



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 958 2626 0961

ROLL CALL

At 6:32PM, Mayor Rhodes-Conway in the chair.

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

Excused: 1 - Syed Abbas

SPEAKING GUIDELINES

Speaking Limits:

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

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

NOTIFIED ABSENCES: ALD. ABBAS

OPENING REMARKS

SUSPENSION OF RULES

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

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

PRESENTATION

- 1. [63140](#) Presentation: Poetry Recitation by Nathan J. Reid - "We the Firefly"

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, Michael E. Verveer and Nasra Wehelie

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

PETITIONS AND COMMUNICATIONS

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.

A motion was made by Verveer, seconded by Carter, to follow the order listed below for items on the Exclusion List. The motion passed by the following vote:

Order:

- 1. Agenda item #83**
- 2. Public Hearing items**
- 3. Agenda item #76**
- 4. Agenda item #4**
- 5. Agenda item #46**
- 6. Agenda item #47**
- 7. Agenda item #48**
- 8. Agenda item #52**
- 9. Agenda item #77**

Ayes: 17 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo and Nasra Wehelie

Noes: 2 - Paul E. Skidmore and Zachary Henak

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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.

A motion was made by Evers, seconded by Carter, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL's next scheduled meeting on 1/5/21 unless an alternative date prior to 1/5/21 can be identified for a special meeting. The motion passed by voice vote/other.

Alder Lemmer disclosed she had attended Edgewood but that it would not affect her vote. Alder Harrington-McKinney disclosed she has taught at Edgewood but that it would not affect her vote.

**There were 161 registrants in support.
There were 193 registrants in opposition.
There was 1 registrant neither supporting nor opposing.**

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.

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

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

A motion was made by Carter, seconded by Bidar, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

There was 1 registrant neither in support nor opposition.

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 Prestigiacomo, Michael E. Verveer and Sheri Carter

Common Council 1/5/21

A motion was made by Carter, seconded by Bidar, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL's next scheduled meeting 1/5/21. The motion passed by voice vote/other.

There was 1 registrant in support.

- 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

Common Council 1/5/21

A motion was made by Carter, seconded by Bidar, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL's next scheduled meeting 1/5/21. 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

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

There was 1 registrant in support.

- 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

A motion was made by Carter, seconded by Bidar, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

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 Prestigiacomio) • Police Sector 404

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

There was 1 registrant in support.

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

A motion was made by Carter, seconded by Bidar, to Place On File Without Prejudice.

A motion was made by Skidmore, seconded by Carter, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Carter, seconded by Bidar, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

- 1. Class A Liquor License limited to wine and cider only.**

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

A motion was made by Carter, seconded by Bidar, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

- 1. Class A Liquor License limited to wine and cider only.**

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

A motion was made by Carter, seconded by Bidar, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

- 1. Class A Liquor License limited to wine and cider only.**

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

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

There was 1 registrant in opposition.

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

A motion was made by Carter, seconded by Bidar, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

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

- 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

A motion was made by Carter, seconded by Bidar, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The condition is:

- 1. The sale of single bottles or cans greater than 25 ounces is prohibited.

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

Adopt 1/5/21

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

- 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

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

There were 2 registrants in support.

- 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

A motion was made by Carter, seconded by Bidar, to Adopt and Close the Public Hearing. 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).

A motion was made by Carter, seconded by Bidar, to Confirm. The motion passed by voice vote/other.

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

Confirm 1/5/21

A motion was made by Carter, seconded by Bidar, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

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

A motion was made by Carter, seconded by Bidar, to Confirm. The motion passed by voice vote/other.

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

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [62663](#) Operator License Application
Ralanda Lynch - Establishment where employed: Kelley's Market
A motion was made by Carter, seconded by Bidar, to Deny. The motion passed by voice vote/other.

28. [62679](#) Operator License Application
Wendy Rutherford - Establishment where employed: Casey's General Store
A motion was made by Carter, seconded by Bidar, to Place On File Without Prejudice. The motion passed by voice vote/other.

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

30. [63047](#) Streatery 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.
A motion was made by Carter, seconded by Bidar, to Grant. The motion passed by voice vote/other.

31. [63049](#) Streatery 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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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

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

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

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

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

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

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

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

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

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

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

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

43. [63010](#) Awarding Public Works Contract No. 8899, 2020 Galaxy Park Sun Shelter Installation. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

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

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

REPORT OF CITY CLERK

45. [58865](#) Report of Operator License Applications December 1, 2020. See attached report for list of operators.

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

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

Adopt 1/5/21

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

There were 4 registrants in support.

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

Adopt 1/5/21

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

- 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

File 1/5/21

A motion was made by Carter, seconded by Bidar, to Refer to a future Meeting to Place on File to the COMMON COUNCIL. The motion passed by voice vote/other.

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

Common Council Executive Committee 1/5/21, Common Council 1/5/21

A motion was made by Carter, seconded by Bidar, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

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

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

- 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

A motion was made by Carter, seconded by Bidar, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:

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

Noes: 1 - Marsha A. Rummel

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF EARLY CHILDHOOD CARE AND EDUCATION BOARD

52. [59738](#) Accepting the 2020 Early Childhood Plan for Madison

Sponsors: Sheri Carter and Zachary Henak

Adopt 1/5/21

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

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

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

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

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

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

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

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 \$17,440,000 principal amount of Sewer System Revenue and Refunding 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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie; Barbara Harrington-McKinney and Patrick W. Heck

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie and Barbara Harrington-McKinney

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie and Barbara Harrington-McKinney

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo; Nasra Wehelie; Barbara Harrington-McKinney and Patrick W. Heck

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

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

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

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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacommo and Nasra Wehelie

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie and Barbara Harrington-McKinney

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie; Barbara Harrington-McKinney and Patrick W. Heck

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo; Nasra Wehelie; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

A motion was made by Carter, seconded by Bidar, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo; Nasra Wehelie; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer and Michael E. Verveer

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

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

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

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

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

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

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

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

A motion was made by Carter, seconded by Bidar, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. 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

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

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

76. [62413](#) SUBSTITUTE - Creating Section 23.64 of the Madison General Ordinances establishing a Ban on the Use of Face Surveillance Technology.

Sponsors: Max Prestigiacomo, Rebecca Kemble, Tag Evers, Michael E. Verveer, Arvina Martin, Marsha A. Rummel, Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway, Keith Furman and Shiva Bidar

A motion was made by Carter and seconded by Bidar to adopt the second substitute.

A motion was made by Prestigiacomo, seconded by Bidar, to Adopt the following Amendment(s) to the Substitute. The motion passed by voice vote/other.

The amendment is to update language in subsection 4(a) to read as "...to identify and/or locate..."

A motion was made by Henak, seconded by Carter, to Adopt Alternate. The motion failed by the following vote:

Ayes: 5 - Paul E. Skidmore; Zachary Henak; Sheri Carter; Michael J. Tierney and Barbara Harrington-McKinney

Noes: 14 - Marsha A. Rummel; Arvina Martin; Tag Evers; Grant Foster; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer and Shiva Bidar

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

62413

2nd SUBSTITUTE - Creating Section 23.64 of the Madison General Ordinances establishing a Ban on the Use of Face Surveillance Technology.

Sponsors: Rebecca Kemble, Max Prestigiacomio, Tag Evers, Michael E. Verveer, Grant Foster and Patrick W. Heck

A motion was made by Carter, seconded by Bidar, to Adopt 2nd Substitute As Amended. The motion passed by the following vote:

The amendment is to update language in subsection 4(a) to read as "...to identify and/or locate..."

Ayes: 17 - Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Nasra Wehelie; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar and Marsha A. Rummel

Noes: 2 - Paul E. Skidmore and Zachary Henak

Excused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

RECESS

A motion was made by Bidar, seconded by Carter, to Take A Recess at 10:55PM. The motion passed by voice vote/other.

RECONVENE

The Common Council Reconvened at 11:05PM and roll call was taken, with quorum present.

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

Excused: 1 - Syed Abbas

- 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

Adopt 1/5/21

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

There were 15 registrants in support.

REPORT OF RISK MANAGER

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

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

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

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

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

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

- 81. [62938](#) The Auto Club Group for G. Findlay - vehicle damage - \$2616.24.

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

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

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

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

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

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

A motion was made by Carter, seconded by Bidar, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

- 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 Prestigiacomo

Adopt 1/5/21

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

86. [63170](#) Repealing Section 33.09(1) of the Madison General Ordinances to eliminate the City-County Liaison Committee.

Sponsors: Zachary Henak

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

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

A motion was made by Carter, seconded by Bidar, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

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

Plan Commission (1/11/21), Common Council (1/19/21)

A motion was made by Carter, seconded by Bidar, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

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

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

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

Additional Referral to Transportation Committee

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

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

Additional Referral to Transportation Commission

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

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

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

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

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

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
- A motion was made by Carter, seconded by Bidar, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional Referral to Board of Public Works
- A motion was made by Carter, seconded by Bidar, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**
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
- A motion was made by Carter, seconded by Bidar, to Refer to the BOARD OF PUBLIC WORKS meeting on 12/16/21. The motion passed by voice vote/other.**
97. [63198](#) BY TITLE ONLY - Establishing a policy on furlough.
- Sponsors:** Grant Foster, Rebecca Kemble, Tag Evers, Michael E. Verveer and Marsha A. Rummel
- Adopt 1/5/21
- A motion was made by Carter, seconded by Bidar, to Refer to a future Meeting to Adopt to the COMMON COUNCIL's 1/5/21 meeting. The motion passed by voice vote/other.**
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
- Additional referral to Transportation Commission
- A motion was made by Carter, seconded by Bidar, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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

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

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

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

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

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

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

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Wehelie, seconded by Carter, to Adjourn at 11:25PM.
The motion passed by voice vote/other.