Inc. • dba Kwik trip #951 • 6702 Raymond Rd.
 New Agent: Stephanie Kellerhuis
 Class A Beer, Class A Cider
 Alder District 20 (Alder Phair)

Attachments: [application](#)

Legislative History

1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [75236](#)

Change of Licensed Premise
 Sunny Pho LLC • dba Sunny Pho
 Current Capacity (in/out): 57/0 • Proposed Capacity (in/out): 95/0
 602 S. Park St. • Agent: Khouch Kim
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Alder District 13 (Alder Evers) • Police Sector 203
 Create open dining from private party rooms increasing capacity to 95

Attachments: [LICPCH-2022-01055 Sunny Pho 602 S Park St.pdf](#)

Legislative History

1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF HEALTH FOR MADISON AND DANCE COUNTY

24. [75038](#)

Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget.

Sponsors: Yannette Figueroa Cole And Sabrina V. Madison

Legislative History

12/6/22	Council Office Board of Health for Madison and Dane County (2/1/23), Finance Committee (1/9/23), Common Council (2/7/23)	Referred for Introduction
12/6/22	COMMON COUNCIL Additional referral to Finance Committee (1/9/23). Return to Common Council 2/7/23.	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

12/6/22	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
1/9/23	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY The motion failed which means Finance Committee is not recommending approval to the lead.
2/1/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT

AGENDA NOTE: The Finance Committee motion failed. The recommended action is to adopt (15 votes required).

REPORT OF BOARD OF PUBLIC WORKS

25. [75066](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 9094. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9094 Exhibit NGVC Ph 10.pdf](#)
[GVCN P10 - BPW Exhibits-Options1-5.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/14/22 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/23 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommend to Adopt option 4 geometry. |
26. [75511](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers East Phase 1 - 2023. (3rd, 4th, 6th, 12th, 14th, 15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14486 \(EAST\) BPW MAP SAN SEWER unedited.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [75512](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP UV Lining Rehabilitation of Sanitary Sewers West Phase 1 - 2023. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [14485 \(WEST\) BPW MAP_SAN SEWER.pdf](#)
[14485 \(WEST\) BPW MAP_STM SEWER.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [75522](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 12 and 18) - 2023. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 12 Map Include w Sawcutting.pdf](#)
[Ald Dist 18 Map Include w Sawcutting.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [75525](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 12 and 18) by the Common Council. (12th and 18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 12 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 18 Map Include w Ordered Repairs.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [75526](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2023 Penn Park Courts. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Project Location and Access.pdf](#)
[Site Plan.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/10/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [75529](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for 2023 Rennebohm Park Inclusive Playground.
(11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2023 Rennebohm Inclusive PG-BPW PROJ LOCATION_SITE ACCESS.pdf](#)

Legislative History

1/10/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [75530](#)

SUBSTITUTE: Amending Sections 3.11, 8.055, 10.10(1) and 1.08(4), and Repealing Sections 8.13 and 10.01 of the Madison General Ordinances to update and consolidate language relating to the Public Works Department, the Streets Superintendent and the City Forester.

Sponsors: Satya V. Rhodes-Conway And Grant Foster

Attachments: [75530Body_V2](#)
[75530Body_V1](#)

Legislative History

1/10/23	Attorney's Office Board of Public Works (1/18/23); Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [75537](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 4 Lighting Retrofit. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9240_Plans_BPW.pdf](#)

Legislative History

1/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [75540](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Flood Mitigation. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [LBMC Flood Mitigation Cost Estimate_010923.pdf](#)
[Lower Badger Mill Creek 90% Plan Overview BPW.pdf](#)

Legislative History

1/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [75548](#)

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Sugar Maple

- Phase 1, Private Contract No. 2317. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2317 Street sidewalk Schedule A.pdf](#)

[2317 Street excluding bituminous Schedule A.pdf](#)

[Sanitary pipe Schedule A.pdf](#)

[Sanitary structure Schedule A.pdf](#)

[Storm pipe Schedule A Unit Cost.pdf](#)

[Storm structure Schedule A Unit Cost.pdf](#)

[Storm greenway Schedule A Unit Cost.pdf](#)

Legislative History

1/11/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/18/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [75549](#)

Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Sugar Maple - Phase 2, Private Contract No. 2380. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2380 Street excluding bituminous Schedule A.pdf](#)

[2380 Street sidewalk Schedule A.pdf](#)

[Sanitary Pipe Schedule A.pdf](#)

[Sanitary structure Schedule A.pdf](#)

[Storm pipe Schedule A.pdf](#)

[Storm structure Schedule A.pdf](#)

Legislative History

1/11/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/18/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [75551](#)

Accepting bituminous surface pavement constructed by Private Contract in Secret Place - Phase 8, Private Contract No. 2318. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Streets Schedule A bituminous UPDATED Dec2021.pdf](#)

Legislative History

1/11/23 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/18/23 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [75552](#)

Accepting street and terrace improvements constructed by Private Contract for 4002 E Washington Avenue, Private Contract No. 8936. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8936 Street Schedule A Sidewalk.pdf](#)

Legislative History

- | | | | |
|--|---------|-----------------------|---|
| | 1/11/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [75554](#) Accepting concrete sidewalk constructed by Private Contract in 5302 Tancho Drive, Private Contract No. 2345. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Street sidewalk Schedule A.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/11/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [75555](#) Accepting street and terrace improvements constructed by Private Contract for Winnebago Arts and Cohousing, Private Contract No. 8189. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8189 ACCPR-no sch A_May2022.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/11/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [75556](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/11/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [75557](#) Declaring the City of Madison's intention to exercise its police powers establishing Doncaster Drive, Beverly Road and Danbury Street Assessment District - 2023. (10th AD)
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/11/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [75558](#) Approving plans and specifications for public improvements necessary for the project known as 611 E Dayton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9277. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9277 Exhibit - 611 E Dayton St.pdf](#)

Legislative History

1/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [75567](#) Approving plans and specifications for public improvements required to serve Milwaukee Street Extension of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-22-00286, File Number 70719, Private Contracts 9165. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9165 The Meadowlands Exhibit.pdf](#)

Legislative History

1/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Approve with the recommendation to review median option with respect to native vegetation.

