



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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Tuesday, December 3, 2019

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

**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: ALD. HARRINGTON-MCKINNEY, ALD KEMBLE.**

### **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.

### **PRESENTATIONS**

1. [58392](#) Presentation: Poetry Recitation by Sofia Snow (Director of the UW Madison First Wave Hip Hop and Urban Arts Learning Community and Office of Multicultural Arts Initiatives)

**Legislative History**

11/21/19 Council Office Refer to the COMMON COUNCIL

## HONORING RESOLUTIONS

2. [58357](#) Honoring and Commemorating the Life of City of Madison Mayor Joel Skornicka.

**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

**Legislative History**

11/19/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [58477](#) Recognizing the dedicated service and outstanding achievements of Oscar Mireles during his tenure as Madison Poet Laureate.

**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

**Legislative History**

11/25/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

4. [57836](#) Awarding the 13th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Patty Prime.

**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

**Legislative History**

10/16/19 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

5. [58362](#) Wishing the delegation of Madisonians visiting our Sister City, Camagüey, Cuba, in January 2020 much success in their endeavors to maintain the links of friendship between our communities and calling for a Return to Engagement as policy in US-Cuba relations.

**Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

**Legislative History**

11/19/19	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## PETITIONS AND COMMUNICATIONS

### PETITIONS

6. [58282](#) Petition received in the Madison City Clerk's Office on November 14, 2019 from NEW WEI, LLC authorized by Welton Family Limited Partnership, regarding attachment from the Town of Middleton to the City of Madison

**Attachments:** [Petition 58282.pdf](#)

**Legislative History**

11/14/19	Clerk's Office	Referred for Introduction
	Accept 1/7/20	

### PETITIONS REFERRED TO THIS MEETING

7. [58088](#) Petition received in the Madison City Clerk's Office October 31, 2019, regarding annexation from the Town of Verona to the City of Madison.

**Attachments:** [Petition.pdf](#)

**Legislative History**

11/1/19	Clerk's Office	Referred for Introduction
	Accept 12/3/19	
11/19/19	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL

8. [58094](#) Petition received in the Madison City Clerk's Office October 31, 2019, regarding annexation from Town of Verona to City of Madison.

**Attachments:** [Petition.pdf](#)

**Legislative History**

11/1/19	Clerk's Office	Referred for Introduction
	Accept 12/3/19	

11/19/19      COMMON COUNCIL      Refer to a future Meeting to Accept to the  
COMMON COUNCIL

9.      [58112](#)      Petition received in the Madison City Clerk's Office November 5, 2019 from the Estate of John Polich, regarding attachment from the Town of Middleton to the City of Madison.

**Attachments:**      [attachment petition](#)

**Legislative History**

11/6/19      Clerk's Office      Referred for Introduction  
Accept 12/3/19

11/19/19      COMMON COUNCIL      Refer to a future Meeting to Accept to the  
COMMON COUNCIL

## EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

### RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### APPEAL

10. [56588](#) Appeal of Madison Landmarks Commission finding of Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Historical District regarding 121 Langdon Street.

**Attachments:** [Appeal received 7/3/2019](#)  
[8/2/19 Building Inspection Memo: 121 Langdon Street.pdf](#)  
[56588 - Planning Staff Report on Demolition by Neglect Appeal 8-6-19](#)  
[PowerPoint: Demo by Neglect Appeal CC 8-6-19.pdf](#)  
[Website Link: Legislative File No. 53000 121 Langdon St - Demolition by Neglect](#)  
[56588 - Landmarks Staff Report on Demolition by Neglect Appeal 9-16-19](#)  
[BI email 9-2-19](#)  
[121 Langdon Landmarks Staff Presentation 9-16-19](#)  
[56588 LC Report 9-16-19](#)  
[56588 - Landmarks Staff Report on Demolition by Neglect Appeal 11-11-19](#)  
[Zoning and BI Inspection Findings 11-5-19](#)  
[Ald Heck Comments 11-7-19](#)  
[BI Email 11-11-19](#)  
[121 Langdon Landmarks Staff Presentation 11-11-19](#)  
[ltr to Heather Bailey 191111.pdf](#)  
[56588 LC Report 11-11-19](#)  
[56588 - Planning Staff Report on Demolition by Neglect Appeal 121 Langdon 1](#)

**Legislative History**

7/3/19	Clerk's Office Common Council Public Hearing (8/6/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Common Council Public Hearing 8/6/19	Refer For Public Hearing to the COMMON COUNCIL
8/6/19	COMMON COUNCIL	Refer to the LANDMARKS COMMISSION
9/16/19	LANDMARKS COMMISSION	Refer to the LANDMARKS COMMISSION
11/11/19	LANDMARKS COMMISSION A motion was made by McLean, seconded by Taylor, to Refer the Appeal back to the COMMON COUNCIL as the property owner is still in non-compliance with the terms of the December 6, 2018 Certificate of Appropriateness. The motion passed by voice vote/other.	Refer to the COMMON COUNCIL

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

11. [57917](#) Public Hearing - New License  
 Value Hospitality LLC • dba Baymont Inn and Suites  
 2810 Coho St. • Agent: Prabhu Kasthurirangaian  
 Estimated Capacity (In/Out): 40/10  
 Class B Combination Liquor & Beer • 5% alcohol, 2% food, 93% Other  
 Aldermanic District 14 (Alder Carter ) • Police Sector 308

**Attachments:** [LICLIB-2019-00932Application.pdf](#)  
[LICLIB-2019-00932 Supplemental.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [57921](#) Public Hearing - New License  
 La Torta Loca LLC • dba La Torta Loca LLC  
 7005 Tree Lane • Agent: Jose Maya • Estimated Capacity (In/Out): 100/24  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125

**Attachments:** [LICLIB-2019-00949 Application.pdf](#)  
[LICLIB-2019-00949 Supplemental.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [57922](#) Public Hearing - New License  
 Doc's Madison Smokehouse LLC • dba Doc's Smokehouse Madison  
 72 West Towne Mall • Agent: Brian Atkinson • Estimated Capacity (In/Out):  
 185/60  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 9 (Alder Skidmore ) • Police Sector 124

**Attachments:** [LICLIB-2019-00952 Application.pdf](#)  
[LICLIB-2019-00952 FloorPlans.pdf](#)  
[LICLIB-2019-00952 Menu.pdf](#)  
[LICLIB-2019-00952 Revised Application.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE Granted on the condition that the City Attorney's Office is provided further information about the organizational structure of the business and an additional background check is submitted.	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [57923](#) Public Hearing - New License  
 Grace Coffee East• dba Grace Coffee  
 1216 East Washington • Agent: Nicole Bloomer  
 Estimated Capacity (In/Out): 30-50/10-20  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 2 (Alder Heck) • Police Sector 407

**Attachments:** [LICLIB-2019-00956 Application.pdf](#)  
[LICLIB-2019-00956 Supplemental.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

15. [57924](#) Public Hearing - New License  
 The Candle Bar Stores, LLC • dba Paddywax Candle Bar  
 542 N. Midvale Blvd. • Agent: Naomi Richardson • Estimated Capacity: 40  
 Class B Combination Liquor & Beer • 10% alcohol, 5% food, 85% Other  
 Aldermanic District 11 (Alder Martin ) • Police Sector 215

**Attachments:** [LICLIB-2019-00961 Application.pdf](#)  
[LICLIB-2019-00961 Supplemental.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

16. [57925](#) Public Hearing - New License  
 Wisconsin Apple LLC • dba Applebee's Neighborhood Grill & Bar  
 4710 East Town Blvd. • Agent: Kent Billingsley • Estimated Capacity: 168  
 Class B Combination Liquor & Beer • 15% alcohol, 85% food  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 632

**Attachments:** [LICLIB-2019-00933 Application.pdf](#)  
[LICLIB-2019-00933 Supplemental.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [57926](#) Public Hearing - New License  
 Arandas Zoniga LLC • dba Arandas Mexican Bar & Grill  
 1821 S. Park St. • Agent: Jesus T. Ramirez • Estimated Capacity: 60  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
 Aldermanic District 14 (Alder Carter) • Police Sector 310

**Attachments:** [LICLIB-2019-00864 Application.pdf](#)  
[LICLIB-2019-00864 Supplemental.pdf](#)  
[McGettigan Comments.pdf](#)  
[Alder Carter Comments.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Establishment shall close at 10pm, daily. 2. Establishment shall provide MPD South District with a security plan. 3. Establishment shall sweep the parking lot for trash and alcohol containers at least once every day during operating hours. 4. The owner shall meet with the Alder, MPD South District, and neighborhood residents after four months of business. 5. Establishment shall not use the outdoor trash bin or the rear door facing Beld Street after 9pm. 6. Establishment shall not have any amplified music on the exterior of the building. 7. Establishment shall have food available during operating hours. 8. Establishment (owner/designee) shall be available during business hours. 9. Establishment shall meet the definition of a restaurant at defined by Madison General Ordinance 38.02, at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

18. [57927](#) Public Hearing - New License  
 Drop In LLC • dba Fairchild  
 2611 Monroe St. • Agent: Itaru Nagano • Estimated Capacity: 50  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 13 (Alder Evers ) • Police Sector 207

**Attachments:** [LICLIB-2019-00967 Application.pdf](#)  
[LICLIB-2019-00967 Supplemental.pdf](#)  
[LICLIB-2019-00967 APP 1ST PG DBA CHANGE.pdf](#)  
[Letter of support from DMNA for Drop In LLC.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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**REPORT OF BOARD OF PUBLIC WORKS**

19. [58168](#) Approving Plans, Specifications, And Schedule Of Assessments For Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10902 Project Overview.pdf](#)  
[10902 Mailing.pdf](#)  
[10902 ScheduleOfAssessments.rpt REV 1.pdf](#)  
[10902 Mailing CC Hearing Notice.pdf](#)
- Legislative History**
- |          |                          |   |
|----------|--------------------------|---|
| 11/8/19  | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS                |
| 11/20/19 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |

**REPORT OF PLAN COMMISSION**

20. [58009](#) Creating Section 28.071(2)(d), amending Sections 28.074(3), 28.075(3), 28.076(3), 28.078(2), and 28.079(2) of the Madison General Ordinances to map specified setbacks in the Downtown and Urban Districts.
- Sponsors:** Patrick W. Heck and Sally Rohrer
- Attachments:** [Body](#)  
[Zoning Text Memo 11-25-19.pdf](#)  
[LangdonContext .pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/29/19 | Attorney's Office/Approval<br>Group<br>Plan Commission; Public Hearings: Plan Commission (11/25/19), Common Council (12/3/19) | Referred for Introduction  |
| 11/5/19  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN<br>COMMISSION  |
| 11/25/19 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING<br><br>On a motion by Cantrell, seconded by Hagenow, the Plan Commission recommended to<br>Common Council to adopt. The motion passed by voice vote/other. |
21. [58010](#) Creating Section 28.183(6)(a)17. of the Madison General Ordinances to create a conditional use standard for projections into the capitol view height area.
- Sponsors:** Patrick W. Heck, Lindsay Lemmer, Marsha A. Rummel and Michael E. Verveer
- Attachments:** [Zoning Text Memo 11-25-19.pdf](#)
- Legislative History**

10/29/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (11/25/19), Common Council (12/3/19)	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/25/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Alder Rummel, the Plan Commission recommended to Common Council to adopt. The motion passed by voice vote/other.

22. [58226](#)

Creating Section 15.01(612) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located adjacent to 3105 Woods Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 147 to Aldermanic District 1.

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

**Attachments:** [Locator Maps.pdf](#)  
[Map](#)  
[Staff Comments.pdf](#)

**Legislative History**

11/12/19	Attorney's Office/Approval Group Plan Commission (11/25/19), Common Council (12/3/19)	Referred for Introduction
11/19/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/25/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended to Common Council to adopt. The motion passed by voice vote/other.

23. [58227](#)

Creating Section 15.01(613) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located at 6444 Nesbitt Road to the 7th Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(148) of the Madison General Ordinances to assign the attached property to Ward 148, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 148 to Aldermanic District 7.

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

**Attachments:** [Locator Maps.pdf](#)  
[Map](#)  
[Staff Comments.pdf](#)

**Legislative History**

11/12/19	Attorney's Office/Approval Group Plan Commission (11/25/19), Common Council (12/3/19)	Referred for Introduction
11/19/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/25/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended to Common Council to adopt. The motion passed by voice vote/other.	

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR****ORDINANCES**

24. [58448](#) Amending Sections 9.50(2), (4)(c) and (5)(b) of the Madison General Ordinances regarding the establishment of the City's additional dog license tax.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |                                  |  |
|----------|----------------------------------|--|
| 11/25/19 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------------------|--|
25. [58475](#) Amending Section 9.31(2) of the Madison General Ordinances to update the City's cat license fee.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |                                  |  |
|----------|----------------------------------|--|
| 11/25/19 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------------------|--|

**RESOLUTION**

26. [58446](#) Establishing the City's Dog License Tax.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |                   |  |
|----------|-------------------|--|
| 11/22/19 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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**APPOINTMENTS**

27. [58244](#) Report of the Mayor submitting resident committee appointments (introduction 11/19/2019; action 12/3/2019).  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 11/13/19 | Mayor's Office | Referred for Introduction<br>Confirm 12/3/19 / 2/3 vote required for Sheesenphooyw Moua, Complete Count Committee                   |
| 11/19/19 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL<br>2/3 vote required for Sheesenphooyw Moua, Complete Count Committee |
28. [58261](#) 2020-2021 Appointment of Election Inspectors  
Attachments: [CouncilAppointments11-14-19.pdf](#)  
[Dane County Republican Party Election Official nominations](#)  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 11/13/19 | Mayor's Office | Referred for Introduction<br>Confirm 12/3/19                  |
| 11/19/19 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
29. [58436](#) Report of the Mayor submitting resident committee appointments (introduction 12/3/2019; action 1/7/2020).  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 11/22/19 | Mayor's Office | Referred for Introduction<br>Confirm 1/7/20 |
|----------|----------------|---|
30. [58439](#) Report of the Mayor submitting alder committee appointments.  
Legislative History
- |          |                |  |
|----------|----------------|--|
| 11/22/19 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 |
|----------|----------------|--|

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

31. [58004](#) Amending Section 38.05(3)(a)12. of the Madison General Ordinances to extend the time for issuance of a new license from 90 days to 180 days, after which the license becomes void if the applicant has not obtained an extension of that time period.

**Sponsors:** Michael E. Verveer

**Legislative History**

10/29/19	Attorney's Office/Approval Group Alcohol Licensing Review Committee	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [56929](#) Entity Reorganization  
T.C. Visions Inc • dba Visions Nightclub  
3554 E Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 15 (Alder Foster)  
Add three new officers

**Attachments:** [45268-32909 Officer Change App.pdf](#)

Visions Officer Background Report Modl.pdf

[Alder Foster Comments.pdf](#)

**Legislative History**

8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	Table
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

33. [57099](#) Disciplinary Matter - Revocation Action  
 T.C. Visions • dba Visions Nightclub  
 3554 E Washington Ave • Agent: David Brown  
 Class B Combination Liquor & Beer • 100% alcohol, 0% food  
 21+ Entertainment License  
 Aldermanic District 15 (Alder Foster) • Police Sector 513

**Attachments:** [TC Visions Inc Revocation Summons ALRC.pdf](#)  
[TC Visions Inc Revocation Complaint ALRC.pdf](#)  
[TC Visions Inc Attorney Pre-hearing Motions.pdf](#)  
[TC Visions Inc Attorney Pre-hearing Additional Motion.pdf](#)  
[2019 09 24 Motion to Refuse to Allow Public Comment.pdf](#)  
[Amended Revocation Complaint - TC Visions.pdf](#)  
[Visions Revocation Hearing Day 1 Transcript Sept 24 2019.pdf](#)  
[Exhibit 1.pdf](#)  
[Exhibit 2.pdf](#)  
[Exhibit 3.pdf](#)  
[Exhibit 4.pdf](#)  
[Visions Revocation Hearing Day 2 Transcript Oct 29 2019.pdf](#)  
[ALRC Subcommittee Recommendation.pdf](#)  
[Stipulated Agreement with Visions.pdf](#)  
[Visions Ejection and Weapons Screening Policies.pdf](#)  
[Shivers Comments.pdf](#)  
[Alder Foster Comments.pdf](#)  
 2019 11 27 Visions Security Plan.pdf

**Legislative History**

8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/29/19	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
		The commendation is to Accept the stipulated agreement as amended with the condition that these and all other licensed conditions are posted and visible in the establishment.
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		The recommendation is to accept the stipulated agreement.

34. [57671](#) Operator License Application  
 Sidney Smith - Establishment where employed: Stop-N-Go

**Legislative History**

10/16/19 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

11/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [57835](#) Entity Reorganization  
HOA Restaurant Holder LLC • dba Hooters  
2639 East Springs Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Removing 1 officer

**Attachments:** [LICLIB-2014-00896 Officer Change.pdf](#)

**Legislative History**

11/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [58105](#) Disciplinary Matter - ALRC demerit point determination  
Segredo LLC • dba Liquid/Ruby • Capacity: 720  
624 University Ave • Agent: Benjamin Churley  
Class B Combination Liquor & Beer  
18+ Center for Visual and Performing Arts  
40% alcohol, 0% food, 60% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [Segredo Demerit Point Determination Memo ACA Zilavy.pdf](#)

[Segredo Complaint.pdf](#)

[Segredo Handouts.pdf](#)

**Legislative History**

11/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER

Recommend zero points assessed.

37. [58114](#) Entity Reorganization  
Atwood Restaurant LLC • dba Bar Corallini  
2004 Atwood Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Add 1 new officer and remove 1 officer

**Attachments:** [58114 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

38. [58115](#) Entity Reorganization  
Cento Restaurant LLC • dba Cento  
122 W Mifflin St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Adding 1 new officer and removing 1 officer

**Attachments:** [58115 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [58117](#) Entity Reorganization  
2089 Inc • dba Monty's Blue Plate Diner  
2089 Atwood Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Adding 2 new officers and removing 1 officer

**Attachments:** [58117 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [58118](#) Entity Reorganization  
Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar  
1128 E Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)  
Adding 2 new officers and removing 1 officer

**Attachments:** [58118 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [58120](#) Entity Reorganization  
BSBC LLC • dba Bassett Street Brunch Club  
444 W Johnson St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Adding 1 new officer and removing 1 officer

**Attachments:** [58120 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [58121](#) Entity Reorganization  
Knickerbocker Restaurant LLC • dba Everly and Miko Poke  
2701 Monroe St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
Adding 1 new officer and removing 1 officer

**Attachments:** [58121 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [58122](#) Entity Reorganization  
Hamilton Canteen LLC • dba Canteen  
111 S Hamilton St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Adding 1 new officer and removing 1 officer

**Attachments:** [58122 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [58123](#) Entity Reorganization  
DLUX of Madison LLC • dba DLUX  
117 Martin Luther King Jr Blvd  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Adding 1 new officer and removing 1 officer

**Attachments:** [58123 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [58124](#) Entity Reorganization  
Luigi's Diner LLC • dba Luigi's Diner  
515 S Midvale Blvd  
Class B Beer and Class C Wine  
Aldermanic District 11 (Alder Martin)  
Adding 2 new officers and removing 1 officer

**Attachments:** [58124 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [58125](#) Entity Reorganization  
La Pepe Inc • dba Tex Tubb's Taco Palace  
2009 Atwood Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Adding 2 new officers and removing 1 officer

**Attachments:** [58125 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [58127](#) Entity Reorganization  
Delmonico's of Madison LLC • dba Johnny Delmonico's  
130 S Pinckney St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Adding 2 new officers and removing 1 officer

**Attachments:** [58127 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [58128](#) Entity Reorganization  
Fresco LLC • dba Catering a Fresco  
201 State St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Adding 2 new officers and removing 1 officer

**Attachments:** [58128 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [58129](#) Entity Reorganization  
Riverbrew LLC • dba The Cooper's Tavern  
20 W Mifflin St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Adding 2 new officers and removing 1 officer

**Attachments:** [58129 Entity Reorg App.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [58131](#) Entity Reorganization  
Fresco LLC • dba Fresco Restaurant  
227 State St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Adding 2 new officers and removing 1 officer
- Attachments:** [58131 Entity Reorg App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
51. [58132](#) Entity Reorganization  
Tex Mess LLC • dba Eldorado Grill  
744 Williamson St  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Adding 2 new officers and removing 1 officer
- Attachments:** [58132 Entity Reorg App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
52. [58169](#) Change of Agent  
Matterhorn Ventures Group LLC • dba Roast Public House • 558 State St  
New Agent: Brano Kruger  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)
- Attachments:** [LICLIB-2012-00523 Agent Change App.pdf](#)  
[Alder Heck Comments.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE WITHOUT PREJUDICE -REPORT OF<br>OFFICER |
|----------|-------------------------------------|--|

53. [58170](#) Entity Reorganization  
Matterhorn Ventures Group LLC • dba Roast Public House  
558 State St  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)  
Add two new officers, remove three officers

**Attachments:** [LICLIB-2012-00523 Officer Change App.pdf](#)  
[Alder Heck Comments.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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54. [58171](#) Business Name Change  
Matterhorn Ventures Group LLC • Current dba: Roast Public House  
558 State St  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)  
New dba: Luchador Tequila & Taco Bar

**Attachments:** [LICLIB-2012-00523 dba Change.pdf](#)  
[Alder Heck Comments.pdf](#)  
[Updated Alder Heck Comments.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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55. [58172](#) Operator License Application  
Winona Slock - Establishment where employed: The Red Zone Madison

**Attachments:** [LICOPR-2019-00556 ALRC Appearance.pdf](#)  
[LICOPR-2019-00556 Background Report.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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56. [58174](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd  
New Agent: Randy D Tilk  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Skidmore)
- Attachments:** [LICLIA-2017-00824 Agent Change App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
57. [58175](#) Operator License Application  
Sarah J Mathewson
- Attachments:** [LICOPR-2019-00824 ALRC Appearance.pdf](#)  
LICOPR-2019-00824 Background Report.pdf
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
58. [58285](#) Operator License Application  
Shane Quesinberry - Establishment where employed: Park Hotel
- Attachments:** [LICOPR-2018-00598 ALRC Appearance.pdf](#)  
LICOPR-2018-00598 Background Check Report.pdf
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
- Roll Call Vote: 5:3:1 - Ayes: Verveer, Westra, Grady, Carter, Skidmore; Noes: Cano  
Spina, Donnelly, Fletcher; Abstention: Landgraf
59. [58289](#) Entity Reorganization  
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza  
2249 Zeier Rd  
Class B Beer, Class C Wine  
Aldermanic District 17 (Alder Baldeh)  
Remove one officer
- Attachments:** [LICLIB-2017-00418 Officer Change.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

60. [58290](#) Entity Reorganization  
 MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza  
 7015 Sligo Dr  
 Class B Beer, Class C Wine  
 Aldermanic District 9 (Alder Skidmore)  
 Remove one officer

**Attachments:** [LICLIB-2019-00266 Officer Change.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

61. [57668](#) Amending Section 10.28(1) of the Madison General Ordinances to discourage the use of salt for ice removal in very cold temperatures.

**Sponsors:** Grant Foster

**Legislative History**

10/1/19	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board	Referred for Introduction
10/15/19	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
11/19/19	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

62. [57840](#) Authorizing the City's execution of a Private Storm Water Easement for the benefit of Tyler D. Leeper and Katherine D. Holt across a portion of a City-owned parcel located at 826 West Shore Drive for the installation of a private storm water sewer lateral. (13th AD)

**Sponsors:** Tag Evers

**Attachments:** [Locator Map.pdf](#)

[11992 Resolution Exhibit A.pdf](#)

[11992 Exhibit B Easement Area Map.pdf](#)

**Legislative History**

10/17/19	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
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11/5/19	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional referral to Plan Commission	
11/5/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/20/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**63. [57952](#)**

Authorizing the execution of a Right of Entry and a Conveyance of Rights in Land by the City of Madison in favor of the City of Fitchburg in connection with Transportation Project Plat No. 19-3488-4.10, Relocation Order North Fish Hatchery Road (CTH D), (CTH PD (McKee Road) - Madison Beltline) reconstruction project. (14th AD)

**Sponsors:** Sheri Carter

**Attachments:** [Locator Map.pdf](#)  
[12008 Reso Exhibit A.pdf](#)

**Legislative History**

10/28/19	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional referral to Plan Commission	
11/5/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/11/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/20/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**64. [58185](#)**

Declaring the City of Madison's intention to exercise its police powers establishing the Alleys Reconstruction Assessment District - 2020. (13th AD)

**Sponsors:** Tag Evers

**Legislative History**

11/11/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

65. [58217](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8488. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 4 Exhibits.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/12/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
66. [58218](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8487. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8487 NEGVC Ph 3 Location.pdf](#)  
[8487 NEGVC Ph 3 Street Detail.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/12/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67. [58219](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Vang Homesites and authorizing construction to be undertaken by the Developer, Private Contract No. 8270. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8270 Vang Homesites location and work.pdf](#)  
[Vang Homesites Final Plat \(Sh1\).pdf](#)  
[Vang Homesites Final Plat \(Sh2\).pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/12/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

68. [58220](#) Authorizing and supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (Various ADs)
- Sponsors:** Grant Foster and Lindsay Lemmer
- Attachments:** [Proposed TAP Application Projects.pdf](#)  
[TC TAP Projects 11\\_20\\_1019.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/12/19 | Engineering Division<br>Board of Public Works (11/20/19), Transportation Committee (11/20/19) | Referred for Introduction  |
| 11/19/19 | COMMON COUNCIL<br>Additional referral to Transportation Commission.                           | Refer to the BOARD OF PUBLIC WORKS   |
| 11/19/19 | BOARD OF PUBLIC WORKS   | Referred to the TRANSPORTATION COMMISSION  |
| 11/20/19 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 11/20/19 | TRANSPORTATION COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
69. [58228](#) Awarding Public Works Contract No. 8479, Reindahl Park Barn Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bid Report Contract 8479.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/12/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
70. [58230](#) Awarding Public Works Contract No. 9426, CIPP Rehab of Sanitary and Storm Sewer Mains - 2019.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Bid Report Contract 9426.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/12/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

71. [58234](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Greenway Restoration Contract. (ADs 9, 11, 15, 17, 19)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2020 Greenway Restoration.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/13/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [58235](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2020 - Assessment District. (Various ADs)
- Sponsors:** Tag Evers, Lindsay Lemmer and Christian A. Albouras
- Attachments:** [Copy of street list.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/13/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [58254](#) A Resolution authorizing a non-competitive purchase of services contract with Destree Design Architects, Inc. a past consultant, for professional architectural and engineering services for the design of the Warner Park Beach Shelter. (18th AD)
- Sponsors:** Tag Evers, Rebecca Kemble and Keith Furman
- Attachments:** [Destree Design Architects, Inc. - Non-Competitive Selection Request - CC Appr 58254 Park Shelters.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/13/19 | Engineering Division<br>Board of Public Works(11/20/19) | Referred for Introduction                         |
| 11/19/19 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS                |
| 11/20/19 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

74. [58292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reynolds Park - Water Utility Rooftop Lighting. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Reynolds Lighting BPW Graphic.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/14/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [58344](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rockstream Drive Assessment District - 2020. (7th AD)
- Sponsors:** Donna V. Moreland
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/15/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [58345](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/15/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/20/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

77. [53922](#) Report of Operator License Applications December 3, 2019. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 11/27/19 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

78. [57940](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) to March 31, 2020.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/31/19 | Council Office<br>Common Council Executive Committee | Referred for Introduction                          |
| 11/5/19  | COMMON COUNCIL                                       | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 11/19/19 | COMMON COUNCIL EXECUTIVE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

**REPORT OF FINANCE COMMITTEE**

79. [57852](#) Authorizing an amendment to the purchase of services contract with Mead and Hunt for professional architectural and engineering services to include design of electric bus infrastructure at the Metro Transit Bus Maintenance Facility. (6th AD)
- Sponsors:** Grant Foster and Michael J. Tierney
- Attachments:** [191008 Project expense narrative.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/17/19 | Engineering Division<br>Finance Committee (11/11/19), Board of Public Works (11/6/19) | Referred for Introduction  |
| 11/6/19  | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE                         |
| 11/25/19 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [57995](#) Authorizing the Mayor and City Clerk to execute a lease with Mullins Family, LLC and Washington Gilman Limited Partnership, allowing for the use of portions of City-owned transportation corridor properties located at 94 S Dickinson St. and 189 S Baldwin St. and a part of inactive E. Main St. right-of-way for private parking purposes. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [Locator Map.pdf](#)  
[0839 Exhibits A-C.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/29/19 | Economic Development Division<br>Finance Committee, Board of Public Works, Plan Commission | Referred for Introduction |
|----------|--|---------------------------|

11/5/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referrals to Board of Public Works and Plan Commission
11/5/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
11/5/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
11/6/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/11/19	PLAN COMMISSION	Refer to the PLAN COMMISSION
11/11/19	FINANCE COMMITTEE	Referred to the FINANCE COMMITTEE
11/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [58032](#)

Awarding up to \$450,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Stone House Development selected through a City Request for Proposals (RFP) process, that will construct approximately 20 units of rental housing in Madison, affordable to households with incomes at or below 60% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the project developer.

**Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak

**Attachments:** [JDS Memo AHF 2019 to CDBG Committee.pdf](#)

[AHF Application - Block 88, LLC 10.16.19 & Revisions 10.23.19.pdf](#)

[Registrations Item 3.pdf](#)

**Legislative History**

10/30/19	Community Development Division Finance Committee (11/11/19), CDBG Committee (11/7/19)	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Community Block Grant Development Committee.
11/6/19	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/7/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [58033](#) Awarding up to \$500,000 from the Affordable Housing Fund to support an affordable housing development project, proposed by the Salvation Army of Dane County and selected through a City Request for Proposals (RFP) process, that will construct approximately 40 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer of this project.

**Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak

**Attachments:** [TSA AHF 2019 Memo to CDBG Committee Final.pdf](#)  
[TSA Mifflin Street Apartments\\_AHF Application\\_CDBG Cmte.pdf](#)  
[Registrations Item 4.pdf](#)

**Legislative History**

10/30/19	Community Development Division Finance Committee (11/11/19), CDBG Committee (11/7/19)	Referred for Introduction
11/5/19	COMMON COUNCIL Additional referral to Community Block Grant Development Committee.	Referred to the FINANCE COMMITTEE
11/5/19	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/7/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [58108](#) Approve the 2020 Urban Forestry Special Charge.

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

**Attachments:** [Attachment A - 2020 Urban Forestry Special Charge Rates.pdf](#)  
[Legal Notice Proof.pdf](#)

**Legislative History**

11/12/19	Streets Division Finance Committee	Referred for Introduction
11/19/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [58113](#) SUBSTITUTE - Amending Sections 3.32(7)(e), 3.54(17)(a), and 33.10(4) and creating Section 3.32(12)(d) of the Madison General Ordinances to specify provision for double-time pay, authorize leave for death of a current City employee, extending night and holiday differential hourly premium through Saturday, ~~and to authorize the Committee on Employee Relations to make recommendations to the Madison Professional & Supervisory Employees Association Handbook.~~

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

**Attachments:** [Employee/Labor Relations Manager's Report](#)

[Version 1](#)

[Labor Relations Report Meet and Confer Changes UPDATED](#)

**Legislative History**

11/6/19	Attorney's Office/Approval Group Finance Committee (11/25/19), Committee on Employee Relations (11/18/19), Council (12/3/19)	Referred for Introduction
11/12/19	COMMON COUNCIL Additional referral to Committee on Employee Relations.	Refer to the FINANCE COMMITTEE
11/12/19	FINANCE COMMITTEE	Referred to the COMMITTEE ON EMPLOYEE RELATIONS
11/18/19	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [58201](#) Resolution approving up to \$10,000 each in cooperative in development funds for Community Pharmacy and designCraft Advertising.

**Sponsors:** Grant Foster and Rebecca Kemble

**Attachments:** [Community Pharmacy Grant Proposal .pdf](#)

[designCraft-MCDC-Grant-Application.pdf](#)

[FILE ID 54230 RES-19-00099.pdf](#)

**Legislative History**

11/12/19	Economic Development Division Finance Committee	Referred for Introduction
11/19/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [58221](#) Amending the 2019 Stormwater Utility Operating Budget for coverage from the Insurance Fund for the replacement of equipment destroyed in an accident.
- Sponsors:** Rebecca Kemble
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/12/19 | Engineering Division<br>Finance Committee(11/25/19) | Referred for Introduction   |
| 11/19/19 | COMMON COUNCIL                                      | Refer to the FINANCE COMMITTEE  |
| 11/25/19 | FINANCE COMMITTEE                                   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
87. [58250](#) Authorizing the Mayor and City Clerk to Execute the Development Agreement with Stone House Development, or its assigns, for the Purchase of the Podium and Air-Rights above the City's Wilson Street Garage on Block 88 and Directing Follow-up Actions by the City as Described and Agreed to in the Development Agreement
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Keith Furman and Shiva Bidar
- Attachments:** [Development Agreement Stone House FINAL.pdf](#)  
[City-Stone House Negotiation Final Progress Report - 11-6-19.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/13/19 | Finance Department<br>Finance Committee (11/25/19), Common Council (12/3/19) | Referred for Introduction                         |
| 11/19/19 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 11/25/19 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [58251](#) Approving the selection of a Truman Olson Development Team with whom to commence negotiations and directing further actions. (13th A.D.)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers and Sheri Carter
- Attachments:** [11385 Truman Olson RFP 2 - Public Comment.pdf](#)  
[11385 Truman Olson City - Staff Recommendation to Council FINAL.pdf](#)  
[FILE ID 55522 RES-19-00386.pdf](#)  
[Council Request.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/13/19 | Economic Development<br>Division<br>Finance Committee (11/25/19) | Referred for Introduction                         |
| 11/19/19 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                    |
| 11/25/19 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

89. [58272](#) Approving the allocation of up to \$193,500 of City funds, authorized in the City's Adopted 2020 Operating Budget, for use in supporting the expansion of School-Age Child and Youth Development program capacity on Madison's West Side, as part of a broader effort to assist families residing in Tree Lane Apartments.

**Sponsors:** Shiva Bidar and Arvina Martin

**Attachments:** [CDD TREE LANE RFP Guidelines C&Y-V4 .pdf](#)  
[LCEC Application for TreeLaneELE&MS Funding - Final.pdf](#)

**Legislative History**

11/13/19	Community Development Division Finance Committee (11/25), Community Services Committee (11/20)	Referred for Introduction
11/19/19	COMMON COUNCIL Additional referral to Community Services Committee.	Refer to the FINANCE COMMITTEE
11/19/19	FINANCE COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
11/20/19	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [58293](#) Amending the 2019 Adopted Operating Budget by appropriating a net amount of \$950,000 from the General Fund balance to agency budgets, and \$90,000 from the Library Fund balance, and making transfers of appropriations between and within agencies.

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

**Attachments:** [58293 v1.pdf](#)

**Legislative History**

11/14/19	Finance Department Finance Committee (11/25/19), Common Council (12/3/19)	Referred for Introduction
11/19/19	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF LANDMARKS COMMISSION**

91. [56727](#) Landmarks Commission: Demolition By Neglect Report - 121 Langdon Street (Suhr House)
- Attachments:** [11/14/19 Addendum to Landmarks Commission Report on Demolition by Neglect](#)  
[Website Link to Legislative File No. 53000](#)  
[7/10/19 Demolition By Neglect Report Landmarks Commission Report 121 Lar](#)
- Legislative History**
- |          |                      |  |
|----------|----------------------|--|
| 7/17/19  | LANDMARKS COMMISSION | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
| 8/6/19   | COMMON COUNCIL       | Re-refer to the LANDMARKS COMMISSION               |
| 9/16/19  | LANDMARKS COMMISSION | Refer to the LANDMARKS COMMISSION                  |
| 11/11/19 | LANDMARKS COMMISSION | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
- Recommended Action: Accept updated report.

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

92. [58496](#) Re-approving a Certified Survey Map of property owned by Halle Properties, LLC and located at 3729 and 3737 E. Washington Avenue; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [3729-37 E Washington Ave CSM.pdf](#)  
[2018 CSM Letter.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/26/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

93. [57896](#) A Resolution authorizing a \$250,000 noncompetitive service contract for grant pass-through services with the Madison Metropolitan School District for implementation of a previously approved federal STOP School Violence and Mental Health Assessment grant.
- Sponsors:** Paul E. Skidmore, Shiva Bidar, Sheri Carter, Satya V. Rhodes-Conway and Barbara Harrington-McKinney
- Attachments:** [MMSD - Non-Competitive Selection Request - CC Approval Required October 2](#)
- Legislative History**
- |          |                   |                           |
|----------|-------------------|---------------------------|
| 10/22/19 | Police Department | Referred for Introduction |
|----------|-------------------|---------------------------|
- Public Safety Review Committee 11/20/19, Finance Committee 11/25/19

11/5/19	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE Additional referral to Finance Committee (11/25/19)
11/5/19	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the FINANCE COMMITTEE
11/20/19	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/25/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE

94. [57898](#)

Resolution amending the Police Department's 2019 Operating Budget to increase the amount of a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force by \$9,000.

**Sponsors:** Paul E. Skidmore

**Legislative History**

10/22/19	Police Department	Referred for Introduction Public Safety Review Committee 11/20/19, Finance Committee 11/25/19
11/5/19	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE Additional referrals to Finance Committee (11/25/19)
11/5/19	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the FINANCE COMMITTEE
11/20/19	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
11/25/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE

**REPORT OF RISK MANAGER**95. [58146](#)

D. Skogen for D. Henzie-Skogen - property damage - \$2500.00.

**Legislative History**

11/19/19	COMMON COUNCIL	Referred to the Risk Manager
11/26/19	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF SUSTAINABLE MADISON COMMITTEE**

96. [56836](#) 2nd SUBSTITUTE Creating Section 23.62 and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the distribution of plastic straws and plastic stir sticks in the City of Madison and establish a bail deposit for violation thereof.

**Sponsors:** Syed Abbas, Grant Foster, Patrick W. Heck and Lindsay Lemmer

**Attachments:** [2nd Substitute](#)

[Substitute](#)

[Body](#)

[10/21/19 Chair Co-Chair DRC Letter.pdf](#)

[EDC Presentation 8.21.19](#)

[Quam Public Comment at EDC 8-21-19](#)

**Legislative History**

7/30/19	Attorney's Office/Approval Group Sustainable Madison Committee, Economic Development Committee, Disability Rights Commission	Referred for Introduction
8/6/19	COMMON COUNCIL Additional Referrals to Economic Development Committee, Disability Rights Commission	Referred to the SUSTAINABLE MADISON COMMITTEE
8/6/19	SUSTAINABLE MADISON COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
8/6/19	SUSTAINABLE MADISON COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
8/21/19	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE
9/26/19	DISABILITY RIGHTS COMMISSION	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON COMMITTEE

10/24/19	DISABILITY RIGHTS COMMISSION	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON COMMITTEE
	<p>Recommend approval with the following changes: Thus, reducing reliance on plastic beverage straws and stir sticks is one way Madison can help ensure that these products, which are used briefly but can take nearly 200 years to decompose, do not unnecessarily harm the environment. <u>This ordinance is not meant to discourage restaurants from having straws on site for customers who may wish to use them, including specifically for individuals with disabilities who may depend on straws to consume a beverage.</u></p> <p>(2) Restrictions. It shall be unlawful for a restaurant to prepare a drink with a plastic straw or plastic stir stick for a dine-in customer <u>unless the restaurant asks the dine-in customer if they want a plastic straw or stir stick.</u> This ordinance does not prohibit a restaurant from providing a plastic beverage straw or plastic stir stick to a take-out customer or making plastic straws or plastic stir sticks available for dine-in customers to take voluntarily. <u>This ordinance also does not prohibit the restaurant from providing a straw upon a dine-in customer's request.</u> Finally, this ordinance does not prohibit restaurants from preparing drinks with straws or stir sticks made from materials other than plastic.</p>	
10/28/19	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/25/19	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF TRANSPORTATION COMMISSION

97. [57901](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

**Sponsors:** Michael J. Tierney

**Legislative History**

10/28/19	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
11/5/19	COMMON COUNCIL  Additional referral to Finance Committee	Referred to the TRANSPORTATION COMMISSION
11/5/19	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
11/11/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
11/20/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF WATER UTILITY BOARD

98. [58198](#) Resolution Authorizing and Providing for the Sale and Issuance of \$20,000,000 Water Utility Revenue Bond Anticipation Notes, Series 2019, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Attachments:** [58198 Body.pdf](#)
- Legislative History**
- |          |                     |   |
|----------|---------------------|---|
| 11/12/19 | Attorney's Office   | Referred for Introduction<br>Water Utility Board (12/3/19), Finance Committee (12/3/19), Common Council (12/3/19) |
| 11/19/19 | COMMON COUNCIL      | Refer to the WATER UTILITY BOARD<br>Additional referral to Finance Committee.                                     |
| 11/19/19 | WATER UTILITY BOARD | Referred to the FINANCE COMMITTEE   |

**Agenda Note: The Water Utility Board and Finance Committee will meet on 12/3/19 and a recommendation will be made from the floor on Legislative File No. 58198. 15 VOTES REQUIRED.**

99. [58215](#) Resolution Authorizing and Providing for the Sale and Issuance of \$13,140,000\* Taxable Water Utility Revenue Refunding Bonds, Series 2019B, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Attachments:** [58215 Body.pdf](#)
- Legislative History**
- |          |                     |   |
|----------|---------------------|---|
| 11/12/19 | Attorney's Office   | Referred for Introduction<br>Water Utility Board (12/3/19), Finance Committee (12/3/19), Common Council (12/3/19) |
| 11/19/19 | COMMON COUNCIL      | Refer to the WATER UTILITY BOARD<br>Additional referral to Finance Committee.                                     |
| 11/19/19 | WATER UTILITY BOARD | Referred to the FINANCE COMMITTEE   |

**Agenda Note: The Water Utility Board and Finance Committee will meet on 12/3/19 and a recommendation will be made from the floor on Legislative File No. 58215. 15 VOTES REQUIRED.**

100. [58216](#) Resolution Authorizing and Providing for the Sale and Issuance of \$33,870,000\* Water Utility Revenue Refunding Bonds, Series 2019A, and All Related Details
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Attachments:** [58216 Body.pdf](#)
- Legislative History**
- |          |                     |   |
|----------|---------------------|---|
| 11/12/19 | Attorney's Office   | Referred for Introduction<br>Water Utility Board (12/3/19), Finance Committee (12/3/19), Common Council (12/3/19) |
| 11/19/19 | COMMON COUNCIL      | Refer to the WATER UTILITY BOARD<br>Additional referral to Finance Committee.                                     |
| 11/19/19 | WATER UTILITY BOARD | Referred to the FINANCE COMMITTEE   |

**Agenda Note: The Water Utility Board and Finance Committee will meet on 12/3/19 and a recommendation will be made from the floor on Legislative File No. 58216. 15 VOTES REQUIRED.**

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

101. [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.

**Sponsors:** Sheri Carter and Keith Furman

**Attachments:** [2019 Urban Forestry Task Force Final Report/Recommendations.pdf](#)  
[9/3/19 Si Widstrand Email.pdf](#)  
[8/12/19 SUBSTITUTE Page 11 / Urban Forestry Task Force Report.pdf](#)  
[8/2/19 Sandra Ward Email TPPB Members.pdf](#)  
[7/22/19 SMC Proposed Amendment to Resolution.pdf](#)  
[7/3/19 UDC Recommendation ForestryReport.pdf](#)  
[4/4/19 UFTF Meeting - Early Draft for Discussion.pdf](#)  
[UFTF Report Parks Comments Memo.pdf](#)  
[v1.pdf](#)  
[Comment to Park Commission on Trees Report.pdf](#)  
[UFTF report Parks staff recommendations for BPC consideration.pdf](#)

**Legislative History**

4/4/19	URBAN FORESTRY TASK FORCE	Refer to the URBAN FORESTRY TASK FORCE
4/18/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
5/2/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
5/30/19	URBAN FORESTRY TASK FORCE	Re-refer to the URBAN FORESTRY TASK FORCE
7/1/19	Parks Division	Referred for Introduction Board of Park Commissioners, Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, Sustainable Madison Committee
7/2/19	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS Additional referrals to Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Transportation Policy and Planning Board
7/2/19	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
7/2/19	BOARD OF PARK COMMISSIONERS	Referred to the URBAN DESIGN COMMISSION

7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the COMMITTEE ON THE ENVIRONMENT
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the SUSTAINABLE MADISON COMMITTEE
7/3/19	BOARD OF PARK COMMISSIONERS	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
7/17/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/22/19	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/31/19	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/5/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/12/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

On a motion by Cantrell, seconded by Rummel, the Plan Commission voted to accept the final report and recommendations from the Urban Forestry Task Force, with the proposed amendment from the Sustainable Madison Committee. Furthermore, on an amended motion by Rummel, seconded by Heck, the Plan Commission voted to modify that amendment to include Traffic Engineering in the cross-functional staff team. The amendment shall read as:

BE IT FURTHER RESOLVED that a cross-functional staff team from Parks, Parks-Forestry, City Engineering, Traffic Engineering, and Planning be created to prioritize, 3-5 specific recommendations from the report, with implementation timelines, specific costs and cost-benefit analysis, that will be presented to the Common Council by February, 2020 for consideration in the 2021 budget Capital Improvement Plan (CIP).

8/12/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/19/19	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS

Recommendation: ADOPT with Sustainable Madison Committee proposed amendment.

9/4/19	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
10/2/19	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS

11/6/19

BOARD OF PARK  
COMMISSIONERSRECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

Motion made by Gnam, seconded by Skidmore, to recommend to the Council to adopt the Urban Forestry Task Force Report with the Plan Commission's recommended change to the amended resolution, and incorporating the changes recommended by staff as outlined in the "UFTF report Parks staff recommendations for BPC consideration" document, with minor modification as shown below:

Plan Commission - amend resolution to state "BE IT FURTHER RESOLVED that a cross-functional staff team from Parks, Parks-Forestry, City Engineering, Traffic Engineering, and Planning be created to prioritize, 3-5 specific recommendations from the report, with implementation timelines, specific costs and cost-benefit analysis, that will be presented to the Common Council by February, 2020 for consideration in the 2021 budget Capital Improvement Plan (CIP); and,"

Parks staff recommends the following changes to the Urban Forestry Task Force Report:

Page 9, revise bullet to read: "Forestry Section: A section of the Parks Division that is being transferred to the Streets Division as part of the 2020 Operating Budget (this will take effect January 1, 2020). Forestry is responsible..."

Replace Page 11 of the report with the new Page 11 and 11A.

Page 20, Subdivision Recommendations #1 - Add the following sentence: "The City should revise the Madison General Ordinance (possibly MGO 28.142) to include incentives to preserve existing trees of a diameter more than 10 inches DBH (diameter at breast height) as part of private development projects, including single residential lots."

Page 23, Canopy Coverage, Goals - Add an additional bullet to this section as follows:

Canopy strategies should place a priority on the protection of existing large or very old trees throughout the City. Special heritage protection should be considered for large burr oaks wherever they occur, in recognition of their place in pre-settlement oak savannas.

Page 24, Recommendation #6 - Revise as follows: "Dedicate additional resources to Forestry for more frequent pruning and maintenance of new and existing street trees. The current approximately 21 -year pruning cycle of street trees should be evaluated in order identify methods and resources needed to shorten the cycle. Resources should also be dedicated to replanting more promptly."

Page 24, Recommendation #7 - Revise as follows: "The Park Commission should prepare a policy of and develop methods for canopy growth within parks with the goal of by planting 2,000 more trees above the replacement rate each year for the next five years, taking into account existing park policies (park master planning and land management, etc.), park values (sight lines, viewsheds, no-mow prairie areas, etc.) and other park uses (active recreation as well as passive recreation opportunities) to create a diverse and balanced park system as identified in the Park and Open Space Plan, and how it could interact with other park uses (e.g., no-mow areas). An assessment for park properties should be completed in order to identify preliminary tree locations, set consistent design goals, and project both priority areas and rates for tree planting. In addition, a tree preservation plan or criteria should be developed for Parks. "

Page 25, Recommendation #15 - Revise as follows: "The Habitat Stewardship Subcommittee is a subcommittee of the Board of Park Commissioners; with the transfer of the Forestry Section to the Streets Division effective 2020, several modifications to the ordinance will be required as the Habitat Stewardship Subcommittee will still have purview over land management, including trees, on park lands though they may no longer have the same purview over trees in the ROW. The Common Council should consider developing an urban forest board with regular meetings or revise the responsibilities of the existing Habitat Stewardship Subcommittee to include this work, in order to advise on the recommendations made by the Urban Forestry Task Force and to address future

urban forestry needs, with the understanding that the Board of Park Commissioners, and the Habitat Stewardship Subcommittee, has purview over land management, including trees, for public park lands."

Motion passed by voice vote/other.

11/19/19 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

### Request of Ald. Carter & Ald. Furman - Recommended Action: RE-REFER TO URBAN FORESTRY TASK FORCE

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

102. [58437](#) Amending Section 10.09(5) of the Madison General Ordinances to revise that the permit fee for private sidewalks, terraces and curb and gutter work will be established by the City Engineer.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 11/22/19 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works
103. [58438](#) Creating Section 15.01(614) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Polich Attachment and amending Section 15.01(149) of the Madison General Ordinances to assign the attached property to Ward 149; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Map](#)
- Legislative History**
- 11/22/19 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council 1/7/20
104. [58472](#) Creating Section 28.022 - 00413 of the Madison General Ordinances to change the zoning of property located at 6225 University Avenue, 19th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to TR-U2 (Traditional Residential - Urban District 2) District.
- Sponsors:** Planning Division
- Legislative History**
- 11/25/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (1/13/20), Common Council (1/21/20)

105. [58473](#) Creating Section 28.022 -- 00414 of the Madison General Ordinances to change the zoning of property located at 1835 Wright Street, 12th Aldermanic District, from IL (Industrial - Limited) District to CI (Campus Institutional) District.
- Sponsors:** Planning Division
- Legislative History**
- 11/25/19 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission (1/13/20), Common Council (1/21/20)
106. [58474](#) Creating Section 15.01(615) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the NEW WEI, LLC Attachment and creating Section 15.01(150) of the Madison General Ordinances to assign the attached property to Ward 150; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Map](#)
- Legislative History**
- 11/25/19 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council (1/7/20)

## RESOLUTIONS

107. [58301](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2020.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [2020 Sole Source Form - SiteOne Landscaping.pdf](#)
- Legislative History**
- 11/15/19 Streets Division Referred for Introduction  
Finance Committee
108. [58336](#) Authorizing the provision of \$50,000 to continue Kiva Madison by supporting the staffing and administrative costs for the Kiva Madison Lead Position, which is based at the Wisconsin Women's Businesses Initiative Corporation (WWBIC). Kiva Madison provides zero interest loans that help to make entrepreneurship more inclusive to women, people of color, immigrants, veterans, and lower income entrepreneurs and business owners.
- Sponsors:** Shiva Bidar, Samba Baldeh and Rebecca Kemble
- Legislative History**
- 11/15/19 Economic Development Referred for Introduction  
Division  
Finance Committee

109. [58349](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2020, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2020.
- Sponsors:** Samba Baldeh, Patrick W. Heck and Michael J. Tierney
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/18/19 | Metro Transit<br>Transportation Commission; Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
110. [58351](#) Authorizing the Mayor and the City Clerk to enter into a Monumental Signage Use (Lease) Agreement with Washington Gilman, LP and Mullins Family, LLP beginning in November 2019 and continuing month-to-month unless either party cancels the agreement with at least 30 days notice.
- Sponsors:** Grant Foster
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/18/19 | Metro Transit<br>Transportation Commission; Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
111. [58385](#) Approving an intergovernmental agreement for the Fire Department to participate in the Advanced Life Support Program.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 11/19/19 | Fire Department<br>Finance Committee | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
112. [58389](#) Approval authorizing both the Senior Center & Senior Services Manager and Senior Center Office Manager to sign rental agreements in amounts up to \$2000.00.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |                                     |                           |
|----------|-------------------------------------|---------------------------|
| 11/20/19 | Senior Center<br>Committee on Aging | Referred for Introduction |
|----------|-------------------------------------|---------------------------|
113. [58401](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected purchase of service contract with DLT Solutions, LLC for Autodesk licensing, subscription and support services agreement for Autodesk AutoCAD and Civil 3D design software.
- Sponsors:** Keith Furman
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/25/19 | Engineering Division<br>Board of Public Works (12/11/19) | Referred for Introduction |
|----------|--|---------------------------|

114. [58449](#) Authorizing the City of Madison to fund the remaining balance of purchased services from ACDS, LLC creating an economic impact study on the benefits of a wholesale food aggregation facility and outlining implementation of a grocery locker unit pilot program within the City of Madison and making a funding allocation of \$26,000 from the Healthy Retail Access Program
- Sponsors:** Satya V. Rhodes-Conway and Rebecca Kemble
- Attachments:** [Healthy Retail Access WG - ACDS Phase 2 Funding Memo FINAL 112719.pdf](#)  
[Appendix A - ACDS Scope of Services Dec2018.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/25/19 | Mayor's Office<br>Madison Food Policy Council | Referred for Introduction |
|----------|---|---------------------------|
115. [58497](#) Amending the 2020 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the SE ¼ of Section 17, T 7 N, R 8 E, in the City of Madison. (9th AD)
- Sponsors:** Paul E. Skidmore
- Attachments:** [2019-11-19\\_MCPASD - Schewe Rd Bathke Final Relocation Order Map.pdf](#)  
[Vicinity Map Pope Farm Estates Schewe Rd Project.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/26/19 | Engineering Division<br>Board of Public Works (12-11), Plan Commission (12-9) | Referred for Introduction |
|----------|---|---------------------------|

## LICENSES

116. [58361](#) Public Hearing - New License  
 BTM Wisconsin Concessions, LLC • dba Hampton Inn  
 4820 Hayes Rd • Agent: Jeff Ryan • Estimated Capacity: 115  
 Class B Beer, Class C Wine • 1% alcohol, 99% food  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 518
- Attachments:** [58361 Floor Plan.pdf](#)  
[58361 App.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/19/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction |
|----------|---|---------------------------|

117. [58364](#) Public Hearing - New License  
BTM Wisconsin Concessions, LLC • dba Courtyard East Madison  
2502 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity: 127  
Class B Combination Liquor & Beer • 9% alcohol, 91% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
- Attachments:** [58364 Floor Plan.pdf](#)  
[58364 App.pdf](#)
- Legislative History**
- 11/19/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
118. [58365](#) Public Hearing - New License  
BTM Wisconsin Concessions, LLC • dba Fairfield Inn and Suites  
2702 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity: 130  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
- Attachments:** [58365 Floor Plan.pdf](#)  
[58365 App.pdf](#)
- Legislative History**
- 11/19/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
119. [58366](#) Public Hearing - New License  
Liberty Station Tavern Madison, LLC • dba Liberty Station  
2161 Rimrock Rd • Agent: Ana Maria Carolina Duhr • Estimated Capacity:  
174/84  
Class B Combination Liquor & Beer • 28% alcohol, 70% food, 2% other  
Aldermanic District 14 (Alder Carter) • Police Sector 312
- Attachments:** [58366 Floor Plan.pdf](#)  
[58366 App.pdf](#)
- Legislative History**
- 11/19/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
120. [58367](#) Public Hearing - New License  
Downtown Madison Investments LLC • dba Silk Exotic Madison East  
Gentlemen's Club  
3554 E Washington Ave • Agent: Kyle Zubke • Estimated Capacity: 150  
Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other  
Aldermanic District 15 (Alder Foster) • Police Sector 513
- Attachments:** [58367 App.pdf](#)
- Legislative History**

11/19/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

## REPORTS

121. [58408](#) Report: City of Madison Equitable Workforce Plan Third Year (2018) Progress Report - Department of Civil Rights

**Attachments:** [Report: Equitable Workforce Plan Third Year \(2018\).pdf](#)

**Legislative History**

11/21/19 Civil Rights Department Referred for Introduction  
Affirmative Action Commission

## APPEAL

122. [58495](#) Appeal of Conditional Use Approval for 630-648 E Washington Ave

**Attachments:** [Appeal \(Revised\)\\_11-26-19.pdf](#)  
[630 E Washington Avenue CU appeal memo\\_12-02-19.pdf](#)

**Legislative History**

11/26/19 Clerk's Office Referred for Introduction  
Common Council Public Hearing 1/7/20

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

123. [58352](#) A. Schaaf - property loss - 406.29.
124. [58355](#) MG&E - property damage - \$5261.57.
125. [58388](#) R. Ihlenfeld for Wexford Village Homes Association, Inc. - property damage - \$1,194.93.

## ADDENDUM

### LATE ITEMS

### REPORT OF FINANCE COMMITTEE

126. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (18th AD)

**Sponsors:** Rebecca Kemble and Keith Furman

**Legislative History**

11/12/19	Engineering Division Finance Committee (11/25/19), Board of Public Works (11/20/19)	Referred for Introduction
11/19/19	COMMON COUNCIL Additional referrals to Board of Public Works, Transportation Policy and Planning Board.	Refer to the FINANCE COMMITTEE
11/19/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
11/19/19	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
11/20/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/25/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**Agenda Note: The amended agenda includes:**

- 1. The addition of agenda item 126.**
- 2. A title correction for agenda item 1.**
- 3. Ald. Kemble has been added as an excused absence.**

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

**ADJOURNMENT**