



# City of Madison

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

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Tuesday, December 6, 2022

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid 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 hybrid meeting. You can participate in-person or virtually.

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- Livestream on the Madison City Channel website:  
<https://www.cityofmadison.com/watchCouncil>
- 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: 899 6511 6105

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:  
<https://www.publichealthmdc.com/coronavirus>

**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 Limit:  
3 minutes for all items.**

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

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

**ROLL CALL**

**NOTIFIED ABSENCES: Ald. Myadze, Ald. Harrington-McKinney**

**OPENING REMARKS****PRESENTATIONS**

1. [74878](#) Presentation: Poetry recitation by Madison's Poet Laureate, Angie Trudell Vasquez - "The Land Speaks"  
**Attachments:** [The Land Speaks.docx](#)  
**Legislative History**  
11/28/22 Council Office Refer to the COMMON COUNCIL

**HONORING RESOLUTIONS**

2. [74752](#) Awarding the 16th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Alexis London
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Jael Currie, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- |          |                |                               |
|----------|----------------|-------------------------------|
| 11/17/22 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT |
|----------|----------------|-------------------------------|
3. [74895](#) Commending and thanking Alder Syed Abbas for his dedicated service to his constituents in District 12 and to the City of Madison.
- Sponsors:** Keith Furman, Jael Currie, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Tag Evers, Yannette Figueroa Cole, Grant Foster, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer, Regina M. Vidaver And Nasra Wehelie
- Legislative History**
- |          |                |                               |
|----------|----------------|-------------------------------|
| 11/29/22 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|----------|----------------|-------------------------------|

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### PRESENTATION OF CONSENT AGENDA

4. [74870](#) Consent Agenda Document (12/6/22)
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/28/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|----------|----------------|--|

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 Alderperson(s) have separated out for discussion/debate purposes.

#### PUBLIC COMMENT

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

## RECESSED PUBLIC HEARINGS

### REPORT OF ALCOHOL REVIEW COMMITTEE

5. [72441](#) Public Hearing - New License  
 Laura Garden LLC • dba TBD  
 1403 Regent St • Agent: Xi Wang Filion  
 Class A Beer, Class A Liquor  
 Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [LICLIA-2022-00341 Updated App 7-28-2022.pdf](#)  
[LICLIA-2022-00341 Supplemental.pdf](#)  
[1403 Regent St map.pdf](#)  
[Fw New Alcohol License Application for July ALRC - Laura Garden LLC.pdf](#)  
[LICLIA-2022-00341 App.pdf](#)  
[Gurd Comments.pdf](#)  
[Capt Freedman Comments.pdf](#)  
[VNA Letter to ALRC re Laura Gardens 20220906.pdf](#)  
[Borcherding Comments.pdf](#)

**Legislative History**

7/6/22	Clerk's Office Alcohol License Review Committee Public Hearing (7/20/22), Common Council Public Hearing (8/2/22)	Referred for Introduction
7/12/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/2/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	Amend
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
9/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. Class A Liquor sales limited to wine sales only.
2. No sale of single serve bottles or cans larger than 25 ounces in size.
3. The floor display shall be revised to include the kitchen space.
4. No keg sales.

Roll call vote: Ayes (4) - Alder Verveer, Alder Myadze, Farley, Fletcher; Nays (3) - Alder Carter, Barushok, Westra; Abstain (1) - Reece

6. [74088](#) Public Hearing - New License  
Hot Lunch LLC • dba Hot Lunch  
708 1/4 E Johnson St • Agent: Troy Knight • Estimated Capacity (in/out): 38/16  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 6 (Alder Benford) • Police Sector 407

**Attachments:** [LICLIB-2022-00887 App.pdf](#)  
[LICLIB-2022-00887 Supplemental.pdf](#)  
[708 E Johnson St map.pdf](#)  
[TLNA Comments.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
11/1/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

7. [74089](#) Public Hearing - New License  
Hayes Place LLC • dba Hayes Place  
1145 N Sherman Ave • Agent: Connee Jones • Estimated Capacity (in/out): 100/0  
Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other  
Aldermanic District 12 (Alder TBD) • Police Sector 503

**Attachments:** [LICLIB-2022-00996.pdf](#)  
[LICLIB-2022-00916 App.pdf](#)  
[LICLIB-2022-00916 Supplemental.pdf](#)  
[1145 N Sherman Ave map.pdf](#)

**Legislative History**

10/4/22	Clerk's Office Alcohol License Review Committee Public Hearing (10/19/22), Common Council Public Hearing (11/1/22)	Referred for Introduction
10/11/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11/1/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## REPORT OF BOARD OF PUBLIC WORKS

8. [74028](#) Approving an Amended Final Schedule of Assessments for the Cedar Street Assessment District - 2021. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11866EN-OverallExhibit.pdf](#)  
[CC Mailing.pdf](#)  
[11866\\_NewCedarAssmtLtrs.pdf](#)  
[11866\\_FinalNewCedarStAssess.pdf](#)  
[11866\\_FinalNewCedarStAssess.xlsx](#)

### Legislative History

10/5/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/12/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
11/1/22	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
11/23/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

## PUBLIC HEARINGS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [74599](#) Public Hearing - New License  
 Hamburger Ranch LLC • dba Draper Brothers Chop House  
 101 N Hamilton St • Agent: Jack Sosnowski • Estimated Capacity (in/out): 80/20  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2022-00921 App.pdf](#)  
[LICLIB-2022-00921 Supplemental.pdf](#)  
[101 N Hamilton St map.pdf](#)

### Legislative History

11/9/22	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22)	
11/22/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [74600](#) Public Hearing - New License  
 Garver Events LLC • dba Garver Events  
 3330 Atwood Ave • Agent: Daniel Smith • Estimated Capacity (in/out): 150/150  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 15 (Alder Foster) • Police Sector 602

**Attachments:** [LICLIB-2022-00961 App.pdf](#)  
[LICLIB-2022-00961 Supplemental.pdf](#)  
[LICLIB-2022-00961 Agreement with City.pdf](#)  
[3330 Atwood Ave map.pdf](#)

**Legislative History**

11/14/22	Clerk's Office Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [74671](#) Public Hearing - New License  
 Mishqui Peruvian Cuisine LLC • dba Mishqui Peruvian Cuisine  
 4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15  
 Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other  
 Aldermanic District 15 (Alder Foster) • Police Sector 613

**Attachments:** [LICLIB-2022-00964 App.pdf](#)  
[LICLIB-2022-00964 Supplemental.pdf](#)  
[4604 Monona Dr map.pdf](#)

**Legislative History**

11/14/22	Clerk's Office Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [74672](#) Public Hearing - New License  
 Thai Basil LLC • dba Thai Basil  
 3519 University Ave • Agent: Krittaphol Poticharoen • Estimated Capacity  
 (in/out): 70/0  
 Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
 Aldermanic District 5 (Alder Vidaver) • Police Sector 208

**Attachments:** [LICLIB-2022-00965 App.pdf](#)  
[LICLIB-2022-00965 Supplemental.pdf](#)  
[3519 University Ave map.pdf](#)

**Legislative History**

11/14/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22)
11/22/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [74673](#) Public Hearing - New License  
 It's Good For You LLC • dba It's Good For You  
 521 N Sherman Ave • Agent: Christopher Guglielmo • Estimated Capacity  
 (in/out): 26/60  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 12 (Alder TBD) • Police Sector 501

**Attachments:** [LICLIB-2022-00963 App.pdf](#)  
[LICLIB-2022-00963 Supplemental.pdf](#)  
[521 N Sherman Ave map.pdf](#)

**Legislative History**

11/14/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (11/23/22), Common Council Public Hearing (12/6/22)
11/22/22	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**



14. [74310](#) Creating Section 28.022-00595 of the Madison General Ordinances to change the zoning of property located at 432 S Junction Road, 1st Alder District, from A (Agricultural) District to SE (Suburban Employment) District.

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [Locator Maps.pdf](#)  
[West Terminal concept plan\\_09-26-22.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/18/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 11/22/22); Common Council (12/6/22)
10/25/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Mendez, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to recommended approval passed by voice vote/ other.

15. [74426](#) Creating Section 28.022-00596 of the Madison General Ordinances to rezone property located at 415 North Lake Street, 2nd Alder District, from UMX (Urban Mixed Use) District to PD (GDP) Planned Development (General Development Plan) and creating Section 28.022-00597 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Attachments:** [74426-415 N Lake Street](#)  
[Link to Demo File 74054](#)  
[Link to Cond Use File 74055](#)

**Legislative History**

10/25/22	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 11/21/22), Common Council (12/6/22)
11/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referral to Common Council (12/6/22)
11/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Mendez, the Plan Commission recommended that the zoning map amendment be referred to December 12, 2022 at the request of the applicant. The motion passed by voice vote/ other.

11/29/22	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
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**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

16. [74694](#) Report of the Mayor submitting resident committee appointments (introduction 11/22/2022; action 12/6/2022).
- Legislative History**
- |          |                                     |   |
|----------|-------------------------------------|---|
| 11/16/22 | Mayor's Office<br>Confirm (12/6/22) | Referred for Introduction                                     |
| 11/22/22 | COMMON COUNCIL<br><br>Adopt 12/6/22 | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

17. [74871](#) Confirming the Madison Common Council meeting formats through February 28, 2023:  
1/3/23 - Hybrid (Virtual & CCB 201)  
1/17/23 - Hybrid (Virtual & CCB 201)  
2/7/23 - Hybrid (Virtual & CCB 201)  
2/28/23 - Hybrid (Virtual & CCB 201)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 11/28/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -<br>REPORT OF OFFICER |
|----------|----------------|---|
18. [74896](#) BY TITLE ONLY - Appointment to the Common Council Executive Committee
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/29/22 | Council Office<br>Common Council (1/3/23) | Referred for Introduction |
|----------|---|---------------------------|

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

19. [73773](#) Operator License Application  
Andrew Weber - Establishment where employed: Walgreens
- Attachments:** [LICOPR-2022-00583 WEBER App.pdf](#)  
LICOPR-2022-00583 WEBER Background Check.pdf
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/21/22  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 11/23/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |

20. [73777](#) Change of Licensed Premise  
 Musonics LLC • dba Cafe Coda  
 Current Capacity (in/out): 99/8 • Proposed Capacity (in/out): 124/8  
 1224 Williamson St • Agent: Hanah Jon Taylor  
 Class B Combination Liquor & Beer • 60% alcohol, 5% food, 35% other  
 Aldermanic District 6 (Alder Benford) • Police Sector 408  
 Request to remodel the garage area for classes and workshops.
- Attachments:** [LICPCH-2022-00817 App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/21/22  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 11/23/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |
21. [74252](#) 21+ Entertainment License  
 Hayes Place LLC • dba Hayes Place • Capacity (in/out): 100/0  
 1145 N Sherman Ave • Agent: Connee Jones  
 Class B Combination Liquor & Beer • 30% alcohol, 10% food, 60% other  
 Aldermanic District 12 (Alder TBD) • Police Sector 503
- Attachments:** [LICENT-2022-00917 App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
| 11/1/22  | COMMON COUNCIL                      | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE  |
| 11/23/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
22. [74275](#) Entity Reorganization  
 LWS Investments Two LLC • dba Sundown Saloon  
 57 S Stoughton Rd  
 Class B Beer  
 Aldermanic District 3 (Alder Paulson)  
 Add one new officer, remove one officer
- Attachments:** [64745-64741 Change of Officers App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/19/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 11/23/22 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |

23. [74276](#) Change of Licensed Premise  
LWS Investments Two LLC • dba Sundown Saloon  
Current Capacity (in/out): 99/30 • Proposed Capacity (in/out): 99/30  
57 S Stoughton Rd • Agent: Lawrence Schmock  
Class B Beer • 90% alcohol, 10% food  
Aldermanic District 3 (Alder Paulson) • Police Sector 611  
Request to extend premises to patio in back of building during summertime.

**Attachments:** [LICPCH-2022-00969 App.pdf](#)

**Legislative History**

10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [74759](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 1522 • 6202 Schroeder Rd  
New Agent: Jonathan Vines  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman)

**Attachments:** [LICLIA-2020-00793 Agent Change App\(4\).pdf](#)

**Legislative History**

11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [74760](#) Change of Licensed Conditions  
Garver Events LLC • dba Garver Events • Capacity: 500  
3241 Garver Green • Agent: Daniel Smith  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 15 (Alder Foster) • Police Sector 602  
Request to revise condition one to allow alcohol service until 1am on Saturday  
evenings.

**Attachments:** [LICPCH-2022-00952 App.pdf](#)

**Legislative History**

11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

26. [74301](#) Amending Several Sections of Chapter 7 and Section 9.23(4)(d)3. and 4. of the Madison General Ordinances to remove embedded annual license fees and assign the Board of Health to establish annual license fees.
- Sponsors:** Matthew J. Phair
- Attachments:** [74301Body](#)
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 10/18/22 | Attorney's Office | Referred for Introduction<br>Board of Health for Madison and Dane County (11/2/22); Common Council (11/22/22) |
| 10/25/22 | COMMON COUNCIL    | Refer to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY   |
| 11/22/22 | COMMON COUNCIL    | Re-refer to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY  |

**AGENDA NOTE: File 74301 will be taken up by the Board of Health for Madison and Dane County on 12/5/22 and a recommendation will be made from the floor.**

#### REPORT OF BOARD OF PUBLIC WORKS

27. [74453](#) Awarding Public Works Contract No. 9432, Hawks Landing North Flood Mitigation. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9432BidOpeningTab Drax NR.pdf](#)  
[9432.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/26/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                   |
| 11/2/22  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                   |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
28. [74549](#) Accepting sanitary sewer, storm sewer, and street improvements and bituminous surface pavement constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2311 Street Schedule A complete Schedule A \(002\).pdf](#)  
[53B2311 Linden Park Ph 10 STORM Schedule A Unit Cost.pdf](#)  
[53B2311 Linden Park Ph 10 SANITARY Schedule A Unit Cost.pdf](#)  
[2311 bituminous Schedule A.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/4/22  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                   |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

29. [74551](#) Accepting detention and infiltration basin constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [53B2311 Linden Park Ph 10 POND Schedule A Unit Cost.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/10/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [74552](#) Accepting sidewalk improvements constructed by Private Contract for Walsh Rd CSM, Private Contract No. 1886. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Sidewalk Schedule A.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/10/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [74584](#) Accepting sanitary sewer lift station improvements constructed by Private Contract Linden Park - Phase 10, Private Contract No. 2311 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Sanitary Lift Station Schedule A Total Cost.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/11/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [74735](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Southern Addition to Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contracts 9217 and 9218 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPS Ph 6 Exhibits.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/16/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

33. [74736](#) Approving plans and specifications for public improvements necessary for the project known as 3841 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9253 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9253 Exhibit 3841 E Washington Ave.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/16/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [74737](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contracts 9215 and 9216 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 8 Exhibits.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/16/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [74738](#) Approving plans and specifications for public improvements necessary for the project known as 1209 University Avenue and authorizing construction to be undertaken by the Developer (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1209 University Ave - location & scope.pdf](#)  
[9258 Phase 1 improvements.pdf](#)  
[9259 Phase 2 improvements.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/16/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [74585](#) Declaring the City of Madison's intention to exercise its police powers establishing Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)
- Sponsors:** Jael Currie
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/11/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

37. [74586](#) Declaring the City of Madison's Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/11/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [74588](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 9226 - Phase 2 of CCB Office Remodels, First and Fifth Floors. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [P+S Contract 9226 CCB Phase 2.pdf](#)
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/16/22 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/23/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

39. [69000](#) Report of Operator License Applications December 6, 2022. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 12/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

40. [74744](#) SUBSTITUTE: Amending 1.01(2) and creating 1.01(14) of the Madison General Ordinances to update gender-inclusive language ~~pronouns~~.
- Sponsors:** Satya V. Rhodes-Conway And Regina M. Vidaver
- Legislative History**
- |          |                   |  |
|----------|-------------------|--|
| 11/16/22 | Attorney's Office | Referred for Introduction<br>Common Council Executive Committee (11/30/22); Common Council (12/6/22) |
| 11/22/22 | COMMON COUNCIL    | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE  |

**AGENDA NOTE: The Common Council Executive Committee did not take up file 74744 at the 11/30 meeting. The recommended action is approval.**



41. [74750](#) Amending Section 3.01(1) of the Madison General Ordinances to Change Alder Terms and Elections.

**Sponsors:** Erik Paulson

**Legislative History**

11/16/22	Attorney's Office Common Council Executive Committee (11/30/22); Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
11/30/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

42. [74733](#) Authorizing the allocation of up to \$950,600 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of eight (8) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole

**Legislative History**

11/16/22	Community Development Division Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL Additional referral to Finance Committee (12/1/22)	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/23/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/1/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [74734](#) SUBSTITUTE Authorizing the City of Madison, on behalf of the Madison/Dane County Continuum of Care (CoC), to accept an aggregate Youth Homelessness Demonstration Program (YHDP) grant award of up to \$2,293,291 from the U.S. Department of Housing and Urban Development (HUD); authorizing the Mayor and City Clerk to execute agreements with specific Madison/Dane County CoC agencies selected by the CoC's Youth Action Board (YAB) to receive the YHDP funds; and amending the Community Development Division's ~~2022~~ 2023 Adopted Operating Budget as appropriate.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Regina M. Vidaver And Yannette Figueroa Cole

**Legislative History**

11/16/22	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL Additional referral to Finance Committee (11/28/22)	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/23/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/1/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [74741](#) Authorizing the allocation of up to \$150,000 from Community Development Division's 2022 Operating Budget to The Center for Common Concerns, Inc. (DBA Homebase) to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, and authorizing the Mayor and the City Clerk to enter into a Purchase of Service Agreement.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Brian Benford And Yannette Figueroa Cole

**Attachments:** [Homebase Proposal RFP 2022-11073.pdf](#)

**Legislative History**

11/16/22	Community Development Division Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL Additional referral to Finance Committee (11/28/22)	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

11/23/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/1/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [74756](#)

Authorizing the Mayor and City Clerk to execute a contract amendment with Madison-Area Urban Ministry, Inc. (d.b.a. JustDane) to extend ESG-CV contract terms through July 31, 2023.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole

**Legislative History**

11/18/22	Community Development Division Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL Additional referral to Finance Committee (11/28/22)	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/23/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/1/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [74757](#)

Authorizing the Mayor and City Clerk to execute a contract amendment with The Salvation Army of Dane County to transfer funds from its Rapid Rehousing program to its Family Shelter program.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole

**Legislative History**

11/18/22	Community Development Division Community Development Block Grant Committee (12/1/22), Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL Additional referral to Finance Committee (11/28/22)	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

11/23/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/1/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

47. [74062](#) Approving a Certified Survey Map of property owned by Mifflin Dayton, LLC located at 616 E Mifflin Street and 609 E Dayton Street; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[609 E Dayton St\\_616 E Mifflin St CSM.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/16/22 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF MGO 2.055 -<br>REPORT OF OFFICER |
|----------|---|---|
48. [74064](#) Approving a Certified Survey Map of property owned by Wingra Park, LLC located at 1605-1613 S Park Street and 710 W Wingra Drive; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[1605-1613 S Park St & 710 W Wingra Dr CSM.pdf](#)  
[1605 S Park St\\_Staff Comments.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/16/22 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF MGO 2.055 -<br>REPORT OF OFFICER |
|----------|---|---|

### REPORT OF FINANCE COMMITTEE

49. [74345](#) Approve the 2023 Urban Forestry Special Charge.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2023 Urban Forestry Special Charge Rates.pdf](#)  
[Legal Notice Proof 2023.pdf](#)
- Legislative History**
- |          |   |                                |
|----------|---|--------------------------------|
| 10/20/22 | Streets Division<br>Finance (11/28/22), Common Council (12/06/22) | Referred for Introduction      |
| 11/22/22 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE |

- 11/28/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
50. [74355](#) Approving the 2023 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2023 Resource Recovery Special Charge Rates.pdf](#)  
[Public Notice Resource Recovery Special Charge 2023.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/21/22 | Streets Division<br>Finance Committee (11/28/22), Common Council (12/06/22) | Referred for Introduction                            |
| 11/22/22 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
| 11/28/22 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
51. [74372](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2023 Capital Budget to fund a \$2,350,000 Tax Incremental Finance Loan to WHPC Acquisitions, LLC or its assigns. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Gardner TIF Report 10-24-22.pdf](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/21/22 | Economic Development<br>Division<br>Finance Committee (11/28/22), Common Council (12/6/22) | Referred for Introduction                            |
| 11/1/22  | COMMON COUNCIL<br>Additional referral to Common Council (12/6/22)                          | Refer to the FINANCE COMMITTEE                       |
| 11/28/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
52. [74417](#) Recreate the 1.0 FTE position #1029 of Administrative Analyst 2 (CG18, R8) as an Accountant 3 (CG18, R10) and reallocate the employee to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Housing Administrative Analyst 2.pdf](#)  
[PD CDA Administrative Analyst 2.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/24/22 | Human Resources<br>Department<br>Finance Committee (11/28/22), Personnel Board (11/2/22), Common Council (12/6/22) | Referred for Introduction   |
| 11/1/22  | COMMON COUNCIL<br>Additional Referrals to Personnel Board (11/2/22), Common Council (12/6/22)                      | Refer to the FINANCE COMMITTEE  |
| 11/1/22  | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD   |
| 11/2/22  | PERSONNEL BOARD  | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE |
| 11/28/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                            |

53. [74418](#) Delete position #4563 of Public Works Foreperson in CG 18, R05; and recreate the position as a Parks General Supervisor in CG 18, R08 in the Parks Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo - Public Works Foreperson - Parks.pdf](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/24/22 | Human Resources<br>Department<br>Finance Committee (11/28/22), Personnel Board (11/2/22), Common Council (12/6/22) | Referred for Introduction  |
| 11/1/22  | COMMON COUNCIL<br>Additional Referrals to Personnel Board (11/2/22), Common Council (12/6/22)                      | Refer to the FINANCE COMMITTEE   |
| 11/1/22  | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 11/2/22  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 11/28/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
54. [74419](#) Recreate the 1.0 FTE position #1067 of Engineering Program Specialist 1 (CG16, R17) as a Public Works General Foreperson (CG18, R7), within the Engineering Division operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Eng Prog Spec 11-2022 FINAL.pdf](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/24/22 | Human Resources<br>Department<br>Finance Committee (11/28/22), Personnel Board (11/2/22), Common Council (12/6/22) | Referred for Introduction  |
| 11/1/22  | COMMON COUNCIL<br>Additional Referrals to Personnel Board (11/2/22), Common Council (12/6/22)                      | Refer to the FINANCE COMMITTEE   |
| 11/1/22  | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD  |
| 11/2/22  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 11/28/22 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
55. [74425](#) Authorizing the execution of a License with CCATT LLC for premises at Breese Stevens located at 917 E. Mifflin Street. (6th AD)
- Sponsors:** Brian Benford
- Attachments:** [5030 Resolution - Exhibit A.pdf](#)  
[5030 Resolution - Exhibit B.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/25/22 | Economic Development<br>Division<br>Finance Committee (11/28/22), Board of Park Commissioners (11/9/22), Common Council (12/6/22) | Referred for Introduction |
|----------|---|---------------------------|

11/1/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referrals to Board of Park Commissioners (11/9/22), Common Council (12/6/22)
11/1/22	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
11/9/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [74439](#) Authorizing the execution of a First Amendment to Lease for the property at 354 E. Lakeside Street. (13th AD)

**Sponsors:** Tag Evers

**Attachments:** [11881 Resolution Exhibit A.pdf](#)

**Legislative History**

10/26/22	Economic Development Division Finance Committee (11/28/22), Board of Park Commissioners (11/9/22), Common Council (12/6/22)	Referred for Introduction
11/1/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referrals to Board of Park Commissioners (11/9/22), Common Council (12/6/22)
11/1/22	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
11/9/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [74454](#) Awarding up to \$8,950,000 from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 500 units of new rental housing in Madison, 344 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Keith Furman, Tag Evers, Patrick W. Heck And Yannette Figueroa Cole

**Attachments:** [AHF-TC 2022 Memo to CDBG Committee and Final Recommendations.pdf](#)  
[RegistrantsReport-CDBG Committee 11-3-22 Final.pdf](#)

**Legislative History**

10/26/22	Community Development Division Finance Committee (11/28/22), Community Development Block Grant Committee (11/3/22), Common Council (12/6/22)	Referred for Introduction
11/1/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referrals to Community Development Block Grant Committee (11/3/22), Common Council (12/6/22)

11/1/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/3/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [74456](#)

Awarding up to \$1.65 million from the City's Affordable Housing Fund (AHF) to help finance the development of affordable housing, up to \$1.25 million in Community Development Block Grant (CDBG) funds and up to \$1.1 million in HOME Investment Partnerships Program (HOME) funds to support seven housing services programs, and up to \$100,000 in City levy to support two homebuyer education programs; and authorizing the sale of five lots, as the recommended outcomes of a competitive "Housing Forward: Financing for Homeownership" Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified development and services projects.

**Sponsors:** Satya V. Rhodes-Conway, Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair, Yannette Figueroa Cole, Tag Evers And Sheri Carter

**Attachments:** [Housing Forward Memo to CDBG Committee - November 2022.pdf](#)  
[RegistrantsReport-CDBG Committee 11-3-22 Final.pdf](#)

**Legislative History**

10/26/22	Community Development Division Finance Committee (11/28/22), Community Development Block Grant Committee (11/3/22), Common Council (12/6/22)	Referred for Introduction
11/1/22	COMMON COUNCIL Additional Referrals to Community Development Block Grant Committee (11/3/22), Common Council (12/6/22)	Refer to the FINANCE COMMITTEE
11/1/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/3/22	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [74550](#)

Amending the 2022 Sewer Utility Capital Budget to transfer budget authority from the Pavement Management program to several stand-alone projects to resolve budget deficits.(3rd, 16th, & 17th ADs)

**Sponsors:** Erik Paulson

**Legislative History**

11/7/22	Engineering Division Finance Committee (11/28/22), Board of Public Works (11/23/22) and Common Council (12/6/22)	Referred for Introduction
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11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referral to Board of Public Works (11/23/22)
11/23/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/23/22	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

60. [74571](#)

SUBSTITUTE: A Resolution authorizing the noncompetitive purchase of no more than \$430,000 in goods from Trane U.S. Inc. for the purchase of a chiller. Additionally, this resolution authorizes the acceptance of grant funds in the amount of \$322,897 from Public Service Commission of Wisconsin and \$12,000 from Focus on Energy and ~~\$50,000 from City Sustainability Fund~~ as reimbursement towards this purchase.

**Sponsors:** Michael E. Verveer

**Attachments:** [Trane US Inc - Non-Competitive Selection Request - CC Approval Required No VERSION 1.pdf](#)

**Legislative History**

11/4/22	Monona Terrace	Referred for Introduction Finance Committee (11/28/22); Common Council (12/6/22)
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [74582](#)

BY TITLE ONLY: Authorizing and Awarding \$\_\_\_\_\_ Sewer System Revenue and Refunding Bonds, Series 2022-D, and Establishing Interest Rates Theron.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

11/7/22	Attorney's Office	Referred for Introduction Finance Committee (12/6/22); Common Council (12/6/22)
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

**AGENDA NOTE: File 74582 will be taken up by the Finance Committee on 12/6/22 and a recommendation will be made from the floor.**

62. [74583](#)

Authorizing the Mayor and City Clerk to execute a sole source contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory (APL) to maintain, update and refine the Neighborhood Indicators Project as needed, from 2023-2026.

**Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole

**Attachments:** [2023-2026 NIP contract 4yr.pdf](#)

**Legislative History**

11/7/22	Department of Planning and Community and Economic Development Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [74593](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$100,500 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.

**Sponsors:** Barbara Harrington-McKinney And Yannette Figueroa Cole

**Attachments:** [Madison Rideshare contract 2023 5992-08-51 - WisDOT.pdf](#)  
[C of Madison Rideshare Coordinator - TDM Activities 5992-08-51.pdf](#)

**Legislative History**

11/8/22	Department of Planning and Community and Economic Development Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [74675](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and 818 W Badger LLC dba JEK Property Management LLC for the City's purchase of the property located at 818 W. Badger Road in the City of Madison. (14th AD)

**Sponsors:** Sheri Carter And Satya V. Rhodes-Conway

**Attachments:** [File ID 68084](#)  
[File ID 68333](#)  
[File ID 70640](#)

**Legislative History**

11/14/22	Economic Development Division Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [74676](#) SUBSTITUTE: BY TITLE ONLY: 2022 Year-End Appropriation Resolution  
Amending the 2022 Adopted Operating Budget by appropriating a net amount of \$1,400,000 from the General Fund balance to agency budgets, making transfers between funds, making transfers of appropriations between and within agency budgets; and amending the 2022 capital budget to increase funding for the temporary men's shelter project and to transfer funds across projects.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Fleet Service Adjustments for File 74679.pdf](#)

[Insurance and Workers Comp Adjustments for File 74679.pdf](#)

[Capital Project Transfers for File 74679.pdf](#)

[2022 YE Appropriation - FC.pdf](#)

**Legislative History**

11/16/22	FINANCE COMMITTEE	Referred for Introduction Finance Committee (11/28/22), Common Council (12/6/22)
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

66. [74679](#) Authorizing the Mayor and City Clerk to execute a Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street (2nd A.D.).

**Sponsors:** Patrick W. Heck And Satya V. Rhodes-Conway

**Attachments:** [MDI Madison Development Agreement \(Final\) 11.15.22.pdf](#)

[FILE ID 64254](#)

[415 N Lake St Hawthorne Ct Transportation Department Staff Memo \(1\).pdf](#)

[FINAL State Street Campus Garage - Mortenson Development - Development /](#)

[CANA Meeting Notes and Development Team Responses 110622.pdf](#)

[CANA Lake Street Garage Committee Report.pdf](#)

[Transportation Responses 2022-11-27.pdf](#)

[TC Summary SSCa Developers Agreement.pdf](#)

**Legislative History**

11/15/22	Economic Development Division	Referred for Introduction Finance Committee (11/28/22), Joint Campus Area Committee (11/29/22), Transportation Commission (11/30/22), Common Council (12/6/22)
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Joint Campus Area Committee (11/29/22), Transportation Commission (11/30/22)
11/23/22	FINANCE COMMITTEE	Refer to the JOINT CAMPUS AREA COMMITTEE
11/23/22	FINANCE COMMITTEE	Refer to the TRANSPORTATION COMMISSION

11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/29/22	JOINT CAMPUS AREA COMMITTEE	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
11/30/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

67. [74683](#) SUBSTITUTE: 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 2023 operations of the Overture Center, and providing for a grant from the City.

**Sponsors:** Michael E. Verveer

**Attachments:** [74683-Annual Performance Contract 2023 v.2.pdf](#)  
[74683-Annual Performance Contract 2023](#)  
[OCF Financial Statements 2022 memo.pdf](#)  
[74683-DRAFT 2023 Structural Agreement v. 2 tracked changes.pdf](#)

**Legislative History**

11/15/22	Attorney's Office Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [74695](#) A resolution authorizing the noncompetitive purchase of goods from MacQueen Emergency, LLC as a sole source provider of Arctic Compressor, LLC's products in the state of Wisconsin.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [MacQueen Emergency LLC - Non-Competitive Selection Request - CC Approv](#)

**Legislative History**

11/16/22	Fire Department Finance Committee (11/28/22), Common Council (12/6/22).	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [74699](#) A Resolution approving the selection of Dane County Parent Council, Inc. to provide child care accreditation and technical support services to family child care providers located in the City of Madison, and authorizing the Mayor and City Clerk to enter into a contract with the selected agency for the provision of these services.

**Sponsors:** Brian Benford And Yannette Figueroa Cole

**Legislative History**

11/16/22	Community Development Division Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [74702](#)

Authorizing the allocation of up to \$1,750,000 to support community-based organizations (CBOs) in their work to deliver a continuum of services that respond to the post pandemic economy and meet the changing workforce needs of residents while focusing on youth, young adult, and adult employment services, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

**Sponsors:** Brian Benford And Yannette Figueroa Cole

**Attachments:** [RFP\\_2022Youth\\_AdultEmployment.pdf](#)  
[\\_100BMMFullApp.pdf](#)  
[\\_AfricanCenterFullApp.pdf](#)  
[\\_BayviewFullApp.pdf](#)  
[\\_BriarpatchFullApp.pdf](#)  
[\\_CentroHispanoFullApp.pdf](#)  
[\\_CEOsFullApp.pdf](#)  
[\\_Children'sServiceSocietyWIFullApp.pdf](#)  
[\\_CommonWealthFullApp.pdf](#)  
[\\_DaneArtsMuralArtsFullAppComplete.pdf](#)  
[\\_DearDiaryFullApp.pdf](#)  
[\\_EATAFullApp.pdf](#)  
[\\_GoodmanFullApp.pdf](#)  
[\\_JewishSocialServicesFullApp.pdf](#)  
[\\_LatinoAcademyFullApp.pdf](#)  
[\\_LiteracyNetworkFullApp.pdf](#)  
[\\_LussierFullApp.pdf](#)  
[\\_MadisonStarlingsFullApp.pdf](#)  
[\\_Madison-areaUrbanMinistryFullApp.pdf](#)  
[\\_MaydmFullApp.pdf](#)  
[\\_MentoringPositivesFullApp.pdf](#)  
[\\_OmegaSchoolFullApp.pdf](#)  
[\\_OperationFreshStartFullApp.pdf](#)  
[\\_RapeCrisisCenterFullApp.pdf](#)  
[\\_RoottoRiseFullApp2.pdf](#)  
[\\_RootedWIFullApp.pdf](#)  
[\\_SustainDaneFullApp.pdf](#)  
[\\_UrbanLeagueFullApp.pdf](#)  
[\\_WILatinoChamberFullApp.pdf](#)  
[\\_WRTPFullApp.pdf](#)  
[\\_YWCAFullApp.pdf](#)  
[11-28-22 FC Registrants Report.pdf](#)  
[Written Comment -- File 74702.pdf](#)

**Legislative History**

11/16/22	Community Development Division Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [74707](#) Authorizing the Mayor and the City Clerk to enter into a contract with 16 Bars, LLC, d/b/a Gib's Bar for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.

**Sponsors:** Charles Myadze

**Attachments:** [WPCRC Alcohol Service Agreement \(Gib's Bar\) \(2023-2028\).pdf](#)

**Legislative History**

11/16/22	Parks Division Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [74732](#) Recreate the vacant position #4455 of Traffic Signal Electrician 3 as a Communications Operations Leadworker in CG 16, Range 20.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Finance Committee Memo -Traff Sig Elec 3.pdf](#)

**Legislative History**

11/16/22	Human Resources Department Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [74778](#) Recreate the 0.65 FTE Clerk 2 position, #496, currently filled by C. Pesl, in CG32-02, as a 1.0 FTE position, within the Library budget.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [FinComm Memo Clerk 2 496 FTE.pdf](#)

**Legislative History**

11/18/22	Human Resources Department Finance Committee (11/28/22), Common Council (12/6/22)	Referred for Introduction
11/22/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**CONFIRMATION HEARING**

74. [74696](#) Submitting the appointment of Ayodeji Arojo for confirmation of a five-year term as the Transit Chief Operating Officer.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Arojo Ayodeji - Contract draft \(updated\).docx](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/16/22 | Human Resources<br>Department<br>Finance Committee (11/28/22), Common Council (12/6/22) | Referred for Introduction                            |
| 11/22/22 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
| 11/28/22 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
75. [74753](#) Adopting and approving the Director of Human Resources contract for confirmation of a five-year term.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Erin Hillson - Employment Contract Updated.docx](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/17/22 | Human Resources<br>Department<br>Finance Committee (11/28/22), Common Council (12/6/22) | Referred for Introduction                            |
| 11/22/22 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
| 11/28/22 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

**REPORT OF PLAN COMMISSION**

76. [74046](#) Approving a Certified Survey Map of property owned by 4 Lakes Properties, LLC located at 120-128 N Orchard Street, 1313 Randall Court, 1314 Randall Court, and 1309-1311 W Dayton Street; 8th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[120-128 N Orchard St 1313 and 1314 Randall Ct CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Public Comment 11-7-22](#)  
[Link to Demo Permit File 73814](#)  
[Link to Cond Use File 73815](#)
- Legislative History**



11/7/22	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission referred the land division to November 21, 2022 at the request of staff so that it can be considered with the related demolition permit and conditional use requests. The motion passed by voice vote/other.
11/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Cantrell, seconded by Mendez, the Plan Commission found the standards met and voted to recommend approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

77. [74265](#) Approving a Certified Survey Map of property owned by 2501 Stoughton Road, LLC located at 4409 Pflaum Road and 2505 Seiferth Road; 16th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[2501-2505 Seiferth Rd CSM.pdf](#)  
[Staff Comments.pdf](#)  
[Link to Cond Use File 74258](#)

**Legislative History**

11/21/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER On a motion by Cantrell, seconded by Mendez, the Plan Commission found the standards met and voted to recommend approval of the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.
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**REPORT OF RISK MANAGER**

78. [72484](#) L. Hagens - property damage - \$1,500.

**Legislative History**

7/12/22	COMMON COUNCIL	Referred to the Risk Manager
11/30/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

79. [74659](#) M. Peterson Albino - vehicle damage - \$2,437.05.

**Legislative History**

11/22/22	COMMON COUNCIL	Refer to the Risk Manager
11/30/22	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

80. [74410](#) Direction to Implement the Metro Network Redesign in summer 2023
- Sponsors:** Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Tag Evers And Satya V. Rhodes-Conway
- Attachments:** [Hyperlink to 11/9 TC public hearing Leg file](#)  
[\[staff\] ResponseToPublicHearing.pdf](#)  
[\[staff\] 11.30.22 Network Redesign Implementation.pdf](#)
- Legislative History**
- |          |                              |  |
|----------|------------------------------|--|
| 10/24/22 | Metro Transit                | Referred for Introduction<br>Transportation Commission (11/9/22 - public hearing, 11/30/22 - vote); Common Council (12/6/22) |
| 11/1/22  | COMMON COUNCIL               | Refer For Public Hearing to the<br>TRANSPORTATION COMMISSION<br>Additional referral to Common Council (12/6/22)              |
| 11/30/22 | TRANSPORTATION<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
81. [74664](#) Authorizing the Mayor and City Clerk to enter into agreements with Transit Solutions, Inc., Badger Bus Lines, Inc., and Quality Transit, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of two and one half years (2.5) years from January 1, 2023 to June 30, 2025 with two one-year options exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2025 to June 30, 2026, and option year two would be from July 1, 2026 to June 30, 2027. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney And Yannette Figueroa Cole
- Attachments:** [11.22.22 Paratransit Contract.docx](#)
- Legislative History**
- |          |                              |  |
|----------|------------------------------|--|
| 11/11/22 | Metro Transit                | Referred for Introduction<br>Transportation Commission (11/30/22), Finance Committee (12/6/22), Common Council (12/6/22) |
| 11/22/22 | COMMON COUNCIL               | Refer to the TRANSPORTATION<br>COMMISSION<br>Additional referral to Finance Committee (12/6/22)                          |
| 11/23/22 | TRANSPORTATION<br>COMMISSION | Refer to the FINANCE COMMITTEE   |
| 11/28/22 | FINANCE COMMITTEE            | Return to Lead with the Recommendation for<br>Common Council to Adopt to the<br>TRANSPORTATION COMMISSION                |
| 11/30/22 | TRANSPORTATION<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |

## REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

82. [74423](#) Creating Section 16.03 establishing a Transportation Demand Management Program and amending 33.56(5) of the Madison General Ordinances.

**Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Keith Furman And Barbara Harrington-McKinney

**Attachments:** [74423 - Changes to TDM Program.pdf](#)  
[74423 - Executive Summary Final.pdf](#)  
[74423 - Final - October 2022.pdf](#)  
[TDM Presentation Plan Commission.pdf](#)  
[Public Comments 11-21-22.pdf](#)  
[74423-SGGM Requested Changes to New TDM Ordinance and Program 2022-](#)  
[74423-SGGM Concerns about New TDM Program Plus Census Report 2022-11](#)  
[74423-SGGM Concerns about New TDM Program Plus Census Report 2022-11](#)  
[74423-1000 Friends of WI - TDM endorsement - 11.21.2022.pdf](#)  
[74423-DMI Position Statement - TDM - Final.pdf](#)  
[74423-In Support of Transportation Demand Management.pdf](#)  
[74423-Smart Growth Comments re New TDM Program.pdf](#)  
[74423-TDM Feedback.pdf](#)  
[74423-TDM Feedback Jamison.pdf](#)  
[74423-TDM ordinance.pdf](#)  
[74423-101722 - TDM Ordinance - Revised.pdf](#)  
[74423-101722 - TDM Ordinance -Redlined.pdf](#)  
[74423-TDM Program - Final - October 2022 - Revised.pdf](#)

**Legislative History**

10/25/22	Attorney's Office	Referred for Introduction Transportation Policy and Planning Board (12/5/22), Transportation Commission (11/30/22), Plan Commission (11/21/22), Common Council (12/6/22)
11/1/22	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD Additional Referrals to Plan Commission (11/21/22), Transportation Commission (11/30/22), Common Council (12/6/22)
11/1/22	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the PLAN COMMISSION
11/1/22	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the TRANSPORTATION COMMISSION
11/21/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD On a motion by Cantrell, seconded by Fernandez, the Plan Commission recommended approval of the ordinance amendment with the recommendation to replace the word "impossible" with "impractical" in the Transportation Demand Management Program.
11/30/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD

**AGENDA NOTE: The Transportation Policy and Planning Board will meet on 12/5/22 and a recommendation will be made from the floor.**

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

83. [74598](#) Creating Section 15.01(651) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 2 and the 16th Alder District, the property located at 4001 Marsh Road in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [74598-Attachment Map](#)  
[74598-4001 Marsh Rd Attachment Worksheet\\_Initial\\_10-27-22](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/8/22  | Attorney's Office<br>Common Council (12/6/22) | Referred for Introduction                                   |
| 11/22/22 | COMMON COUNCIL<br><br>Adopt 12/6/22.          | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

### RESOLUTIONS

84. [74548](#) Approving an extension of a provisional appointment for Kelly Post from January 9, 2023 until such time as the position of Parks Street Use Staff Team Coordinator is filled on a permanent basis or until June 9, 2023, whichever is earlier.
- Sponsors:** Keith Furman
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/4/22  | Parks Division<br>Common Council to adopt (12/6/22) | Referred for Introduction                                   |
| 11/22/22 | COMMON COUNCIL<br><br>Adopt 12/6/22                 | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
85. [74625](#) Accepting the 2022 Agency Annual Surveillance Technology Reports for the 2021 Calendar Year
- Sponsors:** Keith Furman
- Attachments:** [Annual Surveillance Technology Reports 2022 - Combined\\_1.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/10/22 | Council Office<br>Common Council to adopt (12/6/22) | Referred for Introduction |
|----------|---|---------------------------|

11/22/22      COMMON COUNCIL      Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt 12/6/22

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

86. [74772](#)      Amending portions of Section 3.20 of the Madison General Ordinances to update the Emergency Management process.  
**Sponsors:**      Erik Paulson  
**Legislative History**  
11/18/22      Attorney's Office      Referred for Introduction  
Public Safety Review Committee (12/14/22); Common Council (1/3/23)
87. [74867](#)      Amending Section 8.17(6) of the Madison General Ordinances to Create a Parks Vending Permit Exception for Certain Parks Division Sponsored Events.  
**Sponsors:**      Charles Myadze  
**Legislative History**  
11/28/22      Attorney's Office      Referred for Introduction  
Board of Park Commissioners (12/14/22); Common Council (1/3/23)
88. [74869](#)      Creating Section 28.022-00602 of the Madison General Ordinances to change the zoning of property located at 310-322 East Washington Avenue, 2nd Alder District, from UMX (Urban Mixed-Use) District to PD (GDP) (Planned Development-General Development Plan) District and creating Section 28.022-00603 to approve a Specific Implementation Plan.  
**Sponsors:**      Planning Division  
**Attachments:**      [74869-310-322 E Washington Avenue.pdf](#)  
**Legislative History**  
11/28/22      Attorney's Office      Referred for Introduction  
Plan Commission (Public Hearing - 1/9/23); Common Council (1/17/23)
89. [74885](#)      Amending Supplemental Regulations within Section 28.151 MGO and Definitions within Section 28.211 of the Madison General Ordinances to Update Definitions of "Family".  
**Sponsors:**      Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Nikki Conklin, Patrick W. Heck, Erik Paulson And Matthew J. Phair  
**Attachments:**      [74885-Body.pdf](#)  
**Legislative History**  
11/29/22      Attorney's Office      Referred for Introduction  
Plan Commission (1/9/23); Common Council (1/17/23)

90. [74887](#) Repealing and recreating Section 8.18 and amending Section 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to establish a uniform parking policy for all City parks, and to update the bond schedule and enforcement authority accordingly.
- Sponsors:** Yannette Figueroa Cole And Charles Myadze
- Attachments:** [74887Body.pdf](#)
- Legislative History**
- 11/29/22 Attorney's Office Referred for Introduction  
Board of Park Commissioners (12/14/22); Common Council (1/3/23)
91. [74901](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2022 City Attorney Revisor's Ordinance.
- Sponsors:** CITY ATTORNEY
- Attachments:** [74901Body.pdf](#)
- Legislative History**
- 11/29/22 Attorney's Office Referred for Introduction  
Common Council Executive Committee (12/13/22); Common Council (1/3/23)

## RESOLUTIONS

92. [74779](#) Adopting an updated Emergency Management Plan for the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 11/18/22 Attorney's Office Referred for Introduction  
Public Safety Review Committee (12/14/22); Common Council (1/3/23)
93. [74859](#) 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 2023
- Sponsors:** Grant Foster And Barbara Harrington-McKinney
- Legislative History**
- 11/28/22 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Finance Committee (1/9/23), Common Council (1/17/23)
94. [74860](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a contract with SRF Consulting Group for consultant services to develop a comprehensive regional Traffic Safety Action Plan and prepare a regional Safe Streets and Roads for All (SS4A) implementation grant application
- Sponsors:** Grant Foster And Barbara Harrington-McKinney
- Legislative History**

- 11/28/22 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Finance Committee (1/9/23), Common Council (1/17/23)
95. [74894](#) BY TITLE ONLY - Appointing XXXXX as Alder for District 12 to serve until the Spring 2023 election.  
**Sponsors:** Keith Furman  
**Legislative History**
- 11/29/22 Council Office Referred for Introduction  
Common Council Executive Committee (12/22/22), Common Council (1/3/23)
96. [74912](#) Authorizing the City of Madison Planning Division to prepare the Northeast Area Plan  
**Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison And Erik Paulson  
**Attachments:** [Northeast Area Plan boundary map](#)  
**Legislative History**
- 11/29/22 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Plan Commission (12/12/22), Board of Park Commissioners (12/14/22), Community  
Development Block Grant Committee (1/5/23), Common Council (1/17/23)
97. [74919](#) Resolution for the Purchase of Applied Biosystems QuantStudio 3 Real-Time PCR System.  
**Sponsors:** Matthew J. Phair  
**Attachments:** [Thermo Electron North America LLC - Non-Competitive Selection Request - CC](#)  
**Legislative History**
- 11/30/22 BOARD OF HEALTH FOR Referred for Introduction  
MADISON AND DANE  
COUNTY  
Finance Committee (1/9/23); Common Council (1/17/23)
98. [74926](#) This resolution approves a Complete Green Streets Policy to incorporate Complete Green Streets principles of street design for all modes of transportation into public way improvements and project phases.  
**Sponsors:** Satya V. Rhodes-Conway, Keith Furman And Grant Foster  
**Legislative History**
- 11/30/22 Transportation Department Referred for Introduction  
Transportation Policy and Planning Board (12/19/22), Plan Commission (12/12/22), Board  
of Public Works (12/14/22), Transportation Commission (12/14/22), Common Council  
(1/3/23)
99. [74964](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau d/b/a/ Destination Madison.  
**Sponsors:** Michael E. Verveer And Sheri Carter  
**Legislative History**

11/30/22 Attorney's Office Referred for Introduction  
Finance Committee (1/9/23); Common Council (1/17/23)

**LICENSES**

100. [74921](#) Public Hearing - New License  
Maranatha LLC • dba Mobile Gas Station  
3859 E Washington Ave • Agent: Joseph Mani  
Class A Beer, Class A Liquor  
Aldermanic District 3 (Alder Paulson) • Police Sector 605

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public  
Hearing (1/3/23)

101. [74923](#) Public Hearing - New License  
Vice Grounds LLC • dba Twisted Grounds  
6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity: 168  
Class B Combination Liquor & Beer • 3.5% alcohol, 46% food, 50.5% other  
Aldermanic District 3 (Alder Paulson) • Police Sector 627

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public  
Hearing (1/3/23)

102. [74925](#) Public Hearing - New License  
Aksharanand Hospitality LLC • dba Staybridge Suites Madison East  
3301 City View Dr • Agent: Jigar Chokshi • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Aldermanic District 17 (Alder Madison) • Police Sector 633

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public  
Hearing (1/3/23)

103. [74933](#) Public Hearing - New License  
Lush Lounge LLC • dba Lush Lounge  
3765 E Washington Ave • Agent: Alisa Davis • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 99% alcohol, 1% food  
Aldermanic District 3 (Alder Paulson) • Police Sector 605

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public  
Hearing (1/3/23)



104. [74934](#) Public Hearing - New License  
Exact Sciences Corporation • dba Exact Sciences  
5505 Endeavor Ln • Agent: Nicole Hessels • Estimated Capacity: 250  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Aldermanic District 19 (Alder Furman) • Police Sector 218

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)

105. [74935](#) Public Hearing - New License  
Exact Sciences Corporation • dba Exact Sciences  
1 Exact Ln • Agent: Nicole Hessels • Estimated Capacity: 250  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Aldermanic District 19 (Alder Furman) • Police Sector 114

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)

106. [74936](#) Public Hearing - New License  
16 Bars LLC • dba Gib's Bar  
1625 Northport Dr • Agent: Gilbert Altschul • Estimated Capacity: 200  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 12 (Alder TBD) • Police Sector 505

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)

107. [74937](#) Public Hearing - New License  
McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers  
502 State St • Agent: John McCune • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)

108. [74938](#) Public Hearing - New License  
Tacos & Tequila LLC • dba TBD  
1925 Monroe St • Agent: Julie Chamberlin • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)

109. [74939](#) Public Hearing - New License  
7005 TLM LLC • dba Casa Fiesta  
7005 Tree Ln • Agent: Antonio Ornelas • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 9 (Alder Conklin) • Police Sector 125

**Legislative History**

11/30/22 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (12/21/22), Common Council Public Hearing (1/3/23)

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

110. [74798](#) E. Colon Liberty Mutual Insurance for United Parcel Service (UPS) \$897.51.
111. [74804](#) G. and A. Becerra - property damage - \$8,147.94.
112. [74811](#) C. White for Bethany UMC - property damage - \$4,600.
113. [74835](#) R. Thomsen of State Farm for J. Clark - vehicle damage - \$1,844.05.
114. [74858](#) Z. Kluck of Zerbst and Kluck S.C. for R. Boissonnas- loss of consortium - \$50,000.
115. [74866](#) J. Pekol - vehicle damage - \$500.
116. [74877](#) J. Carter - vehicle damage - \$1,178.45.
117. [74918](#) Wisconsin Bell Inc DBA AT&T - property damage - \$1,877.42.
118. [74932](#) K. Schmidt - vehicle damage - \$250.

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**