45. [75575](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2023. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [cracksealing2023DRAFT.pdf](#)

Legislative History

1/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [75576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2023. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [cracksealing2023DRAFT.pdf](#)

Legislative History

1/11/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/18/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [75577](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2023 - East. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [DRAFT Chip 2023 East.pdf](#)

Legislative History

- | | | | |
|--|---------|-----------------------|---|
| | 1/11/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [75578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2023 - North. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [DRAFT Chip 2023 North.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/11/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [75598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Blue Harvest Lane, Feather Edge Drive, & Soaring Sky Run Construction. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [13893-BPW Display 1.18.23.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/12/23 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/18/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

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

50. [75224](#) Amending Section 29.21(1) of the Madison General Ordinances to define and broaden membership of the Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 12/16/22 | Attorney's Office | Referred for Introduction |
| | | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (1/17/23), Common Council (2/7/23). | |
| | 1/3/23 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| | 1/17/23 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK

51. [75677](#) Secondhand Article Dealer
Madison Phone Repair LLC
3821 E Washington Ave

Alder District 3 (Paulson) Police Sector 605

Legislative History

2/1/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

52. [75723](#) Scrap and Recycling Collector
Lakeshore Recycling Systems LLC
1015 Femrite Drive, Monona, WI 53716

Legislative History

1/23/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

53. [75724](#) Scrap and Recycling Collector
Veit Container Corp
7102 US Highway 12 & 18, Madison, WI 53718
Alder District 16 Police Sector 623

Legislative History

1/23/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

54. [75932](#) Report of Operator License Applications February 7, 2023. See attached report
for list of operators.

Attachments: [New Operators](#)

Legislative History

2/1/23 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

55. [75055](#) Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the
Common Council 2023 Operating Budget for Intern stipends.

Sponsors: Nasra Wehelie

Legislative History

12/6/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
12/6/22	Council Office Finance Committee (1/9/23), Common Council Executive Committee (1/11/23) Common Council (1/17/23)	Referred for Introduction
12/6/22	COMMON COUNCIL	Add Referral(s) Additional referral to Finance Committee (1/9/23). Return to Common Council 1/17/23.
12/7/22	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the FINANCE COMMITTEE
1/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion failed which means Finance Committee is not

recommending approval.

1/11/23 COMMON COUNCIL EXECUTIVE COMMITTEE Return to Lead with the Recommendation to Place on File to the FINANCE COMMITTEE
Return to Lead with the Recommendation to Place on File: The motion passed 4-1 by the following roll call vote:
Aye: Conklin, Figueroa Cole, Foster, Heck
No: Currie

AGENDA NOTE: The Finance Committee motion failed. The recommended action is to place on file.

REPORT OF FINANCE COMMITTEE

56. [74663](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.
- Sponsors:** Nasra Wehelie
- Legislative History**
- | | | |
|----------|---------------------|--|
| 11/11/22 | Water Utility | Referred for Introduction
Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23) |
| 11/22/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to Water Utility Board (1/24/23) |
| 11/23/22 | FINANCE COMMITTEE | Refer to the WATER UTILITY BOARD |
| 1/24/23 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/30/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [74665](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
- Sponsors:** Nasra Wehelie
- Legislative History**
- | | | |
|----------|---------------------|--|
| 11/11/22 | Water Utility | Referred for Introduction
Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23) |
| 11/22/22 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional Referral to Water Utility Board (1/24/23) |
| 11/23/22 | FINANCE COMMITTEE | Refer to the WATER UTILITY BOARD |
| 1/24/23 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 1/30/23 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [74666](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
- Sponsors:** Nasra Wehelie

Legislative History

11/11/22	Water Utility	Referred for Introduction Finance Committee (1/30/23), Water Utility Board (1/24/23), Common Council (2/7/23)
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board (1/24/23)
11/23/22	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
1/24/23	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [75056](#) Amending the 2023 Adopted Operating Budget to transfer \$74,460 from the Common Council to the Department of Civil Rights for the purpose funding a new 1.0 FTE Equal Opportunities Investigator position.

Sponsors: Nasra Wehelie

Legislative History

12/6/22	Council Office	Referred for Introduction Finance Committee (1/9/23), Common Council (1/17/23)
12/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Return to Common Council 1/17/23.
1/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion failed which means Finance Committee is not recommending approval.

AGENDA NOTE: The Finance Committee motion failed. The recommended action is to place on file.

60. [75214](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to allow sanitary sewer discharge from the treatment facility at Well 19.

Sponsors: Regina M. Vidaver

Attachments: [Item 3 - Resolution 75214.pdf](#)
[Well 19 Sanitary Sewer Discharge Agreement \(Final\).pdf](#)

Legislative History

12/15/22	Water Utility	Referred for Introduction Finance Committee (1/9/23), Water Utility Board (1/24/23), Common Council (2/7/23)
1/3/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board.
1/4/23	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
1/9/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

1/24/23 WATER UTILITY BOARD Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

61. [75504](#) Create the classifications of "GIS Specialist 1, 2, 3 and 4," in CG18, Ranges 06, 08, 10 and 12, respectively. Recreate the 1.0 FTE position #3656 of Planning GIS Specialist in CG18, Range 9 as a "GIS Specialist 4", and reallocate the employee to the new position, within the Planning Division.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Planning GIS Spec.pdf](#)

[GIS series 12-22.pdf](#)

[Planng GIS Specialist 4.pdf](#)

Legislative History

1/10/23	Human Resources Department Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/17/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [75505](#) Recreate position #868 of Data Analyst 2 as a Data Analyst 3 in CG 18, Range 10 and reallocate the employee, B. Wollmann, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - HR Data Analyst 2 to 3.pdf](#)

Legislative History

1/10/23	Human Resources Department Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [75506](#) Recreate position #4653 of Civil Technician 2 as an Engineering Program Specialist 1 in CG 16, Range 17 and reallocate the employee, S. Kerr, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - TE Civil Tech 2.pdf](#)

[Eng Prog Spec 1 PD - Kerr.pdf](#)

Legislative History

1/10/23	Human Resources Department Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [75507](#)

Create the new classification of “Tenant Social Services Coordinator” in CG18, R4. Recreate the 0.6 FTE position #4762 of CDA Security Monitor (CG16, R9) as a 1.0 “Tenant Social Services Coordinator.” Delete the 0.6 FTE position #4851 of CDA Security Monitor, within the Housing Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo CDA Tenant Social Services Coord.pdf](#)
[Tenant Social Services Coord PD.pdf](#)
[Tenant Social Services Coordinator 1-2023.pdf](#)

Legislative History

1/10/23	Human Resources Department Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [75508](#)

Update class specification for Judicial Support Clerk series to reflect automatic progression from Judicial Support Clerk 1 to Judicial Support Clerk 2; and recreate the positions #879 and #3667 as Judicial Support Clerk 2 and reallocate the employees (L. Dahlhauser and E. Nunez) into the new positions.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - Judicial Support Clerk Series.pdf](#)
[JSC1 PD - Dahlhauser.pdf](#)
[JSC1 PD - Nunez.pdf](#)
[JSC2 PD - McConnell.pdf](#)

Legislative History

1/10/23	Human Resources Department Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE

1/17/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [75509](#) Recreate position #882 of Judicial Support Clerk 3 as an Administrative Assistant - Local 60 in CG 20, Range 14 and reallocate the employee, C. Zamber, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - Judicial Support Clerk Series.pdf](#)
[JSC3 PD - Zamber.pdf](#)

Legislative History

1/10/23	Human Resources Department	Referred for Introduction
	Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)	
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Personnel Board.	
1/17/23	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [75513](#) Authorizing the City's Economic Development Division to submit, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with Roth Street I Limited Partnership for use of the funds. (12th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/10/23	Economic Development Division	Referred for Introduction
	Finance Committee (1/30/23), Common Council (2/7/23)	
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [75514](#) Authorizing the City to enter into a First Amendment to a Lease with Insurance Building Associates for the property located at 119 Martin Luther King, Jr. Blvd for Human Resources. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [119 MLK Blvd Suite 10 Lease v3.pdf](#)
[Exhibit A](#)

Legislative History

1/10/23	Economic Development Division Finance Committee (1/30/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [75515](#) Recreate vacant position #4761 of Clerk Typist 2 (CG20, R06) as an Information Clerk (CG20, R07) in the CDA Housing Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Memo-Information Clerk.pdf](#)
[PD-CDA East Info Clerk.pdf](#)

Legislative History

1/10/23	Human Resources Department Finance Committee (1/30/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [75516](#) Create a new 0.6 FTE position of Custodial Worker 2, in CG15, R3A in the Library operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Memo-Custodial Worker 2 Library.pdf](#)

Legislative History

1/10/23	Human Resources Department Finance Committee (1/30/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [75518](#) Adopting updates to the City of Madison Personnel Rules to allow for Reinstatement Policy to apply to general municipal employees as well as non-represented employees; and creating a Furlough Policy as requested by Common Council.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Meet and Confer Memo \(1-2023\) - copyedited.pdf](#)

Legislative History

1/10/23	Human Resources Department Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

1/26/23 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/30/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [75523](#)

Reallocate the incumbent of position #864, A. Deming, to the budgeted level of Organizational Development & Training Officer, in CG18, R12, within the HR Department operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo OD Training Off HR 1-2023 Final.pdf](#)

Legislative History

1/10/23 Human Resources Department Referred for Introduction
Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

1/17/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Personnel Board.

1/17/23 FINANCE COMMITTEE Refer to the PERSONNEL BOARD

1/26/23 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/30/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [75531](#)

Reallocate the employee of position #777, J. Dempsey, to the budgeted level of Accountant 4, in CG18, R12, within the Finance Department operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Accountant 4.pdf](#)

Legislative History

1/10/23 Human Resources Department Referred for Introduction
Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

1/17/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Personnel Board.

1/17/23 FINANCE COMMITTEE Refer to the PERSONNEL BOARD

1/26/23 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/30/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [75536](#)

Create a new class series of Transit Data Analyst 1-3 in CG44, R06, 08, and 10 respectively. Recreate the 2 new 1.0 FTE positions of Data Analyst within the Metro Transit operating budget as Transit Data Analyst 3.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Transit Data Analyst Series.pdf](#)

Legislative History

1/11/23 Human Resources Department Referred for Introduction

Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)

1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
1/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [75542](#) Recreate the 1.0 FTE position #3323 of Monona Terrace Technical Service Specialist 1 as a Monona Terrace Technical Service Specialist 2 and reallocate the employee S. Cleven to the new position, within the Monona Terrace operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo MT Tech Spec 2 1-2023.pdf](#)

Legislative History

1/11/23	Human Resources Department	Referred for Introduction Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
1/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [75553](#) Recreate the 1.0 FTE position #3583 of Maintenance Mechanic 1 as a Maintenance Mechanic 2 and reallocate the employee J. Kennedy to the new position, within the Water Utility operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Maintenance Mechanic 2.pdf](#)

Legislative History

1/11/23	Human Resources Department	Referred for Introduction Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Personnel Board.
1/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [75559](#) Create a new classification of Public Works Laborer in CG15, R02. Recreate the 10 new 1.0 FTE positions identified as Public Works Laborer in the Streets Division Budget into the new classification and range.

Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Streets Public Works Laborer program.pdf](#)

Legislative History

1/11/23	Human Resources Department Finance Committee (1/30/23), Personnel Board (1/18/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/26/23	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [75561](#) Create a new classification of Streets Operations Leadworker in CG15, R09. Recreate 2 new 1.0 FTE positions identified as Public Works Leadworker in the 2023 Streets Division budget as Streets Operations Leadworker in the new CG and Range.

Sponsors: Satya V. Rhodes-Conway
Attachments: [PB Memo Streets Public Works Laborer program.pdf](#)

Legislative History

1/11/23	Human Resources Department Finance Committee (1/30/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/17/23	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Personnel Board did not take up this at the 1/18/23 meeting; recommended action is to adopt.

79. [75563](#) SUBSTITUTE: Authorizing a \$400,000 loan to Centro Hispano, Inc. from the Community Facilities Loan Program to help finance the construction of a community facility at 2403 Cypress Way, authorizing the Mayor and City Clerk to sign an agreement for that purpose, and amending previously enacted Resolutions 22-00757 and 22-00758 to accommodate a new closing schedule.

Sponsors: Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Nikki Conklin, Yannette Figueroa Cole And Matthew J. Phair

Attachments: [Centro Loan Resolution v1.pdf](#)

Legislative History

1/11/23	Community Development Division Finance Committee (2/13/23), Community Development Block Grant Committee (2/2/23), Common Council (2/28/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Additional referral to Community Development Block Grant Committee.

1/17/23	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/2/23	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

80. [75569](#) Providing Smart Cleaning Solutions or its assigns a \$250,000 loan to purchase a commercial property at 2530 Agriculture Drive through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Smart Cleaning Solutions or its assigns for that purpose. (16th A.D.)

Sponsors: Satya V. Rhodes-Conway And Jael Currie

Attachments: [~~COA - 2530 Agriculture Dr-JMD Enterprise LLC dba Smart Cleaning Solution COA Program Guidelines-Final.pdf](#)
[FILE ID 65935](#)

Legislative History

1/11/23	Economic Development Division Finance Committee (1/30/23), Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/30/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF LANDMARKS COMMISSION

81. [75633](#) Landmark Nomination for the Filene House (1617 Sherman Ave); 12th Ald. Dist.

