



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, November 2, 2021

6:30 PM

Via Virtual Meeting

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1.Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

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

3.Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
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- 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: 941 5565 9284

ROLL CALL

At 6:35pm, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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.

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

- 1. [68111](#) In Honor & Appreciation of the Distinguished Life & Service of Former Secretary of State Colin L. Powell

Sponsors: Sheri Carter, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Nikki Conklin, Tag Evers, Gary Halverson, Barbara Harrington-McKinney, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

- 2. [64327](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

2021 REMAINING MEETINGS FORMAT

- 3. [68142](#) Future Common Council Meeting Format

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 4. [67124](#) Public Hearing - New License
 LX Tokyo Sushi Inc • dba Tokyo Sushi
 1133 Williamson St • Agent: Sun Cheng Lin
 Estimated Capacity (in/out): 50/12
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF AD HOC REDISTRICTING COMMITTEE

PROCEEDINGS NOTE: Items 5 and 6 were taken up and voted on together. All amendments with reasoning and visual representation can be found in the attachments of both legislative files. The attachments are named 2021-10-22_Alder_Ward_Amendments.pdf and 2021-11-02_Amendments.pdf.

- 5. [67816](#) Amending Section 15.03 of the Madison General Ordinances to update existing Alder Districts.

Sponsors: Lindsay Lemmer and Arvina Martin

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Shift the Monroe-Regent-Randall triangle from District 13 back to its current district (D5). To offset D13 population loss, add the Lost City and Carver-Martin portions of the Town of Madison to D13 instead of D14 in 2022 (Amendment A).

The motion passed by the following vote:

Ayes: 11 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster and Keith Furman

Noes: 9 - Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Jael Currie; Gary Halverson; Charles Myadze; Christian A. Albouras and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Move the rest of the Ridgewood neighborhood from D3 to D17 and move the western portion of Mayfair Park from D17 to D3 (Amendment B).

The motion passed by the following vote:

Ayes: 16 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson; Keith Furman and Christian A. Albouras

Noes: 4 - Nasra Wehelie; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt As Amended and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in support.

6. [67914](#)

Amending Section 15.02 of the Madison General Ordinances to update existing Alder Ward Boundaries.

Sponsors: Lindsay Lemmer and Arvina Martin

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Shift the boundary between wards 1 and 2 on the Southeast side to move the area southeast of the Beltline/Interstate interchange to ward 2; create a new ward for the Secret Places neighborhood (Amendment C).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Shift the proposed boundary between Wards 15 and 16 south to the railroad line (Amendment D).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Shift the northern part of ward 30 (north of Vahlen Street) from ward 30 to ward 31 (Amendment E).

The motion passed by the following vote:

Ayes: 16 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Gary Halverson; Keith Furman and Christian A. Albouras

Noes: 4 - Nasra Wehelie; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Split the six block First Settlement area from planned ward 43 (Amendment F).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Ward 49 loses Monona Bay to Ward 66 (in District 13). A block in ward 50 shifts to ward 52. Two blocks in Ward 52 west of North Bassett Street shift to ward 54 (Amendment G).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: The polygon bounded by Tokay Boulevard, Segoe Road, Odana Road, and Whitney Way shifts from ward 84 to ward 85 (Amendment H).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Ward 106 is split into two wards along South High Point Road (Amendment I).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: The boundary between wards 109 and 110 is shifted from Lone Oak Lane/Red Tail Drive/Woods Road to Mid Town Road (Amendment J).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Technical corrections as listed in item K in file attachment 2021-10-22_Alder_Ward_Amendments.pdf (Amendment K).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Move portions of ward 55 north of University Avenue to ward 58 (Amendment L).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Move six census blocks (three city blocks) from ward 70 to ward 67 (Amendment M).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt the Following Amendment: Amending item G in file attachment 2021-10-22_Alder_Ward_Amendments.pdf to eliminate the ward 52/54 shift (the portion in blue would stay in ward 52). The new ward 52 population would be 3,234, and the new ward 54 population would be 1,417. Additionally, Monona Bay would be maintained with the rest of Lake Monona (in ward 49) instead of being attached to ward 66 (Amendment N).

The motion passed by the following vote:

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

Noes: 5 - Nasra Wehelie; Sheri Carter; Jael Currie; Charles Myadze and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Martin, to Adopt As Amended and Close the Pulic Hearing. The motion passed by voice vote/other.

There was 1 registrant in support.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 7. [67529](#) Public Hearing - New License
Farwell Ventures Inc • dba Hook & Fade
113 S Hamilton St • Agent: Hosung Shin • Estimated Capacity (in/out): 80/14
Class B Combination Liquor & Beer • 35% alcohol, 5% food, 60% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

- 8. [67530](#) Public Hearing - New License
Hayes Place LLS • dba Hayes Place
1709 Aberg Ave • Agent: Connee Jones • Estimated Capacity (in/out): 100/0
Class B Combination Liquor & Beer • 30% alcohol, 20% food, 50% other
Aldermanic District 12 (Alder Abbas) • Police Sector 503

A motion was made by Abbas, seconded by Martin, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 9. [67412](#) Creating Section 28.022-00517 of the Madison General Ordinances to change the zoning of property located at 3202 Dairy Drive, 16th Aldermanic District, from IL (Industrial Limited) District to MC (Mission Camp) District.

Sponsors: Jael Currie and Yannette Figueroa Cole

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

There were 5 registrants in opposition, 2 registrants in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 10. [67874](#) Report of the Mayor submitting resident committee appointments (introduction 10-19-2021; action 11-2-2021).

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

- 11. [68101](#) Report of the Mayor submitting resident committee appointments (introduction 11-2-2021; action 11-16-2021).

Confirm (11/16/21)

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [68060](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 11/14/2021
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Madison Marathon

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [67142](#) 21+ Entertainment License
BS Hospitality • dba 107 State • Capacity: 93
107 State St • Agent: Nathan Mergen
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

14. [67546](#) 21+ Entertainment License
Hayes Place LLC • dba Hayes Place • Capacity (in/out): 100/0
1709 Aberg Ave • Agent: Connee Jones
Class B Combination Liquor & Beer • 30% alcohol, 20% food, 50% other
Aldermanic District 12 (Alder Abbas) • Police Sector 503

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

15. [67547](#) 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 6 (Alder Benford) • Police Sector 602
Request to revise condition one to allow alcohol service until midnight on Sundays.

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

16. [67838](#) Change of Agent
Walgreens Co • dba Walgreens #3343 • 7810 Mineral Point Rd
New Agent: Santa Lang
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin)

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

17. [67839](#) Change of Agent
Liberty Station Tavern Madison LLC • dba Liberty Station • 2161 Rimrock Rd
New Agent: Matthew Weir
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)

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

18. [67840](#) Change of Agent
Red Robin International Inc • dba Red Robin Gourmet Burgers and Brews
2440 East Springs Dr
New Agent: Brandon Shaw
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)

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

19. [67856](#) Change of Agent
Flix Brewhouse WI LLC • dba Flix Brewhouse • 85 East Towne Mall
New Agent: Anah Chapman
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)

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

20. [67857](#) Entity Reorganization
Blazin' Wings Inc • dba Buffalo Wild Wings
240 East Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Remove one officer

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

21. [67858](#) Entity Reorganization
Blazin' Wings Inc • dba Buffalo Wild Wings
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Conklin)
Remove one officer

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

22. [67859](#) Entity Reorganization
Kelley Williamson Company • dba Aberg Ave Mobil
2601 Shopko Dr
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas)
Add one new officer, remove one officer

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

23. [67860](#) Entity Reorganization
Kelley Williamson Company • dba Gammon Rd Mobil
901 S Gammon Rd
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder Harrington-McKinney)
Add one new officer, remove one officer

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

24. [67861](#) Entity Reorganization
Kelley Williamson Company • dba Old Sauk Mobil
33 Junction Ct
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin)
Add one new officer, remove one officer

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

25. [67862](#) Entity Reorganization
Kelley Williamson Company • dba Watts Rd Mobil
8230 Watts Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin)
Add one new officer, remove one officer

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

26. [67875](#) Streatery Extension of Licensed Premise
Hone LLC • dba Hone
Current Capacity (in/out): 49/20 • Proposed Capacity (in/out): 49/49
708 1/4 E Johnson St • Agent: Michael Parks
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Heck) • Police Sector 407

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

REPORT OF BOARD OF PARK COMMISSIONERS

27. [67407](#) Authorizing the City of Madison to accept ownership of certain improvements from the Junction Ridge Neighborhood Association, which will create a neighborhood oasis in Junction Ridge Park, located at 8502 Elderberry Road. (9th A.D.)

Sponsors: Syed Abbas and Nikki Conklin

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

REPORT OF BOARD OF PUBLIC WORKS

28. [67542](#) Amending Section 8.15(2) to Update the Southwest Path Encroachment Provisions.

Sponsors: Grant Foster and Yannette Figueroa Cole

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

29. [67552](#) Authorizing the City to Enter into an Updated Interim Trail Use/Rail Banking Agreement with the Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for the Southwest Path. (5th, 10th, 11th and 13th ADs)

Sponsors: Grant Foster and Yannette Figueroa Cole

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

30. [67589](#) Approving plans and specifications for public improvements necessary for the project known as 1874 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9073. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

31. [67590](#) Approving plans and specifications for public improvements necessary for the project known as 12 N Few Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9084 (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

32. [67596](#) Authorizing the City of Madison to accept ownership of art sculptures from the Friends of Sid Boyum, to be placed on City-owned property, in exchange for ongoing maintenance of the sculptures by an established Neighborhood Association, after City staff review and approval of the sculptures and their locations at the time of each request. (6th AD)

Sponsors: Lindsay Lemmer, Brian Benford, Nasra Wehelie, Grant Foster and Syed Abbas

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

33. [67616](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 860 feet of replacement water main and miscellaneous relocations and abandonments along St. Paul Ave (AD 6).

Sponsors: BOARD OF PUBLIC WORKS

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

34. [67731](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street Assessment District - 2022. (13th AD)

Sponsors: Tag Evers

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

35. [67732](#) Allowing the deferral of special assessments on the South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017 for parcel located at 8251 Raymond Rd. (1st and 7th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

36. [67743](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming Grove for the Reconstruction of the Sprecher Rd Greenway, located in the Town of Blooming Grove adjacent to the City of Madison; and rescinding resolution RES-20-00358, adopted on 5/12/2020. (16th AD)

Sponsors: Jael Currie

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

37. [67779](#) Awarding Public Works Contract No. 9079, Madison Public Library Lighting - Sequoia. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

38. [67780](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)

Sponsors: Arvina Martin and Keith Furman

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

There was 1 registrant neither in support nor opposition.

39. [67797](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Automation System Install for Metro Transit Hanson Rd. Facility. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

PROCEEDINGS NOTE: Items 40 and 41 were taken up and voted on together.

40. [67799](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11432: E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)

Sponsors: Grant Foster

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

41. [67824](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13176: Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)

Sponsors: Syed Abbas

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

42. [67894](#) Approving Addendum No. 1, 3302 Dairy Drive, Private Contract No. 9031 (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [67923](#) Approving Addendum No. 1 to 501-517 Commerce Drive - All Saints, Contract No. 2393. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

44. [63404](#) Report of Operator License Applications November 2, 2021. See attached report for list of operators.

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

45. [67948](#) Secondhand Article Dealer License
MMX LLC
3868 E Washington Ave
Aldermanic District 17 (Alder Halverson)
Police Sector 516

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

46. [67082](#) ALTERNATE - Amending Section 33.01(7) of the Madison General Ordinances to permit Sub-units to remove officers and to schedule agenda items.

Sponsors: Grant Foster

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

There was 1 registrant in support.

47. [67373](#) Repeal Section 33.53 of the Madison General Ordinances to eliminate the Digital Technology Committee.

Sponsors: Keith Furman

A motion was made by Abbas, seconded by Wehelie, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 11/16/2021. The motion failed by the following vote:

Ayes: 9 - Barbara Harrington-McKinney; Michael E. Verveer; Brian Benford; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson; Charles Myadze and Christian A. Albouras

Noes: 11 - Patrick W. Heck; Lindsay Lemmer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

Noes: 2 - Nasra Wehelie and Barbara Harrington-McKinney

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

48. [67922](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2021 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 49. [67281](#) Approving a Certified Survey Map of property owned by World Tracker KNS, LLC located at 12 N Few Street; 2nd Ald. Dist.

Sponsors: Planning Division

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

- 50. [67282](#) Approving a Certified Survey Map of property owned by ESC Holdings, LLC located at 4217 Neptune Court; **3rd** Ald. Dist.

Sponsors: Planning Division

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

- 51. [67283](#) Approving a Certified Survey Map of property owned by H & E Development, LLC located at 2221 Mustang Way; 16th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF DOWNTOWN COORDINATING COMMITTEE

- 52. [67609](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2020/21 Maintenance Charges.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer and Yannette Figueroa Cole

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

- 53. [67813](#) Approving the 2022 Operating Plan for Madison’s Central Business Improvement District. (2nd, 4th, and 8th AD)

Sponsors: Michael E. Verveer and Barbara Harrington-McKinney

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

There was 1 registrant in support.

REPORT OF FINANCE COMMITTEE

- 54. [67594](#) Resolution authorizing the Public Health Director to execute service contracts with Testing Pilot Partnership Vendors for COVID-19 testing using funds reimbursed by the State through the WI DHS Community Testing Support Program

Sponsors: Lindsay Lemmer, Yannette Figueroa Cole and Syed Abbas

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

Disclosure: Alder Vidaver (District 5) works for Wisconsin Dept. of Health Services.

- 55. [67718](#) SECOND SUBSTITUTE - Amending the 2021 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Cherokee Park, Inc. for the City's purchase of approximately 22 acres located at the southeast corner of N. Sherman Avenue and Wheeler Road for the expansion of Whitetail Ridge Park and the preservation of urban forest canopy.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Charles Myadze and Yannette Figueroa Cole

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

- 56. [67744](#) Authorizing the City's Façade Improvement Grant to Schwa Industries, LLC DBA Schwa Tailor Shop for a project located at 917 Williamson Street. (6th AD)

Sponsors: Brian Benford

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

- 57. [67798](#) Amending the 2021 Capital Budget of Engineering Major Streets to correct the budget to match funds received from the State LRIP Program. (5th and 11th AD)

Sponsors: Arvina Martin

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

58. [67811](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive purchase of services contract with Tactical Athlete Health & Performance Institute d/b/a Rebound for the coordination of health services for injured employees and development of rehabilitation case management.

Sponsors: Charles Myadze and Syed Abbas

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

59. [67817](#) Authorizing the City's execution of a lease agreement between the City of Madison and Sriram Sunpraire LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)

Sponsors: Sheri Carter

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

60. [67855](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$37,278.52 from the Board of Regents of the University of Wisconsin System and create a 1.0 FTE Disease Intervention Specialist for HIV outreach, education, and testing.

Sponsors: Lindsay Lemmer, Syed Abbas, Regina M. Vidaver and Yannette Figueroa Cole

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

61. [67882](#) SUBSTITUTE - Resolution authorizing a double-fill of the position #780, of Accounting Technician 3 in the Finance Department due to the retirement of Wendy Murkve.

Sponsors: Satya V. Rhodes-Conway

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

62. [67893](#) Recreate position #4449 of 1.0 FTE "IT Specialist 3" (CG18, R10) as "IT Specialist 4" (CG18, R12), in the Information Technology Department Operating Budget.

Sponsors: Satya V. Rhodes-Conway

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

RECESS

At 9:20pm, a motion was made by Carter, seconded by Lemmer, to Take A Recess. The motion passed by voice vote/other.

RECONVENE

At 9:26pm, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Christian A. Albouras

63. [67912](#) SUBSTITUTE BY TITLE ONLY. Resolution authorizing a \$1,450,000 sub-award of American Rescue Plan Local Fiscal Recovery Funds to Public Health Madison Dane County as a subrecipient, and authorizing the Mayor and City Clerk to sign a subrecipient agreement with the Board of Health for Madison and Dane County for such purposes, which include implementing programs for violence prevention and emerging needs, as described in Legistar file 65935.

Sponsors: Satya V. Rhodes-Conway, Regina M. Vidaver and Yannette Figueroa Cole

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

64. [67921](#) A Resolution authorizing the City of Madison Fleet Service to enter a data sharing agreement with the Harvard Kennedy School to perform a study on vehicle safety metrics.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Yannette Figueroa Cole

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

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

65. [67500](#) Amending Section 32.04 (4)(e)4. to permit an earlier start date for rent abatement, when such earlier date may be verified.

Sponsors: Nikki Conklin, Juliana R. Bennett, Yannette Figueroa Cole and Michael E. Verveer

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

There was 1 registrant in support.

REPORT OF PLAN COMMISSION

- 66. [67273](#) Approving the revised preliminary plat and final plat of *The American Center Eastpark Fourth Addition* on property addressed as 4902 Eastpark Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

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

- 67. [67275](#) Approving a Certified Survey Map of property owned by University of Wisconsin Credit Union located at 8033-8101 Excelsior Drive; 9th Ald. Dist.

Sponsors: Planning Division

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

- 68. [67277](#) Approving a Certified Survey Map of property owned by John Fontain, Inc. located at 2002 Winnebago Street; 6th Ald. Dist.

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

REPORT OF RISK MANAGER

- 69. [67682](#) H. Strong - vehicle damage - \$163.69.

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

- 70. [67688](#) J. Kalina - vehicle damage - \$500.00.

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

- 71. [67728](#) M. Herl - vehicle damage - \$2,345.00.

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

72. [67796](#) J. Tucker - personal injury - \$14,000.

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

73. [67823](#) J. Fowler - vehicle damage - \$449.12.

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

74. [67881](#) Natalie of Secura Insurance Company for P. Schumann - \$8,212.48.

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

75. [66626](#) M. Schmitz, Oakland Property Services Inc. - property damage - \$357.91.

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

RECONSIDERATION

76. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.

Sponsors: Keith Furman, Patrick W. Heck, Juliana R. Bennett, Yannette Figueroa Cole, Regina M. Vidaver and Jael Currie

A motion was made by Conklin, seconded by Martin, to Reconsider and refer to a future meeting.

There was 1 registrant in support, 1 registrant in opposition.

The motion passed by the following vote:

Ayes: 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Arvina Martin; Tag Evers; Grant Foster; Jael Currie; Keith Furman and Christian A. Albouras

Noes: 6 - Barbara Harrington-McKinney; Nasra Wehelie; Syed Abbas; Sheri Carter; Gary Halverson and Charles Myadze

Non Voting: 1 - Satya V. Rhodes-Conway

AGENDA NOTE: Legislative file 66949 was moved and seconded for adoption at the Common Council meeting on 10/19/21. The motion to adopt failed by a vote of 9-9. Alder Conklin, who was an excused absence from the meeting, has asked that the item be reconsidered by the body.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

77. [68079](#) Amending Tables 28C-1, 28D-2 and 28E-2 to change Accessory Dwelling Units (“ADU”) from a conditional use to a permitted use on all districts; Amending Table 28 G-1 to allow ADUs in Agricultural District; Amending MGO 28.151 to change required standards for ADUs; Amending MGO 28.131 to change the maximum area per lot and maximum size of ADUs; Amending MGO 28.211 to clarify the definition of ADUs.

Sponsors: Tag Evers, Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway and Lindsay Lemmer

This Ordinance was Referred to the PLAN COMMISSION

78. [68125](#) Amending Sections 3.32(7)(c), 3.32(9)(a), 3.54(15)(e), 3.32(7)(f), 3.54(14)(b)3., 3.54(15)(e), 3.54(20), 3.32(7)(d), 3.54(16)(a) and creating Sections 3.54(17)(f), 3.32(17) of the Madison General Ordinances to reflect meet and confer agreements with the City’s employee associations.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Committee on Employee Relations (11/18/21)

This Ordinance was Referred to the FINANCE COMMITTEE

RESOLUTIONS

79. [67960](#) Approve the 2022 Urban Forestry Special Charge.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

80. [67978](#) Authorizing the Director of Public Health to execute an amendment to the competitively selected contract with Patagonia Health, Inc. for an Electronic Health Record System to add users and modules, and authorizing future similar amendments.

Sponsors: Lindsay Lemmer

This Resolution was Referred to the FINANCE COMMITTEE

81. [68014](#) A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Tag Evers, Yannette Figueroa Cole, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

This Resolution was Referred to the FINANCE COMMITTEE

82. [68056](#) Authorizing a noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation for calendar years 2022 through 2026.
- Sponsors:** Satya V. Rhodes-Conway

This Resolution was Referred to the FINANCE COMMITTEE

83. [68070](#) Amending the 2021 Adopted Operating Budget for the Department of Civil Rights to authorize a grant to Lignon Real Estate Holdings, LLC for Three Thousand Dollars, and amending the Department of Civil Rights Operating Budget to provide for the Grant.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas

Additional referral to Finance Committee

This Resolution was Referred to the AFFIRMATIVE ACTION COMMISSION

84. [68072](#) 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 2022 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer and Syed Abbas

Additional referral to Madison Arts Commission (11/3/21)

This Resolution was Referred to the FINANCE COMMITTEE

85. [68083](#) ~~BY TITLE ONLY:~~ Authorizing a four-year agreement with Dane County Emergency Management for the facilitation of the medication and supply vending machines at local hospitals.
- Sponsors:** Charles Myadze

This Resolution was Referred to the FINANCE COMMITTEE

86. [68084](#) Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

Sponsors: Sheri Carter and Tag Evers

Additional referrals to Economic Development Committee, Urban Design Commission, Board of Park Commissioners, Transportation Policy and Planning Board, Community Development Authority, Housing Strategy Committee, and Community Development Block Grant Committee

This Resolution was Referred to the PLAN COMMISSION

87. [68086](#) ~~BY TITLE ONLY:~~ Authorizing the Madison Fire Department to accept a donation up to \$124,000 from the University of Wisconsin-Madison and its affiliates for the purchase of six (6) LUCAS Chest Compression Systems to provide mechanical CPR for patients experiencing cardiac arrest.

Sponsors: Charles Myadze and Syed Abbas

This Resolution was Referred to the FINANCE COMMITTEE

88. [68103](#) ~~SUBSTITUTE BY TITLE ONLY:~~ Authorizing the Mayor and City Clerk to enter into ~~a sole source~~ an emergency contract with Focus Counseling, Inc. for the provision of non-congregate hotel sheltering as part of the City's efforts to provide alternatives to unsheltered homelessness, using American Rescue Plan Act State and Local Fiscal Recovery Funds.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole, Patrick W. Heck, Tag Evers, Regina M. Vidaver, Brian Benford, Lindsay Lemmer, Nikki Conklin, Arvina Martin and Syed Abbas

This Resolution was Referred to the FINANCE COMMITTEE

LICENSES

89. [67965](#) Public Hearing - New License
 AC Madison Hospitality LLC • dba Cambria
 5045 Eastpark Blvd • Agent: Kimberly Albert • Estimated Capacity (in/out):
 140/30
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 17 (Alder Halverson) • Police Sector 520

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

- 90. [67966](#) Public Hearing - New License
Lush Adult Entertainment LLC • dba The Southern Skillet Bistro & Ultra Lounge
7 W Main St • Agent: Amarion James • Estimated Capacity (in/out): 500/0
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

- 91. [67943](#) A. Mirabedini - vehicle damage - \$1,000.00.

This Claim was Referred to the Risk Manager

- 92. [67954](#) W. Kohlman - bodily injury - \$2,393.56.

This Claim was Referred to the Risk Manager

- 93. [68027](#) M. Alvarez for AT&T Services Inc - property damage - \$3,113.03.

This Claim was Referred to the Risk Manager

- 94. [68034](#) C. Yang - property damage - \$716.10.

This Claim was Referred to the Risk Manager

- 95. [68066](#) S. Greene - property damage - \$150.00.

This Claim was Referred to the Risk Manager

- 96. [68119](#) N. Jurgella - vehicle damage - \$6,625.00.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS

- 97. [67975](#) BY TITLE ONLY: Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the City’s use of non-congregate hotel sheltering as part of the City’s efforts to provide alternatives to unsheltered homelessness.

Sponsors: Satya V. Rhodes-Conway, Yannette Figueroa Cole and Jael Currie

A motion was made by Abbas, seconded by Martin, to Place On File. The motion passed by voice vote/other.

- 98. [67977](#) ~~BY TITLE ONLY~~ SUBSTITUTE ~~BY TITLE ONLY~~ Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC

Sponsors: Michael E. Verveer

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR: None

ADJOURNMENT

At 9:56pm, a motion was made by Conklin, seconded by Martin, to Adjourn. The motion passed by voice vote/other.