



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](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

### SPEAKING GUIDELINES

Speaking Limit:  
3 minutes for all items.

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

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

### ROLL CALL

At 6:41pm, Mayor Rhodes-Conway in the chair.

**Present:** 19 - Satya V. Rhodes-Conway; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

**Excused:** 1 - Barbara Harrington-McKinney

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

### OPENING REMARKS

### PRESENTATIONS

1. [74878](#) Presentation: Poetry recitation by Madison's Poet Laureate, Angie Trudell Vasquez - "The Land Speaks"

### 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

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

Enactment No: RES-22-00793

- 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

**A motion was made by Wehelie, seconded by Benford, to Adopt. The motion passed by voice vote/other.**

**There were 5 registrants in support.**

Enactment No: RES-22-00794

**DISCLOSURES AND RECUSALS**

**PRESENTATION OF CONSENT AGENDA**

- 4. [74870](#) Consent Agenda Document (12/6/22)

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**

**RECESS**

**A motion was made by Vidaver, seconded by Furman, to Take A Recess at 9:21pm. The motion passed by voice vote/other.**

**RECONVENE**

**At 9:29pm, Mayor Rhodes-Conway in the chair.**

- Present:** 19 - Satya V. Rhodes-Conway; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair
- Excused:** 1 - Barbara Harrington-McKinney

## 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 Fillion  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Evers) • Police Sector 205
- A motion was made by Furman, seconded by Phair, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Phair, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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
- A motion was made to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

### 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
- A motion was made by Furman, seconded by Phair, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-22-00815

**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
- A motion was made by Furman, seconded by Phair, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Phair, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Phair, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Furman, seconded by Phair, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
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

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

**There was 1 registrant in support.**

**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

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

Enactment No: ORD-22-00126

- 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 And Juliana R. Bennett

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

**There were 34 registrants in support.**

**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).

**A motion was made by Furman, seconded by Phair, to Confirm. The motion passed by voice vote/other.**

**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)

**A motion was made by Furman, seconded by Phair, to Accept. The motion passed by voice vote/other.**

- 18. [74896](#) BY TITLE ONLY - Appointment to the Common Council Executive Committee

Confirm 1/3/23

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

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 19. [73773](#) Operator License Application  
Andrew Weber - Establishment where employed: Walgreens

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

- 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.

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

- 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

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

- 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

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

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.

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

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)

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

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.

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

#### 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

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

Enactment No: ORD-22-00125

**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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00795
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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00796
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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00797
30. [74552](#) Accepting sidewalk improvements constructed by Private Contract for Walsh Rd CSM, Private Contract No. 1886. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00798
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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00799
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

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

Enactment No: RES-22-00800

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

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

Enactment No: RES-22-00801

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

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

Enactment No: RES-22-00802

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

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

Enactment No: RES-22-00803

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

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

Enactment No: RES-22-00804

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

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

Enactment No: RES-22-00805

- 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

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

Enactment No: RES-22-00806

**REPORT OF CITY CLERK**

- 39. [69000](#) Report of Operator License Applications December 6, 2022. See attached report for list of operators.

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

**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 provisions.

**Sponsors:** Satya V. Rhodes-Conway And Regina M. Vidaver

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

Enactment No: ORD-22-00128

**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

**A motion was made by Furman, seconded by Currie, to Adopt - 2/3 Vote. The motion passed by the following vote:**

**Ayes:** 14 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furman and Matthew J. Phair

**Noes:** 4 - Brian Benford; Nasra Wehelie; Sheri Carter and Charles Myadze

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: ORD-22-00127

#### 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, Yannette Figueroa Cole And Charles Myadze

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

**There was 1 registrant in support.**

Enactment No: RES-22-00807

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, Yannette Figueroa Cole, Charles Myadze And Nasra Wehelie

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

Enactment No: RES-22-00808

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 Homepage) 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, Yannette Figueroa Cole And Charles Myadze

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

Enactment No: RES-22-00809

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

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

Enactment No: RES-22-00810

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, Yannette Figueroa Cole And Charles Myadze

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

Enactment No: RES-22-00811

#### 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

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

Enactment No: RES-22-00812

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

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

Enactment No: RES-22-00813

#### REPORT OF FINANCE COMMITTEE

49. [74345](#) Approve the 2023 Urban Forestry Special Charge.

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

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

**There was 1 registrant in opposition.**

Enactment No: RES-22-00814

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50. [74355](#) Approving the 2023 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in opposition.**
- Enactment No: RES-22-00816
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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00817
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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00818
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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00819
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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00820
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

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

Enactment No: RES-22-00821

56. [74439](#)

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

**Sponsors:** Tag Evers

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

Enactment No: RES-22-00822

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, Yannette Figueroa Cole, Charles Myadze And Nasra Wehelie

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

**There were 4 registrants in support.**

Enactment No: RES-22-00823

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, Sheri Carter, Charles Myadze And Nasra Wehelie

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

**There were 6 registrants in support.**

Enactment No: RES-22-00824

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

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

Enactment No: RES-22-00825

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

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

Enactment No: RES-22-00826

61. [74582](#) Authorizing and Awarding \$13,960,000 Sewer System Revenue and Refunding Bonds, Series 2022-D, and Establishing Interest Rates Thereon.

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

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

Enactment No: RES-22-00827

**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

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

Enactment No: RES-22-00828

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, Yannette Figueroa Cole And Nasra Wehelie

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

Enactment No: RES-22-00829

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

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

Enactment No: RES-22-00830

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

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

Enactment No: RES-22-00831

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, Satya V. Rhodes-Conway And Michael E. Verveer

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

**There were 2 registrants in support.**

Enactment No: RES-22-00832

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

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

Enactment No: RES-22-00833

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

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

Enactment No: RES-22-00834

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

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

Enactment No: RES-22-00835

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, Yannette Figueroa Cole And Nasra Wehelie

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

**Ayes:** 6 - Michael E. Verveer; Regina M. Vidaver; Tag Evers; Sheri Carter; Charles Myadzeand Matthew J. Phair

**Noes:** 12 - Patrick W. Heck; Erik Paulson; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Grant Foster; Jael Currie; Sabrina V. Madisonand Keith Furman

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: RES-22-00844

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

**There were 21 registrants in support, 2 registrants neither in support nor opposition.**

Enactment No: RES-22-00844

- 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

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

Enactment No: RES-22-00836

- 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

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

Enactment No: RES-22-00837

- 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

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

Enactment No: RES-22-00838

**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

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

Enactment No: RES-22-00845

- 75. [74753](#) Adopting and approving the Director of Human Resources contract for confirmation of a five-year term.

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

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

Enactment No: RES-22-00846

**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

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

Enactment No: RES-22-00839

- 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

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

Enactment No: RES-22-00840

**REPORT OF RISK MANAGER**

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

**A motion was made by Furman, seconded by Phair, to Disallow. The motion passed by voice vote/other.**

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

**A motion was made by Furman, seconded by Phair, to Disallow. The motion passed by voice vote/other.**

**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, Satya V. Rhodes-Conway And Juliana R. Bennett

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

**There were 4 registrants in support, 1 registrant neither in support nor opposition.**

Enactment No: RES-22-00847

- 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

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

**There was 1 registrant in support.**

Enactment No: RES-22-00841

**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

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

**There were 13 registrants in support, 1 registrant neither in support nor opposition.**

Enactment No: ORD-22-00130

**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

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

Enactment No: ORD-22-00129

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**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
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00842
85. [74625](#) Accepting the 2022 Agency Annual Surveillance Technology Reports for the 2021 Calendar Year
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Phair, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00843

**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
- This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**
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
- This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS**
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
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
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, Brian Benford, Sheri Carter, Nikki Conklin, Grant Foster, Patrick W. Heck, Erik Paulson And Matthew J. Phair

**This Ordinance was Referred to the PLAN COMMISSION**

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, Charles Myadze And Nasra Wehelie

**This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS**

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

**This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**

## RESOLUTIONS

92. [74779](#) Adopting an updated Emergency Management Plan for the City of Madison.

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

**This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

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, Barbara Harrington-McKinney And Nasra Wehelie

**This Resolution was Referred to the FINANCE COMMITTEE**

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, Barbara Harrington-McKinney And Nasra Wehelie

**This Resolution was Referred to the FINANCE COMMITTEE**

95. [74894](#) BY TITLE ONLY - Appointing XXXXX as Alder for District 12 to serve until the Spring 2023 election.

**Sponsors:** Keith Furman

**This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**

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

Additional referrals to Board of Park Commissioners (12/14/22), Community Development Block Grant Committee (1/5/23)

**This Resolution was Referred to the PLAN COMMISSION**

97. [74919](#) Resolution for the Purchase of Applied Biosystems QuantStudio 3 Real-Time PCR System.

**Sponsors:** Matthew J. Phair

**This Resolution was Referred to the FINANCE COMMITTEE**

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

Additional referrals to Plan Commission (12/12/22), Board of Public Works (12/14/22), Transportation Commission (12/14/22)

**This Resolution was Referred to the TRANSPORTATION POLICY AND PLANNING BOARD**

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

**This Resolution was Referred to the FINANCE COMMITTEE**

**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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

- 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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

- 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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

## **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.

**This Claim was Referred to the Risk Manager**

- 111. [74804](#) G. and A. Becerra - property damage - \$8,147.94.

**This Claim was Referred to the Risk Manager**

- 112. [74811](#) C. White for Bethany UMC - property damage - \$4,600.

**This Claim was Referred to the Risk Manager**

- 113. [74835](#) R. Thomsen of State Farm for J. Clark - vehicle damage - \$1,844.05.

**This Claim was Referred to the Risk Manager**

- 114. [74858](#) Z. Kluck of Zerbst and Kluck S.C. for R. Boissonnas- loss of consortium - \$50,000.

**This Claim was Referred to the Risk Manager**

115. [74866](#) J. Pekol - vehicle damage - \$500.

**This Claim was Referred to the Risk Manager**

116. [74877](#) J. Carter - vehicle damage - \$1,178.45.

**This Claim was Referred to the Risk Manager**

117. [74918](#) Wisconsin Bell Inc DBA AT&T - property damage - \$1,877.42.

**This Claim was Referred to the Risk Manager**

118. [74932](#) K. Schmidt - vehicle damage - \$250.

**This Claim was Referred to the Risk Manager****ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

[75038](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget.

**Sponsors:** Yannette Figueroa Cole And Sabrina V. Madison

Additional referral to Finance Committee (1/9/23). Return to Common Council 2/7/23.

**This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY (2/1/23).**

[75053](#) BY TITLE ONLY Establishing a Grant Program to Support Accessible Taxi Cabs in Madison

**Sponsors:** Erik Paulson

Additional referrals to Disability Rights Commission (1/26/23), Transportation Commission (1/11/23). Return to Common Council 2/28/23.

**This Resolution was Referred to the FINANCE COMMITTEE (2/13/23).**

[75054](#) Defining Appropriate Use of Alder Blogs and Allowable Topics of Alder-Hosted Public Meetings During Election Periods.

**Sponsors:** Keith Furman

Return to Common Council 1/3/23.

**This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE (12/13/22).**

[75055](#) Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.

**Sponsors:** Nasra Wehelie

Additional referral to Finance Committee (1/9/23). Return to Common Council 1/17/23.

**A motion was made by Foster, seconded by Furman, to Add Referral(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE as lead referral. The motion passed by the following vote:**

**Ayes:** 15 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furmanand Matthew J. Phair

**Noes:** 2 - Nasra Wehelieand Sheri Carter

**Abstentions:** 1 - William Tishler

**Excused:** 1 - Barbara Harrington-McKinney

**Non Voting:** 1 - Satya V. Rhodes-Conway

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

**75056**

Amending the 2023 Adopted Operating Budget to transfer \$74,460 from the Common Council to the Department of Civil Rights for the purpose funding a new 1.0 FTE Equal Opportunities Investigator position.

**Sponsors:** Nasra Wehelie

Return to Common Council 1/17/23.

**This Resolution was Referred to the FINANCE COMMITTEE (1/9/23).**

**ADJOURNMENT**

**A motion was made by Paulson, seconded by Conklin, to Adjourn at 11:14pm. The motion passed by voice vote/other.**