



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, December 1, 2020

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
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(877) 853-5257 (Toll Free)
Webinar ID: 958 2626 0961

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

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

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

NOTIFIED ABSENCES: ALD. LEMMER

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.

PRESENTATION

1. [63140](#) Presentation: Poetry Recitation by Nathan J. Reid - "We the Firefly"
Attachments: [We the Firefly.pdf](#)
Legislative History
11/18/20 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [63133](#) Awarding the 14th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Rabbi Bonnie Margulis.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/18/20 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

3. [63223](#) 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

APPEALS

4. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

Attachments: [Edgewood Appeal_05-21-20](#)
[Link to Cond Use File_ID 60001](#)
[Public Comments_11-25-20.pdf](#)
[9/1/20 Email Dan Anderson_60646.pdf](#)
[Revised Edgewood Proposal for Lights.pdf](#)
[E-Mail Requesting Referral.pdf](#)
[ACA John Strange Memo Re: Edgewood Conditional Use Appeal_11-24-20.pdf](#)
[Edgewood_Documents_11-25-20_.pdf](#)
[Public Comments_11-30-20.pdf](#)
[Appellant Documents_11-30-20.pdf](#)

Legislative History

5/21/20	Clerk's Office Common Council Public Hearing (7/14/20)	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
7/14/20	COMMON COUNCIL Common Council (8/4/20)	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
8/4/20	COMMON COUNCIL Common Council (9/15/20)	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
9/15/20	COMMON COUNCIL Common Council (12/1/20)	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

Agenda Note: 2/3 vote (14 members of the Common Council) would be needed to reverse or modify the Plan Commission decision.

5. [61686](#) Appeal of Plan Commission action on Demolition Permit-Final Plan Approval and Conditional Use requests for 126 Langdon Street, Legistar ID 58786.

Attachments: [Core Campus Appeal 08-05-20.pdf](#)
[Link to Demo/Cond Use File ID58786](#)

Legislative History

8/17/20	Clerk's Office Common Council Public Hearing 10/6/2020	Referred for Introduction
9/1/20	COMMON COUNCIL Accept 10/6/20	Refer For Public Hearing to the COMMON COUNCIL
10/6/20	COMMON COUNCIL Accept 12/1/2020.	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

Agenda Note: Applicant has WITHDRAWN appeal of 126 Langdon Street, Legislative File No. 58786. Recommended Action: PLACE ON FILE WITHOUT PREJUDICE.

REPORT OF PLAN COMMISSION

6. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

Sponsors: Planning Division

Attachments: [Link Plat Reso 60683](#)

Legislative History

6/10/20	Attorney's Office Plan Commission, Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to the September 14 Plan Commission meeting at the request of the applicant and District Alder. The motion passed by voice vote/other.	Refer to the PLAN COMMISSION
9/14/20	PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this matter to October 19, 2020 (October 20, 2020 Common Council) at the request of the applicant and district alder.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

10/6/20 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

10/19/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the applicant. The motion passed by voice vote/other.

10/20/20 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

11/9/20 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended referral of the zoning map amendment (ID 60914) and preliminary plat (ID 60683) to December 14, 2020 (January 5, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.

7. [61929](#) 2nd SUBSTITUTE - Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain parking facilities are constructed or reconstructed to include a specified amount of Electric Vehicle Ready Spaces and Electric Vehicle Installed Spaces.

Sponsors: Syed Abbas, Tag Evers, Grant Foster, Satya V. Rhodes-Conway, Patrick W. Heck, Max Prestigiacomio and Michael E. Verveer

Attachments: [61929 Body.pdf](#)
[SMC 61929 Emails.pdf](#)
[RENEW Wisconsin EV Parking Statement.pdf](#)
[Comments.pdf](#)
[61929 Version 1.pdf](#)
[61929 Body SUBSTITUTE.pdf](#)
[Zoning Text Memo 11-9-20.pdf](#)
[Comments to Alders.pdf](#)
[Mendez Comment 11-04-20.pdf](#)
[Pensack Comments.pdf](#)
[Barr Comments.pdf](#)
[EV Ordinance PC 11.09.2020 Presentation.pdf](#)
[Emails SMC 10.30.2020.pdf](#)
[EV Charging Station Ordinance Ignores 100% Renewable Madison.pdf](#)
[61929 Version 2.pdf](#)
[61929 Body 2nd Substitute.pdf](#)

Legislative History

8/25/20	Attorney's Office	Referred for Introduction Plan Commission, Public Hearings, Sustainable Madison Committee (9/28/20), Plan Commission (10/5/20), Common Council (10/20/20)
9/1/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional Referrals to Sustainable Madison Committee (9/28/20), Plan Commission (10/5/20)
9/1/20	PLAN COMMISSION	Refer For Public Hearing to the SUSTAINABLE MADISON COMMITTEE
10/5/20	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommendation: Adopt with the following amendments: 1. Change "EV Ready" to "EV Installed" 2. Include electric bikes in the definition of EV 3. Needs more definition of "EV Installed"
10/20/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION Additional referral to Transportation Policy and Planning Board (11/2/20)

10/20/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
11/2/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION BOARD
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
		On a motion by Ald. Heck, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of a second substitute for the zoning text amendment to revise the proposed ordinance as follows:
		- Amend proposed language in Section 28.141(8)(e)1. of the current substitute as follows:
		"1. Applicability. The requirements of this subdivision shall apply to any new parking facility, or to any parking facility that is expanded by 50%, as measured in parking spaces being created after January 1, 2021. A parking facility may be maintained or reconstructed without triggering the requirements of this subdivision. However, where more than 50% <u>10,000 square feet</u> of the paving and base in place on January 1, 2021 is removed from an existing parking lot and new paving and base is installed, these requirements shall apply."
		The motion to recommend approval of the second substitute passed by voice vote/ other.
		The motion to recommend approval superseded an earlier motion by Cantrell, seconded by Ald. Rummel, to recommended approval of the current substitute for the zoning text amendment.
11/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Common Council 12/1/20	

8. [61589](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the current and future City of Madison generally located north of Milwaukee Street between N Fair Oaks Avenue and West Corporate Drive consistent with recommendations in the adopted *Milwaukee Street Special Area Plan*.

