



City of Madison

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

Proceedings - 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, May 10, 2022

6:30 PM

Via Virtual Meeting

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Juliana R. Bennett

VIRTUAL MEETING

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

ROLL CALL

NOTIFIED ABSENCES:

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [71240](#) Recognizing May as Asian Pacific Islander Desi American Heritage Month.

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

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

Enactment No: RES-22-00320

DISCLOSURES AND RECUSALS

PRESENTATION OF CONSENT AGENDA

- 2. [70145](#) Consent Agenda (5/10/22 meeting)

A motion was made by Furman, seconded by Currie, to Adopt. 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.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PUBLIC COMMENT AND PUBLIC HEARINGS

RECESS

A motion was made by Furman, seconded by Abbas, to Take A Recess at 9:18 pm. The motion passed by voice vote/other.

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Juliana R. Bennett

RECESSED PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

3. [70694](#) Approving Plans, Specifications, And Schedule Of Assessments For Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)
- Sponsors:** Yannette Figueroa Cole And BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00321

REPORT OF PLAN COMMISSION

4. [69517](#) SUBSTITUTE. 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
- Plan Commission (6/13/22); Common Council (6/21/22)
- A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
5. [69538](#) ALTERNATE. 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:** PLAN COMMISSION
- Common Council (6/21/22)
- A motion was made by Furman, seconded by Currie, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

6. [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

Transportation Policy and Planning Board (6/6/22); Plan Commission (6/13/22); Common Council (6/21/22)

A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [70261](#) Public Hearing - New License
El Imperio Mexican Food LLC • dba El Imperio Mexican Food
3162 Maple Grove Dr • Agent: Sandra Castro Reyes • Estimated Capacity: 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 7 (Alder Wehelie) • Police Sector 121

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

8. [70262](#) Public Hearing - New License
Forward Craft and Coffee LLC • dba Forward Craft & Coffee
2166 Atwood Ave • Agent: Daniel Podell • Estimated Capacity: 130
Class B Beer • 45% alcohol, 49% food, 6% other
Aldermanic District 15 (Alder Foster) • Police Sector 601

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

9. [70263](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba Majestic Theatre
115 King St • Agent: Kevin Willmott II • Estimated Capacity: 600
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

10. [70265](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba The Sylvee
25 S Livingston St • Agent: Kevin Willmott II • Estimated Capacity: 2684
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

11. [70259](#) Public Hearing - New License
Liberty Square Gas Station Inc • dba Refuel Pantry - East Wash
4222 E Washington Ave • Agent: Lakhbir Singh
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Halverson) • Police Sector 518

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furmanand Christian A. Albouras

Noes: 1 - Regina M. Vidaver

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

12. [70260](#) Public Hearing - New License
McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers
502 State St • Agent: John McCune • Estimated Capacity (in/out): 50/0
Class B Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

13. [70264](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba High Noon Saloon
701 E Washington Ave • Agent: Seth Meyrick • Estimated Capacity: 434
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

14. [70417](#) Public Hearing - New License
Patricia's Supermarket Inc • dba Los Remedios
1701 Moorland Rd • Agent: Patricia Sanchez
Estimated Capacity (in/out): 80/24
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 14 (Alder Carter) • Police Sector 312

A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

15. [70731](#) Public Hearing - New License
SOLS LLC • dba Sol's on the Square
117 E Mifflin St • Agent: Jung Yea Choi • Estimated Capacity (in/out): 35/0
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
16. [70737](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba The Orpheum Theater
216 State St • Agent: Seth Meyrick • Estimated Capacity (in/out): 1700/0
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
17. [70740](#) Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 15 (Alder Foster) • Police Sector 613
- A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
18. [70741](#) Public Hearing - New License
SSA Group LLC • dba SSA Group LLC
606 S Randall Ave • Agent: Stephanie Grey • Estimated Capacity (in/out): 45/5000
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Evers) • Police Sector 205
- A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

REPORT OF PLAN COMMISSION

19. [70590](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to Update City Floodplain Maps.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00032

20. [70646](#) Amending MGO 28.151 Supplemental Regulations for “Nightclub,” “Restaurant-Nightclub” and “Restaurant-Tavern” are amended; MGO 28.211 Definitions for “Nightclub,” “Restaurant-Nightclub,” “Restaurant-Tavern,” and “Tavern” are amended to allow food in taverns and nightclubs; amending Table 28D-2 in MGO 28.061 to change “Brewpub,” “Catering,” “Incidental Alcohol Sales,” “Restaurant-Tavern,” and “Tavern” from conditional to permitted uses in NMX district.

Sponsors: Grant Foster

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

Enactment No: ORD-22-00033

21. [70655](#) Creating Section 28.022-00560 of the Madison General Ordinances to rezone property located at 2165 Linden Avenue, 15th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00561 to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt with Conditions. The motion passed by the following vote:

Ayes: 15 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Noes: 4 - Nasra Wehelie; Syed Abbas; Sheri Carter and Barbara Harrington-McKinney

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: ORD-22-00031

22. [70657](#) Creating Section 28.022-00562 of the Madison General Ordinances to rezone property located at 119 E. Olin Avenue, 14th Aldermanic District, from CN (Conservancy) District to PR (Parks and Recreation) District

Sponsors: Sheri Carter And Nasra Wehelie

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

Enactment No: ORD-22-00034

AGENDA NOTE: This item will be considered by the Plan Commission on 5/9/2022. A recommendation will be made from the floor.

- 23. [70956](#) **SUBSTITUTE** - Creating Section 15.01(629) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located at 3262 High Point Road in the Town of Middleton, amending Section 15.02(~~448~~140) of the Madison General Ordinances to attach the property to Ward ~~448~~140, and assigning a permanent zoning classification of Suburban Residential - Consistent District 1 (SR-C1).

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt 2nd Substitute. The motion passed by voice vote/other.

Enactment No: ORD-22-00035

APPEALS

- 24. [70998](#) Appeal of the Plan Commission action on the Conditional Use request for 3734 Speedway Road, Legistar ID 69786.

A motion was made by Furman, seconded by Currie, to Grant the Appeal. The motion failed by the following vote:

Noes: 17 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furmanand Christian A. Albouras

Abstentions: 2 - Sheri Carterand Barbara Harrington-McKinney

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

- 25. [71268](#) Petition dated May 3, 2022 from Timothy Neitzel, 4005 Marsh Road, LLC regarding direct attachment from the Town of Blooming Grove to the City of Madison.

Accept (5/24/22)

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

26. [70963](#) Report of the Mayor submitting resident committee appointments (introduction 4/19/2022; action 5/10/2022).
- A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by voice vote/other.**
27. [71237](#) Report of the Mayor designating emergency interim successors.
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**
28. [71242](#) Report of the Mayor submitting alder committee appointments.
- A motion was made by Furman, seconded by Currie, to Confirm (with at least 2/3 votes). The motion passed by the following vote:**
- Ayes:** 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras
- Noes:** 6 - Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney
- Excused:** 1 - Juliana R. Bennett
- Non Voting:** 1 - Satya V. Rhodes-Conway
29. [71272](#) Report of the Mayor submitting resident committee appointments to the Lake Monona Waterfront Ad Hoc Committee.
- A motion was made by Furman, seconded by Currie, to Confirm under MGO 2.055. The motion passed by voice vote/other.**
30. [71274](#) Report of the Mayor submitting resident committee appointments (introduction 5/10/2022; action 5/24/2022).
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

31. [70813](#) Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**

32. [71024](#) Standing in Solidarity with Immigrant Families in Calling Upon President Biden to Abolish 287(g), and Pass Citizenship for All.
- Sponsors:** Juliana R. Bennett, Brian Benford And Syed Abbas
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-22-00322
33. [71102](#) Appointments to the Common Council Executive Committee 2022-2023.
- A motion was made by Furman, seconded by Currie, to Confirm. The motion passed by the following vote:**
- Ayes:** 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Keith Furman and Christian A. Albouras
- Noes:** 3 - Nasra Wehelie; Charles Myadze and Barbara Harrington-McKinney
- Abstentions:** 2 - Syed Abbas and Sheri Carter
- Excused:** 1 - Juliana R. Bennett
- Non Voting:** 1 - Satya V. Rhodes-Conway
34. [71239](#) Confirming the Madison Common Council meeting formats through June 7, 2022:
05/24/2022 - virtual
06/07/2022 - virtual
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**
35. [71271](#) Proclaiming May 2022 to be "Low" Mow May and Promoting Pollinator-Friendly Lawn Height Year-Round
- Sponsors:** Lindsay Lemmer, Arvina Martin, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Barbara Harrington-McKinney, Regina M. Vidaver, Michael E. Verveer, Grant Foster, Satya V. Rhodes-Conway And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-22-00323

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

36. [70484](#) 21+ Entertainment License
Patricia's Supermarket Inc • dba Los Remedios • Capacity (in/out): 80/24
1701 Moorland Rd • Agent: Patricia Sanchez
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 14 (Alder Carter) • Police Sector 312
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
37. [70486](#) 18+ Center for Visual & Performing Arts License
The Renfro Refreshment Company LLC • dba High Noon Saloon • Capacity:
400
701 E Washington Ave • Agent: Seth Meyrick
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
- A motion was made by Furman, seconded by Currie, to Grant With Condition(s). The motion passed by voice vote/other.**
38. [70757](#) 21+ Entertainment License
Boneyard Productions LLC • dba The Boneyard • Capacity (in/out): 50/100
1018 Walsh Rd • Agent: Steve Ritzer
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 3 (Alder Lemmer) • Police Sector 607
- A motion was made by Furman, seconded by Currie, to Grant With Condition(s). The motion passed by voice vote/other.**
39. [70883](#) Operator License Application
Timothy Riley - Establishment where employed: Casey's General Store
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
40. [70993](#) Change of Licensed Premise
SP Roberts LLC • dba Pasqual's Cantina
Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 150/1150
1344 E Washington Ave • Agent: Julie Chamberlin
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Benford) • Police Sector 402
Request to temporarily expand premises to include enclosed parking lot for an annual event.
- A motion was made by Furman, seconded by Currie, to Grant With Condition(s). The motion passed by voice vote/other.**

41. [71046](#) Change of Licensed Premise
Tip Top Cabaret LLC • dba North Street Cabaret
Current Capacity (in/out): 99/0 • Proposed Capacity (total): 99
610 North St • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 70% alcohol, 20% food, 10% other
Aldermanic District 12 (Alder Abbas) • Police Sector 503
Request to extend premises to outside on private property between the establishment, North St, and Mayer Ave.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
42. [71049](#) Change of Licensed Premise
Gilbert Altschul Corp • dba Grandpa's Pizzeria
Current Capacity (in/out): 37/0 • Proposed Capacity (total): 37
1374 Williamson St • Agent: Gilbert Altschul
Class B Beer, Class C Wine • 30% alcohol, 65% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 410
Request to extend premises outdoors onto streatery area approved on private property.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
43. [71050](#) Change of Licensed Premise
Busses LLC • dba Busses Tavern
Current Capacity (in/out): 49/0 • Proposed Capacity (total): 49
2005 N Sherman Ave • Agent: Benjamin Alschul
Class B Combination Liquor & Beer • 90% alcohol, 8% food, 2% other
Aldermanic District 12 (Alder Abbas) • Police Sector 504
Request to extend premises to include approved streatery on private property.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
44. [71051](#) Change of Licensed Premise
Yahara Inn Ltd • dba Mickey's Tavern
Current Capacity (total): 80 • Proposed Capacity (total): 80
1524 Williamson St • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 45% alcohol, 50% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 410
Request to extend premises to include approved streatery on private property.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

45. [71052](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Gay Straight Alliance for Safe Schools Inc (GSAFE)
Event Location: 100 Block King Street
Event Date: 8/13/2022 4pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 400
Event: Woof's King St Pride

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

46. [71053](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Gay Straight Alliance for Safe Schools Inc (GSAFE)
Event Location: 100 Block King Street
Event Date: 9/17/2022 2pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 400
Event: Octobearfest

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

47. [71054](#) Change of Agent
Flix Brewhouse WI LLC • dba Flix Brewhouse • 85 East Towne Mall
New Agent: Sara Gagnon
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

48. [71055](#) Change of Agent
Bartaco Hilldale LLC • dba bartaco • 464 N Midvale Blvd
New Agent: Casey McSweeney
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

49. [71056](#) Change of Agent
Bassett Johnson Beverage LLC • dba Hampton Inn & Suites • 440 W
Johnson St
New Agent: Keith Schroeder
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

50. [71057](#) Change of Agent
Monona Catering LLC • dba Monona Catering LLC • One John Nolen Dr
New Agent: Wendy Brown-Haddock
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

51. [71135](#) Amending section 9.135(4)(f) to restore a footnote to the license fee table for Sidewalk Cafes.
Sponsors: Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: ORD-22-00036

REPORT OF 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 6/1/2022, returning to Common Council on 6/7/2022

52. [68608](#) SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial selling of cats or dogs 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

Board of Public Health for Madison and Dane County (6/1/22); Common Council (6/7/22)

A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

REPORT OF BOARD OF PARK COMMISSIONERS

53. [70310](#) Authorizing the City's acceptance of ownership from the Newbery Heights Neighborhood Association of a "Little Free Library" located in Newbery Park at 7834 Lois Lowry Lane. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00324

REPORT OF BOARD OF PUBLIC WORKS

54. [70736](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with Dane County for West Broadway Pavement Replacement - 2022. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00325
55. [70873](#) Assessing Benefits - Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00326
56. [70874](#) Awarding Public Works Contract No. 8636, Repairing and Sealing Pavement Cracks - Local Streets 2022. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00327
57. [70875](#) Awarding Public Works Contract No. 8687, Repairing and Sealing Pavement Cracks - Major Streets 2022. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00328

58. [70876](#) Awarding Public Works Contract No. 8688, Chip Sealing 2022 - East. (12th, 15th and 17th ADs)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00329
59. [70877](#) Awarding Public Works Contract No. 8689, Chip Sealing 2022 - West. (11th & 12th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00330
60. [70896](#) Awarding Public Works Contract No. 8634, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2022. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00331
61. [70898](#) Awarding Public Works Contract No. 8860, FEMA Shoreline Repairs - 2022. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00332
62. [70899](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Mendota-Grassman Greenway. (19th AD)
Sponsors: Keith Furman
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00333

63. [70916](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 CIPP Water Main Rehab Lake Mendota Dr. (19th AD)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00334
64. [70938](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (5th, 10th, 11th, 13th, and 14th ADs)
- Sponsors:** Tag Evers, Sheri Carter, Regina M. Vidaver And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00335
65. [70939](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)
- Sponsors:** Lindsay Lemmer
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00336
66. [70940](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the Near West Watershed Study. (2nd, 4th, 5th, 8th, and 13th ADs)
- Sponsors:** Patrick W. Heck, Regina M. Vidaver And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00337
67. [70980](#) Approving plans and specifications for public improvements necessary for the project known as 3824 John Wall Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9177 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00338

68. [70981](#) Awarding Public Works Contract No. 9151, Cannonball Single Track Trail Improvements 2022. (10th and 14th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00339
69. [70982](#) Awarding Public Works Contract No. 9172, 2022 Inclusive Playgrounds. (11th & 12th ADs)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.
70. [70996](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
Sponsors: Keith Furman
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00341
71. [71037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Walnut Grove Single Track Trail Improvement 2022. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Conklin, seconded by Figueroa Cole, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF CITY CLERK

72. [68987](#) Report of Operator License Applications May 10, 2022. See attached report for list of operators.
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

73. [69990](#) Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff.
Sponsors: Grant Foster, Patrick W. Heck, Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Regina M. Vidaver, Nikki Conklin, Tag Evers And Keith Furman
A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.

74. [70055](#) Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff.

Sponsors: Sheri Carter And Nasra Wehelie

A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

75. [70557](#) Approving a Certified Survey Map of property owned by Wisconsin Youth Symphony Orchestras, Inc. located at 1128 E Washington Avenue; 6th Ald. Dist.

Sponsors: Planning Division

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-22-00342

76. [71285](#) Amending Approved Youth Poet Laureate Program Resolution No. 68286, RES-21-00818 to be an annual designation instead of biennial.

Sponsors: Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.

Enactment No: RES-22-00343

REPORT OF FINANCE COMMITTEE

77. [70597](#) Approving a land sale and agreements with Dane County to sell and develop portions of the Yahara Hills Golf Course as a future landfill, compost site and sustainable business park, and entering into a new solid waste agreement.