Attachments: [Link to File #75226 - Landmarks Commission Review of Nomination 1617 Sherman LANDMARK NOMINATION 75633 - 1617 Sherman STAFF REPORT 2-7-23](#)

Legislative History

1/9/23	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF PLAN COMMISSION

82. [73801](#) Approving a Certified Survey Map of property owned by Hidden Creek Holdings, LLC located at 4205 Portage Road; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[4205 Portage Rd CSM.pdf](#)
[Staff Comments.pdf](#)
[Staff Comments-Addendum.pdf](#)
[Link to Cond Use_ID 73382](#)

Legislative History

10/24/22	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Solheim, seconded by Mendez, the Plan Commission voted to refer this item to December 12, 2022 pending a recommendation by the Urban Design Commission on the related conditional use (ID 73801). That motion passed by voice vote / other
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Solheim, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

83. [74058](#) Approving a Certified Survey Map of property owned by Galway Companies, Inc. located at 4522 E Washington Avenue; 17th Ald. Dist.

Sponsors: Planning Division
Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[4522 E Washington Ave CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Demo Permit File 74907](#)
[Link to Cond Use File 74908](#)

Legislative History

1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission found the standards met and recommended approval of the land division subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.
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84. [74911](#) Approving the preliminary plat and final plat of *The American Center Eastpark Fifth Addition* on property addressed as 4846 Eastpark Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Rezoning Application.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Development Plans.pdf](#)
[Staff Comments.pdf](#)
[Link to Rattman NDP Amdmt ID 75247](#)
[Link to Rezoning Ord ID 75182](#)

Legislative History

1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER
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On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission found the standards met and recommended approval of the preliminary plat and final plat subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/other.

85. [75247](#) Amending the Rattman Neighborhood Development Plan to revise the land use recommendation for approximately 24 acres of land located on the east side of Eastpark Boulevard at proposed Dreamer Drive from Employment to Community Mixed Use.

Sponsors: Sabrina V. Madison

Attachments: [Rattman NDP Amendment Map Letter.pdf](#)
[Rattman NDP Staff Report.pdf](#)
[Link to Rezoning Ord File 75182](#)
[Link to Plat Reso File 74911](#)

Legislative History

12/21/22	Department of Planning and Community and Economic Development Plan Commission (1/23/23), Common Council (2/7/23)	Referred for Introduction
1/3/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission recommended approval of the neighborhood development plan amendment. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

86. [74334](#) S. Taylor, Urban & Taylor S.C., for P. Krol - bodily injury, pain, suffering, and disability.

Legislative History

10/25/22	COMMON COUNCIL	Refer to the Risk Manager
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- | | | | |
|-----|-----------------------|---|---|
| | 2/1/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 87. | 74647 | C. Walling - property damage - \$2,500.
<u>Legislative History</u> | |
| | 11/22/22 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/1/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 88. | 75255 | R. Schmoldt - vehicle damage - \$459.47.
<u>Legislative History</u> | |
| | 1/3/23 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/1/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 89. | 75332 | Madison Gas and Electric MG&E - property damage - \$2,456.29.
<u>Legislative History</u> | |
| | 1/17/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 90. | 75339 | A. Martinez - vehicle damage - \$2,294.48.
<u>Legislative History</u> | |
| | 1/17/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 91. | 75394 | J. Heibing - vehicle damage - \$8,049.70.
<u>Legislative History</u> | |
| | 1/17/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 92. | 75400 | K. Rickert - vehicle damage - \$2,601.63.
<u>Legislative History</u> | |
| | 1/17/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 93. | 75450 | C. Benisch of Patriot Properties - property damage - \$2,000.
<u>Legislative History</u> | |
| | 1/17/23 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/23 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF STREET USE STAFF COMMISSION

94. [75497](#) Amending Section 10.056(5)(b)5. of the Madison General Ordinances to allow administrative approval of a street use permit application to close on-street parking meter space(s) as permitted by sec. 12.1425, MGO.

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/9/23	Attorney's Office Street Use Staff Commission (1/25/23); Common Council (2/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer to the STREET USE STAFF COMMISSION
1/25/23	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON COMMITTEE

95. [75280](#) Creating Section 29.40 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a building energy savings code, and to update the bond schedule accordingly.

Sponsors: Satya V. Rhodes-Conway, Juliana R. Bennett, Tag Evers, Grant Foster And Regina M. Vidaver

Attachments: [75280Body](#)
[75280-BESPStaffMemo_3Jan2023.pdf](#)

Legislative History

12/23/22	Attorney's Office Sustainable Madison Committee (1/30/23), Economic Development (1/18/23), Common Council (2/7/23)	Referred for Introduction
1/3/23	COMMON COUNCIL Additional referral to Sustainable Madison Committee.	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/4/23	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the SUSTAINABLE MADISON COMMITTEE
1/18/23	ECONOMIC DEVELOPMENT COMMITTEE	Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/23/23	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Recommended action is re-referral to the Economic Development Committee on 2/15/23 and with a return to the Common Council on 3/7/23

ITEMS REFERRED TO THIS MEETING

ORDINANCES

96. [75150](#) Creating Section 15.01(653) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards"

attaching to the 20th Alder District the property located at 3440 High Point Rd in the Town of Middleton, creating Section 15.02(156) of the Madison General Ordinances to attach the property to Ward 156, and amending Section 15.03(20) to add Ward 156 to Alder District 20.

Sponsors: Satya V. Rhodes-Conway

Attachments: [75150-Hope and a Future Attachment Worksheet_Initial_12-12-22.pdf](#)
[75150-Attachment Map.pdf](#)

Legislative History

12/13/22	Attorney's Office Common Council (2/7/23)	Referred for Introduction
1/3/23	COMMON COUNCIL Adopt 2/7/23	Refer to a future Meeting to Adopt to the COMMON COUNCIL

AGENDA NOTE: Item will be re-referred to the Common Council meeting of 3/7/23.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

97. [75386](#) Repealing Section 33.22 of the Madison General Ordinances to Dissolve the Public Safety Review Committee.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/3/23 | Attorney's Office
Common Council (2/28/23) | Referred for Introduction |
|--------|---|---------------------------|
98. [75678](#) Amending Subsections (a) and (b) of Supplemental Regulations related to Keeping of Chickens within Section 28.151 of the Madison General Ordinances to increase the number of chickens allowed as an accessory use.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/19/23 | Attorney's Office
Plan Commission (3/13/23), Madison Food Policy Committee (3/1/23), Common Council (3/21/23) | Referred for Introduction |
|---------|--|---------------------------|
99. [75820](#) Creating Section 2.13(3) and 2.29(6) of the Madison General Ordinances relating to resolutions honoring outgoing Alders or leadership.
- Sponsors:** Keith Furman And Patrick W. Heck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/30/23 | Attorney's Office
Common Council Executive Committee (2/22/23); Common Council (2/28/23) | Referred for Introduction |
|---------|---|---------------------------|
100. [75836](#) Repealing MGO 23.11 which regulated curfew hours for juveniles.
- Sponsors:** Grant Foster
- Attachments:** [75836 Body](#)

Legislative History

1/30/23 Attorney's Office Referred for Introduction
Public Safety Review Committee (2/8/23); Common Council (2/28/23)

101. [75839](#) Repealing MGO 12.76(2) and (3) which prohibits bicycle trick riding and bicycles on footbridges.

Sponsors: Grant Foster

Attachments: [75839 Body](#)

Legislative History

1/30/23 Attorney's Office Referred for Introduction
Transportation Policy and Planning Board (3/6/23) Common Council (3/21/23)

102. [75842](#) Repealing MGO 12.782 which regulates the sale and rental of bicycles.

Sponsors: Grant Foster

Attachments: [75842 Body](#)

Legislative History

1/30/23 Attorney's Office Referred for Introduction
Transportation Policy and Planning Board (3/6/23), Common Council (3/21/23)

103. [75846](#) Repeal and re-organize penalty provisions regarding bicycles and off-road motor vehicles.

Sponsors: Grant Foster

Legislative History

1/30/23 Attorney's Office Referred for Introduction
Transportation Policy and Planning Board (3/6/23), Common Council (3/21/23)

104. [75847](#) Repealing MGO 12.781 which licenses bicycle dealers.

Sponsors: Grant Foster

Legislative History

1/30/23 Attorney's Office Referred for Introduction
Transportation Policy and Planning Board (3/6/23), Common Council (3/21/23)

105. [75855](#) Amending Sections 28.078 and 28.079 of the Madison General Ordinances to eliminate the Residential Point System for Downtown Residential 1 (DR1) and Downtown Residential 2 (DR2) districts.

Sponsors: Patrick W. Heck

Attachments: [75855 Body](#)

Legislative History

1/30/23 Attorney's Office Referred for Introduction
Plan Commission (2/27/23), Common Council (3/7/23)

106. [75901](#) Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.

Sponsors: Grant Foster And Keith Furman

Legislative History

1/31/23 Attorney's Office Referred for Introduction
Board of Public Works (2/22/23), Transportation Commission (3/6/23), Transportation Policy and Planning Board (3/6/23), Common Council (3/7/23)

107. [75910](#) Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.

Sponsors: Grant Foster And Keith Furman

Legislative History

1/31/23 Attorney's Office Referred for Introduction
Board of Public Works (2/22/23), Transportation Commission (3/6/23), Transportation Policy and Planning Board (3/6/23) Common Council (3/7/23)

108. [75911](#) Amending Sections 28.071 and 28.134 of the Madison General Ordinances to clarify the maximum stories and feet in the Downtown Height Map.

Sponsors: Patrick W. Heck, Satya V. Rhodes-Conway, Erik Paulson And Michael E. Verveer

Attachments: [75911 Body](#)

Legislative History

1/31/23 Attorney's Office Referred for Introduction
Plan Commission (2/27/23), Common Council (3/7/23)

109. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

Sponsors: Yannette Figueroa Cole, Juliana R. Bennett And Jael Currie

Legislative History

1/31/23 Attorney's Office Referred for Introduction
City-County Homeless Issues Committee (3/6/23), Landlord and Tenant Issues Committee (2/16/23), Housing Strategy Committee (2/23/23), Common Council (3/7/23)

110. [75939](#) Deleting Subsection (d), renumbering the subsections and creating Subsection (j) to Subdivision 6 of Section 2.05 of the Madison General Ordinances to allow direct introduction and sponsorship of certain resolutions recommended by the Personnel Board or the Director of Human Resources.

Sponsors: Satya V. Rhodes-Conway, Keith Furman And Michael E. Verveer

Legislative History

2/1/23 Attorney's Office Referred for Introduction
Finance Committee (2/13/23), Common Council (2/28/23)

111. [75968](#) Repealing Section 5.02 of the Madison General Ordinances.

Sponsors: Grant Foster

Legislative History

2/1/23 Attorney's Office Referred for Introduction
Common Council (2/28/23)

112. [75969](#) Repealing Section 12.02 of the Madison General Ordinances.
Sponsors: Grant Foster
Legislative History
 2/1/23 Attorney's Office Referred for Introduction
 Common Council (2/28/23)
113. [75980](#) Amending Section 26.01(1) of the Madison General Ordinances to remove extraneous provisions within the section related to Public Indecency.
Sponsors: Grant Foster
Legislative History
 2/2/23 Attorney's Office Referred for Introduction
 Common Council (2/28/23)

RESOLUTIONS

114. [75582](#) A RESOLUTION authorizing the Mayor and City Clerk to amend an existing competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1 S Ingersoll St; formally 1101 E Washington Ave) Facility Upgrade, Phase 3B. (6th AD)
Sponsors: Keith Furman
Legislative History
 1/12/23 Metro Transit Referred for Introduction
 Board of Public Works (2/8/23), Common Council (2/28/23)
115. [75705](#) Rescinding the relocation order approved by RES-17-00546. (Adjacent to 6 & 15 ADs).
Sponsors: Grant Foster
Legislative History
 1/20/23 Engineering Division Referred for Introduction
 Board of Public Works (2/8/23), Common Council (2/28/23)
116. [75722](#) Amending the 2023 Operating Budget of the Police Department; and accepting a Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$25,000 to fund the purchase of computers and supplies to improve teleworking capabilities
Sponsors: Patrick W. Heck
Legislative History
 1/23/23 Police Department Referred for Introduction
 Finance Committee (2/13/23), Public Safety Review Committee (2/8/23), Common Council (2/28/23)
117. [75746](#) Approving the City of Madison Golf Program Code of Conduct for the City of Madison Golf Courses.
Sponsors: Yannette Figueroa Cole
Attachments: [Leg. File 71091 Golf Code of Conduct](#)
Legislative History

