



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

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

Tuesday, August 2, 2022

6:30 PM

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

HYBRID MEETING

ROLL CALL

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

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Gary Halverson; Charles Myadze; Keith Furman and Matthew J. Phair

SPEAKING GUIDELINES

Speaking Limit:
3 minutes for all items.

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

HONORING RESOLUTIONS

- 1. [72912](#) Celebrating August 14, 2022, as Pakistan Independence Day

Sponsors: Syed Abbas, Nasra Wehelie, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Michael E. Verveer And Regina M. Vidaver

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

Enactment No: RES-22-00523

DISCLOSURES AND RECUSALS

Alder Foster disclosed that he is part of a worker's coop.

PRESENTATION OF CONSENT AGENDA

- 2. [72672](#) Consent Agenda Document (8/2/22 meeting)

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

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

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 3. [71859](#) Public Hearing - New License
Vintage Vault Family Arcade LLC • dba Vintage Vault Arcade
2425 S Stoughton Rd • Agent: Jason Perry • Estimated Capacity (in/out): 40/0
Class B Beer • 25% alcohol, 75% food
Aldermanic District 16 (Alder Currie) • Police Sector 617

A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice - Recessed Public Hearing. The motion passed by voice vote/other.

PUBLIC HEARINGS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [72438](#) Transfer of License Location
International Commons, Inc. • dba International Commons, Inc.
New Address 5810 Mineral Point Rd. • Agent: Anton Schleinz
Estimated Capacity (in/out): 200/100
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Furman) • Police Sector 217
A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.
5. [72441](#) Public Hearing - New License
Laura Garden LLC • dba TBD
1403 Regent St • Agent: Xi Wang Fillion
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers) • Police Sector 205
This License was Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6. [72442](#) Public Hearing - New License
IYS Ventures LLC • dba I Mart Stores
5551 Eastpark Blvd • Agent: William Clark
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Halverson) • Police Sector 520
A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
7. [72443](#) Public Hearing - New License
5 Star Korean BBQ LLC • dba 5 Star Korean BBQ
605 E Washington Ave • Agent: Taeho Kim • Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
A motion was made by Furman, seconded by Currie, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.
8. [72444](#) Public Hearing - New License
El Rancho 2 Mexican Grill LLC • dba El Rancho 2 Mexican Grill LLC
4527 Cottage Grove Rd • Agent: Teodora Florencio Torres
Estimated Capacity (in/out): 50/15
Class B Beer • 5% alcohol, 95% food
Aldermanic District 16 (Alder Currie) • Police Sector 614
A motion was made by Furman, seconded by Currie, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

9. [72449](#) Public Hearing - New License
Tavernclub LLC • dba The Turn Key
1344 E Washington Ave • Agent: Samuel J Parker
Estimated Capacity (in/out): 273/97
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Benford) • Police Sector 409

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

10. [72454](#) Public Hearing - New License
O'so Brewing Company • dba O'so Madhouse
1817 E Washington Ave • Agent: Marc Buttera
Estimated Capacity (in/out): 49/38
Class B Beer • 70% alcohol, 25% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 410

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

11. [72455](#) Transfer of License Location
Table Wine LLC • dba Table Wine
New Address: 2301 Atwood Ave • Agent: Molly Moran
Estimated Capacity (in/out): 25/25
Class B Combination Liquor & Beer • 98% alcohol, 1% food, 1% other
Aldermanic District 15 (Alder Foster) • Police Sector 601

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

12. [72457](#) Public Hearing - New License
1201 Willy Inc • dba The Weary Traveler Freehouse
1201 Williamson St • Agent: Jeffrey Schmidt • Estimated Capacity (in/out):
79/20
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

13. [72461](#) Public Hearing - New License
Mos Espa LLC • dba Woody & Anne's
2236 Winnebago St • Agent: Joshua Swentzel
Estimated Capacity (in/out): 40/0
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 400
- A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
14. [72462](#) Public Hearing - New License
PX2 LLC • dba Prost!
401 E Washington Ave • Agent: Andrew Haker
Estimated Capacity (in/out): 180/60
Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 406
- A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
15. [72463](#) Public Hearing - New License
Charlies Main Event LLC • dba Chef Dave Madison
100 N Hamilton St • Agent: David Heide • Estimated Capacity (in/out): 500/340
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
16. [72467](#) Public Hearing - New License
Attic Angel Place • dba Attic Angel Place
8301 Old Sauk Rd • Agent: Cheryl Miller • Estimated Capacity (in/out): 60/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128
- A motion was made by Furman, seconded by Currie, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

REPORT OF PLAN COMMISSION

17. [72468](#) Creating Section 28.022 - 00569 of the Madison General Ordinances to amend a Planned Development (PD) District at property located at 402 W. Wilson Street, 4th Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00570 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Furman, seconded by Currie, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-22-00079

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

18. [72319](#) Petition received in the Madison City Clerk's Office June 28, 2022 from SWAYNK LLC, regarding attachment from the Town of Blooming Grove to the City of Madison.
- A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE MAYOR

19. [72891](#) Report of the Mayor submitting resident committee appointments (introduction 8-2-2022; action 9-6-2022).
Common Council ((9/6/22)
- A motion was made by Furman, seconded by Currie, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

CONFIRMATION HEARINGS

20. [72394](#) Submitting the appointment of Mahanth Joishy for confirmation of a five-year term as the Fleet Service Superintendent.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00526

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [72871](#) Confirming the Madison Common Council meeting formats through October 11, 2022:
9/6/22 - Hybrid (Virtual & CCB 201)
9/20/22 - Hybrid (Virtual & CCB 201)
10/11/22 - Hybrid (Virtual & CCB 201)
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [70469](#) Entity Reorganization
R.I. Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Rd
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)
Add one officer, remove one officer
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
23. [70927](#) Change of Agent
Capitol Petroleum LLC • dba CG Mobil • 605 Cottage Grove Rd
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 15 (Alder Foster)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
24. [70929](#) Change of Agent
Capitol Petroleum LLC • dba VR Mobil • 4601 Verona Rd
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 10 (Alder Figueroa Cole)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
25. [70931](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart West • 6702 Mineral Point Rd
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 19 (Alder Furman)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
26. [70932](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart NE • 4905 Commercial Ave
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 3 (Alder Lemmer)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**

27. [70934](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart AW • 4601 Cottage Grove Rd
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 16 (Alder Currie)
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
28. [70935](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart N • 1101 N Sherman Ave
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 12 (Alder Abbas)
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
29. [70936](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart SA • 1010 N Sherman Ave
New Agent: Asad Shahzad
Class A Beer
Aldermanic District 12 (Alder Abbas)
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
30. [71444](#) Entity Reorganization
Asian Persuasion LLC • dba Lao Laan-Xang
2098 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Remove 1 old officer and add 1 new officer
A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.
31. [71520](#) 21+ Entertainment License
Oasis Cafe LLC • dba Paul's Pelmeni • Capacity (in/out): 80/0
414 W Gilman St • Agent: Paul Schwaunen
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
A motion was made by Furman, seconded by Currie, to Place On File Without Prejudice. The motion passed by voice vote/other.

32. [71521](#) 21+ Entertainment License
Movin North LLC • dba Lazy Oaf Lounge • Capacity: 272
1617 N Stoughton Rd • Agent: Thomas Alswager
Class B Combination Liquor & Beer • 34.1% alcohol, 65.9% food
Aldermanic District 12 (Alder Abbas) • Police Sector 516
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
33. [71869](#) Change of Licensed Premise
Daisy Cafe and Cupcakery • dba Daisy Cafe and Cupcakery
Current Capacity (in/out): 70/96 • Proposed Capacity (in/out): 70/96
2827 Atwood Ave • Agent: Daryl Sisson
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 15 (Alder Foster) • Police Sector 602
Request to continue outdoor premises expansion previously approved by
Streatery program.
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
34. [72072](#) Operator License Application
Krystal Baron - Establishment where employed: Harmony Bar & Grill
- A motion was made by Furman, seconded by Currie, to Place On File. The motion passed by voice vote/other.**
35. [72392](#) Change of Agent
Kwik Trip, Inc. • dba Kwik Trip #155 • 6525 Kilpatrick Ln
New Agent: Elizabeth Harnack
Class A Liquor & Beer
Aldermanic District 16 (Alder Currie)
- A motion was made by Furman, seconded by Currie, to Grant. The motion passed by voice vote/other.**
36. [72470](#) SUBSTITUTE - Amending 38.05(3)(c) of the Madison General Ordinances to change the deadline for an alcohol license establishment applicant to contact the premises location Alder and amending 38.05(3)(e) to change the deadline for posting the public information notification sign.
- Sponsors:** Grant Foster, Patrick W. Heck And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt Substitute with Recommendations. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00080

37. [72628](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Marquette Neighborhood Association
1103 Spaight St/Orton Park
08/25/22-08/28/22
Aldermanic District 6 (Ald. Benford)
Police District: 408
Orton Park Festival

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

38. [72709](#) Entity Reorganization
Hue Art Gallery LLC • dba Macha Teahouse Gallery
823 E Johnson St
Class B Beer, Class C Wine
Aldermanic District 6 (Alder Benford)
New LLC: Teasider LLC

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

39. [72710](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association
Event Location: 700 Block of Mayer Ave
Event Date: 8/20/2022 11am - 8pm
Aldermanic District 12 (Alder Abbas)
Police District: 503
Event: Eken Park Festival

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

40. [72711](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
African Association of Madison Inc
Event Location: McPike Park
Event Date: 8/20/2022 10am - 10pm
Aldermanic District 6 (Alder Benford)
Police District: 408
Event: Africa Fest

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

41. [72712](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Schenk's Corners Art Society
Event Location: 1900 Block of Atwood Ave
Event Date: 8/19/2022 5pm - 10pm & 8/20/2022 2pm - 10pm
Aldermanic District 6 (Alder Benford)
Police District: 410
Event: Schenk's Corners Block Party

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

42. [72713](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd
New Agent: Maria-Teresa Dary
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Halverson)

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

43. [72714](#) Change of Agent
Mega Marts LLC • dba Metro Market #434 • 6010 Cottage Grove Rd
New Agent: Ryan Streich
Class B Beer
Aldermanic District 3 (Alder Paulson)

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

44. [72715](#) Change of Agent
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 7440 Mineral Point Rd
New Agent: Preston Kinney
Class B Beer
Aldermanic District 9 (Alder Conklin)

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

45. [72716](#) Entity Reorganization
Fresh City Market LLC • dba Fresh Madison Market #361
703 University Ave
Class B Beer, Class C Wine
Aldermanic District 8 (Alder Bennett)
Add three new officers

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

46. [72717](#) Entity Reorganization
Palette Grill LLC • dba Palette Bar & Grill
901 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)
Remove two officers

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

47. [72718](#) Entity Reorganization
American Multi-Cinema Inc • dba AMC Madison 6
430 N Midvale Blvd
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Tishler)
Add one new officer, remove one officer

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

48. [72719](#) Entity Reorganization
BelAir Cantina Capitol Square Inc • dba BelAir Cantina
111 Martin Luther King Jr Blvd
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove two officers

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

AGENDA NOTE: Council recommended action is to grant.

49. [72720](#) Change of Licensed Premise
Tempest LLC • dba Tempest Oyster Bar
Current Capacity (in/out): 192/36 • Proposed Capacity (in/out): 160/68
120 E Wilson St • Agent: Henry Doane
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to extend licensed premises to five parking spots along east side of the building.

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

50. [72721](#) Change of Licensed Premise
Garcis LLC • dba Senor Machetes
Current Capacity (in/out): 107/24 • Proposed Capacity (in/out): 107/48
121 E Main St • Agent: Ofelia Garcia
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to expand outdoor premises to approved Steatery area and increase outdoor capacity.

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

51. [72722](#) 21+ Entertainment License
PX2 LLC • dba Prost! • Capacity: 180
401 E Washington Ave • Agent: Brian Reynolds
Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 406

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

52. [72723](#) 18+ Center for Visual & Performing Arts License
1201 Willy Inc • dba The Weary Traveler Freehouse • Capacity: 99
1201 Williamson St • Agent: Jeffrey Schmidt
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

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

53. [72725](#) Operator License Application
Nicole Hasz - Establishment where employed: Club Lamark

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

54. [72749](#) Entity Reorganization
Duma LLC • dba Ivory Room Piano Bar
116 W Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove one officer

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

55. [72783](#) Change of Licensed Premise
Madison Chocolate Company LLC • dba Madison Chocolate Company
Current Capacity (in/out): 27/6 • Proposed Capacity (in/out): 27/30
729 Glenway St • Agent: Megan Hile
Class B Beer, Class C Wine • 0.1% alcohol, 99.9% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
Request to make permanent the streatory extension previously approved into the parking lot.

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

REPORT OF BOARD OF PUBLIC WORKS

56. [72262](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Engberg Anderson Architects, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the existing Warner Park Community Recreation Center building located at 1625 Northport Drive. (12th AD)

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

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

Enactment No: RES-22-00527

57. [72433](#) Authorizing the Mayor and City Clerk to enter into a contract agreement for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide professional architectural and engineering consultant design services and construction administrative services for the Metro Transit Hanson Road Satellite Bus Facility Remodel located at 3901 & 3829 Hanson Rd.

Sponsors: Keith Furman, Barbara Harrington-McKinney And Grant Foster

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

Enactment No: RES-22-00528

58. [72558](#) Supporting and approving the City Engineer's application to the US DOT by the City of Madison for the Bridge Investment Program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into an agreement with the US DOT if awarded the grant. (4th, 13th & 14th ADs)

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Sheri Carter And Tag Evers

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

Enactment No: RES-22-00529

AGENDA NOTE: Council recommended action is to adopt.

59. [72562](#) Awarding Public Works Contract No. 8657, Safe Streets Madison 2022 - Group 1. (Citywide)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00530
60. [72563](#) Awarding Public Works Contract No. 8625, Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00531
61. [72564](#) Awarding Public Works Contract No. 8655, Henry Street & West Washington Avenue Traffic Signal. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00532
62. [72565](#) Awarding Public Works Contract No. 9179, 2022 Rennebohm Park West Tennis Courts. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00533
63. [72601](#) Awarding Public Works Contract No. 8586, Reindahl Restroom Remodel. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00534

64. [72602](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1st, 6th, 7th, 12th, 15th, 17th, 19th, and 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00535
65. [72603](#) Approving plans and specifications for public improvements necessary for the project known as 3722 Speedway Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9204. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00536
66. [72605](#) Supporting and approving the application to the US DOT by the City of Madison for the Railroad Crossing Elimination Program Safety Improvements, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant (Citywide)
Sponsors: Satya V. Rhodes-Conway And Keith Furman
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00537

AGENDA NOTE: Council recommended action is to adopt.

67. [72609](#) Approving plans and specifications for public improvements necessary for the project known as 7104 Watts Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9202 (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00538

68. [72631](#) Approving the selection of Dimension IV - Madison, LLC to provide architectural and engineering design services, and construction administrative services, to the City of Madison associated with the development of a homeless shelter facility at 1902 Bartillon Drive (12th AD), and authorizing the Mayor and City Clerk to enter into a contract with Dimension IV - Madison, LLC to perform those services. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Matthew J. Phair, Patrick W. Heck, Keith Furman, Michael E. Verveer And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00539
69. [72632](#) Approving Addendum No. 1 to Westgate Redevelopment Plat, Contract No. 8982. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00540
70. [72633](#) Assessing Benefits Felland Road & Tranquility Trail Roundabout Assessment District - 2021. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00541
71. [72634](#) Assessing Benefits East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00542
72. [72637](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hammersley Road Resurfacing Assessment District - 2024. (10th AD)
- Sponsors:** Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00543

73. [72665](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-10/11: Autumn Ridge Path for construction cost sharing. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00544

74. [72666](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-11-20/21/22/23: John Nolen Drive for construction cost sharing. (4th, 13th & 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00545

75. [72667](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-19/20: Mineral Point Road for construction cost sharing. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00546

76. [72761](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E-W Bus Rapid Transit Early Works Improvements and authorizing Traffic Engineering to initiate early procurement of long lead time items. (3rd, 4th, 6th, 12th, 15th, 17th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-22-00547

REPORT OF CITY CLERK

77. [68993](#) Report of Operator License Applications August 2, 2022. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 78. [72440](#) Directing City Staff to Provide Public Notification Related to Property Development Proposals, Alcohol Licenses, and Other City Business
Sponsors: Grant Foster And Patrick W. Heck
A motion was made by Furman, seconded by Currie, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.

AGENDA NOTE: Recommended action is re-referral to Plan Commission (8/8/22) and Common Council (9/6/22)

REPORT OF DEPARTMENT OF CIVIL RIGHTS

- 79. [72904](#) Authorizing the Director of Department of Civil Rights to sign and enter in a contract amendment with the State of Wisconsin Department of Administration / Board for People with Developmental Disabilities to extend the contract end date to June 30, 2023
Sponsors: Satya V. Rhodes-Conway And Keith Furman
A motion was made by Furman, seconded by Currie, to Adopt under suspension of MGO 2.055. The motion passed by voice vote/other.
Enactment No: RES-22-00548

REPORT OF FINANCE COMMITTEE

- 80. [72384](#) Amending the 2022 Adopted Operating Budget for the Planning Division to accept a \$26,500 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant
Sponsors: William Tishler
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00549

- 81. [72428](#) Approving agreements with the Town of Madison, Fitchburg, and Town employees regarding the Town's issuance of severance payments to eligible Town employees at the time of final attachment of the Town on October 31, 2022.
Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole
A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-22-00550

82. [72432](#) Authorizing the City to execute a \$250,000 contract with Shared Capital Cooperative to fund loans to Madison-based business cooperatives; and authorizing the City to execute an amendment to an existing contract with Madison Development Corporation to direct repayments of an outstanding business cooperative loan to their Business Loan Program.
- Sponsors:** Tag Evers, Keith Furman, Erik Paulson And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00551
83. [72448](#) Authorizing outside fundraising in support of the LGBTQ+ Rainbow Murals and Crossings Art Pilot Program at the Top of State Street and accepting up to \$30,000 from the Friends of the Madison Arts Commission to fund the pilot project.
- Sponsors:** Patrick W. Heck, Michael E. Verveer And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00524
84. [72466](#) Accepting the policy paper prepared by the Community Development Division (CDD) outlining steps to carry out the plan developed by the Advisory Council formed to implement the Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI), and directing CDD to conduct a Request for Proposal (RFP) process to solicit proposals to utilize available funds, and to formulate funding allocation recommendations to the Mayor and Common Council, for their approval, for use beginning in September 2022.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00553
85. [72485](#) Authorizing certain staff to click or agree to certain agreements for the purchase or use of software and other technology services up to \$25,000, and amending Resolution No. RES-17-00762 accordingly.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00554

86. [72502](#) Approving the subordination of a previously approved loan to Urban League of Greater Madison (ULGMCED, LLC) and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00555
87. [72503](#) SUBSTITUTE: Awarding up to \$1.5 million in HOME Investment Partnership funds and up to \$551,000 from the Affordable Housing Fund to help finance the development of affordable housing, as the recommended outcome of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00556
88. [72506](#) **SUBSTITUTE:** A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management and Deer Track Park Landfill, Inc. for disposal of certain solid waste material. (City-Wide ADs)
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00557
89. [72517](#) Approving the Business District Support Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected organizations and/or their fiscal sponsors.
- Sponsors:** Keith Furman, Syed Abbas, Nasra Wehelie And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00558

90. [72525](#) Authorizing a Façade Improvement Grant to Black Label Auto, LLC for a project located at 1425 Gilson Street. (13th AD)
- Sponsors:** Tag Evers
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00559
91. [72596](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected, 10-year service contract with Government Software Assurance Corporation (GSA Corp) for a Cloud Hosted Assessment Valuation System to replace the City's legacy system and professional services to implement the new solution.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Sheri Carter, Michael E. Verveer And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00560
92. [72606](#) Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant.
- Sponsors:** Keith Furman, Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00561

AGENDA NOTE: The Transportation Policy and Planning Board will consider this item at the 08/01/22 meeting and a recommendation will be made from the floor.

93. [72607](#) ~~BY TITLE ONLY~~ SUBSTITUTE Amending the 2022 Adopted Operating Budget to transfer funds between and within agency budgets based on projected spending through the 2nd Quarter of 2022, appropriate a net amount of \$1.7 million from the General and Library Fund balances, make transfers between funds, and amending the 2022 capital budget to transfer funds across projects.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-22-00552

94. [72629](#) Authorizing the City's execution of a Second Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the use of the commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street.
- Sponsors:** Satya V. Rhodes-Conway And Brian Benford
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00562
95. [72639](#) Authorizing the Greater Madison MPO to enter into an agreement with the Wisconsin Department of Transportation and Southeastern Wisconsin Regional Planning Commission to continue providing ride-matching services via an interactive, Internet -based application
- Sponsors:** Grant Foster, Gary Halverson, Barbara Harrington-McKinney, Nasra Wehelie And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00563
96. [72640](#) Amending Res-21-00604 authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive.
- Sponsors:** Satya V. Rhodes-Conway And Jael Currie
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00564
97. [72663](#) Authorizing the City of Madison to serve as the Lead Agency for the HUD's FY20 Youth Homelessness Demonstration Program (YHDP) Planning Project; authorizing the Mayor and City Clerk to execute an agreement with Center for Community Stewardship to serve as a fiscal agent for the Planning Project.
- Sponsors:** Nikki Conklin, Barbara Harrington-McKinney, Matthew J. Phair And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00565
98. [72664](#) SUBSTITUTE. Initial Resolution Authorizing Not to Exceed \$29,405,000 Bonds by City of Madison for Refunding Water Utility Revenue Bonds
- Sponsors:** Satya V. Rhodes-Conway, Nasra Wehelie And Gary Halverson
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-22-00566

AGENDA NOTE: Council recommended action is to adopt.

- 99. [72695](#) Recreate the vacant 0.6 FTE Customer Service Ambassador position, #3461 in CG16-04, as a 0.75 FTE position, within the Parking Division operating budget.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00567

- 100. [72697](#) Recreate position #1116 of Principal Engineer 2 and position #4309 of Principal Architect 2 into the classification of Assistant City Engineer in CG18, R17.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00568

- 101. [72698](#) Addition of 1.0 FTE limited term position in the classification of Transit Marketing Specialist 2 in CG 44, Range 8 in the Metro Transit operating budget.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-22-00569

- 102. [72700](#) Create three new (.6 FTE) positions of Community Relations Specialist in the Department of Civil Rights operating budget.

Sponsors: Satya V. Rhodes-Conway And Syed Abbas

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

Enactment No: RES-22-00570

103. [72701](#) SUBSTITUTE Delete the classification of "Library Maintenance Coordinator" (CG15, R11) and create the new classification of "Library Facility and Maintenance Coordinator" in CG15, R12. Recreate the 1.0 FTE position ~~#488~~ **#448** as "Library Facility and Maintenance Coordinator" (CG15, R12) and reallocate the incumbent, B. Jensen to the new position, within the Library Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00571
104. [72702](#) Recreate position #3815 of Administrative Clerk 1 as a Program Assistant 1 in CG 20, Range 11 and reallocate the employee, C. Abarca, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00572
105. [72703](#) SUBSTITUTE ~~Recreate the Addition of 1.0 FTE position~~ **Recreate the Addition of 1.0 FTE position identified in the 2022 Common Council Office's operating budget as "Community Engagement Specialist" into** in the classification of Public Information Officer 1 in CG 18, Range 8, ~~in the Common Council Office's operating budget.~~
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00573
106. [72704](#) Create a new classification of Transit HR Coordinator in CG44, R8. Recreate the current position (#2785) of Transit Administrative Supervisor as a Transit HR Coordinator and reallocate incumbent, A. Schroeder, to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00574

107. [72705](#) Delete the classification of Water Hydrant Inspector in CG16, R12, and create a new classification of Water Hydrant Inspector in CG16, R13. Recreate position numbers #1842, #1843, #4095 to Water Hydrant Inspector (CG16, R13), and reallocate incumbents R. Lockner, K. Erickson, and D. Laux into the new positions in the Water Utility operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00575
108. [72708](#) Recreate one 0.7 FTE Administrative Clerk (position #4646) and one 0.8 FTE Administrative Clerk (position #4616) into two 1.0 FTE Administrative Clerk positions and reallocate the incumbents to the new positions within the 2022 Police Department Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00576

REPORT OF PLAN COMMISSION

109. [71147](#) SUBSTITUTE - Authorizing the Planning Division's shift to a Planning Framework with 12 higher level Area Plans to be updated every 10 years
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Yannette Figueroa Cole And Grant Foster
- A motion was made by Furman, seconded by Currie, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**
- Enactment No: RES-22-00577
110. [71167](#) SUBSTITUTE: Incorporating Health & Safety Goals, Strategies, and Actions into the City's Performance Excellence Framework
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Nasra Wehelie, Patrick W. Heck, Matthew J. Phair And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00578

REPORT OF RISK MANAGER

111. [71795](#) E. Carter - vehicle damage - \$980.00.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**

112. [72478](#) F. Hartman - property damage - \$6,364.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
113. [72575](#) A. Mendez - vehicle damage - \$440.56.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
114. [72581](#) C. Baker - vehicle damage - \$9,500.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
115. [72679](#) K. Keyes - property damage - \$1,075.75.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**
116. [72685](#) E. Spray - property damage - \$429.53.
- A motion was made by Furman, seconded by Currie, to Disallow. The motion passed by voice vote/other.**

REPORT OF TRANSPORTATION COMMISSION

117. [72430](#) Authorizing the City to execute a service contract with AECOM Technical Services, Inc., for on-call engineering work to implement the Metro Transit Network Redesign plan.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney, Grant Foster And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00579
118. [72431](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3B final (100%) design and engineering services, and Phase 4 (construction design support services) associated with the East-West Bus Rapid Transit project.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney, Grant Foster And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00580

119. [72606](#) Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant.
- Sponsors:** Keith Furman, Satya V. Rhodes-Conway And Yannette Figueroa Cole
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00561
120. [72645](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Syed Abbas, Yannette Figueroa Cole, Erik Paulson, Brian Benford, Charles Myadze, Michael E. Verveer, Regina M. Vidaver, Tag Evers And William Tishler
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00581
121. [72647](#) Supporting and approving the City of Madison's application to Wisconsin Department of Transportation (WisDOT) for Federal funding under the 2022-2023 Transportation Alternatives Program (TAP) Supplemental Solicitation for Safe Routes to School Planning Grant program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, William Tishler, Syed Abbas, Yannette Figueroa Cole, Erik Paulson, Brian Benford, Charles Myadze, Michael E. Verveer, Regina M. Vidaver And Tag Evers
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00582

ITEMS REFERRED TO THIS MEETING

ORDINANCES

122. [72618](#) Amending Section 24.02 and 1.08(3)(a) to prohibit disorderly conduct directed at an election official.
- Sponsors:** Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Keith Furman, Patrick W. Heck, Michael E. Verveer And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00081
123. [72660](#) Creating Section 15.01(650) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 154 and the 15th Alder District, the property located at 219 N Fair Oaks Avenue in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00082
124. [72661](#) Creating Section 15.01(649) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards", attaching to Ward 154 and the 15th Alder District, the property located at 3450, 3490 and 3510 Milwaukee Street in the Town of Blooming Grove, and assigning a temporary zoning classification of Temporary A (Agricultural) District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00083
125. [72662](#) Creating Section 15.02(154) of the Madison General Ordinances to create Ward 154 and amending Section 15.03(15) to assign Ward 154 to the 15th Alder District.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-22-00084

RESOLUTIONS

126. [72619](#) Supporting Election Officials' Safety and Nonpartisan Election Administration.
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Keith Furman, Jael Currie, Michael E. Verveer, Yannette Figueroa Cole, Regina M. Vidaver, Sheri Carter And Nasra Wehelie
- A motion was made by Furman, seconded by Currie, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-22-00525

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

127. [68608](#) SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial selling of cats or dogs for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.
- Sponsors:** Tag Evers And Erik Paulson
- A motion was made by Furman, seconded by Currie, to Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

AGENDA NOTE: At the request of the sponsor, recommended action is to re-refer this to the Board of Health for Madison and Dane County (9/7/2022) and Common Council (10/11/2022)

128. [72816](#) Amending portions of Chapter 28 of the Madison General Ordinances to change "Subchapter 28J" to "Section 28.151."
- Sponsors:** Patrick W. Heck
- A motion was made by Furman, seconded by Currie, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
129. [72875](#) Creating 33.01(12) of the Madison General Ordinances to require recording of open session meetings.
- Sponsors:** Keith Furman
- A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

130. [72876](#) Creating Section 28.022-00582 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-C3 (Traditional Residential-Consistent 3); and creating Section 28.022-00583 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-V2 (Traditional Residential-Varied 2); and creating Section 28.022-00584 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1); and creating Section 28.022-00585 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CN (Conservancy); and creating Section 28.022-00586 of the Madison General Ordinances to change the zoning of properties located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 18th Alder District, from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional).

Sponsors: Planning Division

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

131. [72877](#) Creating Section 28.022-00587 of the Madison General Ordinances to change the zoning of property located at 575 Zor Shrine Place, 9th Alder District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District.

Sponsors: Satya V. Rhodes-Conway

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

132. [72892](#) Creating Section 28.022-00588 of the Madison General Ordinances to change the zoning of property located at 7151-7145 Littlemore Drive, 7202 Cottage Grove Road, 851 Harrington Drive, and 6901 Bluff Point Drive, 16th Alder District, from CN (Conservancy) District to PR (Parks and Recreation) District.

Sponsors: PLAN COMMISSION

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

RESOLUTIONS

133. [72588](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$13,343 and a Dane County Narcotics Task Force subaward of up to \$31,433 for overtime to address violence
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck
- Additional referral to Public Safety Review Committee (8/10/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
134. [72817](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 28, 2022 to 5:00 a.m. on October 30, 2022.
- Sponsors:** Michael E. Verveer
- A motion was made by Furman, seconded by Currie, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
135. [72854](#) Approving and Implementing Changes to the City of Madison Façade Grant Program to increase grant amounts, improve equity, simplify the process and strengthen the program.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referrals to Community Development Authority (8/11/22), Urban Design Commission (8/17/22), Economic Development Committee (8/17/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
136. [72855](#) Amending the Police Department's 2022 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2022 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$110,839, and to utilize these funds to support several law enforcement initiatives
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck
- Additional referral to Public Safety Review Committee (8/10/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
137. [72856](#) A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement
- Sponsors:** Satya V. Rhodes-Conway And Patrick W. Heck
- Additional referral to Public Safety Review Committee (8/10/22)
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

138. [72857](#) Amending the 2022 Adopted Capital Budget of the Parks Division's Olbrich Botanical Gardens- Expansion project. (15th AD)
Sponsors: Yannette Figueroa Cole And Syed Abbas
A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
139. [72870](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multi-year, competitively selected service contract with Masabi LLC for a Comprehensive Fare Collection Solution for Metro Transit and amending the 2022 Capital Budget to add \$3,983,291 in Federal funding to Metro's Transit Technology System project.
Sponsors: Keith Furman And Erik Paulson
Additional referral to Transportation Commission (8/10/22)
A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
140. [72885](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-2-4.05 Amendment 1 and 12777-2-4.10 Amendment 1 for East-West Bus Rapid Transit (3rd and 12th AD's)
Sponsors: Keith Furman And Erik Paulson
Additional referral to Plan Commission (8/8/2022)
A motion was made by Furman, seconded by Currie, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.
141. [72886](#) Recreate vacant position #483 from a 1.0 FTE Clerk 2 (CG32, R2) to a 1.0 FTE Library Assistant 1 (CG32, R5) within the Library Operating Budget.
Sponsors: Satya V. Rhodes-Conway
A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
142. [72887](#) Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide)
Sponsors: Keith Furman
Additional referral to Board of Public Works (8/17/22)
A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

143. [72896](#) Affirming the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust, authorizing execution of other documents
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
144. [72899](#) City of Madison and Franklin Fueling would like to study heavy duty truck charging infrastructure at Fire station 8 (FS8).
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Withdraw per request from Fleet Services. The motion passed by voice vote/other.**
145. [72900](#) BY TITLE ONLY: Authorizing the issuance of \$____ General Obligation Promissory Notes, Series 2022-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
146. [72901](#) BY TITLE ONLY: Authorizing the issuance of \$____ Taxable General Obligation Promissory Notes, Series 2022-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
147. [72902](#) BY TITLE ONLY: Resolution authorizing the issuance of not to exceed \$29,405,000 General Obligation Corporate Purpose Bonds, Series 2022-C by City of Madison, Wisconsin for Refunding Water Utility Revenue Bonds, providing the details thereof, establishing interest rates thereon and levying taxes therefor
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

LICENSES

148. [72879](#) Public Hearing - New License
M&P Harmony LLC • dba The Harmony Bar & Grill
2201 Atwood Ave • Agent: Pamela Barrett • Estimated Capacity (in/out):
195/30
Class B Combination Liquor & Beer • 52% alcohol, 48% food
Aldermanic District 15 (Alder Foster) • Police Sector 601
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
149. [72880](#) Public Hearing - New License
Southern Wisconsin Huts LLC • dba Pizza Hut
7440 Mineral Point Rd • Agent: Clint Miller • Estimated Capacity (in/out): 180/0
Class B Beer • 1% alcohol, 99% food
Aldermanic District 9 (Alder Conklin) • Police Sector 125
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
150. [72882](#) Public Hearing - New License
Nitro LLC • dba Nitro
510 W Washington Ave • Agent: Courtney McCarty • Estimated Capacity
(in/out): 70/20
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
151. [72883](#) Public Hearing - New License
Sunny Pho LLC • dba Sunny Pho
602 S Park St • Agent: Khouch Kim • Estimated Capacity (in/out): 56/0
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 203
- A motion was made by Furman, seconded by Currie, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

152. [72884](#) Public Hearing - New License
The Cardinal Bar • dba The Cardinal Bar
418 E Wilson St • Agent: Andrew Hansen • Estimated Capacity (in/out):
170/20
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Benford) • Police Sector 406

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

153. [72745](#) M. Hartigen - Property Damage - \$11,072.20.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
154. [72767](#) T. Hunter of Todd Hunter Law Office - personal injury - \$25,000.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
155. [72790](#) J. Jossart of American Family Insurance for M. and S. Smith - vehicle damage - \$1,513.93.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
156. [72829](#) W. Ready - vehicle damage - \$1,691.89.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
157. [72853](#) J. Hanson - vehicle damage - \$431.75.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.
158. [72868](#) D. Richwalski for Rouse Management Company - \$885.93.
A motion was made by Furman, seconded by Currie, to Refer to the Risk Manager. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[72997](#)

BY TITLE ONLY Establishing the Farmland Preservation Taskforce

Sponsors: Tag Evers And Yannette Figueroa Cole

Additional referrals to Sustainable Madison Committee (08/22/22), Plan Commission (08/29/22), Common Council (9/6/22)

A motion was made by Furman, seconded by Currie, to Refer to the MADISON FOOD POLICY COUNCIL (8/17/22). The motion passed by voice vote/other.**ADJOURNMENT****A motion was made by Bennett, seconded by Furman, to Adjourn at 6:56pm. The motion passed by voice vote/other.**