Sponsors: Satya V. Rhodes-Conway, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Charles Myadze, Regina M. Vidaver And Keith Furman

Common Council (6/21/22)

A motion was made by Harrington-McKinney, seconded by Carter, to Refer to a future Meeting to Adopt to the COMMON COUNCIL,. The motion failed by the following vote:

Ayes: 2 - Sheri Carter and Barbara Harrington-McKinney

Noes: 17 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:

Ayes: 17 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Noes: 2 - Nasra Wehelie and Barbara Harrington-McKinney

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00319

78. [70633](#)

Authorizing the City's execution of a Third Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and MDI Judge Doyle Square Apartment, LLC pertaining to the property located at 114 E. Wilson Street, which is part of the project commonly known as the Judge Doyle Square Development Project.

Sponsors: Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00344

n79. [70758](#)

Amending the Police Department's 2022 Operating Budget and authorizing the Mayor and Chief of Police to accept up to \$20,000 in funding from the Wisconsin Department of Transportation for Beltline flex lane traffic safety enforcement.

Sponsors: Patrick W. Heck And Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-22-00345

80. [70847](#)

A Resolution to authorize the noncompetitive purchase of goods from Wausau Tile, Inc. as a sole source provider of custom color, finish and designed paver tiles. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The tiles will cost \$181,260.37

Sponsors: Michael E. Verveer And Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00346

81. [70872](#) Amending the 2022 Adopted Capital Budget to transfer \$265,000 GO Borrowing from the Reconstruction Streets Program to Right-of-Way Landscaping Program, to allow conversion of medians with planting beds to turf and concrete. (Citywide)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion failed by the following vote:**
- Ayes:** 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras
- Noes:** 6 - Brian Benford; Nasra Wehelie; Syed Abbas; Gary Halverson; Charles Myadze and Barbara Harrington-McKinney
- Excused:** 1 - Juliana R. Bennett
- Non Voting:** 1 - Satya V. Rhodes-Conway
82. [70887](#) Authorize amendment of the 2022 Water Utility Capital Budget to include \$425,000 of additional budget authority for engineering services in support of bench-scale pilot testing, an alternatives analysis, and preliminary and final design for Well 15 PFAS Treatment Facility project and authorization to proceed with sole source award of engineering services to AECOM, in an amount not to exceed \$375,000.
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie, Grant Foster And Syed Abbas
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-22-00347
83. [70909](#) Authorizing a Facade Improvement Grant to CapSquareWing, LLC for a project located at 101 N Hamilton Street. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00348

84. [70915](#) Amending the 2022 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain Outside Counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments which are challenging their 2020 real property tax assessments.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-22-00349

85. [70917](#) Authorizing the City's Façade Improvement Grant to 319 State Street, LLC for a project located at 319 State Street. (4th AD)

Sponsors: Michael E. Verveer

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00350

86. [70962](#) Providing Progress Center for Black Women a \$35,000 grant for their Fundamentals, Opportunities, Consistency, Understanding, Success (F.O.C.U.S.) program using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Progress Center for Black Women or their fiscal sponsor for that purpose.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00351

87. [70965](#) ~~SUBSTITUTE BY TITLE ONLY~~ - Authorizing the City of Madison Fire Department to accept a donation of workout equipment (i.e., hand weights and rack systems), valued at \$21,456, from DICK'S Sporting Goods, Inc. to help outfit all 14 fire stations and improve the health and wellness of Fire Department employees.

Sponsors: Yannette Figueroa Cole, Nikki Conklin, Charles Myadze And Sheri Carter

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00352

88. [70971](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with the Center for Patient Partnerships to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00353
89. [70985](#) Approving Program Parameters for a New City Program Offering Assistance to Develop Accessory Dwelling Units
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Tag Evers, Patrick W. Heck And Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00354
90. [70986](#) Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's 2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any other necessary documents with the State of Wisconsin to carry out the intent of the award.
- Sponsors:** Tag Evers, Christian A. Albouras, Nikki Conklin And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-22-00355
91. [70987](#) Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the *Community Plan to Prevent and End Homelessness*, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole, Tag Evers, Grant Foster, Satya V. Rhodes-Conway And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-22-00356

92. [70988](#) Directing City Engineering staff to proceed with renovations to the structure located at 2002 Zeier Road necessary to convert it to temporary use as a shelter for single men experiencing homelessness, and amending the City's 2022 Adopted Capital Budget to authorize an additional \$500,000 of general obligation borrowing to complete that work.
- Sponsors:** Satya V. Rhodes-Conway, Gary Halverson, Yannette Figueroa Cole, Keith Furman, Tag Evers, Grant Foster And Sheri Carter
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-22-00357
93. [71039](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Parking Division Manager to Compensation Group (CG) 21 and retitling the position elsewhere in the ordinances.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00037
94. [71040](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2022 through December 31, 2024.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00358

REPORT OF PLAN COMMISSION

95. [69799](#) Approving a Certified Survey Map of property owned by Threshold Development, LLC located at 2165 Linden Avenue; 15th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.**
- Enactment No: RES-22-00359

96. [69937](#) Amending the Schenk-Atwood-Starkweather-Worthington Park Neighborhood Plan to add a land use recommendation for northern half of the block bounded by Linden Avenue, Atwood Avenue, Division Street, and Dunning Street, for future redevelopment to be "Medium Residential", as shown on the plan amendment and map
- Sponsors:** Grant Foster, Brian Benford And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:**
- Ayes:** 15 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furmanand Christian A. Albouras
- Noes:** 4 - Barbara Harrington-McKinney; Nasra Wehelie; Syed Abbasand Sheri Carter
- Excused:** 1 - Juliana R. Bennett
- Non Voting:** 1 - Satya V. Rhodes-Conway
- Enactment No: RES-22-00318

97. [70632](#) Accepting the report titled "Comprehensive Plan - 2022 Progress Update"
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00360

98. [70654](#) Amending the Yahara Hills Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located on the eastern portion of the Yahara Hills Golf Course.
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00361

REPORT OF RISK MANAGER

99. [70691](#) M. Fisher - vehicle damage - \$100.04.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
100. [70785](#) J. McGarrity - vehicle damage - \$11,773.91.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**

REPORT OF STREET USE STAFF COMMISSION

101. [70770](#) Amending 24.04(3)(b)2.a. to change performance times in The Confluence at Library Mall.
- Sponsors:** Juliana R. Bennett
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00038

REPORT OF VENDING OVERSIGHT COMMITTEE

102. [70884](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2022 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00362

REPORT OF WATER UTILITY BOARD

103. [70643](#) Authorizing the City’s execution of a Purchase and Sale Agreement between the City of Madison and Hawthorne & Stone Construction, Inc. for the sale of surplus property located at 10451 Old Sauk Road in the City of Madison. (9th AD)
- Sponsors:** Nikki Conklin
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00363

ITEMS REFERRED TO THIS MEETING

ORDINANCES

104. [71016](#) Amending 5.20 of the Madison General Ordinances related to the Police Civilian Oversight Board.
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Lindsay Lemmer, Satya V. Rhodes-Conway And Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00039

RESOLUTIONS

105. [70937](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-22-00364

106. [71014](#) Amending Resolution 61667 Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight to align with MGO Section 2.27 "Council Action on Solitary Reports."

Sponsors: Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Lindsay Lemmer, Satya V. Rhodes-Conway And Keith Furman

A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by the following vote:

Ayes: 18 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

Abstentions: 1 - Barbara Harrington-McKinney

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00365

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

107. [71149](#) Amending Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching property addressed as 60 White Oaks Lane to the 20th Aldermanic District; creating Section 15.02(146) of the Madison General Ordinances entitled "Aldermanic Districts and Wards" to attach the property to Ward 146; and amending Section 15.03(20) to add Ward 146 to Aldermanic District 20.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

108. [71221](#) Creating Section 28.022-00564 of the Madison General Ordinances to rezone property located at 222 and 230 Merry Street, 6th Aldermanic District from TR-U2 (Traditional Residential - Urban 2) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Brian Benford
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
109. [71222](#) Creating Section 28-022-00565 of the Madison General Ordinances to rezone property located at 222-232 E. Olin Avenue, 14th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.
- Sponsors:** PLAN COMMISSION
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
110. [71223](#) Creating Section 28-022-00566 of the Madison General Ordinances to rezone property located at 3900-3920 Monona Drive and 109 Cottage Grove Road, 15th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to TSS (Traditional Shopping Street) District.
- Sponsors:** PLAN COMMISSION
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
111. [71289](#) Amending Section 2.03(3) and 2.03(4) to Revise the Process for Filling Common Council Vacancies.
- Sponsors:** Gary Halverson
- Common Council Executive Committee (5/24/22); Common Council (5/24/22)
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
112. [71315](#) Amending Section 2.04(1)(d) of the Madison General Ordinances to Remove Reference to Public Comments and Hearings as Special Order of Business.
- Sponsors:** Grant Foster
- Common Council (5/24/22)
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

113. [71317](#) Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings.

Sponsors: Grant Foster

Common Council (5/24/22)

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

114. [71318](#) Amending Section 2.055(3) of the Madison General Ordinances to Exclude Referrals Without Consent of the Lead Sponsor From Consent Agenda.

Sponsors: Grant Foster

Common Council (5/24/22)

A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

RESOLUTIONS

115. [70637](#) City of Madison Commits to the Five Principles of Responsible Outdoor Lighting and Strengthens Lighting Ordinance

Sponsors: Grant Foster And Tag Evers

A motion was made by Furman, seconded by Currie, to Withdrawn. The motion passed by voice vote/other.

116. [71086](#) Authorizing the City to execute a noncompetitive selection contract for one-year term of service, with four (4) one-year renewal options, for services provided by Bruce Municipal / Macqueen Equipment group, for annual preventive maintenance of street sweepers and vector trucks.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.

117. [71123](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and Construction Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Glenway Golf Park Clubhouse.

Sponsors: Tag Evers, Syed Abbas, Yannette Figueroa Cole And Regina M. Vidaver

A motion was made by Furman, seconded by Currie, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

118. [71124](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor).
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
119. [71125](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
120. [71147](#) Authorizing the Planning Division's shift to a Planning Framework with 13 higher level Area Plans to be updated every 10 years
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer, Keith Furman, Yannette Figueroa Cole, Grant Foster And Christian A. Albouras
- A motion was made by Furman, seconded by Currie, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**
121. [71148](#) BY TITLE ONLY - Seeking Common Council approval of the 2022-2023 Arts Grants awards funding and Artists at Work Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
122. [71167](#) Incorporating Health & Safety Goals, Strategies, and Actions into the City's Performance Excellence Framework
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Grant Foster, Nasra Wehelie, Lindsay Lemmer And Patrick W. Heck
- A motion was made by Furman, seconded by Currie, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**
123. [71174](#) Amending RES-22-00065 supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)
- Sponsors:** Grant Foster And Keith Furman
- A motion was made by Furman, seconded by Currie, to Referred to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**

124. [71175](#) Authorizing the Negotiation and Execution of a Contract with HNTB for Passenger Rail Study Services.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney, Charles Myadze, Patrick W. Heck And Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Referred to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**
125. [71182](#) Approving the 2022 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Tag Evers, Patrick W. Heck And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
126. [71186](#) Approving the Resource Recovery Special Charge Policy
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Tag Evers, Patrick W. Heck And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
127. [71220](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with MM East Washington, LLC, for 60 parking stalls at the South Livingston Street parking garage
- Sponsors:** Brian Benford
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
128. [71224](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-1 - 4.01 through 12777-1 - 4.11, and also Numbers 12777-2 - 4.01 through 12777-2 - 4.15, for the required acquisitions per the Plats of Land Interests for the East-West Bus Rapid Transit project. Located in the City of Madison, and also within part of the Village of Shorewood. (1st, 3rd, 5th, 6th, 8th, 11th, 12th, 15th and 17th AD's)
- Sponsors:** Keith Furman And Grant Foster
- A motion was made by Furman, seconded by Currie, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

129. [71226](#) Recognizing the second annual Civic Season from June 12 to July 4, 2022, inclusive of Juneteenth, Independence Day, and forthcoming Fall Civic Holidays.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Michael E. Verveer, Tag Evers, Lindsay Lemmer, Sheri Carter And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
130. [71227](#) Adopting the Metro Network Redesign Plan
- Sponsors:** Keith Furman, Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Referred to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**
131. [71235](#) Authorizing the City's execution of a lease with Curtis J. Martin, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (15th AD)
- Sponsors:** Brian Benford
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
132. [71236](#) Recreate the 0.75 FTE Sales Clerk position, #3993 in CG20-06, as a 0.5 FTE position, and create a new 0.5 FTE Sales Clerk position, in CG20-06, within the Monona Terrace budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
133. [71238](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$25,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

134. [71254](#) Authorizing City Engineer or designee to sign the Intel Corporation Nondisclosure Agreement required to use certain software as part of a flood alert system. (Citywide)
- Sponsors:** Keith Furman, Nasra Wehelie, Syed Abbas, Patrick W. Heck And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
135. [71256](#) Authorizing the Execution of an Amended and Restated Operating Easement at the Village on Park for the Goodman South Madison Library. (14th AD)
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
136. [71269](#) Authorizing the Mayor and City Clerk to amend the 2021-2022 Dane CORE 2.0 Emergency Rental Assistance Program contract with Meadowood Neighborhood Association/Meadowood Health Partnership to add up to \$48,456 of Program administrative funds to support continuation of Program outreach and application assistance until December 31, 2022.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
137. [71270](#) Authorizing the Mayor, on behalf of the City of Madison, to execute a Section 106 Programmatic Agreement with the Wisconsin Historical Society's State Historic Preservation Office (SHPO) to provide HUD-mandated environmental review-related services, in compliance with federal regulations at 36 CFR Part 800.
- Sponsors:** Christian A. Albouras, Nikki Conklin And Barbara Harrington-McKinney
- A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
138. [71283](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)
- Sponsors:** Christian A. Albouras
- A motion was made by Furman, seconded by Currie, to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

139. [71313](#) Recreate the Administrative Support Clerk 2 position, #788, currently vacant, in CG20-09, as an Administrative Analyst 4, in CG18-12, within the Finance department budget.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.

LICENSES

140. [71258](#) Public Hearing - New License
Fin Sushi Inc • dba Fin Sushi
610 Junction Rd #113 • Agent: Ping Jiang • Estimated Capacity (in/out): 24/16
Class B Beer, Class C Wine • 3% alcohol, 97% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

141. [71259](#) Public Hearing - New License
Pickle Pro Courts LLC • dba Pickle Pro Courts
2907 N Sherman Ave • Agent: Patrick J. Riha • Estimated Capacity (in/out): 450/0
Class B Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 12 (Alder Abbas) • Police Sector 504

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

142. [71260](#) Public Hearing - New License
Defying Gravity LLC • dba Cordial
516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing. The motion passed by voice vote/other.

143. [71261](#) Public Hearing - New License
Szechuan Garden Madison LLC • dba Hot Pot 608
2825 University Ave #201 • Agent: Ting Chai Zhou • Estimated Capacity (in/out): 200/0
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 5 (Alder Vidaver) • Police Sector 208

A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

144. [71263](#) Public Hearing - New License
Family Dollar Stores of Wisconsin LLC • dba Family Dollar #27003
2849 N Sherman Ave • Agent: Priscilla Santos
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas) • Police Sector 504
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
145. [71264](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine 2022-2023 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

146. [71199](#) S. Agnew - vehicle damage - \$20,000.
- A motion was made by Furman, seconded by Currie, to Referred to the Risk Manager. The motion passed by voice vote/other.**
147. [71215](#) A. Cherukuri - vehicle damage - \$650.00.
- A motion was made by Furman, seconded by Currie, to Referred to the Risk Manager. 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.

148. [71082](#) Repealing MGO Sec. 28.182(5)(c) ("Protest Petition") and amending MGO Sec. 28.182(5)(b) to include a two-thirds (2/3) favorable vote by Common Council to pass zoning map amendments.
- Sponsors:** Grant Foster, Yannette Figueroa Cole And Patrick W. Heck

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[71355](#)

Amending the Title of Section 33.13, Amending Section 33.13(1) and Repealing Section 33.13(2) Related to the Common Council Executive Committee.

Sponsors: Grant Foster

Common Council Executive Committee (5/24/22), Common Council (5/24/22)

A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

[71357](#)

Creating Section 3.035 related to the Common Council Office and Chief of Staff.

Sponsors: Grant Foster

Common Council Executive Committee (5/24/22), Common Council (5/24/22)

A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

[71395](#)

BY TITLE ONLY - Appointing XXXXX as Alderperson for District 3 to serve until the Spring 2023 election.

Sponsors: Keith Furman

Common Council Executive Committee (5/24/22), Common Council (5/24/22)

A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Wehelie, seconded by Currie, to Adjourn at 12:02 am. The motion passed by voice vote/other.