Sponsors: Grant Foster and Marsha A. Rummel

Attachments: [Ex A-Milwaukee St SAP Official Map Legal Desc..pdf](#)
[Ex B-Milwaukee St SAP Official Map_09-08-20.pdf](#)
[Official Map Plan Comm Display_11-23-20.pdf](#)
[Link Milwaukee Street Special Area Plan](#)
[Foster Comment 10-19-20.pdf](#)
[City Attorney's Office Memo.pdf](#)
[Planning Division Memo.pdf](#)
[Public Comments.pdf](#)
[Link Ord File 62174](#)
[Wautier Comments.pdf](#)

Legislative History

9/8/20	Planning Division	Referred for Introduction Plan Commission, Transportation Policy and Planning Board
9/15/20	COMMON COUNCIL	Referred to the PLAN COMMISSION additional referral to Transportation Policy and Planning Board
9/16/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the alder and staff. The motion passed by voice vote/other.
10/19/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION BOARD
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended re-referral of this matter to November 23, 2020 (December 1, 2020 Common Council) to allow Item 5 (ID 62174) to be re-noticed. The motion passed by voice vote/other.
11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER On a motion by Rummel, seconded by Sundquist, to recommend to Council to adopt the official map amendment (ID 61589) with the following recommendations: -That staff explore alternative ways to connect proposed Chicago Avenue to Fair Oaks Avenue.

-On a motion by Cantrell, seconded by Hagenow, an amendment to the main motion that the east-west extension of Chicago Avenue and north-south extension of Walter Street be officially mapped, and the other local streets be removed from the Official Map amendment.

- That Council refer this item to January 5, 2021, to provide Staff time to prepare alternatives and new exhibits per the recommendations above.

The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [62949](#) Public Hearing - New License
Wonderstate Madison LLC • dba Wonderstate Coffee
27 W Main St • Agent: Kyle Beach • Estimated Capacity (in/out): 80/25
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2020-00742 App.pdf](#)
[LICLIB-2020-00742 Supplemental.pdf](#)
[27 W Main St map.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [62950](#) Public Hearing - New License
Madison-Food-Mart-Inc • dba Madison Food Mart
902 E Johnson St • Agent: Abdullah M Akhun
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Heck) • Police Sector 407

Attachments: [LICLIA-2020-00755 App.pdf](#)
[902 E Johnson St map.pdf](#)
[Alder Heck Comments.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

11/18/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 The condition is:
 1. Class A Liquor License limited to wine only.

11. [62951](#)

Public Hearing - New License
 Apple Nine Hospitality Management Inc • dba Hilton Garden Inn Madison
 770 Regent St • Agent: Michael Luehrs • Estimated Capacity (in/out): 52/40
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 404

Attachments: [LICLIB-2020-00759 App.pdf](#)
[LICLIB-2020-00759 Supplemental.pdf](#)
[770 Regent St map.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [62952](#)

Public Hearing - New License
 Minority Owned Business LLC • dba Mini Mart
 714 W Badger Rd • Agent: Sheila Sanchez
 Class A Beer, Class A Liquor, Class A Cider
 Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [LICLIA-2020-00780 App.pdf](#)
[LICLIA-2020-00780 Supplemental.pdf](#)
[714 W Badger Rd map.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING Placed on File without Prejudice for the Health, Safety, and Welfare of the community because of the inconsistencies in the answers on the application and verbally stated at the Alcohol License Review Committee meeting.

13. [62953](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 155
6525 Kilpatrick Ln • Agent: Derek Bamford
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Lemmer) • Police Sector 627

Attachments: [LICLIA-2020-00781 App.pdf](#)
[LICLIA-2020-00781 Supplemental.pdf](#)
[6525 Kilpatrick Ln map.pdf](#)
[Alder Lemmer Comments.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Class A Liquor limited to wine only.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Class A Liquor License limited to wine and cider only.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

14. [62954](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1511
4624 Monona Dr • Agent: Susan Foster
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Foster) • Police Sector 613

Attachments: [LICLIA-2020-00785 App.pdf](#)
[LICLIA-2020-00785 Supplemental.pdf](#)
[4624 Monona Dr map.pdf](#)
[Alder Foster Comments.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Class A Liquor License limited to wine and cider only.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

15. [62955](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1513
3401 University Ave • Agent: Chad Bauhs
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin) • Police Sector 208
- Attachments:** [LICLIA-2020-00787 App.pdf](#)
[LICLIA-2020-00787 Supplemental.pdf](#)
[3401 University Ave map.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 11/10/20 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/17/20 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/18/20 | ALCOHOL LICENSE REVIEW COMMITTEE
The condition is:
1. Class A Liquor License limited to wine and cider only. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |
16. [62956](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1514
5445 University Ave • Agent: Spencer Streight
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman) • Police Sector 216
- Attachments:** [LICLIA-2020-00789 App.pdf](#)
[LICLIA-2020-00789 Supplemental.pdf](#)
[5445 University Ave map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 11/10/20 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/17/20 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/18/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
17. [62957](#) Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1515
2002 Winnebago St • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIA-2020-00791 App.pdf](#)
[LICLIA-2020-00791 Supplemental.pdf](#)
[2002 Winnebago St map.pdf](#)
[Young Comments.pdf](#)
[Nordstrom Comments.pdf](#)
[Melton Comments.pdf](#)
[Walker Comments.pdf](#)
[Alder Rummel Comments.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

18. [62958](#)

Public Hearing - New License
 Kwik Trip Inc • dba Stop-N-Go 1522
 6202 Schroeder Rd • Agent: Spencer Streight
 Class A Beer, Class A Cider
 Aldermanic District 19 (Alder Furman) • Police Sector 114

Attachments: [LICLIA-2020-00792 App.pdf](#)
[LICLIA-2020-00792 Supplemental.pdf](#)
[6202 Schroeder Rd map.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [62959](#)

Public Hearing - New License
 Kwik Trip Inc • dba Stop-N-Go 1524
 3734 Speedway Rd • Agent: Paul Thurston
 Class A Beer, Class A Cider
 Aldermanic District 5 (Alder Bidar) • Police Sector 208

Attachments: [LICLIA-2020-00795 App.pdf](#)
[LICLIA-2020-00795 Supplemental.pdf](#)
[3734 Speedway Rd map.pdf](#)
[Alder Bidar Comments.pdf](#)

Legislative History

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. The sale of single bottles or cans greater than 25 ounces is prohibited.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF PLAN COMMISSION

20. [62174](#) SUBSTITUTE. Creating Section 28.022 - 00461 of the Madison General Ordinances to rezone properties located at 3614-3700 Milwaukee Street and 102-122 West Corporate Drive, 15th Aldermanic District, from CN (Conservancy District), TR-C1 (Traditional Residential-Consistent 1 District), SE (Suburban Employment) and IL (Industrial-Limited District) to TSS (Traditional Shopping Street) District,; creating Section 28.022 - 00462 to rezone portions of those properties from CN, TR-C1, and IL to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Grant Foster

Attachments: [Locator Maps.pdf](#)
[Milwaukee St SAP Rezoning Map.pdf](#)
[Staff Comments.pdf](#)
[Foster Comment_10-19-20.pdf](#)
[Link_Reso_61589](#)
[Version 1](#)
[Wautier Comments.pdf](#)
[Public Comment.pdf](#)

Legislative History

9/9/20	Attorney's Office	Referred for Introduction Plan Commission Public Hearings: Plan Commission (10/5/20), Common Council (10/20/20)
9/15/20	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the alder and staff. The motion passed by voice vote/other.
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended re-referral of this matter to November 23, 2020 (December 1, 2020 Common Council) to allow the item to be re-noticed. The motion passed by voice vote/other.
11/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Rummel, seconded by Sundquist, to the Plan Commission recommended to Council to adopt the zoning map amendment (ID 62174). The motion passed by roll call vote. A substitute motion by Cantrell, seconded by Solheim, to refer to a future meeting for staff to return with a zoning map amendment in which an area around the building occupied by Amazon be zoned CC-T failed by a 4-4 roll call vote.

21. [62640](#) Creating Section 28.022 - 00479 of the Madison General Ordinances to amend a Planned Development District at property located at 7601 Mineral Point Road, 9th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00480 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Link Demo File 62315](#)

Legislative History

10/14/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (11/23/20), Common Council (12/1/20)	Referred for Introduction
10/20/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantell, seconded by Sundquist, the Plan Commission recommended Council adopt the zoning map amendment (ID 62640). The motion passed by voice vote/other.

22. [62668](#) Amending Subdivision (a) of Subsection (3) of Section 28.068 of the Madison General Ordinances to allow front yard setbacks for planned multi-use sites in the Commercial Center (CC) District to be measured from interior private access roads.

Sponsors: Patrick W. Heck, Marsha A. Rummel and Lindsay Lemmer

Attachments: [Zoning Text Memo 11-23-20.pdf](#)

Legislative History

10/14/20	Attorney's Office Plan Commission	Referred for Introduction
10/20/20	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended Council adopt the subdivision amendment (ID 62668). The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

23. [62929](#) Report of the Mayor submitting resident committee appointments (introduction 11/17/2020; action 12/1/2020).

Legislative History

11/9/20	Mayor's Office Confirm 12/1/20	Referred for Introduction
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11/17/20 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm 12/1/2020

24. [63183](#) Report of the Mayor submitting resident committee appointments (introduction 12/1/2020; action 1/5/2021).

Legislative History

11/23/20 Mayor's Office Referred for Introduction
Confirm 1/5/21; 2/3 vote required for Wayne Harris, Economic Development Committee

25. [63186](#) Report of the Mayor submitting alder committee appointments.

Legislative History

11/23/20 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 12/1/20

BUSINESS PRESENTED BY THE COUNCIL PRESIDENT

26. [63173](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security services in the Parking Utility facilities.

Sponsors: Grant Foster

Legislative History

11/20/20 Parking Utility RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [62663](#) Operator License Application
Ralanda Lynch - Establishment where employed: Kelley's Market

Legislative History

10/21/20 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE

11/18/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER

28. [62679](#) Operator License Application
Wendy Rutherford - Establishment where employed: Casey's General Store
- Attachments:** [LICOPR-2020-00402 App.pdf](#)
LICOPR-2020-00402 Background Check Report.pdf
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 10/21/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/18/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
29. [63045](#) Change of Agent
Madison Indoor Golf LLC • dba Madison Indoor Golf • 2427 S Stoughton Rd
New Agent: John H Platt III
Class B Beer
Aldermanic District 16 (Alder Tierney)
- Attachments:** [LICLIB-2019-00758 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 11/18/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
30. [63047](#) Sreatery Extension of Licensed Premise
Papavero LLC • dba Osteria Papavero
Current Capacity (in/out): 12/9 • Proposed Capacity (in/out): 12/12
128 E Wilson St • Agent: Jenny Griep
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extend premises onto sidewalk.
- Attachments:** [LICPCH-2020-00764 App.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 11/18/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
31. [63049](#) Sreatery Extension of Licensed Premise
Bartaco Hilldale LLC • dba Bartaco Hilldale
Current Capacity (in/out): 137/70 • Proposed Capacity (in/out): 137/84
464 N Midvale Blvd • Agent: Christopher L Myers
Class B Combination Liquor & Beer • 26% alcohol, 73% food
Aldermanic District 11 (Alder Martin) • Police Sector 215
Request to extend premises in front of storefront along sidewalks and in the

courtyard adjacent to the property.

Attachments: [LICPCH-2020-00390 App.pdf](#)

Legislative History

11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [63050](#)

Streatery Extension of Licensed Premise
Dumpling Haus LLC • dba Dumpling Haus
Current Capacity (in/out): 84/9 • Proposed Capacity (in/out): 84/48
540 N Midvale Blvd • Agent: Wei-Ming Wang
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Martin) • Police Sector 215
Request to extend premises onto parking spaces in front of Dumpling Haus.

Attachments: [LICPCH-2020-00801 App.pdf](#)

Legislative History

11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [63051](#)

Streatery Extension of Licensed Premise
Alabaster Entertainment LLC • dba Crucible
Current Capacity (in/out): 396/46 • Proposed Capacity (in/out): 396/100
3116 Commercial Ave • Agent: Gregory Kveberg
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 15 (Alder Foster) • Police Sector 604
Request to extend premises in parking lot to the west of the building.

Attachments: [LICPCH-2020-00740 App.pdf](#)

Legislative History

11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [63052](#)

Streatery Extension of Licensed Premise
Growl LLC • dba BarleyPop Tap and Shop
Current Capacity (in/out): 58/0 • Proposed Capacity (in/out): 58/16
2045 Atwood Ave • Agent: Jason Hajdik
Class B Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to extend premises to fenced-in area directly outside back entrance.

Attachments: [LICPCH-2020-00757 App.pdf](#)

Legislative History

11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [63053](#) Change of Licensed Premise
Settle Down LLC • dba The Settle Down Tavern
Current Capacity: 48 • Proposed Capacity: 48
117 S Pinckney St • Agent: Samuel J Parker
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to add 113 King Street to licensed premises.

Attachments: [LICPCH-2020-00779 App.pdf](#)

Legislative History

11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [63055](#) Change of Licensed Premise
Red Sushi 2 LLC • dba RED
Current Capacity: 217 • Proposed Capacity: 217
316 W Washington Ave • Agent: Tanya Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to expand dining area to sixth floor of the building.

Attachments: [LICPCH-2020-00751 App.pdf](#)

Legislative History

11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

37. [62810](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the University of Wisconsin - Department of Civil Engineering to complete engineering associated with design of a deployable wave control structure for the in-situ beach enclosure being constructed at Warner Park Beach. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the Department of Civil Engineering in the amount of \$60,000 for this project. (12&18 ADs)

Sponsors: Satya V. Rhodes-Conway, Rebecca Kemble and Syed Abbas

Legislative History

10/27/20	Engineering Division Board of Public Works (11/18/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
11/18/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [62901](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Heim Building HVAC Replacement. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [HVAC Project Illustration.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/4/20 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [62902](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 18 Borehole Treatment. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Well 18 Illustration.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/4/20 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [62960](#) Approving plans and specifications for public improvements necessary for the project known as 5909 Sharpsburg Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9000 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5909 Sharpsburg Drive Exhibit.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/10/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [62982](#) Approving plans and specifications for public improvements necessary for the project known as Westgate Redevelopment Plan and authorizing construction to be undertaken by the Developer, Private Contract No. 8982 (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8982 exhibits.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------|------------------------------------|
| 11/11/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

11/18/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [62992](#) Declaring the City of Madison's intention to exercise its police powers establishing the Starkweather Drive Assessment District - 2021 (15th AD)

Sponsors: Grant Foster

Legislative History

11/11/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/18/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [63010](#) Awarding Public Works Contract No. 8899, 2020 Galaxy Park Sun Shelter Installation. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8899BidOpeningTab.pdf](#)
[8899Contract.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/11/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [63121](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering services for the Stricker's/Mendota Watershed Study. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [PheasantBranchExBuildingFlooding.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/17/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/18/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

45. [58865](#) Report of Operator License Applications December 1, 2020. See attached report for list of operators.
- Attachments:** [Operator Report for CC 12.1.2020.pdf](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/25/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

46. [60412](#) Confirming Mayoral Emergency Order #2 and providing a COVID-19 response for people experiencing unsheltered homelessness by allowing temporary use of specified City Lands, Terminable at any time by the City in order to support safe outdoor space practices

Sponsors: Satya V. Rhodes-Conway, Grant Foster and Marsha A. Rummel

Attachments: [Body](#)

[CCHIC Emailed Comments 10-19-20.pdf](#)

[Public Comment - CCHIC 10-19-20.pdf](#)

Legislative History

5/5/20	Attorney's Office Common Council (5/19/20)	Referred for Introduction
5/5/20	COMMON COUNCIL Adopt 5/19/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL
5/19/20	COMMON COUNCIL	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
10/19/20	CITY-COUNTY HOMELESS ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

47. [62636](#) Amending Section 2.03 of the Madison General Ordinances by creating a new Subsection (8) allowing the Council President to appoint an Alder from an adjacent district to a district with a pending vacancy.

Sponsors: Barbara Harrington-McKinney

Legislative History

10/14/20	Attorney's Office Common Council Executive Committee	Referred for Introduction
10/20/20	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
11/17/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [62393](#) SUBSTITUTE. Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population.

Sponsors: Samba Baldeh and Zachary Henak

Attachments: [RegistrantsReport-733PM CDBG 11-5-20.pdf](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-10.14.20 .pc](#)
[Karen Anduro 2020-10-14 Karen Andro letter appealing for emergency camping](#)
[Park Commission Public Comment Leg File 62393 TPE Resolution-11.04.20.pdf](#)
[Version 1](#)
[CDC Interim Guidance on Unsheltered Homelessness and COVID-19](#)
[McPike Pictures](#)
[Robert Christl In support of confirming mayoral emergency #2.pdf](#)
[Public Comment from October 14, 2020.docx](#)
[RegistrantsReport-PriorMeetings.pdf](#)

Legislative History

9/28/20	Attorney's Office	Referred for Introduction Common Council Executive Committee (10/20/20), Board of Parks Commissioners (10/14/20), Community Development Block Grant Committee (10/8/20)
10/6/20	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional referrals to Board of Park Commissioners, Community Development Block Grant Committee, City-County Homelessness Issues Committee, Public Safety Review Committee, Equal Opportunities Commission.
10/6/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
10/6/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/7/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
10/7/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
10/7/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
10/8/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Re-refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/14/20	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
10/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/15/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE

10/19/20	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/20/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
11/4/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
11/5/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

Agenda Note: The Common Council Executive Committee is meeting on 12/1/20 and a recommendation will be made from the floor.

49. [62930](#) A Resolution authorizing the placement of advisory referendum questions related to the structure of city government on the Spring 2021 general election ballot.

Sponsors: Keith Furman, Rebecca Kemble and Grant Foster

Attachments: [62930 Alternate v2.pdf](#)
[11/24/20 John Rothschild Letter TFOGS Binding Referendum.pdf](#)
[11/25/20 Michael May Letter TFOGS Binding Referendum.pdf](#)

Legislative History

11/9/20	Attorney's Office Common Council (12/1/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
Additional Referral: Common Council Executive Committee		

Agenda Note: The Common Council Executive Committee is meeting on 12/1/20 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

50. [62603](#) Approving a Certified Survey Map of property owned by the County of Dane located at 7102 US Highways 12 and 18 and 3694 CTH AB; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [CSM Application.pdf](#)
[Letter of Intent.pdf](#)
[7102 US Hwys 12 & 18 CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
51. [63178](#) Approving a Certified Survey Map of property owned by LZ Ventures located at 402-414 E Washington Avenue, 8-12 N Franklin Street, and 9 N Hancock Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[402-414 E Washington Ave CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF EARLY CHILDHOOD CARE AND EDUCATION BOARD

52. [59738](#) Accepting the 2020 Early Childhood Plan for Madison
- Sponsors:** Sheri Carter
- Attachments:** [City of Madison Comprehensive Early Childhood Plan FINAL.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 2/26/20 | Community Development Division
Early Childhood Care and Education Committee (3/12/20) | Referred for Introduction |
| 3/3/20 | COMMON COUNCIL | Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE |
| 11/12/20 | EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF FINANCE COMMITTEE

53. [62652](#) Authorizing the process to select a Public Art feature for Metro Phase II and Phase IIIA
- Sponsors:** Sheri Carter and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|--|
| 10/14/20 | Department of Planning and Community and Economic Development
Finance Committee | Referred for Introduction |
| 11/17/20 | COMMON COUNCIL
Additional referral to Transportation Commission | Referred to the FINANCE COMMITTEE |
| 11/18/20 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 11/18/20 | FINANCE COMMITTEE | Referred to the TRANSPORTATION COMMISSION |

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

54. [62655](#) Authorizing a change to legal documents entered into between the City of Madison and Independent Living, Inc. to reflect the transition of the community-based program funded by the City to another agency, Marquardt Home and Community Based Services, Inc.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Attachments:** [Memo ILI Home Modification Update 11.20.20.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/14/20 | Community Development Division
Finance Committee (11/30/20), CDBG Committee (11/5/20) | Referred for Introduction |
| 10/20/20 | COMMON COUNCIL
Additional referral to CDBG Committee (11/5/20) | Refer to the FINANCE COMMITTEE |
| 10/20/20 | FINANCE COMMITTEE | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 11/5/20 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation to Place on File to the FINANCE COMMITTEE |

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

55. [62660](#) Approve the 2021 Urban Forestry Special Charge.
- Sponsors:** Satya V. Rhodes-Conway

Attachments: [Attachment A - 2021 Urban Forestry Special Charge Rates.pdf](#)
[Legal Notice Proof.pdf](#)

Legislative History

10/14/20	Streets Division Finance Committee	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

56. [62894](#) Resolution authorizing the issuance and award of \$17,580,000 principal amount of Sewer System Revenue Bonds, Series 2020-D, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Body #62894.pdf](#)

Legislative History

11/9/20	Attorney's Office Finance Committee (12/1/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 12/1/20 and a recommendation will be made from the floor.

57. [62907](#) Amending Madison Water Utility's 2020 Capital Budget to increase the budget allocation by \$80,000 for the Facility Improvement Program by budget transfer, to increase the budget allocation by \$100,000 for the Unit Well Rehab Program by budget transfer, and to amend the generator lease agreement with Madison Gas and Electric to add a 10th generator.
- Sponsors:** Samba Baldeh, Sheri Carter, Marsha A. Rummel and Michael J. Tierney
- Legislative History**
- | | | |
|----------|--|--|
| 11/6/20 | Water Utility
Finance Committee, Water Utility Board | Referred for Introduction |
| 11/17/20 | COMMON COUNCIL
Additional referral to Water Utility Board | Referred to the FINANCE COMMITTEE |
| 11/18/20 | FINANCE COMMITTEE | Referred to the WATER UTILITY BOARD |
| 11/24/20 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

58. [62927](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$100,000 for Survey of Condition ("Blight Study") Services for the creation of Tax Increment Districts ("TIDs") and Redevelopment Districts.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [01. 2020 Blight Study Request for Proposal.pdf](#)
[Cost Proposal MSA Professional Services RFP # 8962-0-2020-AH.pdf.pdf](#)
[Proposal MSA Professional Services RFP # 8962-0-2020-AH.pdf](#)
- Legislative History**
- | | | |
|----------|--|-----------------------------------|
| 11/9/20 | Economic Development
Division
Finance Committee (11/30/20) | Referred for Introduction |
| 11/17/20 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

59. [62928](#) Amending the 2020 Adopted Capital Budget for Traffic Engineering's Street Light Installation capital program to include TIF funding and expenses relating to the purchase and installation of the streetlights within the Todd Drive area of Tax Incremental District (TID) No. 35. (14th A.D.)

Sponsors: Sheri Carter

Legislative History

11/9/20	Economic Development Division Finance Committee (11/30/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

60. [62961](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2021 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Satya V. Rhodes-Conway and Michael E. Verveer

Attachments: [OCF Financial Statements 2020 memo.pdf](#)
[Overture FY2020 Audited Financial Statements.pdf](#)
[Community Program Funding Analysis - FY2020.pdf](#)
[MAC Review of Overture 2020 Contract.pdf](#)

Legislative History

11/10/20	Attorney's Office Finance Committee, Madison Arts Commission	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referral to Madison Arts Commission	Referred to the FINANCE COMMITTEE
11/18/20	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
11/24/20	MADISON ARTS COMMISSION Karlen reviewed the attached summary with the Commission.	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

61. [62964](#) Amending the adopted 2020 Engineering-Facilities Management capital budget and Metro capital budget to allow acceptance of Focus on Energy incentive checks into the Engineering Energy Improvements Fund and Metro Facility Repairs and Improvements Fund totaling approximately \$344,000. (15th AD)

Sponsors: Grant Foster

Legislative History

11/10/20	Engineering Division Finance Committee (11/30/20), Common Council (12/1/20)	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referral to Transportation Commission	Referred to the FINANCE COMMITTEE
11/18/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/18/20	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

62. [62967](#) A Resolution authorizing the Director of Public Health-Madison and Dane County to enter into a competitively selected contract of up to ten (10) years with Patagonia Health, Inc. for an Electronic Health Record system

Sponsors: Lindsay Lemmer

Legislative History

11/12/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee, Board of Health for Madison and Dane County	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Referred to the FINANCE COMMITTEE
11/18/20	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

63. [62977](#) Authorizing a change to the proposed unit mix at JT Klein Company, Inc.'s Westgate Commons development, one of five affordable rental housing development projects approved by the Council to receive an award of Affordable Housing Funds.

Sponsors: Zachary Henak

Attachments: [JT Klein Westgate Modification Request.pdf](#)

Legislative History

11/11/20	Community Development Division Finance Committee (11/30/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

64. [62978](#) A Resolution amending the 2020 Public Health Operating Budget to accept \$100,000 from the WI Department of Health Services and authorizing the Director of Public Health Madison and Dane County to sign a non-competitive contract with Harambee Village Doulas, LLC to pilot a prenatal care and doula program for women at high risk of adverse birth outcomes in Dane County.

Sponsors: Lindsay Lemmer

Attachments: [Non Competitive Selection Request Harambee Village Doula.pdf](#)

Legislative History

11/12/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee, Board of Health for Madison and Dane County	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Referred to the FINANCE COMMITTEE
11/18/20	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

65. [62979](#) Authorizing the Mayor and City Clerk to execute a sole source contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2023.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Non-Competitive Selection Request](#)

Legislative History

11/11/20	Attorney's Office Finance Committee (11/30/20), Common Council (12/1/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

66. [62985](#) Amending the 2020 Adopted Operating Budget by appropriating a net amount of \$950,000 from the General Fund balance to agency budgets and making transfers of appropriations between and within agencies.

Sponsors: Satya V. Rhodes-Conway

Legislative History

11/11/20	Finance Department Finance Committee (11/30/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

67. [62986](#) Amending the 2020 Adopted Budget to accept and appropriate \$4.1 million from the State of Wisconsin Routes to Recovery program.

Sponsors: Satya V. Rhodes-Conway

Legislative History

11/11/20	Finance Department Finance Committee (11/30/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

68. [62987](#) Amending the 2020 Adopted Operating Budget to appropriate funds awarded to Madison Metro through the CARES Act Program.

Sponsors: Satya V. Rhodes-Conway

Legislative History

11/11/20	Finance Department Finance Committee (11/30/20)	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referral to Transportation Commission	Referred to the FINANCE COMMITTEE
11/18/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/18/20	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

69. [63063](#) Amending the City's 2021 Adopted Capital Budget by appropriating \$3.0 million in GO Borrowing within the Community Development Budget for a Temporary Family Shelter project; and, authorizing the execution of a six-month Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street (the "Property") with the option to purchase the property prior to the end of that lease, and authorizing the City to enter into a sub-lease of the Property with the Salvation Army for the purpose of supporting the provision of temporary family shelter services.

Sponsors: Grant Foster and Lindsay Lemmer

Attachments: [12089 4502 Milwaukee St Lease and Option to Purchase - Seller Signed.pdf](#)

Legislative History

11/12/20	Planning Division Finance Committee (11/30/20), Common Council (12/1/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

70. [63067](#) A Resolution authorizing a 6-year noncompetitive service contract with Motorola Solutions, Inc. for support, maintenance services and replacement equipment for their proprietary emergency radio communication system and installation of additional 911 consoles and a redundant emergency dispatch center in 2023.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter

Attachments: [Motorola Solutions Inc. - Non-Competitive Selection Request - CC Approval Res](#)

Legislative History

11/13/20	Traffic Engineering Division Finance Committee	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

71. [63073](#) A Resolution authorizing the Finance Director's Designee to execute an amendment to modify the cost to reduce pricing for two years and increase the term of a competitively selected service contract with Andres Medical Billing, Ltd. for ambulance billing services and consulting.

Sponsors: Satya V. Rhodes-Conway

Attachments: [63073 Introduction by Title Only](#)

Legislative History

11/13/20	Finance Department Finance Committee (11/30/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

72. [63111](#) Amending Resolution 17-00540 Authorizing the Execution of a TIF Loan between the City and Royster Corners, LLC to Permit the Sale of a Condominium Unit to Options in Community Living, Inc., a non-profit, and Enter into a PILOT Agreement.

Sponsors: Grant Foster

Legislative History

11/16/20	Attorney's Office Finance Committee	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 11/30/20 and a recommendation will be made from the floor.

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

73. [62706](#) Amending Section 32.04 of the Madison General Ordinances relating to adding additional Rent Impairing Violations to the Rent Abatement Ordinance.
- Sponsors:** Max Prestigiacomo and Michael E. Verveer
- Attachments:** [62706 Body.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/16/20 | Attorney's Office
Landlord and Tenant Issues Committee | Referred for Introduction |
| 10/20/20 | COMMON COUNCIL
Additional referral to Public Safety Review Committee | Refer to the LANDLORD AND TENANT ISSUES COMMITTEE |
| 10/20/20 | LANDLORD AND TENANT ISSUES COMMITTEE | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 11/18/20 | PUBLIC SAFETY REVIEW COMMITTEE
Recommendation: No Recommendation | Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL |
| 11/19/20 | LANDLORD AND TENANT ISSUES COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

74. [62318](#) Approving a Certified Survey Map of property owned by Prime Urban Properties, LLC located at 1224 S Park Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)
[Application.pdf](#)
[1224 S Park St CSM.pdf](#)
[Staff Comments.pdf](#)
[Link_Cond Use_File_62316](#)
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/23/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- On a motion by Cantrell, seconded by Hagenow, the Plan Commission recommended to Council approval of the CSM (ID 62318). The motion passed by voice vote/other.
75. [63099](#) Re-approving the final plat of the *Paragon Place Addition No. 1* subdivision on land generally addressed as 9703 Paragon Street, 303 Bear Claw Way and 304 Bear Claw Way; 9th Ald. Dist.
- Sponsors:** Planning Division

Attachments: [Locator Maps.pdf](#)
[Paragon Place Addn 1-Final Plat.pdf](#)
[2019 Approval Letter.pdf](#)
[Staff Comments.pdf](#)
[Link Plat Res File 55184](#)
[Link Cond Use File 62317](#)

Legislative History

11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended to Council to reapprove the plat (ID 63099). The motion passed by voice vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

76. [62413](#) SUBSTITUTE - Creating Section 23.63 of the Madison General Ordinances establishing a Ban on the Use of Face Surveillance Technology.
- Sponsors:** Max Prestigiacomio, Rebecca Kemble, Tag Evers, Michael E. Verveer, Arvina Martin, Marsha A. Rummel and Grant Foster
- Attachments:** [Novmber 18, 2020 PSRC Registrants.pdf](#)
[62413 Version 1.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 9/29/20 | Attorney's Office
Public Safety Review Committee | Referred for Introduction |
| 10/6/20 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/14/20 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 11/18/20 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- Recommendation: Adopt with recommendation that the language be altered to ensure that current usage of facial recognition technology by the Madison Police can continue. Roll Call Vote: 4:1:3:1 - Ayes - Heck, Mitnick, Anglim, Myadze; Noes - Rickey; Absent: Albouras, Amoah, Harrington-McKinney; Non-Voting - Konkel

77. [62908](#) Authorizing a four-year memorandum of understanding between the Madison Police Department and Journey Mental Health Center, Inc. to continue a proactive co-responder police-mental health program serving individuals with mental illness.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Novmember 18, 2020 PSRC Registrants.pdf](#)

Legislative History

11/6/20	Police Department Public Safety Review Committee (11/18/20)	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
11/18/20	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Recommendation: Approve the resolution with additional recommendation that notice to the Common Council be given for year 3 and year 4.
Roll Call Vote: 5:1:2:1 Ayes - Heck, Anglim, Rickey, Myadze, Albouras; Noes - Mitnick;
Absent: Amoah, Harrington-McKinney; Non-Voting - Konkel

REPORT OF RISK MANAGER

78. [62269](#) K. Massie - vehicle damage - \$200.00.

Legislative History

10/6/20	COMMON COUNCIL	Referred to the Risk Manager
11/23/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

79. [62769](#) T. Lazarz - property damage - greater than \$1.00.

Legislative History

11/17/20	COMMON COUNCIL	Referred to the Risk Manager
11/23/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

80. [62903](#) M. Pleadwell - vehicle damage - \$2750.00.

Legislative History

11/17/20	COMMON COUNCIL	Referred to the Risk Manager
11/23/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

81. [62938](#) The Auto Club Group for G. Findlay - vehicle damage - \$2616.24.
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/20 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/23/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

82. [63023](#) Amending sec. 9.13(6)(l)6. and 9.13(6)(l)1. to add Sidewalk Cafes and Merchant Vendors to the Snowfall Procedures for Vending on the State Street Mall/Capitol Concourse Vending Area, expand the snow removal procedures, and establish an early closing time for sidewalk cafes when needed for snow removal.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 11/12/20 | Attorney's Office
Common Council (12/1/20) | Referred for Introduction |
| 11/17/20 | COMMON COUNCIL
Common Council 12/1/2020 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RESOLUTIONS

83. [62796](#) Supporting and directing implementation of the City of Madison Inclusive Workplace Policy.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Tag Evers, Keith Furman, Grant Foster, Patrick W. Heck, Shiva Bidar, Arvina Martin, Marsha A. Rummel and Lindsay Lemmer
- Attachments:** [APM2-52-InclusiveWorkplace.pdf](#)
[APM2-52-Attachment1-ResourceGuide.pdf](#)
[APM2-52-Attachment2-LanguageStyleGuide.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 11/11/20 | Council Office
Common Council (12/1/20) | Referred for Introduction |
| 11/17/20 | COMMON COUNCIL
Common Council 12/1/2020 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

84. [63143](#) Repealing Sections 12.78, 12.781(3), (4) & (5), amending Sections 12.79 and Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the City bicycle registration system.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/19/20 | Attorney's Office
Transportation Policy and Planning Board | Referred for Introduction |
|----------|---|---------------------------|
85. [63169](#) Amending Sec. 3.53(3)(b) and creating Section 3.53(10) of the Madison General Ordinances.
- Sponsors:** Grant Foster, Rebecca Kemble, Tag Evers, Michael E. Verveer, Marsha A. Rummel and Max Prestigiacomio
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/20/20 | Attorney's Office
Common Council (1/5/21) | Referred for Introduction |
|----------|--|---------------------------|
86. [63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.
- Sponsors:** Zachary Henak
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/20/20 | Attorney's Office
Common Council Executive Committee | Referred for Introduction |
|----------|---|---------------------------|
87. [63202](#) Amending Table 28D-2, Madison General Ordinance Section 28.061 and amending Table 28F-1, Madison General Ordinance Section 28.082, in order to allow the Counseling/Community Services Organization as a permitted use in the Limited Mixed Use (LMC), Neighborhood Mixed-Use (NMX), Traditional Shopping Street (TSS), Mixed-Use Center (MXC), Commercial Corridor-Transitional (CC-T), Commercial Corridor (CC), Traditional Employment (TE), Suburban Employment (SE), Suburban Employment Center (SEC), and Employment Center (EC) Districts and amending Section 28.211, Counseling/Community Service Organization, of the Madison General Ordinances.
- Sponsors:** Grant Foster
- Attachments:** [Legistar 63202 Body.pdf](#)
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 11/23/20 | Attorney's Office
Plan Commission | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
88. [63216](#) Creating Section 28.022 - 00482 of the Madison General Ordinances to change the zoning of property located at 4205 Portage Road, 17th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-U2 (Traditional Residential - Urban 2) District
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/24/20 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission (1/11/21), Common Council (1/19/21) | Referred for Introduction |
|----------|--|---------------------------|

RESOLUTIONS

89. [63064](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2021
- Sponsors:** Michael J. Tierney, Patrick W. Heck and Grant Foster
- Attachments:** [2021 CARPCandCITY Agreement.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/13/20 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
|----------|--|---------------------------|
90. [63074](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Keith Furman
- Attachments:** [2021_5310_POP_Final_DCHSCorrected.pdf](#)
[2021_5310_POP_ProjectDescriptions_Final.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/13/20 | Metro Transit
Finance Committee, Transportation Committee | Referred for Introduction |
|----------|--|---------------------------|
91. [63075](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for Transit information services, promotion efforts, and operations for calendar year 2021, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for the calendar year 2020.
- Sponsors:** Keith Furman
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/16/20 | Metro Transit
Finance Committee, Transportation Committee | Referred for Introduction |
|----------|--|---------------------------|
92. [63156](#) Amending the 2020 Adopted Operating Budget for the Community Development Authority - Public Housing to accept and appropriate \$9,997 of Public Housing Capital Grant funds from the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Tag Evers and Sheri Carter
- Legislative History**

11/23/20 COMMUNITY Referred for Introduction
 DEVELOPMENT
 AUTHORITY
 Finance Committee, Community Development Authority

93. [63177](#) Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Tenney Park Beach Shelter. (2nd AD)
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck and Tag Evers
- Attachments:** [63177 - Destree Design Architects, Inc. - Non-Competitive Selection Request.p](#)

Legislative History

11/20/20 Engineering Division Referred for Introduction
 Finance Committee, Board of Public Works (12/16/20)

94. [63180](#) Amending the Fund Policies and Guidelines by approving the creation of Guideline 4 to Permit the Monona Terrace Booking Event Assistance Advisory Committee to Waive Guidelines.
- Sponsors:** Michael E. Verveer
- Attachments:** [V4- Amend MTEBAF Guidelines.pdf](#)

Legislative History

11/23/20 Attorney's Office Referred for Introduction
 Monona Terrace Community and Convention Center Board, Finance Committee

95. [63184](#) Adopting the recommendations for the Bus Rapid Transit (BRT) east-west corridor described in the report entitled "Revised Locally Preferred Alternative".
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster and Keith Furman
- Attachments:** [2020-10-30 Running Way Report.pdf](#)
[2020-11-24 LPAMemo2.pdf](#)

Legislative History

11/23/20 Transportation Department Referred for Introduction
 Transportation Policy and Planning Board

96. [63192](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction of USH 51 NB (Madison-De Forest) from USH 151 to Pierstorff Street, WISDOT ID 5410-00-04/24/25/74. (AD 12, 15 and 17)
- Sponsors:** Grant Foster and Samba Baldeh
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/23/20 | Engineering Division
Board of Public Works (12/16/20) | Referred for Introduction |
|----------|--|---------------------------|
97. [63198](#) BY TITLE ONLY - Establishing a policy on furlough.
- Sponsors:** Grant Foster, Rebecca Kemble, Tag Evers, Michael E. Verveer and Marsha A. Rummel
- Attachments:** [63198 By Title Only v1.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/23/20 | Council Office
Common Council (1/5/21) | Referred for Introduction |
|----------|---|---------------------------|
98. [63204](#) A Resolution authorizing a sole source service contract with KONE Inc. for elevator maintenance services at the South Livingston Street Parking Garage that exceed \$50,000 in total price and is greater than five (5) years.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/23/20 | Parking Utility
Finance Committee, Transportation Committee | Referred for Introduction |
|----------|--|---------------------------|
99. [63217](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Center for Black Excellence & Culture (CBEC) and allocate \$250,000 from the \$2.5 million 2021 Small Business Equity & Recovery (SBER) program in the Department of Planning & Community & Economic Development Capital Budget to be used for CBEC predevelopment costs.
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/24/20 | Economic Development
Division
Finance Committee | Referred for Introduction |
|----------|---|---------------------------|

LICENSES

100. [63116](#) Public Hearing - New License
Hone LLC • dba Hone
708 1/4 E Johnson St • Agent: Michael Parks • Estimated Capacity (in/out):
40/20
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Heck) • Police Sector 407

Attachments: [LICLIB-2020-00817 App.pdf](#)
[LICLIB-2020-00817 Supplemental.pdf](#)
[708 E Johnson St map.pdf](#)

Legislative History

11/17/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

101. [63118](#) Public Hearing - New License
Umami Dumpling & Ramen Bar LLC • dba UMAMI GO
901 Williamson St • Agent: Michael Ding • Estimated Capacity: 47
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2020-00818 App.pdf](#)
[LICLIB-2020-00818 Supplemental.pdf](#)
[901 Williamson St map.pdf](#)

Legislative History

11/17/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

102. [63119](#) Public Hearing - License Transfer
Square Wine Company LLC • dba Square Wine Company
Transfer from 5 N Pinckney St to 1 E Main St Ste 100
Agent: Andrea Hillsey • Estimated Capacity: 29
Class B Combination Liquor & Beer • 95% alcohol, 1% food, 4% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICTLL-2020-00819 Transfer App.pdf](#)
[LICTLL-2020-00819 App.pdf](#)
[LICTLL-2020-00819 Supplemental.pdf](#)
[5 N Pinckney St map.pdf](#)

Legislative History

11/17/20 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT