



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 1, 2022

6:30 PM

Via Virtual Meeting

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
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)
Meeting ID: 856 7437 4093

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 ntauwv, cov ntauwv 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.

NOTIFIED ABSENCES: Figueroa Cole

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [69375](#) In Honor, Recognition, and Appreciation of Joe Ryan's Half-decade of Dedicated Service as President of Madison West Neighborhood Association

Sponsors: Barbara Harrington-McKinney, Christian A. Albouras, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

Legislative History

1/18/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [69477](#) Congratulating WSUM 91.7 FM Madison Student Radio on their twentieth anniversary.
- Sponsors:** Juliana R. Bennett, Grant Foster, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/24/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [69565](#) In Support of Madison's Jewish Community
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/26/22 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
4. [69568](#) Recognizing February 2022 as Black History Month in the City of Madison
- Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/26/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

EARLY PUBLIC COMMENT

5. [69005](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

6. [68639](#) Creating Section 28.022-00524 of the Madison General Ordinances to change the zoning of property located at 1017 N. Sherman Avenue, 12th Aldermanic District, from IG (Industrial - General) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Site Plan.pdf](#)

[Staff Comments.pdf](#)

[Public Comments 12-13-21.pdf](#)

[Referral Request.pdf](#)

[Locator Maps 01-24-22.pdf](#)

[Revised Staff Comments 01-24-22.pdf](#)

[Public Comments 01-21-22.pdf](#)

[Public Comments 01-24-22.pdf](#)

[Written Public Comment #68639.pdf](#)

Legislative History

11/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (12/13/21), Common Council (1/4/22)
12/7/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/13/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the zoning map amendment be re-referred to the January 24, 2022 Plan Commission meeting (February 1, 2022 Common Council) at the request of the applicant and alder. The motion to recommend re-referral passed by voice vote/ other.
1/4/22	COMMON COUNCIL	Re-refer to the PLAN COMMISSION

1/24/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
PLAN COMMISSION

On a motion by Sheppard, seconded by Ald. Albouras, the Plan Commission recommended that the zoning map amendment be re-referred to the February 7, 2022 Plan Commission meeting (February 22, 2022 Common Council) to allow the applicant additional time to meet with the alder and community and to share more information on their plans for the property. The referral also requested that staff provide more information on the Wetland zoning overlay district and the CC-T and IG zoning districts. The motion to recommend re-referral passed by voice vote/ other.

The motion to recommend re-referral followed a motion by Solheim, seconded by Ald. Heck, to find the standards met and recommend approval of the zoning map amendment subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval failed on the following 3-4 vote: AYE: Ald. Albouras, Ald. Heck, Solheim; NAY: Ald. Lemmer, Fernandez, Sheppard, Spencer; NON-VOTING: Hagenow; EXCUSED: Cantrell, Zellers.

7. [68647](#) Creating Section 28.022-00530 of the Madison General Ordinances to rezone property located at 511 S. Ingersoll Street, 6th Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00531 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Subdivision App.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[CSM_Rev_01-12-22.pdf](#)
[Applicant Zoning Text.pdf](#)
[Staff Zoning Text Alternate.pdf](#)
[Staff Comments.pdf](#)
[UDC_Report_12-15-21.pdf](#)
[Link_CSM_Reso_68198](#)

Legislative History

11/30/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/10/22), Common Council (1/18/22)
12/7/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/10/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Solheim, seconded by Fernandez, the Plan Commission recommended that the zoning map amendment (ID 68647) and Certified Survey Map (ID 68198) be referred to the January 24, 2022 Plan Commission meeting (February 1, 2022 Common Council) pending approval of a revised request by the Landmarks Commission.
1/18/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

1/24/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - RECESSED PUBLIC
HEARING

On a motion by Fernandez, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 68647) and Certified Survey Map (ID 68198) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [69126](#) Public Hearing - New License
Sunflower Double 10 LLC • dba Double 10 Mini Hot Pot
600 Williamson St E • Agent: Yunfeng Pan • Estimated Capacity (in/out): 100/0
Class B Beer, Class C Wine • 5% alcohol, 90% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 408

Attachments: [LICLIB-2021-00777 App.pdf](#)
[LICLIB-2021-00777 Supplemental.pdf](#)
[600 Williamson St map.pdf](#)

Legislative History

1/5/22	Clerk's Office Alcohol License Review Committee Public Hearing (1/19/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [69132](#) Public Hearing - New License
Eden Nails & Spa LLC • dba Eden Nail Spa
7870 Mineral Point Rd • Agent: Chemi Dolkar
Class A Liquor
Aldermanic District 9 (Alder Conklin) • Police Sector 123

Attachments: [LICLIA-2021-00781 App.pdf](#)
[LICLIA-2021-00781 Supplemental.pdf](#)
[7870 Mineral Point Rd map.pdf](#)

Legislative History

1/5/22	Clerk's Office Alcohol License Review Committee Public Hearing (1/19/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/19/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Samples must be provided free of charge.
2. Two samples of wine per person per day not to exceed three fluid ounces per sample.
3. One sample of distilled spirits per person per day not to exceed one half ounce.
4. Samples must be provided between the hours of 11:00am and 7:00pm.
5. Samples may not be provided to underage persons.
6. Wine or spirits provided as taste samples must be sold by a wholesaler and invoiced to the retailer.
7. Samples must be served by licensed operators (bartenders) or servers under the immediate supervision of a licensed operator, the licensee, or an agent of a retail corporation or LLC licensee.

10. [69137](#)

Public Hearing - New License
 The International LLC • dba The International
 255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):
 50/32
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 12 (Alder Abbas) • Police Sector 501

Attachments: [LICLIB-2021-00782 App.pdf](#)
[LICLIB-2021-00782 Supplemental.pdf](#)
[255 N Sherman Ave.pdf](#)

Legislative History

1/5/22	Clerk's Office Alcohol License Review Committee Public Hearing (1/19/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

11. [69138](#)

Public Hearing - New License
 Pine Branch Holding LLC • dba Mom's Bar
 614 University Ave • Agent: Andrew Greenwood • Estimated Capacity (in/out):
 50/0
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICLIB-2021-00771 App.pdf](#)
[LICLIB-2021-00771 Supplemental.pdf](#)
[614 University Ave map.pdf](#)
[CANA Comments.pdf](#)
[Alder Heck Comments.pdf](#)
[Nordstrom Comments.pdf](#)

Legislative History

1/5/22	Clerk's Office Alcohol License Review Committee Public Hearing (1/19/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/19/22	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment must close by midnight, all nights of the week Sundays through Saturdays. 2. The applicant is only able to offer karaoke as entertainment until the conditional use permit is approved.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

12. [69232](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2022- Assessment District. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Schedule Of Assessments.pdf](#)
[13703_STORM_MEDICALCIR.pdf](#)
[2022 resurf.pdf](#)
[Commercial Avenue Resurfacing 2022--Pavement Marking Plan.pdf](#)
[bpw mailing affidavit Jan 6 w-attachments.pdf](#)
[CC mailing affidavit Jan 21.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/12/22 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

13. [69272](#) Report of the Mayor submitting resident committee appointments (introduction 1-18-2022; action 2-1-2022).
- Legislative History**
- | | | |
|---------|---|--|
| 1/12/22 | Mayor's Office
Confirm 2-1-2022 | Referred for Introduction |
| 1/18/22 | COMMON COUNCIL

Common Council (2/1/22) | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

14. [69582](#) Confirming the Madison Common Council meeting formats through May of 2022:
 02/22/2022 - virtual
 03/01/2022 - virtual
 03/15/2022 - virtual
 03/29/2022 - virtual
 04/19/2022 - virtual
 05/10/2022 - virtual
 05/24/2022 - virtual
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/26/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [68721](#) Amending Section 9.08 of the Madison General Ordinances relating to licensing of amusement devices.
- Sponsors:** Sheri Carter and Michael E. Verveer
- Attachments:** [File No. 68721 - Body.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 12/6/21 | Attorney's Office
Alcohol License Review Committee (1/19/22); Common Council (2/1/22) | Referred for Introduction |
| 1/4/22 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/19/22 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
16. [68748](#) Change of Agent
 K Street LLC • dba Madison's Downtown • 119 King St
 New Agent: Warren Arroy
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
- Attachments:** [68748 app.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 12/15/21 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/19/22 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |

17. [68953](#) Operator License Application
Lawrence Wilson - Establishment where employed: Kelly Williamson
Attachments: [Operator Appearance Wilson App.pdf](#)
Operator Appearance Wilson Background.pdf
Legislative History
1/19/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
18. [69139](#) 21+ Entertainment License
Pine Branch Holding LLC • dba Mom's Bar • Capacity (in/out): 50/0
614 University Ave • Agent: Andrew Greenwood
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
Attachments: [LICENT-2021-00772 App_Redacted.pdf](#)
[Alder Heck Comments.pdf](#)
Legislative History
1/19/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER
The conditions are:
1. The establishment must close by midnight, all nights of the week Sundays through Saturdays.
2. The applicant is only able to offer karaoke as entertainment until the conditional use permit is approved.
19. [69349](#) Change of Agent
Delmonicos of Madison • dba Johnny Delmonico's • 130 S Pinckney St
New Agent: Keith Boland
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Attachments: [60459-56287 Change of Agent2 App.pdf](#)
Legislative History
1/19/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
20. [69351](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd
New Agent: Susan Gutierrez Urdanivia
Class A Beer, Class A Cider
Aldermanic District 20 (Alder Albouras)
Attachments: [LICLIA-2017-00826 Agent Change App.pdf](#)
Legislative History
1/19/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

21. [69353](#) Change of Licensed Conditions
 Musonics LLC • dba Cafe Coda • Capacity (in/out): 99/6
 1224 Williamson St • Agent: Hanah Jon Taylor
 Class B Combination Liquor & Beer • 60% alcohol, 5% food, 35% other
 Aldermanic District 6 (Alder Benford) • Police Sector 408
 Request to change condition one to allow for weekend alcohol service until
 2am.

Attachments: [LICPCH-2021-00767 App.pdf](#)

Legislative History

1/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER
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The conditions are:

1. The establishment must close by midnight, Sunday thru Wednesday evenings, except for up to five times per month. The establishment must close by 1:00am Thursday evenings and close by 2:00am Friday and Saturday evenings.
2. The establishment must keep the rear door closed except for deliveries, loading, unloading and emergencies.
3. The decibel level will not exceed 60 decibels, measured at the property line.
4. There will be a maximum indoor capacity of 99 persons and outdoor capacity of 8.
5. Must close patio one hour before the establishment closes.

22. [69359](#) Operator License Application
 Aaliyah Gerner - Establishment where employed: Kelly Williamson

Attachments: [Operator Appearance Gerner App.pdf](#)

Operator Appearance Gerner Background.pdf

Legislative History

1/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

23. [68608](#) SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit breeding or selling of vertebrate animals for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.

Sponsors: Lindsay Lemmer and Tag Evers

Attachments: [68608 Body.pdf](#)

[68608 version 1.pdf](#)

[68608 Substitute Body.docx](#)

[Written Public Comment #68608.pdf](#)

Legislative History

11/29/21	Attorney's Office Board of Health for Madison and Dane County (1/5/22); Common Council (1/18/22)	Referred for Introduction
12/7/21	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Agenda note: This item is to be re-referred to the Board of Health for Madison and Dane County meeting of 4/6/22 for return to Common Council on 4/19/22.

REPORT OF BOARD OF PUBLIC WORKS

24. [69215](#) Updating the City's policy for assessment of storm sewer improvements within the current boundaries of the City of Madison. (Citywide)
- Sponsors:** Grant Foster
- Attachments:** [Storm assessment Final 01.07.22 \(002\).pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 1/11/22 | Engineering Division
Board of Public Works (1/19/22) | Referred for Introduction |
| 1/18/22 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [69224](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Road Resurfacing Assessment District - 2022. (10th & 20th ADs)
- Sponsors:** Yannette Figueroa Cole
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/11/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [69228](#) Awarding Public Works Contract No. 9430, Sprecher Road Greenway Improvement. (Adjacent to 16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9430.pdf](#)
[9430 contact.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/11/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

27. [69229](#) Declaring the City of Madison's intention to exercise its police powers establishing the Russell Street Assessment District - 2022. (6th AD)
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/11/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [69231](#) Approving plans and specifications for public improvements necessary for the project known as 339 W Gorham Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9140. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9140 Exhibit.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [69233](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9066. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 5 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [69234](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 5 - Surface Paving of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9067. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 5 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

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| | 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
31. [69278](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9068. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 6 Exhibits.pdf](#)
[Eagle Trace Ph 6 Exhibits rev per BPW 1-19-22.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [69279](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 6 - Surface Paving of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9069 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Eagle Trace Ph 6 Exhibits.pdf](#)
[Eagle Trace Ph 6 Exhibits rev per BPW 1-19-22.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [69280](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9070 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 7 Exhibits.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

34. [69284](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 7 - Surface Paving of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 9071 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 7 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [69285](#) Accepting improvements constructed by Private Contract for Eagle Trace Park Improvements, Private Contract No. 9424. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [69287](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD East Fencing project. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9125 BPW P+S.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/12/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/19/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

37. [68981](#) Report of Operator License Applications February 1, 2022. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

38. [69202](#) Report dated February 1, 2022 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

Attachments: [Statement of Interest Not Filed 2022.pdf](#)

Legislative History

1/10/22	Clerk's Office	Referred for Introduction
	Common Council to Accept (3/1/22)	

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

39. [69235](#) Creating Section 2.05(10) of the Madison General Ordinances to Specify Procedures Related to Consent Agendas.

Sponsors: Nasra Wehelie

Legislative History

1/11/22	Attorney's Office	Referred for Introduction
	Common Council Executive Committee (2/1/22); Common Council (2/1/22)	
1/18/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: The Common Council Executive Committee will consider this item at their 2/1/22 meeting and a recommendation will be made from the floor.

40. [69271](#) Amending Sections 2.04(1) and 2.29 of the Madison General Ordinances to Change the Order of Business and Procedures for Registered Speakers.

Sponsors: Grant Foster, Keith Furman and Yannette Figueroa Cole

Legislative History

1/12/22	Attorney's Office	Referred for Introduction
	Common Council Executive Committee (2/1/22); Common Council (2/1/22)	
1/18/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: The Common Council Executive Committee will consider this item at their 2/1/22 meeting and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

41. [68695](#) Approving a Certified Survey Map of property owned by IA Crossroads, LLC located at 2102-2134 City View Drive; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)

[Letter of Intent.pdf](#)

[2102-2134 City View Dr CSM.pdf](#)

Legislative History

1/25/22 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [69520](#) Re-approving a Certified Survey Map of property owned by 825 E Washington, LLC (dba North Central Group) located at 825 E Washington Avenue and 824 E Main Street; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [825 E Washington Ave CSM.pdf](#)
[2020 CSM Approval Letter.pdf](#)

Legislative History

1/25/22 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [69521](#) Re-approving a Certified Survey Map of property owned by FCS Plan B, LLC located at 1313 Regent Street; 13th Ald. Dist.

Sponsors: Planning Division

Attachments: [1313 Regent St CSM.pdf](#)
[2020 CSM Approval Letter.pdf](#)

Legislative History

1/25/22 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

44. [68676](#) Providing Certain Guarantees to Parking Enforcement Officers During Their Transition from the Madison Police Department to the Parking Division

Sponsors: Satya V. Rhodes-Conway, Lindsay Lemmer, Arvina Martin and Jael Currie

Legislative History

12/1/21	Attorney's Office Finance Committee (1/10/22), Transportation Commission, Committee on Employee Relations	Referred for Introduction
12/7/21	COMMON COUNCIL Additional Referrals to Transportation Commission, Committee on Employee Relations.	Refer to the FINANCE COMMITTEE
12/7/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION

12/7/21	FINANCE COMMITTEE	Referred to the COMMITTEE ON EMPLOYEE RELATIONS
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/12/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/26/22	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

45. [68917](#)

Amending the 2022 Water Utility capital budget to increase the budget allocation by \$175,000 for the replacement of the dump truck that was totaled.

Sponsors: Gary Halverson and Nasra Wehelie

Legislative History

12/21/21	Water Utility	Referred for Introduction Finance Committee (1/10/22), Water Utility Board (1/25/22).
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Water Utility Board (1/25/22)
1/4/22	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
1/10/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [68962](#)

Authorizing the City's execution of a lease with Meyerly Enterprises, LLC, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (6th AD)

Sponsors: Brian Benford

Attachments: [4314 Exhibit - Lease.pdf](#)

Legislative History

12/27/21	Economic Development Division	Referred for Introduction Finance Committee (1/24/22), Board of Public Works (1/5/22), Plan Commission (1/10/22)
1/4/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referrals to Board of Public Works (1/5/22); Plan Commission (1/10/22)
1/4/22	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
1/4/22	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
1/5/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/10/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/24/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

47. [68974](#) Amending the 2022 Capital Budget, accepting the Lake Monona Waterfront - Design Challenge process and establishing a Lake Monona Waterfront Ad-hoc Committee.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Sheri Carter, Tag Evers, Michael E. Verveer and Nasra Wehelie

Attachments: [Lake Monona Waterfrom Draft RFQ.pdf](#)
[Lake Monona Waterfront Design Challenge Diagram.pdf](#)
[Lake Monona Waterfront Design Challenge Planning Area.pdf](#)

Legislative History

12/27/21	Parks Division Finance Committee (1/24), Board of Park Commissioners (1/12), Board of Public Works (1/19), Common Council (2/1)	Referred for Introduction
1/4/22	COMMON COUNCIL Additional Referrals to Board of Park Commissioners (1/12/22); Board of Public Works (1/19/22); Common Council (2/1/22)	Refer to the FINANCE COMMITTEE
1/4/22	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
1/4/22	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
1/12/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/19/22	BOARD OF PUBLIC WORKS	Return to Lead with the Following Recommendations
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

48. [69124](#) Recreate position #3376, currently vacant, from a 0.5 FTE Library Assistant 1 (CG32, R5) to a 0.6 FTE Clerk 1 (CG32, R1), within the Library Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Library Asst 3376.pdf](#)

Legislative History

1/5/22	Human Resources Department Finance Committee (1/24/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [69125](#) Delete the classification of "Parking Maintenance Supervisor" (CG18, R6) and create the classification of "Parking Maintenance Supervisor" in CG18, R7. Recreate the vacant 1.0 FTE position #1304 as "Parking Maintenance Supervisor" (CG18, R7), within the Parking Division Operating Budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Parking Maint Supervisor.pdf](#)
[parkingmaintenancesupvfinaldraft_SJT edits Nov2021 Tracked Changes Accep](#)
[parkingmaintenancesupvfinaldraft_SJT editsNov2021.docx](#)

Legislative History

1/5/22	Human Resources Department Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/18/22	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/19/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [69204](#) Recreate position #4506 as a Parks Financial and Administrative Manager in CG 18, Range 12 in the Parks operating budget and reallocate the incumbent, J. Vang, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - Accountant 3.pdf](#)
[Acct 3 PD.pdf](#)
[Parks Financial and Administrative Manager PD.pdf](#)

Legislative History

1/11/22	Human Resources Department Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/18/22	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/19/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [69205](#) Delete position #720 of Program Assistant 1 in Compensation Group 20, Range 11 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo - Data Analyst Assessors Office.pdf](#)
[Data Analyst 2 Assessor Office PD.pdf](#)

Legislative History

1/11/22	Human Resources Department Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
1/18/22	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/19/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [69206](#) Delete position #4869 of Assessment Technician 2 in Compensation Group 16, Range 10 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Committee Memo - Data Analyst Assessors Office.pdf](#)
[Data Analyst 2 Assessor Office PD.pdf](#)
[Data Analyst 1 Assessor Office PD.pdf](#)

Legislative History

1/11/22	Human Resources Department Finance Committee (1/24/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [69227](#) Delete the classification of Assistant Streets Superintendent in CG 18, Range 15; and recreate the classification in CG 18, Range 16 of the salary schedules. Recreate position #1700 into the new classification and range; and reallocate the incumbent, S. Schultz in the Streets Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Asst Streets Supe 1-2022 Final.pdf](#)
[PD StUF Asst Supt 1-20.pdf](#)

Legislative History

1/11/22	Human Resources Department Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/18/22	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/19/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [69270](#)

Amending the 2022 Water Utility Capital Budget to include \$500,000 of additional budget authority for four proposed Operational/Pressure Zone Resiliency Projects (citywide, various alder districts).

Sponsors: Brian Benford, Keith Furman, Arvina Martin and Nasra Wehelie

Attachments: [Memo - Operational Resiliency Projects - September 2021.pdf](#)

Legislative History

1/12/22	Water Utility Finance Committee (1/24/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

55. [69282](#)

Create a new classification of Deputy City Clerk in CG18, R7, and delete position #4651 from the Administrative Supervisor (CG18, R3) classification. Recreate the position as Deputy City Clerk and reallocate the incumbent.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo-Municipal Clerk Series-Final.pdf](#)
[Deputy Clerk Position Description NEW \(002\).pdf](#)

Legislative History

1/12/22	Human Resources Department Finance Committee (1/24/22), Personnel Board (1/19/22), Common Council (2/1/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/18/22	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
1/19/22	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

1/24/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

56. [69335](#) Amending Traffic Engineering's 2022 Capital Budget to include the funding for the traffic signal installation at Henry Street & West Washington Avenue. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [Henry Street - West Washington Ave Budget Amendment.pdf](#)
[Henry-West Washington Location Map.pdf](#)
[2020 Traffic Signal Priority List Report.pdf](#)

Legislative History

1/13/22 Traffic Engineering Division Referred for Introduction
Finance Committee (1/24/22), Common Council (2/1/22)

1/18/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

1/24/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

57. [69354](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2022 and authorizing the City to execute a 2022 contract for \$300,000 with C4CS.

Sponsors: Tag Evers, Keith Furman, Lindsay Lemmer, Satya V. Rhodes-Conway and Syed Abbas

Attachments: [RES-16-00502](#)
[2022 C4CS-MCDC Scope of Services.docx.pdf](#)

Legislative History

1/14/22 ECONOMIC Referred for Introduction
DEVELOPMENT
COMMITTEE
Finance Committee (1/24/22), Common Council (2/1/22)

1/18/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Finance Committee (1/24/22), Common Council (2/1/22)

1/24/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

58. [69358](#) Authorizing a \$300,000 contract with the Wisconsin Women's Business Initiative Corporation ("WWBIC") for the administration of the Kiva Madison program for 2022-2024 (\$200,000), Kiva Madison match funding for Worker Cooperatives (\$50,000), and Kiva Madison match funding for other targeted businesses (\$50,000).
- Sponsors:** Tag Evers, Keith Furman, Lindsay Lemmer, Satya V. Rhodes-Conway, Syed Abbas and Regina M. Vidaver
- Attachments:** [2022 Coop Resolution Memo.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 1/14/22 | Economic Development Division
Finance Committee (1/24/22), Common Council (2/1/22) | Referred for Introduction |
| 1/18/22 | COMMON COUNCIL
Finance Committee (1/24/22), Common Council (2/1/22) | Refer to the FINANCE COMMITTEE |
| 1/24/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [69360](#) ~~By Title Only~~ SUBSTITUTE Approval for Imagination Center at Reindahl Park Operating Plan (as outlined in 2022 Capital Budget Amendment #3).
- Sponsors:** Syed Abbas, Juliana R. Bennett, Gary Halverson and Nasra Wehelie
- Attachments:** [ICRP PLAN CONDENSED 1.13.22.pdf](#)
[Literacy Network Letter of Support - Imagination Center.docx](#)
- Legislative History**
- | | | |
|---------|--|---|
| 1/14/22 | Library
Finance Committee (1/24/2022), Common Council (2/1/2022) | Refer to the COMMON COUNCIL |
| 1/18/22 | COMMON COUNCIL
Finance Committee (1/24/22), Common Council (2/1/22) | Refer to the FINANCE COMMITTEE |
| 1/24/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

60. [68198](#) Approving a Certified Survey Map of property owned by BJV Olson Properties, LLC located at 511 S Ingersoll Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[511 S Ingersoll St CSM Rev 01-12-22.pdf](#)
[Staff Comments.pdf](#)
[Link to PD Rezoning_ID 68647](#)

Legislative History

1/10/22	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Solheim, seconded by Fernandez, the Plan Commission recommended that the zoning map amendment (ID 68647) and Certified Survey Map (ID 68198) be referred to the January 24, 2022 Plan Commission meeting (February 1, 2022 Common Council) pending approval of a revised request by the Landmarks Commission.
1/24/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER On a motion by Fernandez, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 68647) and Certified Survey Map (ID 68198) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

61. [68204](#) Approving the preliminary plat of *University Research Park-Pioneer First Addition Replat* on property generally addressed as 602-1202 Boyer Street, 601-1103 Boyer Street, and 8825 Nelson Crossing; 1st Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[University Research Park-Pioneer 1st Addn \(Recorded\).pdf](#)
[Staff Comments.pdf](#)
[Horn-Fries Comments re Nelson Crsg 01-17-22.pdf](#)
[Wolmurt-URP Comments 01-21-22.pdf](#)

Legislative History

1/10/22	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Fernandez, seconded by Solheim, the Plan Commission referred the preliminary plat to the January 24, 2022 Plan Commission meeting (February 1, 2022 Common Council) to allow for the City Engineering Division to provide additional information on stormwater management for the subdivision. The motion to refer passed by voice vote/ other.
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1/24/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Solheim, seconded by Fernandez, the Plan Commission recommended approval of the preliminary plat subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval with conditions passed by voice vote/ other.

REPORT OF RISK MANAGER

62. [68903](#) R. Leonard, Gingras Thomsen and Wachs LLP for C. Christenson - bodily injury - \$5,000.00.
Legislative History
- | | | |
|---------|----------------|--|
| 1/4/22 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
63. [69038](#) C. Klubertanz - property damage - \$4,400.00.
Legislative History
- | | | |
|---------|----------------|--|
| 1/4/22 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
64. [69136](#) NOTICE OF INJURY - J. Pinkert of Pinkert Law Firm LLP for C. Winebrenner - personal injury, property damage, pain and suffering, lost wages - \$101,696.60.
Legislative History
- | | | |
|---------|----------------|--|
| 1/18/22 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
65. [69159](#) K. Harris - vehicle damage - \$400.00.
Legislative History
- | | | |
|---------|----------------|--|
| 1/18/22 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/26/22 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
66. [69277](#) A. Harris - vehicle damage, emotional distress, personal injury, property loss - \$336,200.00.
Legislative History
- | | | |
|---------|----------------|---------------------------|
| 1/18/22 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

1/26/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

67. [68965](#) Authorizing the Mayor and the City Clerk to execute third party agreements with neighboring jurisdictions for the design, funding, construction, implementation, operation, and maintenance of the East-West Bus Rapid Transit (BRT) Project.
- Sponsors:** Keith Furman and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|--|
| 12/27/21 | Metro Transit
Transportation Commission (1/13/22), Finance Committee (1/25/22) | Referred for Introduction |
| 1/4/22 | COMMON COUNCIL
Additional Referral to Finance Committee (1/25/22) | Refer to the TRANSPORTATION
COMMISSION |
| 1/4/22 | TRANSPORTATION
COMMISSION | Referred to the FINANCE COMMITTEE |
| 1/12/22 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 1/24/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION |
68. [68977](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with IBI Group for Project Management Services for Metro Transit's Technology Upgrade.
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|----------|---|--|
| 12/27/21 | Metro Transit
Transportation Commission (1/13/22), Finance Committee (1/25/22) | Referred for Introduction |
| 1/4/22 | COMMON COUNCIL
Additional Referral to Finance Committee (1/25/22) | Refer to the TRANSPORTATION
COMMISSION |
| 1/4/22 | TRANSPORTATION
COMMISSION | Referred to the FINANCE COMMITTEE |
| 1/12/22 | TRANSPORTATION
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 1/24/22 | FINANCE COMMITTEE | Return to Lead with the Recommendation for
Approval to the TRANSPORTATION
COMMISSION |

69. [69002](#) Authorizing the Mayor and the City Clerk to execute agreements with Van Galder Bus Company and Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. These agreements shall begin January 1, 2022 and shall automatically renew each year on January 1st unless amended or terminated.

Sponsors: Keith Furman

Legislative History

12/27/21	Metro Transit Transportation Commission (1/13/22), Finance Committee (1/25/22)	Referred for Introduction
1/4/22	COMMON COUNCIL Additional Referral to Finance Committee (1/25/22)	Refer to the TRANSPORTATION COMMISSION
1/4/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/12/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/24/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

70. [68976](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with HNTB Corporation for Construction Management Services for the East-West Bus Rapid Transit (E-W BRT).

Sponsors: Keith Furman and Satya V. Rhodes-Conway

Legislative History

12/27/21	Metro Transit Transportation Commission (1/13/22), Finance Committee (1/25/22)	Referred for Introduction
1/4/22	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
1/4/22	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
1/12/22	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/24/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

71. [69379](#) Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie and Regina M. Vidaver

Attachments: [69379 Body.pdf](#)
[Summary of Ordinance Changes.pdf](#)

Legislative History

1/25/22 Attorney's Office Referred for Introduction
 Board of Public Works (3/2/22); Transportation Commission (2/9/22); Transportation Policy and Planning Board (2/14/22); Alcohol Licensing and Review Committee (2/16/22); Downtown Coordinating Committee (2/17/22); Vending Oversight Committee (2/23/22); Finance Committee (2/28/22); Common Council (3/15/22)

72. [69380](#) Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the Sreatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie and Regina M. Vidaver

Attachments: [69380 Body.pdf](#)
[Summary of Ordinance Changes.pdf](#)

Legislative History

1/26/22 Attorney's Office Referred for Introduction
 Vending Oversight Committee (2/23/22); Transportation Commission (2/9/22); Transportation Policy and Planning Board (2/14/22); Downtown Coordinating Committee (2/17/22); Finance Committee (2/28/22); Board of Public Works (3/2/22); Common Council (3/15/22)

73. [69382](#) Amending Chapter 28 to create an outdoor eating area, temporary, associated with a food and beverage establishment as a use category in Chapter 28, amending Tables 28D-2, 28E-2, 28F-1 and 28G-1 to include the new use category, and amending Subchapter 28J: Supplemental Regulations.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Gary Halverson, Syed Abbas, Nasra Wehelie and Regina M. Vidaver

Attachments: [69382 Body.pdf](#)
[Summary of Ordinance Changes.pdf](#)

Legislative History

1/25/22 Attorney's Office Referred for Introduction
 Plan Commission Public Hearing (3/7/22); Common Council (3/15/22)

74. [69497](#) Creating Section 28.022-00540 of the Madison General Ordinances to change the zoning of property located at 1010 North Street, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to PR (Parks and Recreation) District.
- Sponsors:** Syed Abbas
- Legislative History**
- 1/25/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings; Plan Commission (3/7/22), Common Council (3/15/22)
75. [69498](#) Creating Section 28.002-00541 of the Madison General Ordinances to change the zoning of the property located at 2003 Aberg Avenue, 910 Oscar Avenue, 2228 Myrtle Street, 2231 Myrtle Street, and portions of 2002 and 2150 Commercial Avenue, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) District and IG (Industrial-General) District to IL (Industrial-Limited) District; and creating Section 28.022-00542 of the Madison General Ordinances to change the zoning of the property located at portions of 2002 and 2150 Commercial Avenue and 702 Oscar Avenue, 12th Aldermanic District from IG (Industrial-General) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00543 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street, 12th Aldermanic District from IL (Industrial-Limited) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-00544 of the Madison General Ordinances to change the zoning of property located at 1201 Huxley Street and 1910 Roth Street, 12th Aldermanic District from IL (Industrial-Limited) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00545 of the Madison General Ordinances to change the zoning of property located at 1126 Huxley Street, 12th Aldermanic District from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Syed Abbas
- Legislative History**
- 1/25/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings; Plan Commission (3/7/22), Common Council (3/15/22)
76. [69517](#) Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12th Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.
- Sponsors:** Syed Abbas
- Legislative History**
- 1/25/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings; Plan Commission (3/7/22), Common Council (3/15/22)

77. [69535](#) Creating Section 28.022-00549 of the Madison General Ordinances to change the zoning of property located at 1115 O'Neill Avenue and 1810 Roth Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.002-00550 of the Madison General Ordinances to change the zoning of property located at 1125-1135 Ruskin Street and 1126-1138 O'Neill Avenue, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.002-00551 of the Madison General Ordinances to change the zoning of the property located at 1113-1117 Ruskin Street, 1106-1114 O'Neill Avenue, and 1802-1804 Roth Street, 12th Aldermanic District, from CC-T (Commercial Corridor-Transitional) to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Syed Abbas

Legislative History

1/25/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)

78. [69538](#) Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District.

Sponsors: Syed Abbas

Legislative History

1/25/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: (Plan Commission (3/7/22), Common Council (3/15/22)

79. [69539](#) Creating Section 28.022-00554 of the Madison General Ordinances to change the zoning of the northerly approximately 100 feet of 1741 and 1825 Commercial Avenue, and all of 2001 and 2125 Commercial Avenue, and 2401, 2413, 2417, and 2510 Pennsylvania Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Syed Abbas

Legislative History

1/25/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)

80. [69540](#) Creating Section 28.022 - 00555 of the Madison General Ordinances to change the zoning of property located at 1902 E Johnson Street and 2010-2030 Pennsylvania Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

Sponsors: Syed Abbas

Legislative History

1/25/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)

81. [69541](#) Creating Section 28.022-00556 of the Madison General Ordinances to change the zoning of property located at 1909 Aberg Avenue, 12th Aldermanic District, from IL (Industrial-Limited) District to TR-U1 (Traditional Residential-Urban 1) District.
- Sponsors:** Syed Abbas
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/25/22 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22) | |

RESOLUTIONS

82. [69226](#) Amending the 2022 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$500,000 from the National Endowment for the Arts and authorizing the Madison Arts Commission (MAC) to issue an application and guidelines to initiate a competitive process to select "Artist at Work" subgrantees for the funds through the MAC annual grant process
- Sponsors:** Sheri Carter, Syed Abbas and Regina M. Vidaver
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/11/22 | Department of Planning and
Community and Economic
Development | Referred for Introduction |
| | Finance Committee (2/7/22); Common Council (2/22/22) | |
83. [69292](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 30, 2022 through 6:00 a.m. on May 1, 2022.
- Sponsors:** Michael E. Verveer
- Attachments:** [2022 Mifflin Street Area Glass Free Zone Map](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/12/22 | Attorney's Office | Referred for Introduction |
| | Public Safety Review Committee (2/9/22), Common Council (3/1/22) | |
84. [69381](#) BY TITLE ONLY - A Resolution amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to move the regulations for sidewalk cafes into new section 9.135 of the Madison General Ordinances, and to make updates consistent with new ordinances creating Roadway Cafes and making the "Streatery" program permanent.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Michael E. Verveer, Gary Halverson, Syed Abbas and Regina M. Vidaver
- Attachments:** [Summary of Ordinance Changes.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/25/22 | Attorney's Office | Referred for Introduction |
| | Vending Oversight Committee (2/23/22); Downtown Coordinating Committee (2/17/22); Common Council (3/15/22) | |

85. [69478](#) Authorizing and Delegating authority to the City Engineer to obtain a Temporary Access Permit (TAP) from the Wisconsin Department of Transportation for storm and sanitary sewer maintenance along the John Nolen Drive Railroad Corridor and authorizing the indemnification of the Wisconsin Department of Transportation, the Wisconsin River Rail Transit Commission, the Wisconsin & Southern Railroad L.L.C., and WATCO Companies, L.L.C. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/24/22 | Engineering Division | Referred for Introduction |
| | Board of Public Works (2/2), Final Approval Common Council (2/22) | |
86. [69481](#) Authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ COPS Office Cops Hiring Program (CHP) grant for the purpose of hiring six police officers to help the Department enhance and improve upon the existing legitimacy and trust building efforts in the community; and any local funding match requirement and final acceptance of the grant will be determined during the 2023 operating budget process
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Brian Benford, Nasra Wehelie, Regina M. Vidaver and Syed Abbas
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/24/22 | Police Department | Referred for Introduction |
| | Finance Committee (2/7/22), Public Safety Review Committee (2/9/22) | |
87. [69489](#) Authorizing the amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)
- Sponsors:** Brian Benford and Patrick W. Heck
- Attachments:** [9916 704 East Gorham St 2022 Revised Ground Lease Rent Schedule.pdf](#)
[9916 Ground Lease for Land 4913196.pdf](#)
[FILE ID 25054](#)
[FILE ID 69203](#)
[BSE704 E Gorham Site Plan.pdf](#)
[Mendota Lake House 010922.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/25/22 | Economic Development Division | Referred for Introduction |
| | Finance Committee (2/7/22), Board of Park Commissioners (2/9/22), Common Council (2/22/22) | |
88. [69492](#) Authorizing the City of Madison Planning Division to restart the Shady Wood Neighborhood Development Plan planning process
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [Map 1 Planning Area.pdf](#)
- Legislative History**

- 1/25/22 Department of Planning and Community and Economic Development Referred for Introduction
Plan Commission (2/7/22); Common Council (2/22/22)
89. [69493](#) Authorizing the development of a neighborhood plan for the Hawthorne-Truax Area
Sponsors: Lindsay Lemmer and Syed Abbas
Attachments: [Boundary Map.pdf](#)
Legislative History
1/25/22 Department of Planning and Community and Economic Development Referred for Introduction
Plan Commission (2/7/22); Community Development Block Grant Committee (2/3/22); Common Council (2/22/22)
90. [69518](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Shopko Drive and Pankratz Street consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.
Sponsors: Syed Abbas
Attachments: [Official Map Reservation Pankratz-Shopko Ex A.pdf](#)
[Official Map Reservation Pankratz-Shopko Ex B.pdf](#)
[Link to Oscar Mayer SAP](#)
Legislative History
1/25/22 Planning Division Referred for Introduction
Plan Commission (3/7/22), Board of Public Works (3/2/22)
91. [69519](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.
Sponsors: Syed Abbas
Attachments: [Official Map Reservation Roth-Ruskin Ex A.pdf](#)
[Official Map Reservation Roth-Ruskin Ex B.pdf](#)
[Link to Oscar Mayer SAP](#)
Legislative History
1/25/22 Planning Division Referred for Introduction
Plan Commission (3/7/22), Board of Public Works (3/2/22)
92. [69545](#) Revising the Fiscal Note for RES-21-00196, Legistar File No. 64401 (9th AD).
Sponsors: Nikki Conklin
Legislative History
1/26/22 Engineering Division Referred for Introduction
Finance Committee (2/7), Board of Public Works (2/2), Final Approval Common Council (2/22)

93. [69551](#) Amending the 2022 Capital Budget for Engineering-Major Streets to allow for the acceptance of a \$500,000 grant from Dane County. (9th AD)
Sponsors: Nikki Conklin
Legislative History
 1/26/22 Engineering Division Referred for Introduction
 Finance Committee (2/7/22), Board of Public Works (2/2/22), Common Council (2/22/22).
94. [69553](#) Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community Development Division's 2022 Adopted Operating Budget, as appropriate.
Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Nasra Wehelie and Regina M. Vidaver
Legislative History
 1/26/22 Community Development Division Referred for Introduction
 Finance Committee (2/7/22), CDBG Committee (2/3/22)

LICENSES

95. [69577](#) Public Hearing - New License
 Sriram Retails 3 LLC • dba Om's Liquor & More
 1101 S Park St • Agent: Meenu Kaushal
 Class A Beer, Class A Liquor
 Aldermanic District 13 (Alder Evers) • Police Sector 306
Attachments: [LICLIA-2022-00029 App.pdf](#)
[LICLIA-2022-00029 Supplemental.pdf](#)
Legislative History
 1/26/22 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing (2/16/22), Common Council Public Hearing (3/1/22).
96. [69583](#) Public Hearing - License Transfer
 502 State St LLC • dba Koi Sushi
 Transfer from 502 State St to 260 W Gilman St
 Agent: Jing Xun Jiang • Estimated Capacity:
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Heck) • Police Sector 403
Attachments: [LICTLL-2022-00019 App.pdf](#)
[LICTLL-2022-00019 Supplemental.pdf](#)
Legislative History

1/26/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (2/16/22), Common Council Public
Hearing (3/1/22).

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 97. [69442](#) S. Elliott for R. Elliott - personal injury - amount to be determined.
- 98. [69448](#) S. Neary - vehicle damage - \$1,389.07.
- 99. [69454](#) B. Derry of Hupy and Abraham SC for M. Hopson - personal injury - amount to be determined.
- 100. [69460](#) K. Lloyd - vehicle damage - \$332.00.
- 101. [69466](#) D. Magdalena - vehicle damage - \$1,698.12.
- 102. [69550](#) S. Henry - property damage - \$655.00.
- 103. [69563](#) R. Zander - property damage - \$350.00

CLAIMS - REFER TO CITY ATTORNEY

- 104. [69383](#) C. Strohbehn, Gimbel, Reilly, Guerin & Brown, LLP, attorney for Wal-Mart Real Estate Business Trust, d/b/a 4198 Nakoosa Trl., Madison - excessive assessment - \$105,590.72.
Attachments: [69383Claim.pdf](#)
- 105. [69384](#) C. Strohbehn, Gimbel, Reilly, Guerin & Brown, LLP, attorney for Wal-Mart Real Estate Business Trust, d/b/a 7202 Watts Rd., Madison - excessive assessment - \$74,259.71.
Attachments: [69384Claim.pdf](#)
- 106. [69544](#) N. Boerke, Michael Best & Friedrich LLP, attorney for Russ Darrow-Madison LLC - excessive assessment - \$51,896.22.
Attachments: [69544Claim.pdf](#)

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT