



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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

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Tuesday, October 6, 2020

6:30 PM

Via Virtual Meeting

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

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

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

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

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

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 975 3859 1612

**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 ntauv, cov ntaub ntauv 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.**

**NOTIFIED ABSENCES: NONE**

**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.

**HONORING RESOLUTIONS**

1. [62005](#) Proclaiming October 15, 2020 as "White Cane Safety Day" in the City of Madison.
 

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

**Legislative History**

9/2/20	Mayor'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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2. [62255](#) Honoring the life and legacy of United States Supreme Court Associate Justice Ruth Bader Ginsburg.
- Sponsors:** Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/30/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [62440](#) Proclaiming the second Monday in October 2020 as " Indigenous Peoples Day" in Madison, Wisconsin.
- Sponsors:** Arvina Martin, Rebecca Kemble, Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Lindsay Lemmer, Max Prestigiacomo, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/30/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
4. [61714](#) Recognizing that September 2020 was "National African Immigrant Heritage Month".
- Sponsors:** Samba Baldeh
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 10/2/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## PETITIONS AND COMMUNICATIONS

### PETITIONS

5. [62275](#) Petition received in the Madison City Clerk's Office 9/17/2020 from the Carrol A. Schiller Survivor's Trust regarding attachment from the Town of Middleton to the City of Madison.
- Attachments:** [petition](#)
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 9/18/20 | Clerk's Office<br>Accept 10/20/2020 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

**EARLY PUBLIC COMMENT**

6. [62445](#) 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****REPORT OF FINANCE COMMITTEE**

7. [61827](#) 2021 Executive Capital Budget

**Attachments:** [ExecCap2021-media2.pdf](#)  
[2021 Budget Adoption Calendar.pdf](#)  
[2021CIP-ExecSummary.pdf](#)  
[2021 Exec CIP-Overview.pdf](#)  
[2021 Finance Cmt Schedule.pdf](#)  
[2021 CIP-Agency FC Presentations.pdf](#)  
[2021 Capital Budget -- Reauthorizations Memo -- 9-9-2020.pdf](#)  
[GO Reauthorizations from 2020 to 2021 -- 09-09-2020.pdf](#)  
[2021 Project Capital Appropriation Carryforward Schedule by Agency -- 09-09-2020.pdf](#)  
[2021 Project Capital Appropriation Carryforward Schedule by Project -- 09-09-2020.pdf](#)  
[2021 Executive Budget Errata.docx.pdf](#)  
[2021 CIP-FC Amendments \(PROPOSED\).pdf](#)  
[2021 CIP-FC Amendments \(RECOMMENDED\).pdf](#)

**Legislative History**

8/27/20	FINANCE COMMITTEE	Referred for Introduction Finance Committee (Public Hearings 9/8/20, 9/9/20, 9/21/20), Common Council (Public Hearings 9/15/20, 10/6/20, 11/10/20)
9/1/20	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE

9/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the FINANCE COMMITTEE  Re-Refer and Recess Public Hearing: Finance Committee (Public Hearing 9/21/20); Common Council (Public Hearing 10/6/20)
9/15/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE
9/21/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING  Re-Refer and Recess Public Hearing: Common Council (11/10/20)

## REPORT OF PLAN COMMISSION

8. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

**Sponsors:** Planning Division

**Attachments:** [Link Plat Reso 60683](#)

### **Legislative History**

6/10/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.

8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to the September 14 Plan Commission meeting at the request of the applicant and District Alder. The motion passed by voice vote/other.
9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this matter to October 19, 2020 (October 20, 2020 Common Council) at the request of the applicant and district alder.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### APPEAL

9. [61686](#) Appeal of Plan Commission action on Demolition Permit-Final Plan Approval and Conditional Use requests for 126 Langdon Street, Legistar ID 58786.

**Attachments:** [Core Campus Appeal\\_08-05-20.pdf](#)  
[Link to Demo/Cond Use File\\_ID58786](#)

**Legislative History**

8/17/20	Clerk's Office Common Council Public Hearing 10/6/2020	Referred for Introduction
9/1/20	COMMON COUNCIL Accept 10/6/20	Refer For Public Hearing to the COMMON COUNCIL

**Agenda Note: Requested Action - Recess public hearing and refer Legislative File No. 61686 to the 12/1/20 Common Council meeting.**

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [61969](#) Public Hearing - New License  
Madison Local Motive LLC • dba Local Motive  
646 W Washington Ave • Agent: Robert Snihur • Estimated Capacity: 49  
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 404

**Attachments:** [LICLIB-2020-00239 App.pdf](#)  
[LICLIB-2020-00647 Supplemental Updated.pdf](#)  
[646 W Washington Ave map.pdf](#)

**Legislative History**

8/27/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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9/1/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [61970](#)

Public Hearing - New License  
 CocoVaa LLC • dba CocoVaa Chocolatier  
 1815 E Washington Ave • Agent: Syovata Edari • Estimated Capacity: 15  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

**Attachments:** [LICLIB-2020-00646 App.pdf](#)  
[LICLIB-2020-00646 Supplemental.pdf](#)  
[1815 E Washington Ave map.pdf](#)  
[Alder Rummel Comments.pdf](#)

**Legislative History**

8/27/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/1/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**12. [61588](#)

Amending the *Marsh Road Neighborhood Development Plan* and City of Madison Official Map to modify the recommended street network and greenways for the portion of the planning area bounded by Voges Road, S Stoughton Road, Tradewinds Parkway, and Agriculture Drive/ Marsh Road.

**Sponsors:** Michael J. Tierney  
**Attachments:** [Ex A-Marsh Road-Official Map Reservations.pdf](#)  
[Ex B-Marsh Road NDP-Land Use and Street Plan.pdf](#)  
[DCHS Plans \(5132 Voges Rd\).pdf](#)

**Legislative History**

7/28/20	Planning Division Plan Commission	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Transportation Policy and Planning Board	Refer to the PLAN COMMISSION
8/6/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD

8/31/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

13. [61594](#) Creating Section 28.022 - 00464 of the Madison General Ordinances to change the zoning of property located at 209 Cottage Grove Road, 15th Aldermanic District, from CC-T (Commercial Corridor-Transitional District) to NMX (Neighborhood Mixed-Use) District.

**Sponsors:** Planning Division

**Attachments:** [Link CU File 61384](#)  
[Link CSM Reso 61387](#)

**Legislative History**

7/29/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (9/14/20), Common Council (10/6/20)
8/4/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

On a motion by Sundquist, seconded by Hagenow, the Plan Commission found that the standards for approval were not met and recommended to the Common Council that the zoning map amendment (ID 61594) and Certified Survey Map (ID 61387) be placed on file without prejudice, and placed the demolition permit and conditional use requests on file without prejudice. The motion to place on file passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Hagenow, Sundquist, Zellers; NAY: Cantrell, Solheim, Spencer; EXCUSED: Ald. Rummel, Statz.

In placing the proposed development on file without prejudice, members of the Commission stated that the project did not meet the demolition permit standards and was incompatible with adopted plans. Members of the Commission indicated that a version of the project that included additional commercial space may be more consistent with adopted plans, represent orderly development of the surrounding area, and better meet the standards for approval.

The motion to place on file without prejudice followed a motion by Cantrell, seconded by Solheim, to approve/ recommend approval of the proposed development, which failed on the following 3-4 vote: AYE: Cantrell, Solheim, Spencer; NAY: Ald. Heck, Ald. Lemmer, Hagenow, Sundquist; NON-VOTING: Zellers; EXCUSED: Ald Rummel, Statz.

**Agenda Note: Plan Commission is scheduled to reconsider this item at its 10/5/2020 meeting and a recommendation will be made from the floor.**



14. [61596](#) Creating Section 28.022 - 00465 of the Madison General Ordinances to change the zoning of property located at 5801 Cottage Grove Road, 16th Aldermanic District, from A (Agricultural District) to SR-C1 (Suburban Residential-Consistent 1) District.

**Sponsors:** Planning Division

**Attachments:** [Link CU File 61385](#)

**Legislative History**

7/29/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (9/14/20), Common Council (10/6/20)
8/4/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 61596) to the Common Council and approved the conditional use (ID 61385) subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

15. [62421](#) Report of the Mayor submitting alder committee appointments.

**Legislative History**

9/30/20	Mayor's Office Confirm 10/6/20	RECOMMEND TO COUNCIL TO CONFIRM
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16. [62426](#) Report of the Mayor submitting resident committee appointments.

**Legislative History**

9/30/20	Mayor's Office  Confirm 10/6/20	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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17. [62428](#) Report of the Mayor submitting resident committee appointments (introduction 10/6/2020; action 10/20/2020).

**Legislative History**

9/30/20	Mayor's Office Confirm 10/20/20	Referred for Introduction
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## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### RESOLUTIONS

18. [62402](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to October 30, 2020.
- Sponsors:** Grant Foster, Sheri Carter, Patrick W. Heck, Max Prestigiacomio and Arvina Martin
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/29/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
19. [62441](#) Establishing the steps and processes for a public hearing to accept testimony and evidence related to a Complaint filed by Shadayra Kilfoy-Fores against Alder Skidmore
- Sponsors:** Shiva Bidar, Max Prestigiacomio, Lindsay Lemmer, Keith Furman, Rebecca Kemble, Tag Evers, Grant Foster and Arvina Martin
- Attachments:** [Complaint](#)  
[City Attorney Memo re Kilfoy-Flores complaint](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 9/30/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [61492](#) Streatery Extension of Licensed Premise  
T&M Ventures, Inc. • dba Ancora Coffee  
Current Capacity (in/out): 78/20 • Proposed Capacity (in/out): 78/14  
107 King St. • Agent:Tori Gerding  
Class B Combination Liquor & Beer • 0.01% alcohol, 39% food  
Aldermanic District 4 (Alder Verveer ) • Police Sector 405
- Attachments:** [Ancora Coffee App.pdf](#)  
[Ancora Coffee Supplemental.pdf](#)
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 8/19/20 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|----------------------------------|---|

9/16/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [61504](#)

Streatery Extension of Licensed Premise  
Chug-A-Lug, Inc. • dba Five Nightclub  
Current Capacity (in/out): 308/50 • Proposed Capacity (in/out): 308/100  
5 Applegate Ct. • Agent: David Eick  
Class B Combination Liquor & Beer • 89% alcohol, 11% food  
Aldermanic District 14 (Alder Carter ) • Police Sector 309

**Attachments:** [Five Nightclub App.pdf](#)  
[Five Nightclub Supplemental.pdf](#)

**Legislative History**

8/19/20 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [61519](#)

Streatery Extension of Licensed Premise  
East Main 119 LLC • dba The Rigby Pub and Grill  
Current Capacity (in/out): 148/48 • Proposed Capacity (in/out): 148/62  
119 E. Main St. • Agent: Stephanie Yager  
Class B Combination Liquor & Beer • 44% alcohol, 56% food  
Aldermanic District 4 (Alder Verveer ) • Police Sector 406

**Attachments:** [The Rigby Pub & Grill App.pdf](#)  
[The Rigby Pub & Grill Supplemental.pdf](#)

**Legislative History**

8/19/20 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/20 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [61523](#) Streatery Extension of Licensed Premise  
Dandyfire Inc. • dba Woof's  
Current Capacity (in/out): 80/24 • Proposed Capacity (in/out): 80/34  
114 King St. • Agent: Dino Maniaci  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [Woof's App.pdf](#)  
[Woof's Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [61807](#) Streatery Extension of Licensed Premise  
Dandyfire Inc • dba D'Vino  
Current Capacity (in/out): 80/24 • Proposed Capacity (in/out): 80/32  
116 King St • Agent: Dino Maniaci  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Temporary extension of outdoor patio onto parking lane of King St.

**Attachments:** [DVino Streatery App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [62203](#) Change of Agent  
BBC Harmony Bar LLC • dba Harmony Bar & Grill • 2201 Atwood Ave  
New Agent: Elizabeth Nardi  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

**Attachments:** [BBC Harmony Agent Change App.pdf](#)

**Legislative History**

9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [62205](#) Change of Agent  
Mos Easley LLC • dba Star Liquor • 1209 Williamson St  
New Agent: Joshua Swentzel  
Class A Beer, Class A Liquor  
Aldermanic District 6 (Alder Rummel)
- Attachments:** [LICLIA-2018-00493 Agent Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/16/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [62206](#) Entity Reorganization  
BBC Harmony Bar LLC • dba Harmony Bar and Grill  
2201 Atwood Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Add one new officer, remove one officer
- Attachments:** [LICLIB-2013-00395 Change of Officers App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/16/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [62207](#) Entity Reorganization  
New Paradise Lounge Inc • dba Paradise Lounge  
119 W Main St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Remove one officer
- Attachments:** [1496-973 Officer Change App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/16/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|



32. [62211](#) Streatery Extension of Licensed Premise  
 First Madco Inc • dba Rocky Rococo's  
 Current Capacity (in/out): 99/24 • Proposed Capacity (in/out): 99/24  
 1301 Regent St • Agent: Samuel Brown  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 13 (Alder Evers) • Police Sector 205  
**Attachments:** [LICLIB-2012-00513 Streatery App.pdf](#)  
**Legislative History**  
 9/16/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
33. [62212](#) Streatery Extension of Licensed Premise  
 Bos Meadery LLC • dba Bos Meadery  
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/49  
 849 E Washington Ave • Agent: Colleen Bos  
 Class B Combination Liquor & Beer • 100% alcohol, 0% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 203  
**Attachments:** [LICLIB-2017-00355 Streatery App.pdf](#)  
[Alder Rummel Comments.pdf](#)  
**Legislative History**  
 9/16/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
34. [62214](#) Change of Licensed Premise  
 Bos Meadery LLC • dba Bos Meadery  
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 149/24  
 849 E Washington Ave • Agent: Colleen Bos  
 Class B Combination Liquor & Beer • 100% alcohol, 0% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408  
 Request to increase capacity and add outdoor patio premises outside of front  
 door.  
**Attachments:** [LICPCH-2020-00614 App.pdf](#)  
[MNA Letter to ALRC on Bos Meadery.pdf](#)  
[Alder Rummel Comments.pdf](#)  
**Legislative History**  
 9/16/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF  
 OFFICER  
 The condition is:  
 Front patio must close by 10pm, daily.

35. [62215](#) Change of Licensed Premise  
 K & J Foods Inc • dba K & J Foods  
 4222 E Washington Ave • Agent: Chester Hermansen  
 Class A Beer  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 518  
 Request to add walk-in beer cooler.

**Attachments:** [LICPCH-2020-00619 App.pdf](#)

**Legislative History**

9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [62216](#) Sreatery Extension of Licensed Premise  
 Pat & Mike Inc • dba Lombardino's Restaurant  
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/60  
 2500 University Ave • Agent: Michael Banas  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 5 (Alder Bidar) • Police Sector 206

**Attachments:** [LICPCH-2020-00638 App.pdf](#)

**Legislative History**

9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [62217](#) 21+ Entertainment License  
 Duma LLC • dba Ivory Room Piano Bar • Capacity: 176  
 116 W Mifflin St • Agent: Julie Stoleson  
 Class B Combination Liquor & Beer • 90% alcohol, 10% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [LICENT-2020-00656 Redacted App.pdf](#)

**Legislative History**

9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [62219](#) Streatery Extension of Licensed Premise  
Swine Madison LLC • dba Boar & Barrel  
Current Capacity (in/out): 53/0 • Proposed Capacity (in/out): 53/53  
101 N Hamilton St • Agent: Josh Jiru  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
**Attachments:** [boar & barrel streatery app.pdf](#)  
**Legislative History**  
9/16/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
39. [62220](#) Streatery Extension of Licensed Premise  
Veg Table LLC • dba Green Owl Cafe  
Current Capacity (in/out): 49/12 • Proposed Capacity (in/out): 49/60  
1970 Atwood Ave • Agent: Erick Fruehling  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
**Attachments:** [Veg Table LLC Streatery App.pdf](#)  
[Alder Rummel Comments.pdf](#)  
**Legislative History**  
9/16/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
40. [62221](#) Streatery Extension of Licensed Premise  
Alchemy Cafe LLC • dba Alchemy Cafe  
Current Capacity (in/out): 99/12 • Proposed Capacity (in/out): 99/85  
1980 Atwood Ave • Agent: Michael Randall  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
**Attachments:** [Alchemy Streatery Extension App.pdf](#)  
[Alder Rummel Comments.pdf](#)  
**Legislative History**  
9/16/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

41. [62240](#) Operator License Application  
Quantez Taylor - Establishment where employed: Stop-N-Go

**Attachments:** [LICOPR-2020-00243 TAYLOR ALRC App.pdf](#)

LICOPR-2020-00243 TAYLOR Background Report.pdf

**Legislative History**

9/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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Recommendation to grant contingent on the applicant providing a letter of support from their probation agent.

**REPORT OF BOARD OF PUBLIC WORKS**

42. [61879](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Public Sanitary Sewer Easement for the benefit of Malazi LLC, a Wisconsin limited liability company, or their successors and assigns, to allow certain private improvements within an existing easement granted to the public for sanitary sewer purposes on the property located at 1502 W. Broadway. (14th A.D.)

**Sponsors:** Sheri Carter

**Attachments:** [Exhibit A - Legal Description.pdf](#)

[Exhibit B - Easement & Encroachments.pdf](#)

[Exhibit - Terms & Conditions - Consent to Occupy Easement.pdf](#)

**Legislative History**

8/24/20	Economic Development Division Board of Public Works (9/16/20), Plan Commission (9/14/20)	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Plan Commission (9/14/20)	Refer to the BOARD OF PUBLIC WORKS
9/1/20	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/14/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/16/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [61908](#) Approving roadway geometry for the reconstruction of W. Wilson Street from S. Broom Street to N. Henry Street and S. Broom Street from John Nolen Drive to W. Main Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [Wilson-Broom 2021 Plan.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/25/20 | Engineering Division<br>Board of Public Works (9/16/20), Transportation Commission (9/16/20) | Referred for Introduction  |
| 9/1/20  | COMMON COUNCIL<br>Additional Referral to Transportation Commission (9/16/20)                 | Refer to the BOARD OF PUBLIC WORKS   |
| 9/1/20  | BOARD OF PUBLIC WORKS  | Referred to the TRANSPORTATION COMMISSION  |
| 9/16/20 | TRANSPORTATION COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/16/20 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
44. [61911](#) Authorizing the Mayor and City Clerk to enter into various master license agreements using the standard master license agreement (“Standard MLA”) with telecommunication providers (“Licensees”) allowing for the use of City-owned traffic signal poles and street light poles within the City’s right-of-way for the attachment of small cell infrastructure equipment providing small cell communications service.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Exhibit A - Small Cell License.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/25/20 | Economic Development Division<br>Board of Public Works (9/2/20), Digital Technology Committee (9/24/20) | Referred for Introduction  |
| 9/1/20  | COMMON COUNCIL<br>Additional Referral to Digital Technology Committee                                   | Refer to the BOARD OF PUBLIC WORKS   |
| 9/1/20  | BOARD OF PUBLIC WORKS   | Referred to the DIGITAL TECHNOLOGY COMMITTEE                                     |
| 9/2/20  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 9/24/20 | DIGITAL TECHNOLOGY COMMITTEE  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

45. [61920](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisitions of land interests required for the construction of improvements for the reconstruction of S. Blair Street and the S. Blair Street Intersection with John Nolen Drive. Located in part of the SE ¼ of the SW ¼ (Government Lot 4) of Section 13, T7N, R9E, in the City of Madison. (2nd, 4th and 6th AD's)

**Sponsors:** Patrick W. Heck and Michael E. Verveer

**Attachments:** [RW PROJECT NUMBER 5400-00-72.pdf](#)  
[RW PROJECT NUMBER 5400-00-73.pdf](#)  
[Vicinity Map Blair 11128 & 11135.pdf](#)

**Legislative History**

8/25/20	Engineering Division Board of Public Works (9/16/20), Plan Commission (9/14/20)	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Plan Commission (9/14/20)	Refer to the BOARD OF PUBLIC WORKS
9/1/20	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/14/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/16/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [62030](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with InSite Consulting Architects to provide professional architectural and engineering consultant design services and construction administrative services for the existing building at 330 E Lakeside Street. (13th AD)

**Sponsors:** Tag Evers and Satya V. Rhodes-Conway

**Attachments:** [Bid Summary.pdf](#)

**Legislative History**

9/9/20	Engineering Division Board of Public Works (9/16/20)	Referred for Introduction
9/15/20	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
9/16/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [62067](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Galaxy Park Sun Shelter Installation. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8899\\_2020 Galaxy Park Sun Shelter Installation.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/4/20  | Parks Division        | Refer to the BOARD OF PUBLIC WORKS   |
| 9/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [62031](#) Awarding Public Works Contract No. 8861, Glenwood Children's Park Stormwater Improvements (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8861BidOpeningTab.pdf](#)  
[8861 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/4/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [62151](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/9/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/16/20 | 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 ATTORNEY

50. [62379](#) Notice of Circumstances of Claims and Claims on behalf of 800 South, LLC; 825 E. Washington, LLC; Capitol Spring, LLC; Colonial Corner, LLC; North Park Apartments, LLC; Onsgard I, LLC; Onsgard, LLC; OTS Enterprises, LLC; Park Central I, LLC; Park Central II, LLC; Park Central III, LLC; Park Central, LLC; Park Terrace West, LLC; Pheonix, LLC; Port Vista, LLC; Randall Park Rentals I, LLC; Randall Park Rentals II, LLC; Randall Park Rentals III, LLC; Skyview Apartments I, LLC ("Claimants") pursuant to Wisconsin State Statutes, Section 893.80(1d).

**Attachments:** [Notice of Circumstances of Claim](#)

**Legislative History**

9/25/20	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Recommend Denial of Claim	

51. [62387](#) Notice of Circumstances of Claim and Claim filed on behalf of Lion's Gate, LLC pursuant to Wisconsin Statutes Section 893.80(1d).

**Attachments:** [Notice of Circumstances of Claim and Claim](#)

**Legislative History**

9/28/20	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Recommend Denial of Claim	

## REPORT OF CITY CLERK

52. [58862](#) Report of Operator License Applications October 6, 2020. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

9/30/20	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53. [61821](#) Approving a Certified Survey Map of property owned by 825 E Washington, LLC (dba North Central Group) located at 825 E Washington Avenue and 824 E Main Street; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[825 E Washington Ave CSM.pdf](#)  
[CSM Letter 09-08-20.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/30/20 | 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 |
|---------|---|--|
54. [61822](#) Approving a Certified Survey Map of property owned by IA Crossroads, LLC located at 1750 and 2002 City View Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[1750 & 2002 City View Dr CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/30/20 | 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 FINANCE COMMITTEE

55. [61315](#) Authorizing the Mayor and City Clerk to execute a five year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Truax Fire MOA 2020-2025.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/16/20 | Fire Department<br>Finance Committee                                    | Referred for Introduction                      |
| 9/1/20  | COMMON COUNCIL<br>Additional Referral to Public Safety Review Committee | Refer to the FINANCE COMMITTEE                 |
| 9/1/20  | FINANCE COMMITTEE   | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |

9/16/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/21/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [61666](#) Resolution Authorizing the Sole Source Purchase of 2019 and 2020 Centracs Software Maintenance Agreement from Traffic Control Corporation.

**Sponsors:** Satya V. Rhodes-Conway, Michael J. Tierney, Grant Foster and Syed Abbas

**Attachments:** [Traffic Control Corporation - Non-Competitive Selection Request - CC Approval](#)

**Legislative History**

8/4/20	Traffic Engineering Division Finance Committee	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Transportation Commission	Refer to the FINANCE COMMITTEE
9/2/20	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
9/16/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/21/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [61898](#) Authorizing the Mayor and City Clerk to execute a lease with MESC, LLC, for space at 2707 East Washington Avenue for the continued operation of Hawthorne Library. (6th AD)

**Sponsors:** Marsha A. Rummel and Syed Abbas

**Attachments:** [Exhibit A - 11929 Hawthorne Lease.pdf](#)

**Legislative History**

8/25/20	Economic Development Division Finance Committee, Madison Public Library Board	Referred for Introduction
9/1/20	COMMON COUNCIL Additional Referral to Madison Public Library Board	Refer to the FINANCE COMMITTEE
9/1/20	FINANCE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
9/8/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/10/20	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE



58. [62146](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with the Community Development Authority of the City of Madison for the property located at The Village on Park used by the City's Employee Assistance Program group. (14th AD)
- Sponsors:** Shiva Bidar and Samba Baldeh
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/9/20  | Economic Development Division<br>Finance Committee (9/21/20) | Referred for Introduction                         |
| 9/15/20 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                 |
| 9/21/20 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [62152](#) SUBSTITUTE - Creating a Deputy Director position **and amending the 2020 operating budget** in Public Health Madison-Dane County due to the COVID-19 health emergency.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [62152 By Title Only.pdf](#)  
[62152 v2.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/9/20  | Health Department<br>Finance Committee | Referred for Introduction   |
| 9/15/20 | COMMON COUNCIL                         | Referred to the FINANCE COMMITTEE                                     |
| 9/21/20 | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
60. [62153](#) SUBSTITUTE - Creating a Project Position to combat opioid abuse **and amending the 2020 operating budget** in Public Health Madison-Dane County
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Attachments:** [62153 By Title Only.pdf](#)  
[62153 v1.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/9/20  | Health Department<br>Finance Committee | Referred for Introduction   |
| 9/15/20 | COMMON COUNCIL                         | Referred to the FINANCE COMMITTEE                                     |
| 9/21/20 | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

## REPORT OF HOUSING STRATEGY COMMITTEE

61. [61587](#) SUBSTITUTE - Requesting the Wisconsin State Legislature pass a bill to create a refundable tax credit for home improvements to residents near Truax Field necessitated by the placement of F-35 fighter wing aircrafts.

**Sponsors:** Michael J. Tierney

**Attachments:** [Economic Development Committee Emails Legistar #61587.pdf](#)  
[Emailed Public Comments 9-24-20 Housing Strategy Committee.pdf](#)  
[RegistrantsReport-558PM 9-24-20.pdf](#)  
[61587 v1.pdf](#)

**Legislative History**

7/28/20	Attorney's Office Housing Strategy Committee, Economic Development Committee	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Economic Development Committee	Refer to the HOUSING STRATEGY COMMITTEE
8/4/20	HOUSING STRATEGY COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
8/19/20	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING STRATEGY COMMITTEE
9/24/20	HOUSING STRATEGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF PLAN COMMISSION

62. [61387](#) Approving a Certified Survey Map of property owned by Prime Urban Properties, LLC located at 109-209 Cottage Grove Road and 3900 Monona Drive; 15th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[CSM Application.pdf](#)  
[109-209 Cottage Grove Rd CSM.pdf](#)  
[Staff Comments\\_09-14-20.pdf](#)  
[Staff Comments-Addendum\\_10-05-20.pdf](#)  
[Link Rezoning Ord 61594](#)  
[Link Cond Use File 61384](#)

**Legislative History**

9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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On a motion by Sundquist, seconded by Hagenow, the Plan Commission found that the standards for approval were not met and recommended to the Common Council that the zoning map amendment (ID 61594) and Certified Survey Map (ID 61387) be placed on file without prejudice, and placed the demolition permit and conditional use requests on file without prejudice. The motion to place on file passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Hagenow, Sundquist, Zellers; NAY: Cantrell, Solheim, Spencer; EXCUSED: Ald. Rummel, Statz.

In placing the proposed development on file without prejudice, members of the Commission stated that the project did not meet the demolition permit standards and was incompatible with adopted plans. Members of the Commission indicated that a version of the project that included additional commercial space may be more consistent with adopted plans, represent orderly development of the surrounding area, and better meet the standards for approval.

The motion to place on file without prejudice followed a motion by Cantrell, seconded by Solheim, to approve/ recommend approval of the proposed development, which failed on the following 3-4 vote: AYE: Cantrell, Solheim, Spencer; NAY: Ald. Heck, Ald. Lemmer, Hagenow, Sundquist; NON-VOTING: Zellers; EXCUSED: Ald Rummel, Statz.

**Agenda Note: Plan Commission is scheduled to reconsider this item at its 10/5/2020 meeting and a recommendation will be made from the floor.**

## REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

63. [61250](#) SUBSTITUTE - Creating Section 5.17 of the Madison General Ordinances to prohibit the Madison Police Department from using tear gas, mace and impact projectile devices ~~as crowd control measures~~.

**Sponsors:** Max Prestigiacommo and Rebecca Kemble

**Attachments:** [61250 v2.pdf](#)

[61250 v1.pdf](#)

**Legislative History**

7/6/20	Attorney's Office Public Safety Review Committee	Referred for Introduction
7/14/20	COMMON COUNCIL  Additional Referrals to Equal Opportunities Commission, Common Council Executive Committee	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
7/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE  Motion to Approve Failed: Roll Call Vote 1:5:2 - Ayes: Kemble; Noes: Abbas, Harrington-McKinney, Skidmore, Henak, Tierney; Non-Voting: Carter, Bidar	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE
8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/13/20	EQUAL OPPORTUNITIES COMMISSION	Table
9/10/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL
9/16/20	PUBLIC SAFETY REVIEW COMMITTEE  Motion to Approve FAILED on Roll Call Vote: 3:4:2 - Ayes: Konkel, Mitnick, Myadze, Noes: Heck, Anglim, Rickey, Harrington-McKinney; Absent: Albouras, Amoah	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

64. [61252](#) ALTERNATE - Creating Section 5.18 of the Madison General Ordinances to establish procedures for the Madison Police Department to obtain property from the Defense Logistics Agency under the 1033 Program.

**Sponsors:** Keith Furman and Barbara Harrington-McKinney

**Attachments:** [61252 v2 Alternate.pdf](#)  
[61252 Version 1.pdf](#)  
[LESO Inventory.pdf](#)

**Legislative History**

7/6/20	Attorney's Office Public Safety Review Committee, Finance Committee	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referrals to Finance Committee, Equal Opportunities Commission, Common Council Executive Committee	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the FINANCE COMMITTEE
7/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
7/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/20/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/10/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/13/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL
8/18/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
	Roll Call: 5:1:2 - Ayes: Abbas, Harrington-McKinney, Henak, Skidmore, Tierney; Noes: Kemble; Non-Voting: Carter, Bidar	
9/16/20	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [61265](#) SUBSTITUTE. Prohibiting the use of tear gas as of February 2, 2021, and requesting a study of alternatives by the Madison Police Department.

**Sponsors:** Patrick W. Heck, Shiva Bidar and Keith Furman

**Attachments:** [References](#)

[8/4/20: Ald. Henak Email Re 61265.pdf](#)

[61265 v1.pdf](#)

**Legislative History**

7/7/20	Attorney's Office Public Safety Review Committee; Equal Opportunities Commission; Common Council Executive Committee	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referrals to Equal Opportunities Commission, Common Council Executive Committee	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
7/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/13/20	EQUAL OPPORTUNITIES COMMISSION	Table
8/18/20	COMMON COUNCIL EXECUTIVE COMMITTEE Motion to Recommend Approval FAILED: 5:1:2 - Noes: Abbas, Harrington-McKinney, Henak, Skdimore, Tierney; Ayes: Kemble; Non-Voting: Carter, Bidar	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE
9/10/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL
9/16/20	PUBLIC SAFETY REVIEW COMMITTEE Roll Call Vote: 5:2:1 - Ayes: Konkell, Heck, Anglim, Mitnick, Myadze; Noes: Harrington-McKinney, Rickey; Absent: Albouras	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

66. [61361](#) MG&E - property damage - \$228.08.

**Legislative History**

7/21/20	COMMON COUNCIL	Refer to the Risk Manager
9/30/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

67. [62022](#) A. Arts - vehicle damage - \$1762.00.  
Legislative History  
9/15/20 COMMON COUNCIL Referred to the Risk Manager  
9/30/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
68. [62098](#) S. Buss, Sysco Baraboo - vehicle damage - \$14810.25.  
Legislative History  
9/15/20 COMMON COUNCIL Referred to the Risk Manager  
9/30/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
69. [62141](#) W. Burse - vehicle damage - \$5696.41.  
Legislative History  
9/15/20 COMMON COUNCIL Referred to the Risk Manager  
9/30/20 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

70. [62140](#) Adopting and confirming Revision No. 11 of the Madison General Ordinances as of June 29, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Rev11 FileSummary.pdf](#)
- Legislative History**
- |         |   |                                |
|---------|---|--------------------------------|
| 9/9/20  | Attorney's Office<br>Common Council (10/6/20) | Referred for Introduction      |
| 9/15/20 | COMMON COUNCIL                                | Referred to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

71. [62350](#) Creating Subdivision 8.24(1)(ii) of the Madison General Ordinances to Ban Alcohol at Allied Park
- Sponsors:** Zachary Henak
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/23/20 | Attorney's Office<br>Board of Park Commisioners | Referred for Introduction |
|---------|---|---------------------------|
72. [62396](#) Creating Section 28.022 - 00473 of the Madison General Ordinances to change the zoning of properties located at 540-550 Redan Drive and 804-836 Seven Winds Trail, 9th Aldermanic District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District, and amending the TR-P Plan for the "Acacia Ridge" subdivision.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/29/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (11/9/20), Common Council (11/17/20) | Referred for Introduction |
|---------|---|---------------------------|
73. [62409](#) Creating Section 4.33 of the Madison General Ordinances to establish a Small Business Equity and Recovery COVID Grant Program Ordinance.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/29/20 | Attorney's Office<br>Finance Committee (10/12/20); Common Council (10/20/20) | Referred for Introduction |
|---------|--|---------------------------|



74. [62411](#) Creating Section 28.022 - 00474 of the Madison General Ordinances to assign zoning to properties located north of Siggelkow Road between Interstate 39/90 and the eastern town line at CTH AB as A (Agricultural) District and PR (Parks and Recreation) District, hereinafter referred to as "Area B"; creating Section 28.022 - 00475 to assign zoning to properties located along and south of Femrite Drive east of Interstate 39/90 as IL (Industrial-Limited) District, hereinafter referred to as "Area C"; and creating Section 28.022 - 00476 to assign zoning to properties bounded by the Union Pacific Railroad right of way on the north, the township line with Cottage Grove on the east, Femrite Drive on the south, and Interstate 39/90 on the west as A (Agricultural) District, CN (Conservancy) District, SR-C1 (Suburban Residential - Consistent District 1) District, SR-C3 (Suburban Residential - Consistent District 3) District, CC-T (Commercial Corridor-Transitional) District, and IL (Industrial-Limited) District, hereinafter referred to as "Area D"; all located in the 16th Aldermanic District.

**Sponsors:** Planning Division

**Attachments:** [South Phased Attachment Zoning Areas B-D](#)

**Legislative History**

9/29/20 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (11/9/20), Common Council (11/17/20)

75. [62413](#) Creating Section 23.63 of the Madison General Ordinances establishing a Ban on the Use of Face Surveillance Technology.

**Sponsors:** Max Prestigiacomo and Rebecca Kemble

**Legislative History**

9/29/20 Attorney's Office Referred for Introduction  
Public Safety Review Committee

76. [62416](#) To suspend the issuance of Camp Randall High Density Vending Licenses under sec. 9.13(7) and Football Game Day site assignments under sec. 9.13(11) for public health reasons due to the ongoing COVID-19 pandemic, for the 2020-2021 street vending season and UW football season.

**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Tag Evers, Michael E. Verveer and Max Prestigiacomo

**Attachments:** [Camp Randall HDV.pdf](#)  
[UW Game Day.pdf](#)

**Legislative History**

9/30/20 Attorney's Office Referred for Introduction  
Common Council (10/20/20)

77. [62417](#) Repeal and recreate Section 23.20 and amending Section 1.08(3)(a) of the Madison General Ordinances to update regulations concerning cannabis and revise bail deposits for violations thereof.
- Sponsors:** Michael E. Verveer, Max Prestigiacomio, Zachary Henak, Marsha A. Rummel, Michael J. Tierney, Grant Foster, Patrick W. Heck, Rebecca Kemble, Sheri Carter and Keith Furman
- Attachments:** [62417 Schedule of Deposits.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/30/20 | Attorney's Office<br>Public Safety Review Committee | Referred for Introduction |
|---------|---|---------------------------|
78. [62420](#) Amending Section 23.201(1) of the Madison General Ordinances to create an exception for possession of drug paraphernalia for cannabis and cannabis derivatives use.
- Sponsors:** Michael E. Verveer, Max Prestigiacomio, Zachary Henak, Marsha A. Rummel, Michael J. Tierney, Grant Foster, Patrick W. Heck, Rebecca Kemble, Sheri Carter and Keith Furman
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/30/20 | Attorney's Office<br>Public Safety Review Committee | Referred for Introduction |
|---------|---|---------------------------|
79. [62422](#) Amending Subsection (1) of Section 23.05 of the Madison General Ordinances to create a definition of cannabis and cannabis derivative and includes these terms in the definition of smoke-free and smoking.
- Sponsors:** Michael E. Verveer, Max Prestigiacomio, Zachary Henak, Marsha A. Rummel, Michael J. Tierney, Grant Foster, Patrick W. Heck, Rebecca Kemble, Sheri Carter and Keith Furman
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/30/20 | Attorney's Office<br>Public Safety Review Committee | Referred for Introduction |
|---------|---|---------------------------|
80. [62435](#) Creating Section 28.022 - 00477 of the Madison General Ordinances to change the zoning of property located at 4502 Milwaukee Street, 15th Aldermanic District, from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Grant Foster, Marsha A. Rummel and Patrick W. Heck
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/30/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (10/19/20), Common Council (11/10/20) | Referred for Introduction |
|---------|--|---------------------------|

81. [62436](#) Amending portions of Madison General Ordinance 28.061 to allow Mission House as a Permitted/Conditional Use in the CC and CC-T Districts and amending Madison General Ordinance 28.151 to require that mission houses operating as permitted use must receive funding from and enter into a service delivery contract with the City of Madison.
- Sponsors:** Grant Foster, Marsha A. Rummel and Patrick W. Heck
- Attachments:** [62436 Body.pdf](#)
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 9/30/20 | Attorney's Office<br>Plan Commission | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
82. [62449](#) Creating Section 15.01(623) 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 Schiller Attachment properties located at 7689 Schiller Court in the Town of Middleton, and amending Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138; and assigning a temporary zoning classification of A Agricultural District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [62449 Attachment Map.pdf](#)  
[62449 Attachment Worksheet.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/30/20 | Attorney's Office<br>Common Council (10/20/20) | Referred for Introduction |
|---------|--|---------------------------|

## RESOLUTIONS

83. [62248](#) Authorizing the City to execute a noncompetitive purchase agreement for six (6) auto lubrication systems and installation to Air Plus LLC.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Air Plus, LLC - Non-Competitive Selection Request - CC Approval Required Ser](#)
- Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 9/15/20 | Fleet Service<br>Finance Committee | Referred for Introduction |
|---------|------------------------------------|---------------------------|
84. [62323](#) Authorizing the Mayor and City Clerk to Enter in a City-Sponsored Bicycle-Sharing Program Operating Agreement with B-Cycle LLC (2021-2040)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [B-Cycle Operating Agreement \(2021-2040\)](#)  
[Madison B-Cycle Privilege Agreement \(Executed\)](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/21/20 | Attorney's Office<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

85. [62393](#) Rescinding Emergency Order #2 and Directing City Staff to Enforce Ordinances Against Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population  
**Sponsors:** Samba Baldeh and Zachary Henak  
**Legislative History**  
9/28/20 Attorney's Office Referred for Introduction  
Common Council Executive Committee (10/20/20), Board of Parks Commissioners (10/14/20), Community Development Block Grant Committee (10/8/20)
86. [62340](#) A Resolution to authorize the non-competitive purchase of goods from Willow Drive Mitigation Bank as a sole source provider of Wet Meadow wetland mitigation credits by City of Madison. (7th AD) and amending the 2020 Capital Budget for Street Reconstruction Program for the Rockstream Drive project (MUNIS Project 12694).  
**Sponsors:** Sheri Carter and Keith Furman  
**Attachments:** [Willow Drive Mitigation Bank - Non-Competitive Selection Request - CC Approv:](#)  
**Legislative History**  
9/21/20 Engineering Division Referred for Introduction  
Board of Public Works (10/7/20), Finance Committee (10/12/20)
87. [62352](#) Authorizing the execution of an Underground Fiber Optic Conduit and Cable Line Easement to Dane County across portions of City-owned land located at 7401 USH 12 & 18. (16th AD)  
**Sponsors:** Michael J. Tierney  
**Attachments:** [12170 Exhibit A Legal Description.pdf](#)  
[12170 Rodefled Fiber Exhibit B.pdf](#)  
**Legislative History**  
9/23/20 Economic Development Division Referred for Introduction  
Board of Public Works (11/4/20), Transportation Commission (10/14/20), and Plan Commission (10/19/20)
88. [62381](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for the block bounded by East Washington Avenue, South Brearly Street, East Main Street, and South Paterson Street from "Employment" to "Employment/Residential."  
**Sponsors:** Marsha A. Rummel  
**Attachments:** [Amended Plan Map.pdf](#)  
[Amended Plan Text.pdf](#)  
[E Wash Plan Amendment UDC MEMO 100720 final.pdf](#)  
**Legislative History**  
9/25/20 Planning Division Referred for Introduction  
Plan Commission, Urban Design Commission

89. [62384](#) Authorizing the City to Enter into an Amendment to the Town of Blooming Grove and City of Madison Cooperative Plan.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster and Marsha A. Rummel
- Attachments:** [Cooperative Development Property-Plan Excerpts](#)  
[Amendment to Cooperative Plan](#)
- Legislative History**
- 9/28/20 Attorney's Office Referred for Introduction  
Plan Commission (11/9/20), Common Council (11/17/20)
90. [62386](#) Authorizing the City to Enter into an Intermediate Attachment and Revenue Sharing Agreement with the Town of Blooming Grove.
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster and Marsha A. Rummel
- Attachments:** [Intermediate Attachment and Revenue Sharing Agreement](#)
- Legislative History**
- 9/28/20 Attorney's Office Referred for Introduction  
Plan Commission (11/9/20), Finance Committee (10/12/20), Common Council (11/17/20)
91. [62399](#) Authorizing the City to accept ownership from the Crawford Marlborough Nakoma Neighborhood Association of an outdoor informational message kiosk located in the 1600 block of Whenona Drive. (10th AD)
- Sponsors:** Zachary Henak
- Attachments:** [12171 Exhibit A - Kiosk image.pdf](#)  
[12171 Exhibit B Pages 1 and 2.pdf](#)
- Legislative History**
- 9/29/20 Economic Development Division Referred for Introduction  
Plan Commission (10/19/20), and Board of Public Works (10/7/20)
92. [62410](#) Approving the 2021 Operating Plan for Madison's Central Business Improvement District.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 9/29/20 Economic Development Division Referred for Introduction  
Downtown Coordinating Committee (10/15/20)

93. [62412](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-11-30 - 4.04 thru 5992-11-30 - 4.05, University Avenue - Shorewood Blvd to University Bay Dr for the acquisitions per the Plat of Land Interests required. Located in part of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 21, T7N, R9E, in the City of Madison. (5th AD)
- Sponsors:** Shiva Bidar
- Attachments:** [TITLE SHEET 5992-11-30.pdf](#)  
[TRANSPORTATION PROJECT PLAT NO 5992-11-30 - 4.04.pdf](#)  
[TRANSPORTATION PROJECT PLAT NO 5992-11-30 - 4.05.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/29/20 | Engineering Division   | Referred for Introduction |
|         | Board of Public Works (10/21/20), Plan Commission (10/19/20) |                           |
94. [62430](#) Awarding up to \$5.77 million from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 320 units of new rental housing in Madison, about 240 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
- Sponsors:** Christian A. Albouras, Samba Baldeh, Zachary Henak and Keith Furman
- Attachments:** [2020 AHF Award Recommendations.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/30/20 | Community Development Division                         | Referred for Introduction |
|         | Finance Committee (10/12/20), CDBG Committee (10/8/20) |                           |
95. [62434](#) Amending the apportionment policy for the State Street Mall/Capitol Concourse Special Charge to approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2019/20 Maintenance Charges.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Schedule A-1 Parcel Calculations for Mall Special Charges.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/30/20 | Parks Division                                     | Referred for Introduction |
|         | Finance Committee, Downtown Coordinating Committee |                           |

96. [62438](#) Authorizing the Mayor and City Clerk to execute agreements, on behalf of the Dane County Continuum of Care (CoC), for up to \$1,472,134 Emergency Solutions Grant Program Supplemental Funds (ESG-CV) allocated to the State of Wisconsin by the U.S. Department of Housing and Urban Development (HUD) as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

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

**Legislative History**

9/30/20 Community Development Division Referred for Introduction  
Finance Committee (10/12/20), CDBG Committee (10/8/20)

97. [62439](#) Authorizing the allocation of up to \$1,943,882 in Emergency Solutions Grant Program Supplemental Funds (ESG-CV) granted to the City of Madison from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to community agencies; and authorizing the Mayor and City Clerk to execute agreements with those agencies to implement the designated programs.

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

**Legislative History**

9/30/20 Community Development Division Referred for Introduction  
Finance Committee (10/12/20), CDBG Committee (10/8/20)

## LICENSES

98. [62459](#) Public Hearing - New License  
ZRY WANG LLC • dba Hutong  
410 E Wilson St • Agent: Zhao Zhao • Estimated Capacity (in/out): 50/34  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

**Attachments:** [LICLIB-2020-00707 App.pdf](#)  
[LICLIB-2020-00707 Supplemental.pdf](#)

**Legislative History**

10/1/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

99. [62460](#) Public Hearing - New License  
K-Golf Madison East LLC • dba X-Golf Madison East  
1714 Eagan Rd • Agent: Aaron Klug • Estimated Capacity (in/out): 120/20  
Class B Combination Liquor & Beer • 24% alcohol, 8% food, 68% other  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

**Attachments:** [LICLIB-2020-00686 App.pdf](#)  
[LICLIB-2020-00686 Supplemental.pdf](#)

**Legislative History**

10/1/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

100. [62461](#) Public Hearing - New License  
KMKF LLC • dba Freymiller's  
521 Cottage Grove Rd • Agent: Keith Maggit • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613

**Attachments:** [LICLIB-2020-00718 App.pdf](#)  
[LICLIB-2020-00718 Supplemental.pdf](#)

**Legislative History**

10/1/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

101. [62464](#) Public Hearing - New License  
TMK Restaurant Inc • dba Rosati's Pizza  
6644 Mineral Point Rd • Agent: Talat Mahmood • Estimated Capacity: 20  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 19 (Alder Furman) • Police Sector 219

**Attachments:** [LICLIB-2020-00722 App.pdf](#)  
[LICLIB-2020-00722 Supplemental.pdf](#)

**Legislative History**

10/1/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing



102. [62465](#) Public Hearing - New License  
Cork 'n Bottle Liquor Inc • dba Cork 'n Bottle  
855 E Johnson St • Agent: Chad Vogel  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 2 (Alder Heck) • Police Sector 407

**Attachments:** [LICLIA-2020-00709 App.pdf](#)  
[LICLIA-2020-00709 Supplemental.pdf](#)

**Legislative History**

10/1/20 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

**OPERATING BUDGET**

103. [62322](#) 2021 Executive Operating Budget
- Legislative History**
- 9/21/20 Clerk's Office Referred for Introduction  
Finance Committee (Public Hearings 10/12/20, 10/13/20, 10/26/20); Common Council  
(Public Hearings 10/20/20, 11/10/20, 11/11/20, 11/12/20)

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**

104. [62251](#) S. Cronin - vehicle damage - \$830.29.
105. [62269](#) K. Massie - vehicle damage - \$200.00.
106. [62281](#) T. Heninger - property damage - \$440.91.
107. [62282](#) J. Reineke-Lawton - vehicle damage - \$992.96.
108. [62283](#) E. Hamilton - vehicle damage - \$1695.91.
109. [62333](#) NOTICE OF CLAIM: J. and A. Walden - property damage - amount to be determined.
110. [62349](#) Illinois Casualty Company - property damage - \$9,000.00.
111. [62378](#) NOTICE OF INJURY: Hupy and Abraham, S.C. for L. O'Dell - personal injury - amount to be determined.
112. [62388](#) M. Schmitz, General Manager for Oakland Property Services - property damage - \$307.50.

113. [62419](#) NOTICE OF CLAIM: A. Gibbs - property damage - amount to be determined.

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

**ADJOURNMENT**