



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMON COUNCIL

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

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Tuesday, March 2, 2021

6:30 PM

Via Virtual Meeting

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The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

**1. Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto: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 virtual 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 virtual meeting.

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

- 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: 976 4788 6837

### ROLL CALL

At 6:35 PM, Mayor Rhodes-Conway in the Chair.

**Present:** 20 - Satya V. Rhodes-Conway; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo and Nasra Wehelie

**Excused:** 1 - Barbara Harrington-McKinney

**SPEAKING GUIDELINES**

**Speaking Limits:**

**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.**

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

**NOTIFIED ABSENCES: ALD. HARRINGTON MCKINNEY**

**OPENING REMARKS**

**SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

**A motion was made by Carter, seconded by Abbas, to Suspend the Rules. The motion passed by voice vote/other.**

**PRESENTATION**

- 1. [64409](#) Poetry Recitation by Madison's Poet Laureate, Angie Trudell Vasquez - "Dispatches from Radar Hill"

**HONORING RESOLUTIONS**

- 2. [57414](#) Declaring the month of March as African American Mental Health Awareness Month in the City of Madison.

**Sponsors:** Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

**A motion was made by Carter, seconded by Abbas, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**

**There were two registrants in support.**

- 3. [64383](#) Proclaiming the year 2021 as the Peace Corps 60th Anniversary Year and that March 1st of each year be recognized as "Peace Corps Day" in the City of Madison.

**Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

**A motion was made by Bidar, seconded by Abbas, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**

There were four registrants in support.

**PETITIONS AND COMMUNICATIONS**

**EARLY PUBLIC COMMENT**

- 4. [64312](#) Early Public Comment

**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PRESENTATION OF CONSENT AGENDA**

**A motion was made by Carter, seconded by Abbas, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

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

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

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

**REPORT OF ALCOHOL REVIEW COMMITTEE**

5. [63492](#) Public Hearing - New License  
Hy-Vee, Inc. • dba Hy-Vee Wine & Spirits  
7475 Mineral Point Rd • Agent: Ross Grunwald  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- A motion was made by Carter, seconded by Abbas, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- There were six registrants in support.

#### REPORT OF PLAN COMMISSION

6. [63216](#) Creating Section 28.022 - 00482 of the Madison General Ordinances to change the zoning of property located at 4205 Portage Road, 17th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-U2 (Traditional Residential - Urban 2) District
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the 5/10/21 meeting of the PLAN COMMISSION. The motion passed by voice vote/other.**

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

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [63836](#) Public Hearing - New License  
Meat People LLC • dba Meat People Butcher  
4106 Monona Dr • Agent: Jennifer Griep  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Foster) • Police Sector 613
- A motion was made by Carter, seconded by Abbas, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was one registrant in support.
8. [63837](#) Public Hearing - New License  
Patricia's Supermarket Inc • dba Patricia's Supermarket  
1701 Moorland Rd • Agent: Patricia Sanchez • Estimated Capacity: 20  
Class B Combination Liquor & Beer • 10% alcohol, 60% food, 30% other  
Aldermanic District 14 (Alder Carter) • Police Sector 312
- A motion was made by Carter, seconded by Abbas, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was one registrant in support.

#### REPORT OF BOARD OF PUBLIC WORKS

9. [64194](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

10. [64196](#) Approving Plans, Specifications, And Schedule Of Assessments For East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

11. [63860](#) Amending Table 28E-2 of Subsection (1) of Section 28.072 to add Live-work unit as a permitted use in the Downtown Core (DC), Urban Office Residential (UOR), and Urban Mixed Use (UMX) Districts.

**Sponsors:** Patrick W. Heck

**A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

12. [63905](#) Amending Section 28.151 of the Madison General Ordinances to add Keeping of Chickens as an Accessory Use for Recreation, Community or Neighborhood Centers.

**Sponsors:** Marsha A. Rummel and Grant Foster

**A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

13. [63968](#) Amending Sec. 28.151 "Car Wash" and Secs. 28.065 (TSS), 28.066 (MXC), 28.067 (CC-T), 28.068 (CC), 28.084 (TE), 28.085 (SE) to allow vacuums outside of car washes in specified districts with supplemental regulations.

**Sponsors:** Keith Furman

**A motion was made by Carter, seconded by Abbas, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

14. [64260](#) Report of the Mayor submitting resident committee appointments (introduction 2/23/2021; action 3/2/2021).

**A motion was made by Carter, seconded by Abbas, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.**

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

15. [63488](#) Entity Reorganization  
Yun Lai LLC • Edo Japanese Restaurant  
532 S Park St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
Add one new officer, remove one officer

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

16. [63570](#) Operator License Application  
Veronica Smash - Establishment where employed: VFW 1318

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

17. [63749](#) Change of Agent  
Kwik Trip Inc • dba Stop-N-Go 1524 • 3734 Speedway Rd  
New Agent: Deb K. Hansen  
Class A Beer, Class A Cider  
Aldermanic District 5 (Alder Bidar)

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

18. [63750](#) Change of Agent  
Kwik Trip, Inc • dba Kwik Trip 1514 • 5445 University Ave.  
New Agent: Alexander R. Dodd Wilson  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman)

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

19. [63835](#) Change of Agent  
Portillo's Hot Dogs, LLC • Portillo's Hot Dogs • 4505 East Towne Mall  
New Agent: Edward Janikowski  
Class B Beer  
Aldermanic District 17 (Alder Baldeh)

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

20. [63859](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Blind Shot LLC• Blind Shot Golf and Social Club  
177 S Fair Oaks Ave • Agent: Michelle Duvall• Estimated Capacity (Indoor/Outdoor): (125/45)  
Class B Combination Liquor & Beer • 33% alcohol, 33% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

21. [64177](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Boneyard Productions LLC • dba The Boneyard  
1018 Walsh Rd • Agent: Steven Ritzer • Estimated Capacity: 50 indoor, 100 outdoor  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 15 (Alder Foster) • Police Sector 607

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

22. [64200](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Madison Local Motive LLC • dba Local Motive  
646 W Washington Ave • Agent: Robert Snihur • Estimated Capacity: 49  
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 404

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

23. [64244](#) Operator License Application  
Shannon Schmelzer - Establishment where employed: Home2 Suites

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

24. [64120](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Metro Transit Phase 3A - Maintenance and Driver Facility Improvements. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

25. [64126](#) Awarding Public Works Contract No. 9007, Madison Public Library Lighting - Hawthorne. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

26. [64127](#) Approving plans and specifications for public improvements necessary for the project known as 5201 Old Middleton Road - The Whitney Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 9015 (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**



27. [64133](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Library Lighting Upgrade. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

28. [64138](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

29. [64190](#) Approving plans and specifications for public improvements necessary for the project known as 821-823 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9023. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

#### REPORT OF CITY CLERK

30. [63389](#) Report of Operator License Applications March 2, 2021. See attached report for list of operators.

**A motion was made by Carter, seconded by Abbas, to Grant. The motion passed by voice vote/other.**

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

#### REPORT

31. [63561](#) Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265)

**A motion was made by Abbas, seconded by Carter, to Refer to the Police Department. The motion failed by the following vote:**

**There were 10 registrants in support and 25 registrants in opposition.**

**Ayes:** 8 - Lindsay Lemmer; Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh and Nasra Wehelie

**Noes:** 11 - Patrick W. Heck; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Arvina Martin; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomio

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Heck, seconded by Foster, to Place On File. The motion failed by the following vote:**

**Ayes:** 10 - Patrick W. Heck; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Arvina Martin; Tag Evers; Grant Foster; Rebecca Kemble; Christian A. Albouras and Max Prestigiacomio

**Noes:** 9 - Lindsay Lemmer; Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman and Nasra Wehelie

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Lemmer, seconded by Rummel, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE,. The motion failed by the following vote:**

**Ayes:** 1 - Lindsay Lemmer

**Noes:** 18 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie and Patrick W. Heck

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Carter, seconded by Abbas, to Accept. The motion failed by the following vote:**

**Ayes:** 8 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman and Lindsay Lemmer

**Noes:** 11 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Arvina Martin; Tag Evers; Grant Foster; Rebecca Kemble; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie and Patrick W. Heck

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Lemmer, seconded by Carter, to Place On File. The motion passed by the following vote:**

- Ayes:** 11 - Lindsay Lemmer; Shiva Bidar; Marsha A. Rummel; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Christian A. Albouras; Max Prestigiacomio and Patrick W. Heck
- Noes:** 8 - Michael E. Verveer; Paul E. Skidmore; Zachary Henak; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman and Nasra Wehelie
- Excused:** 1 - Barbara Harrington-McKinney
- Non Voting:** 1 - Satya V. Rhodes-Conway

## ORDINANCE

32. [64269](#) Repealing and Recreating Section 2.27 entitled “Council Action on Solitary Reports” of the Madison General Ordinances to clarify options for acting on reports to the Common Council.
- Sponsors:** Grant Foster, Patrick W. Heck, Rebecca Kemble, Max Prestigiacomio, Michael E. Verveer and Marsha A. Rummel
- Recommendation from the floor to adopt . A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

**AGENDA NOTE: The CCEC will be meeting on Legistar File No. 64269 on 3/2/21 and a recommendation will be made from the floor.**

## REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

33. [63759](#) Approving a Certified Survey Map of property owned by Welton Properties, LLC located at 302-318 Yard Drive; 9th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

## REPORT OF PLAN COMMISSION

34. [63041](#) Amending the Triangle Monona Bay Neighborhood Plan to revise the transportation recommendations for the north-south public street from Regent Street to West Washington Avenue from bike/ped friendly to bike/ped only (with emergency vehicle access) for the north section from Regent Street to Braxton Place.
- Sponsors:** Tag Evers
- A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**
- There were six registrants in support.**

**REPORT OF RISK MANAGER**

35. [63633](#) N. Van - vehicle damage - \$1433.15.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

36. [63634](#) Farmers Insurance for Lewis Properties LLC - property damage - \$73,410.40.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

37. [63983](#) Y. Samadzada - property damage - \$150.00.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

38. [64050](#) P. Zezulka - vehicle damage - \$1438.76.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

39. [64087](#) M. Ledesma - vehicle damage - \$688.10.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

40. [64119](#) M. Coppens - vehicle damage - \$90.00.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

41. [64175](#) W. Tiffany - property damage - \$1702.16.

**A motion was made by Carter, seconded by Abbas, to Disallow. The motion passed by voice vote/other.**

**REPORT OF TRANSPORTATION COMMISSION**

42. [62757](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

**Sponsors:** Keith Furman and Grant Foster

**A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

43. [64062](#) Adopting and confirming Revision No. 12 of the Madison General Ordinances as of November 2, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

### REPORTS

44. [63928](#) Report dated February 2, 2021 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

**A motion was made by Carter, seconded by Abbas, to Accept. The motion passed by voice vote/other.**

### RESOLUTIONS

45. [64258](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Natural Resources Defense Council (NRDC) for the City of Madison's participation in the Great Lakes Cohort of the Food Matters Regional Initiative.

**Sponsors:** Tag Evers, Keith Furman, Patrick W. Heck, Syed Abbas, Michael E. Verveer, Sheri Carter, Arvina Martin, Shiva Bidar, Satya V. Rhodes-Conway, Rebecca Kemble, Grant Foster and Nasra Wehelie

**A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by voice vote/other.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

**ORDINANCES**

46. [64332](#) Repealing Subsection 5.01(4) and Creating Subdivision 3.14(3)(a)3 of the Madison General Ordinances to Formally Move the Crossing Guard Program from the Police Department to the Traffic Engineering Division.
- Sponsors:** Satya V. Rhodes-Conway and Grant Foster
- Additional Referral to Transportation Policy and Planning Board (3/15/21)
- This Ordinance was Referred to the TRANSPORTATION COMMISSION**
47. [64349](#) Creating Section 28.022 - 00492 of the Madison General Ordinances to amend a Planned Development District at property located at 9301 Crosswinds Lane, 1st Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00493 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
48. [64384](#) Amending Section 2.205 to require the use of Instant Runoff Voting (IRV) when electing President and Vice President of the Common Council.
- Sponsors:** Grant Foster and Max Prestigiacomo
- A motion was made by Carter, seconded by Abbas, to Withdrawn. The motion passed by voice vote/other.**

**AGENDA NOTE: Ald. Grant Foster requests Legislative File No. 63484 be WITHDRAWN.**

**RESOLUTIONS**

49. [64308](#) Amending the Police Department's 2021 Operating Budget to allocate pass-through grant funds to the University of Wisconsin Police Department (\$10,000) and Shorewood Hills Police Department (\$4,000) from an existing public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force.
- Sponsors:** Grant Foster, Patrick W. Heck, Christian A. Albouras and Nasra Wehelie
- Additional Referral to Public Safety Review Committee (3/10/21)
- This Resolution was Referred to the FINANCE COMMITTEE**

50. [64333](#) Transferring Parking Enforcement Duties from Madison Police Department to Parking Division

**Sponsors:** Shiva Bidar, Keith Furman, Grant Foster and Rebecca Kemble

Additional Referrals to Public Safety Review Committee (3/10/21) and Transportation Commission (3/10/21)

**This Resolution was Referred to the FINANCE COMMITTEE**

51. [64334](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.

**Sponsors:** Tag Evers

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

52. [64343](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-65/66, for Main Street Improvements and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (4th AD)

**Sponsors:** Michael E. Verveer

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

53. [64344](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-61/62, for West Towne Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (9th AD)

**Sponsors:** Paul E. Skidmore

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

54. [64345](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (3rd, 6th, 12th, 15th, 16th, 17th, and 18th ADs)

**Sponsors:** Michael J. Tierney, Grant Foster, Lindsay Lemmer, Marsha A. Rummel and Samba Baldeh

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

55. [64346](#) Amending the City of Madison Official Map to modify the recommended street network for the portion of the planning area bounded by Voges Road, Penito Creek Greenway, Tradewinds Parkway, and Agriculture Drive/ Marsh Road.

**Sponsors:** Michael J. Tierney

**This Resolution was Refer For Public Hearing to the PLAN COMMISSION**

56. [64367](#) Authorizing the Mayor and City Clerk to execute an addendum to the August 1, 2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking stalls at the Overture Center parking garage.

**Sponsors:** Michael E. Verveer

Additional Referral to Finance Committee (3/8/21)

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

57. [64390](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ESG-CV second allocation award of up to \$1,627,500 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.

**Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak

Additional Referral to CDBG Committee (3/4/21)

**This Resolution was Referred to the PLAN COMMISSION**

58. [64396](#) Authorizing the Parks Division to issue a Request for Proposals for the Aldo Leopold Park Bicycle Facilities Improvement project.

**Sponsors:** Paul E. Skidmore and Sheri Carter

**This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**



- 59. [64399](#) BY TITLE ONLY - Establishing a Instant Runoff Voting (IRV) Method for conducting the election of the President and Vice President of the Common Council as required by M.G.O. § 2.205.

**Sponsors:** Grant Foster

**A motion was made by Carter, seconded by Abbas, to Withdrawn. The motion passed by voice vote/other.**

**AGENDA NOTE: Ald. Grant Foster requests Legislative File No. 64399 be WITHDRAWN.**

- 60. [64401](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05, 5992-11-00 - 4.06 and 5992-11-00 - 4.12, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. Located in part of the SW 1/4, NW 1/4, NE 1/4, and SE 1/4 of the SW 1/4 and the SE 1/4 of the NW ¼ all of Section 15, T7N, R8E, in the City of Madison. (9th AD)

**Sponsors:** Paul E. Skidmore

Additional Referral to Plan Commission (3/8/21)

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

- 61. [64416](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for the Gooh Groceries (Midwest Gooh Group, LLC) project in the amount of \$125,000. (15th A.D.)

**Sponsors:** Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway, Arvina Martin, Rebecca Kemble and Syed Abbas

**A motion was made to Referred to the MADISON FOOD POLICY COUNCIL,. The motion passed by the following vote:**

**Ayes:** 18 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio and Nasra Wehelie

**Recused:** 1 - Samba Baldeh

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

**LICENSES**

62. [64407](#) Public Hearing - New License  
Helbachs Cafe LLC • dba Helbachs Coffeehouse  
410 D'Onofrio Dr • Agent: Casey Helbach • Estimated Capacity: 25 Indoor, 15  
Outdoor  
Class C Wine • 5% alcohol, 90% food, 5% other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

63. [64408](#) Public Hearing - New License  
Kettle Black Kitchen LLC • dba Kettle Black Kitchen  
1835 Monroe St • Agent: Brian Hamilton • Estimated Capacity: 75  
Class B Beer, Class C Wine • 40% alcohol, 60% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205

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

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

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

64. [64284](#) R. Tuinstra for Warner Park Youth Football - property damage - \$10,000.00.

**A motion was made by Carter, seconded by Abbas, to Refer to the Risk  
Manager. The motion passed by voice vote/other.**

65. [64285](#) Wisconsin Mutual for T. Bausch - vehicle damage - \$4095.00.

**A motion was made by Carter, seconded by Abbas, to Refer to the Risk  
Manager. The motion passed by voice vote/other.**

66. [64388](#) D. Plante - vehicle damage - \$471.81.

**A motion was made by Carter, seconded by Abbas, to Refer to the Risk  
Manager. The motion passed by voice vote/other.**

67. [64389](#) T. Houston - property damage - \$358.91.

**A motion was made by Carter, seconded by Abbas, to Refer to the Risk  
Manager. The motion passed by voice vote/other.**

**CLAIMS - REFER TO CITY ATTORNEY**

- 68. [64406](#) Colin B. Goode, Hawks Quindel, S.C., attorney for Thomas O. Heikkinen, contract, \$44,361.03.

**A motion was made by Carter, seconded by Abbas, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

- 69. [64342](#) Endorsing all aspects of the restorative justice programs and encouraging MPD to take necessary steps to expand these programs.  
  
**Sponsors:** Shiva Bidar, Nasra Wehelie, Rebecca Kemble, Syed Abbas, Barbara Harrington-McKinney, Sheri Carter, Tag Evers, Grant Foster and Marsha A. Rummel

**ADDENDUM**

**LATE ITEMS**

**HONORING RESOLUTION**

- 70. [64436](#) Establishing March 8, 2021, as International Women's Day in the City of Madison.  
  
**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacommo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

**A motion was made by Lemmer, seconded by Carter, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**

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

**RESOLUTION**

71. [64443](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a total of \$2,556,000 in Tax Incremental Finance Loans to University Park Acquisitions LLC or its assigns, consisting of an approximately 82-unit senior affordable housing project, approximately 68 units of affordable housing and approximately 156 units of market rate housing located at Lots 2, 4 and 6 of the attached draft of the Westgate Redevelopment Plat, commonly known as the former Westgate property on Whitney Way in the City of Madison and adjacent to the TID #46 (Research Park) boundary.
- Sponsors:** Sheri Carter, Zachary Henak and Satya V. Rhodes-Conway

**This Resolution was Referred to the FINANCE COMMITTEE**

## ITEMS INTRODUCED FROM THE FLOOR

- [64454](#) Amending the 2021 Capital Budget to transfer \$580,000 of existing GO borrowing authority from Reconstruction Streets (major 10226) in the Engineering-Major Streets Capital Budget to Garver Path (project 10160) in the Engineering-Bicycle & Pedestrian Capital Budget. (6th and 15th AD)
- Sponsors:** Grant Foster and Marsha A. Rummel

**A motion was made by Carter, seconded by Abbas, to Refer to the 3/8/21 meeting of the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- [64472](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation and Michael and Jocelyn Keiser for the Privately Funded Improvement of Glenway Golf Course.
- Sponsors:** Tag Evers, Shiva Bidar, Zachary Henak and Arvina Martin

Additional Referral to Board of Park Commissioners (3/10/21)

**A motion was made by Carter, seconded by Abbas, to Refer to the 3/8/21 meeting of the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- [64516](#) Authorizing the settlement and payment of a tax refund for tax year 2019 for *RSS WFCM2013LC12-WI CPM, LLC vs. City of Madison*, Dane County Circuit Court Case number 2020CV001286. Authorizing entry into settlement agreement and approving payment of approximately \$57,969.33 from City resources to effectuate the settlement \$22,456.33 represents the City's approximate portion of the settlement.
- Sponsors:** Sheri Carter, Samba Baldeh and Satya V. Rhodes-Conway

**A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**ADJOURNMENT**

A motion was made by Wehelie, seconded by Carter, to Adjourn at 9:05pm.  
The motion passed by voice vote/other.