- 1/24/23 Parks Division Referred for Introduction
Board of Park Commissioners (2/8/23), Common Council (2/28/23)
118. [75755](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive service contract with Toole Design Group, for Bicycle and Pedestrian Analysis services.
Sponsors: Keith Furman And Erik Paulson
Attachments: [Toole Design LLC - Non-Competitive Selection Request - CC Approval Require](#)
- Legislative History**
- 1/25/23 Traffic Engineering Division Referred for Introduction
Transportation Commission (2/22/23), Finance Committee (2/13/23), Common Council (2/28/23)
119. [75770](#) To authorize the temporary closure of Starkweather Creek for construction and placement of the new pedestrian bridge as part of the 2023 reconstruction of Atwood Avenue. (15th AD)
Sponsors: Grant Foster
Legislative History
- 1/31/23 Engineering Division Referred for Introduction
Board of Public Works (2/8/23), Common Council (2/28/23)
120. [75772](#) The proposed resolution expresses support for the Engineering Division and Transportation Department grant application to the Wisconsin Department of Transportation (WisDOT) 2023-2026 Transportation Alternatives Program (TAP). The application seeks federal funding for two bicycle and pedestrian projects. A separate resolution accepting the grant award will be submitted at a later date should the City be awarded the grant funding from WisDOT.
Sponsors: Erik Paulson, Keith Furman, Grant Foster And Jael Currie
Legislative History
- 1/26/23 Transportation Department Referred for Introduction
Transportation Commission (2/22/23), Finance Committee (2/13/23), Common Council (2/28/23)
121. [75785](#) Amending the adopted 2023 Parks Division Capital budget to allow acceptance of two Focus on Energy incentive checks into the Parks Facility Improvement Major totaling \$18,660.94.
Sponsors: Tag Evers
Legislative History
- 1/26/23 Parks Division Referred for Introduction
Finance Committee (2/13/23), Common Council (2/28/23)
122. [75795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison.
Sponsors: Satya V. Rhodes-Conway And Brian Benford
Attachments: [12662 TID 36 2023 Project Plan Amendment JRB Report.pdf](#)
[12662 TID 36 Project Plan Amendment 2023.pdf](#)
[12662 Legal Description.docx](#)

Legislative History

1/27/23 Economic Development Referred for Introduction
Division
Finance Committee (3/6/23), Plan Commission (2/13/23), Common Council (3/7/23)

123. [75798](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #37 (Union Corners), City of Madison.

Sponsors: Satya V. Rhodes-Conway

Attachments: [12663 TID 37 2023 Amendment - JRB Report.pdf](#)
[12663 TID 37 2023 Project Plan Amendment.pdf](#)
[12663 Legal Description.docx](#)

Legislative History

1/27/23 Economic Development Referred for Introduction
Division
Finance Committee (3/6/23), Plan Commission (2/13/23), Common Council (3/7/23)

124. [75808](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison.

Sponsors: Satya V. Rhodes-Conway And Tag Evers

Attachments: [12664 TID 42 2023 Amendment - JRB Report.pdf](#)
[12664 TID 42 2023 Project Plan Amendment.pdf](#)
[12664 Legal Description.docx](#)

Legislative History

1/27/23 Economic Development Referred for Introduction
Division
Finance Committee (3/6/23), Plan Commission (2/13/23), Common Council (3/7/23)

125. [75809](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #51 (South Madison), City of Madison.

Sponsors: Satya V. Rhodes-Conway And Sheri Carter

Attachments: [12001 TID 51 2023 Creation - JRB Report.pdf](#)
[12001 TID 51 South Madison 2023 Project Plan.pdf](#)
[12001 TID 51 Legal Description.docx](#)

Legislative History

1/27/23 Economic Development Referred for Introduction
Division
Finance Committee (3/6/23), Plan Commission (2/13/23), Common Council (3/7/23)

126. [75827](#) Authorizing the Parks Division to submit, and if awarded, accept a grant \$25,000 from the Wisconsin Economic Development Corporation ("WEDC") Vibrant Spaces grant program and authorizing the Mayor and City Clerk to enter into a contract with the Wisconsin Economic Development Corporation to accept the Vibrant Spaces grant award. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

1/30/23 Parks Division Referred for Introduction
Finance Committee (2/13/23), Board of Park Commissioners (2/8/23), Water Utility Board (2/27/23), Common Council (2/28/23)

127. [75838](#) A Resolution authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit, and affordable housing solar installations, through 2025.

Sponsors: Satya V. Rhodes-Conway, Tag Evers And Regina M. Vidaver

Attachments: [RENEW Wisconsin - Non-Competitive Selection Request - CC Approval Request MadiSUN Programs 2022.pdf](#)

Legislative History

1/30/23 Mayor's Office Referred for Introduction
Finance Committee (2/13/23), Common Council (3/7/23)

128. [75853](#) Authorizing the City's execution of a First Amendment to a Subterranean and Air Space Lease with Constantine and Tom Christ, pertaining to the improvements at the property located at 226 State Street, which amends to existing lease to include an additional private improvement discovered in the W. Johnson Street right-of-way, correct the location of the existing underground vault, and adjust the annual rent accordingly. (4th A.D.)

Sponsors: Michael E. Verveer

Attachments: [8234 First Amendment to Lease.pdf](#)
[FILE ID 07007](#)

Legislative History

1/30/23 Economic Development Referred for Introduction
Division
Finance Committee (2/13/23), Common Council (2/28/23)

129. [75856](#) Amending the Stoughton Road Revitalization Project Plan to add a note to the "Proposed Land Use Classifications" Map to allow consideration of a specific land use proposal.

Sponsors: Erik Paulson

Attachments: [Amended Proposed Land Use Map.pdf](#)

Legislative History

1/31/23 Planning Division Referred for Introduction
Plan Commission (2/13/23), Common Council (2/28/23)

130. [75870](#) Amend the Parks Division 2022 Capital Budget to allow for acceptance of two Dane County PARC & Ride grants totaling \$187,500.

Sponsors: Yannette Figueroa Cole

Legislative History

1/31/23 Parks Division Referred for Introduction
Finance Committee (2/13/23), Common Council (2/28/23)

131. [75878](#) Authorizing the Mayor and the City Clerk to enter into an agreement with National Class E-Scow Association, Inc. for the use and closure of the Marshal

Park boat launch and surrounding area from September 6, 2023 through September 10, 2023. (19th AD)

Sponsors: Keith Furman And Yannette Figueroa Cole

Attachments: [National E-Scow Agreement.pdf](#)

Legislative History

1/31/23 Parks Division Referred for Introduction
Finance Committee (2/13/23), Board of Park Commissioners (2/8/23), Common Council (2/28/23)

132. [75887](#)

Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place a Level 3 Electric Vehicle (EV) Charger at the City's Facility at 4602 Sycamore Ave. (17th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/31/23 Engineering Division Referred for Introduction
Board of Public Works (2/8/23), Common Council (2/28/23)

133. [75905](#)

A Resolution to authorize the City of Madison to enter into an agreement with Sugar River Wetland Mitigation Bank for the purchase of wetland mitigation credits and approve the non-competitive purchase from Sugar River Wetland Mitigation Bank as a sole source provider of these credits, as part of the Lower Badger Mill Creek Flood Mitigation project. (1st Alder District)

Sponsors: Grant Foster

Attachments: [Wetland Mitigation Credit Purchase SRWMB Agreement.pdf](#)

Legislative History

1/31/23 Engineering Division Referred for Introduction
Board of Public Works (2/8/23), Common Council (2/28/23)

134. [75953](#)

Authorization to Accept Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin for Jardin de Espacios (Garden of Spaces): Designing Well-Being During the Perinatal Journey

Sponsors: Matthew J. Phair

Legislative History

2/2/23 BOARD OF HEALTH FOR Referred for Introduction
MADISON AND DANE
COUNTY
Finance Committee (2/13/23), Board of Health (3/1/23), Common Council (3/7/23)

135. [75922](#)

Adopting an updated Plan Document governing the City's 457 plans.

Sponsors: Satya V. Rhodes-Conway

Attachments: [457b Deferred Compensation Plan and Trust \(final\).pdf](#)

Legislative History

1/31/23 Human Resources Referred for Introduction
Department
Deferred Compensation Committee (2/21/23), Finance Committee (3/6/23), Common Council (3/7/23)

136. [75923](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as both Streets Superintendent and Public Works Team Leader.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Romines Employment Contract Final \(Edits added\).pdf](#)
[Romines PW Team Lead Addendum 2023.pdf](#)
Legislative History
 1/31/23 Human Resources Referred for Introduction
 Department
 Finance Committee (2/13/23), Common Council (2/28/23)
137. [75964](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$82,000 to the Fire Department for the purpose of expanding funding for the CARES program, funded through a corresponding reduction in the Common Council budget.
Sponsors: Tag Evers
Legislative History
 2/1/23 Council Office Referred for Introduction
 Finance Committee (2/13/23), Common Council (2/28/23)
138. [75965](#) Amending the 2023 Police Department operating budget; and authoring the Chief of Police to enter into a cost reimbursement agreement for \$20,000 annually with the Federal Bureau of Investigation for overtime costs associated with participation in the FBI's local Joint Terrorism Task Force aimed at preventing mass shootings.
Sponsors: Patrick W. Heck And Brian Benford
Legislative History
 2/1/23 Police Department Referred for Introduction
 Finance Committee (2/3/23), Public Safety Review Committee (2/8/23), Common Council (2/28/23)
139. [75966](#) A resolution authorizing the noncompetitive purchase of \$78,450.00 in services and license fees from Traffic Control Corporation for the purchase of licenses and services for Centracs centralized signal control system to cover 3-years of services and licenses.
Sponsors: Grant Foster, Erik Paulson, Keith Furman And Charles Myadze
Attachments: [Centracs SMA Quote-649670qtr2.pdf](#)
Legislative History
 2/1/23 Traffic Engineering Division Referred for Introduction
 Transportation Commission (2/22/23), Finance Committee (2/13/23), Common Council (2/28/23)

LICENSES

140. [75927](#) Public Hearing - License Transfer
 Bloom Bake Shop LLC • dba Bloom Bake Shop
 Transfer from 1851 Monroe St to 1859 Monroe St
 Agent: Annemarie Maitri • Estimated Capacity (in/out): 36/0

Class B Combination Liquor & Beer • 20% alcohol, 80% food
Alder District 13 (Alder Evers) • Police Sector 205

Attachments: [LICTLL-2023-00031 App.pdf](#)
[LICTLL-2023-00031 Supplemental.pdf](#)

Legislative History

1/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (2/15/23), Common Council Public Hearing (3/7/23)

141. [75928](#)

Public Hearing - New License
Cultura Cali LLC • dba Jalisco Cocina Mexicana
108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity (in/out): 75/75
Class B Beer • 25% alcohol, 75% food
Alder District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2023-00030 App.pdf](#)
[LICLIB-2023-00030 Supplemental.pdf](#)

Legislative History

1/31/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (2/15/23), Common Council Public Hearing (3/7/23)

142. [75933](#)

Public Hearing - New License
La Pollera Colombiana LLC • dba La Pollera Colombiana
3579 E Washington Ave • Agent: Yineth Herrera • Estimated Capacity (in/out): 80/0
Class B Beer • 30% alcohol, 70% food
Alder District 12 (Alder Vedder) • Police Sector 604

Attachments: [LICLIB-2023-00029 App.pdf](#)
[LICLIB-2023-00029 Supplemental.pdf](#)

Legislative History

2/1/23 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (2/15/23), Common Council Public Hearing (3/7/23)

143. [75934](#)

Public Hearing - New License
Raiko Health LLC • dba Sultan Restaurant
1054 Williamson St • Agent: Erika Pedersen • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Alder District 6 (Alder Benford) • Police Sector 408

Attachments: [LICLIB-2023-00010 App.pdf](#)
[LICLIB-2023-00010 Supplemental.pdf](#)

Legislative History

2/1/23 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing (2/15/23), Common Council Public Hearing (3/7/23)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 144. [75643](#) K. Muhammad of AAA Missouri for C. Smith - vehicle damage - \$1285.42.
- 145. [75646](#) A. Hecht - property damage - amount to be determined.
- 146. [75652](#) M. Green - personal injury - \$50,000.
- 147. [75658](#) M. Green - personal injury - \$17,500.
- 148. [75676](#) P. Heckman - property damage - \$250.
- 149. [75735](#) K. Harms - bodily injury - \$200.
- 150. [75741](#) A. Carne - property damage - \$1,215.47.
- 151. [75752](#) M. Heckman - property damage - \$250.
- 152. [75917](#) J. Griffin of Acuity Insurance for L. Hauke - property damage - \$2345.13.
- 153. [75963](#) R. Williams - property damage - \$602.01.
- 154. [75885](#) Z. Kluck of Zerbst and Kluck S.C.for A. Boissonnas - personal injury and pain and suffering - \$100,000.

CLAIMS - REFER TO CITY ATTORNEY

- 155. [75667](#) Nicholas J. Boerke, Michael Best & Friedrich LLP, attorney for Ascendium Education Group, Inc. - unlawful taxation - \$363,213.95.
Attachments: [75667Claim.pdf](#)
- 156. [75725](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for 1801 East Washington Apartments, LLC - excessive assessment - \$125,069.08.
Attachments: [75725Claim.pdf](#)
- 157. [75815](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (33 Northridge Terrace) - excessive assessment - \$3,396.33.
Attachments: [75815 claim.pdf](#)
- 158. [75816](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (10 Northridge Terrace) - excessive assessment - \$4,754.79.

- Attachments:** [75816 claim.pdf](#)
159. [75817](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (57 Northridge Terrace) - excessive assessment - \$30,536.34
Attachments: [75817 claim.pdf](#)
160. [75818](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (41 Northridge Terrace) - excessive assessment - \$3,594.47
Attachments: [75818 claim.pdf](#)
161. [75819](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (1 Northridge Terrace) - excessive assessment - \$4,392.18
Attachments: [75819 claim.pdf](#)
162. [75821](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (9 Northridge Terrace) - excessive assessment - \$3,647.11
Attachments: [75821 claim.pdf](#)
163. [75822](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Northern Bluffs LLC (2 Northridge Terrace) - excessive assessment - \$5,598.94
Attachments: [75822 claim.pdf](#)
164. [75823](#) Joseph J. Rolling, von Briesen & Roper, S.C., attorney for Stalowski Family Limited Partnership - excessive assessment - \$40,683.39
Attachments: [75823 claim.pdf](#)
165. [75828](#) Christopher Strohbehm of Gimbel, Reilly, Guerin & Brown LLP, for Wal-Mart Stores, Inc- excessive assessment - \$70,928.04.
Attachments: [75828 claim.pdf](#)
166. [75830](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 301 South Ingersoll, LLC - excessive assessment - \$21,919.42.
Attachments: [75830claim.pdf](#)
167. [75831](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 1000 Mifflin Street, LLC - excessive assessment - \$33,242.20
Attachments: [75831Claim.pdf](#)
168. [75832](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for City Row Apartments, LLC - excessive assessment - \$24,199.61
Attachments: [75832Claim.pdf](#)
169. [75833](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 709 Segoe, LLC - excessive assessment - \$28,094.72

- Attachments:** [75833Claim.pdf](#)
170. [75834](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for 134 Fair Oaks, LLC - excessive assessment - \$39,467.78
Attachments: [75834Claim.pdf](#)
171. [75835](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Schroeder Road Apts, LLC - excessive assessment - \$52,854.14
Attachments: [75835Claim.pdf](#)
172. [75837](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3, LLC (8101 Mayo Drive) - excessive assessment - \$16,174.02
Attachments: [75837Claim.pdf](#)
173. [75840](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Lots 2 and 3, LLC (8119 Mayo Drive) - excessive assessment - \$14,362.49
Attachments: [75840Claim.pdf](#)
174. [75841](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Madison on Broadway, LLC - excessive assessment - \$15,003.92
Attachments: [75841Claim.pdf](#)
175. [75843](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Mirus Madison LLC - excessive assessment - \$61,362.90
Attachments: [75843Claim.pdf](#)
176. [75844](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$67,255.49
Attachments: [75844Claim.pdf](#)
177. [75845](#) Eric J. Hatchell, Foley & Lardner LLP, attorney for Mirus Madison II, LLC - excessive assessment - \$23,702.88
Attachments: [75845Claim.pdf](#)
178. [75871](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (parcel 0709-262-2901-8) - excessive assessment - \$16,896
Attachments: [75871Claim.pdf](#)
179. [75873](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC (parcel 0709-262-2902-6) - excessive assessment - \$14,482
Attachments: [75873Claim.pdf](#)
180. [75874](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (parcel 0709-262-2999-3) - excessive assessment - \$16,896

Attachments: [75874Claim.pdf](#)

181. [75879](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC (parcel 0710-272-0303-4) - excessive assessment - \$77,639
Attachments: [75879Claim.pdf](#)
182. [75886](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Central Storage & Warehouse, LLC (parcel 0710-094-0099-7) - excessive assessment - \$363,197
Attachments: [75886Claim.pdf](#)
183. [75888](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Central Storage & Warehouse, LLC (parcel 0710-094-1702-5) - excessive assessment - \$9,616
Attachments: [75888Claim.pdf](#)
184. [75889](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Colonial Corner, LLC (parcel 0710-061-2315-4) - excessive assessment - \$3,772
Attachments: [75889Claim.pdf](#)
185. [75890](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Colonial Corner, LLC (parcel 0709-134-0223-9) - excessive assessment - \$4,553
..Body
Claim received 1/30/2023
Attachments: [75890Claim.pdf](#)
186. [75891](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Constellation Project, LLC (parcel 0709-133-5702-0) - excessive assessment - \$51,102
Attachments: [75891Claim.pdf](#)
187. [75892](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Gebhardt Properties, LLC (parcel 0709-221-1123-5) - excessive assessment - \$12,360
Attachments: [75892Claim.pdf](#)
188. [75893](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Madison, LLC (parcel 0810-233-0106-3) - excessive assessment - \$75,508
Attachments: [75893Claim.pdf](#)
189. [75894](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison Hotel Property Investment, LLC (parcel 0709-253-0109-9) - excessive assessment - \$231,034
Attachments: [75894Claim.pdf](#)
190. [75895](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Orton Park, LLC (parcel 0709-132-0710-0) - excessive assessment - \$2,743

- Attachments:** [75895Claim.pdf](#)
191. [75896](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Orton Park, LLC (parcel 0709-132-1036-9) - excessive assessment - \$3,691
Attachments: [75896Claim.pdf](#)
192. [75897](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Constellation Project, LLC (parcel 0709-133-5703-8) - excessive assessment - \$254,948
Attachments: [75897Claim.pdf](#)
193. [75898](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for Randall Park Rentals, LLC (parcel 0709-133-1811-3) - excessive assessment - \$7,497
Attachments: [75898Claim.pdf](#)
194. [75899](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for SLJ II, LLC (parcel 0810-221-0607-6) - excessive assessment - \$302,020
Attachments: [75899Claim.pdf](#)
195. [75900](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for West Place Three, LLC (parcel 0708-234-1007-5) - excessive assessment - \$22,927
Attachments: [75900Claim.pdf](#)
196. [75902](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., attorney for IA Madison, LLC (parcel 0810-233-0303-5) - excessive assessment - \$16,312
Attachments: [75902Claim.pdf](#)
197. [75918](#) Douglas A. Pessefall, Pessefall Law, LLC, attorney for Modern Gaming Company, LLC - unlawful taxation - \$6,727.32
Attachments: [75918Claim.pdf](#)
198. [75919](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (5618 Odana Road) - unlawful taxation - \$4,236
Attachments: [75919Claim.pdf](#)
199. [75920](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (1 S Park) - unlawful taxation - \$19,544
Attachments: [75920Claim.pdf](#)
200. [75921](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation Inc (21 S Park) - unlawful taxation - \$3,699
Attachments: [75921Claim.pdf](#)
201. [75940](#) Daryl L. Ohland, NTWR Consulting LLC, agent for UW Medical Foundation (21 S. Park St.) - excessive assessment - \$24,222.00

Attachments: [75940Claim.pdf](#)

202. [75947](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (548 State St.)
- unlawful taxes - \$3,910.00.

Attachments: [75947Claim.pdf](#)

203. [75948](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (2741
University Ave.) - unlawful taxes - \$2,055.00.

Attachments: [75948Claim.pdf](#)

204. [75951](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (4718 East
Towne Blvd.) - unlawful taxes - \$3,319.00.

Attachments: [75951Claim.pdf](#)

205. [75952](#) Daryl L. Ohland, NTWR Consulting, agent for Roaring Fork LLC (6650 Mineral
Point Rd.) - unlawful taxes - \$3,670.00.

Attachments: [75952Claim.pdf](#)

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT