



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, October 6, 2020

6:30 PM

Via Virtual Meeting

ROLL CALL

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomio

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

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

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

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

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

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

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.

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

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

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

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 Prestigiacomio, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer

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

- 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 Prestigiacomio, Marsha A. Rummel, Michael J. Tierney and Michael E. Verveer

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

- 4. [61714](#) Recognizing that September 2020 was "National African Immigrant Heritage Month".
Sponsors: Samba Baldeh, Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, 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, Paul E. Skidmore and Michael J. Tierney

A motion was made by Baldeh, seconded by Carter, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

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.
Accept 10/20/2020.

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

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

Common Council 11/10/2020

A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

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

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

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.
Accept 12/1/2020.
- A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

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

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

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

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

A motion was made by Carter, seconded by Abbas, to Adopt With Amendment(s). The motion failed by the following vote:

Ayes: 10 - Barbara Harrington-McKinney; Michael E. Verveer; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Tag Evers; Michael J. Tierney; Samba Baldeh; Keith Furman and Christian A. Albouras

Noes: 9 - Patrick W. Heck; Lindsay Lemmer; Shiva Bidar; Arvina Martin; Syed Abbas; Sheri Carter; Grant Foster; Rebecca Kemble and Max Prestigiacomo

Non Voting: 2 - Donna V. Moreland and Satya V. Rhodes-Conway

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

A motion was made by Carter, seconded by Abbas, to Adopt Unanimously and Close the Public Hearing. The motion 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.

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

16. [62426](#) Report of the Mayor submitting resident committee appointments.

A motion was made by Carter, seconded by Abbas, to Confirm Unanimously Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

17. [62428](#) Report of the Mayor submitting resident committee appointments (introduction 10/6/2020; action 10/20/2020).

Confirm substitute 10/20/2020

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

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 Prestigiacomo and Arvina Martin

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

- 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, Lindsay Lemmer, Keith Furman, Rebecca Kemble, Tag Evers, Grant Foster, Arvina Martin and Marsha A. Rummel

A motion was made by Carter, seconded by Abbas, to Adopt As Amended Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by the following vote:

Ayes: 17 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

Noes: 2 - Paul E. Skidmore and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Take A Recess at 10:05pm. The motion passed by voice vote/other.

This was Reconvene

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

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

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

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

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

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

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

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

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

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.

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

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)

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

26. [62205](#) Change of Agent
Mos Eisley LLC • dba Star Liquor • 1209 Williamson St
New Agent: Joshua Swentzel
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)

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

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

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

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

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

29. [62208](#) Streatery Extension of Licensed Premise
Duma LLC • dba Ivory Room Piano Bar
Current Capacity (in/out): 176/0 • Proposed Capacity (in/out): 176/26
116 W Mifflin St • Agent: Julie Stoleson
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

30. [62209](#) Streatery Extension of Licensed Premise
Ideal Bar LLC • dba Ideal Bar
Current Capacity (in/out): 99/18 • Proposed Capacity (in/out): 99/65
1968 Atwood Ave • Agent: Brady Borman
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

31. [62210](#) Streatery Extension of Licensed Premise
Natt Spiel Inc • dba Natt Spiel
Current Capacity (in/out): 50/15 • Proposed Capacity (in/out): 50/57
211 King St • Agent: Prentice Berge
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

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

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

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

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

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.

A motion was made by Carter, seconded by Abbas, to Grant With Condition(s). The motion passed by voice vote/other.

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.

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

36. [62216](#) Streatery 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

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

37. [62217](#) 21+ Entertainment License
Duma LLC • dba Ivory Room Piano Bar • Capacity: 176
116 W Mifflin St • Agent: Julie Stoieson
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

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

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

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

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

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

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

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

A motion was made by Carter, seconded by Abbas, to Grant With Condition(s).
The motion passed by voice vote/other.

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

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

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

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

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

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

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

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

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

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

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

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

48. [62031](#) Awarding Public Works Contract No. 8861, Glenwood Children's Park Stormwater Improvements (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

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

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

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).

A motion was made by Carter, seconded by Abbas, to Deny Claim. The motion passed by voice vote/other.

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).

A motion was made by Carter, seconded by Abbas, to Deny Claim. The motion passed by voice vote/other.

REPORT OF CITY CLERK

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

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

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

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

- 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

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

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

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

- 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

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

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

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

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

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

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

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

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

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

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, Max Prestigiacomo and Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt Unanimously. The motion failed by the following vote:

Ayes: 8 - Lindsay Lemmer; Paul E. Skidmore; Zachary Henak; Sheri Carter; Michael J. Tierney; Samba Baldeh; Christian A. Albouras and Barbara Harrington-McKinney

Noes: 11 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Max Prestigiacomo and Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

Ayes: 10 - Michael E. Verveer; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Tag Evers; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Noes: 9 - Patrick W. Heck; Lindsay Lemmer; Shiva Bidar; Arvina Martin; Syed Abbas; Sheri Carter; Grant Foster; Rebecca Kemble and Max Prestigiacomo

Non Voting: 2 - Donna V. Moreland and Satya V. Rhodes-Conway

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

A motion was made by Carter, seconded by Abbas, to Adopt Substitute. The motion failed by the following vote:

Ayes: 3 - Marsha A. Rummel; Rebecca Kemble and Max Prestigiacommo

Noes: 16 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney and Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

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

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

Ayes: 13 - Shiva Bidar; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

Noes: 6 - Michael E. Verveer; Marsha A. Rummel; Arvina Martin; Grant Foster; Rebecca Kemble and Max Prestigiacomo

Non Voting: 1 - Satya V. Rhodes-Conway

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

A motion was made by Lemmer, seconded by Harrington-McKinney, to Amend the Substitutue. The motion passed by the following vote:

Ayes: 11 - Michael E. Verveer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Michael J. Tierney; Samba Baldeh; Christian A. Albouras; Barbara Harrington-McKinney and Lindsay Lemmer

Noes: 8 - Shiva Bidar; Marsha A. Rummel; Syed Abbas; Grant Foster; Rebecca Kemble; Keith Furman; Max Prestigiacomo and Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Carter, to Amend the Substitutue. The motion failed by the following vote:

Ayes: 3 - Paul E. Skidmore; Syed Abbas and Sheri Carter

Noes: 16 - Shiva Bidar; Marsha A. Rummel; Zachary Henak; Arvina Martin; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt Substitute As Amended. The motion passed by the following vote:

Ayes: 16 - Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Lindsay Lemmer; Michael E. Verveer and Shiva Bidar

Noes: 3 - Rebecca Kemble; Max Prestigiacomo and Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF RISK MANAGER

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

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

67. [62022](#) A. Arts - vehicle damage - \$1762.00.

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

68. [62098](#) S. Buss, Sysco Baraboo - vehicle damage - \$14810.25.

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

69. [62141](#) W. Burse - vehicle damage - \$5696.41.

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

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

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

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

A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

- 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

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

- 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

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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

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

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

Sponsors: Max Prestigiacomio, Rebecca Kemble, Tag Evers and Arvina Martin

A motion was made by Carter, seconded by Abbas, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

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, Max Prestigiacomio and Grant Foster

adopt 10/20/2020

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

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 Prestigiacomo, Zachary Henak, Marsha A. Rummel, Michael J. Tierney, Grant Foster, Patrick W. Heck, Rebecca Kemble, Sheri Carter, Keith Furman, Tag Evers, Shiva Bidar, Lindsay Lemmer, Satya V. Rhodes-Conway and Arvina Martin
- A motion was made by Carter, seconded by Abbas, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
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 Prestigiacomo, Zachary Henak, Marsha A. Rummel, Michael J. Tierney, Grant Foster, Patrick W. Heck, Rebecca Kemble, Sheri Carter, Keith Furman, Tag Evers, Shiva Bidar, Lindsay Lemmer and Satya V. Rhodes-Conway
- A motion was made by Carter, seconded by Abbas, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
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 Prestigiacomo, Zachary Henak, Marsha A. Rummel, Michael J. Tierney, Grant Foster, Patrick W. Heck, Rebecca Kemble, Sheri Carter, Keith Furman, Tag Evers, Shiva Bidar, Lindsay Lemmer, Satya V. Rhodes-Conway and Arvina Martin
- A motion was made by Carter, seconded by Abbas, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
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, Patrick W. Heck and Tag Evers
- A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

- 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, Patrick W. Heck and Tag Evers

A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

- 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

adopt 10/20/2020

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

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

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

- 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

Additional referral to Transportation Commission

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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
- Additional referrals to Board of Park Commissioners, Community Development Block Grant Committee, City-County Homelessness Issues Committee, Public Safety Review Committee, Equal Opportunities Commission.
- A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Finance Committee.
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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
- Additional referrals to Transportation Commission, Plan Commission.
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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
- Additional referral to Urban Design Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

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
- Additional referral to Finance Committee.
- A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- Additional referral to Board of Public Works.
- A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
92. [62410](#) Approving the 2021 Operating Plan for Madison's Central Business Improvement District.
- Sponsors:** Michael E. Verveer
- A motion was made by Carter, seconded by Abbas, to Refer to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Plan Commission.
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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:** Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Zachary Henak, Keith Furman and Tag Evers
- Additional referral to Community Block Development Grant Committee.
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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

Additional referral to Downtown Coordinating Committee.

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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: Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh and Zachary Henak

Additional referral to Community Development Block Grant Committee.

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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: Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh and Zachary Henak

Additional referral to Community Development Block Grant Committee.

A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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

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

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

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

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

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

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

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

- 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

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

OPERATING BUDGET

- 103. [62322](#) 2021 Executive Operating Budget

A motion was made by Carter, seconded by Abbas, to Refer For Public Hearing to the FINANCE COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 104. [62251](#) S. Cronin - vehicle damage - \$830.29.

This Claim was Referred to the Risk Manager

- 105. [62269](#) K. Massie - vehicle damage - \$200.00.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.

- 106. [62281](#) T. Heninger - property damage - \$440.91.

This Claim was Referred to the Risk Manager

- 107. [62282](#) J. Reineke-Lawton - vehicle damage - \$992.96.

This Claim was Referred to the Risk Manager

- 108. [62283](#) E. Hamilton - vehicle damage - \$1695.91.

This Claim was Referred to the Risk Manager

109. [62333](#) NOTICE OF CLAIM: J. and A. Walden - property damage - amount to be determined.
- This Claim was Referred to the Risk Manager**
110. [62349](#) Illinois Casualty Company - property damage - \$9,000.00.
- This Claim was Referred to the Risk Manager**
111. [62378](#) NOTICE OF INJURY: Hupy and Abraham, S.C. for L. O'Dell - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
112. [62388](#) M. Schmitz, General Manager for Oakland Property Services - property damage - \$307.50.
- This Claim was Referred to the Risk Manager**
113. [62419](#) NOTICE OF CLAIM: A. Gibbs - property damage - amount to be determined.
- This Claim was Referred to the Risk Manager**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [62508](#) Calling on UW-Madison Administrators to make changes to the 'Smart Restart' Plan.
- Sponsors:** Max Prestigiacomo, Arvina Martin and Syed Abbas
- Adopt 10/20/2020
- A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
- [62528](#) Amending the 2020 Adopted Operating Budget for the Golf Enterprise to transfer expenditure authorization between major objects of expenditure.
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Carter, seconded by Abbas, to Adjourn at 11:57pm. The motion passed unanimously by voice vote/other.