



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, March 3, 2020

6:30 PM

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

ROLL CALL

At 06:35 PM, Rhodes-Conway in the Chair.

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

Excused: 1 - Paul E. Skidmore

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.

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

NOTIFIED ABSENCES: Alder Skidmore

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Bidar, seconded by Harrington-McKinney, to Suspend the Rules. The motion passed by voice vote/other.

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. [59447](#) Commending Marsha A Hacker, Program Assistant, with the City Engineering Division, upon her retirement after 40 years of dedicated service to the City of Madison.

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

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt the Consent Agenda. The motion passed by voice vote/other.

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

- 1) items which have registrants wishing to speak.
- 2) items which 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 ALCOHOL LICENSE REVIEW COMMITTEE

- 2. [58773](#) Public Hearing - New License
Bakahri • dba Canopy
924 Williamson St • Agent: Austin Carl • Estimated Capacity: 296
Class B Combination Liquor & Beer • 55% alcohol, 25% food, 20% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Bidar, seconded by Harrington-McKinney, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY and Close the Public Hearing. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [59407](#) Public Hearing - New License
LAL Brothers LLC • dba OG Liquor
2801 N Sherman Ave • Agent: Kanhia Lal
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas) • Police Sector 504

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

4. [59408](#) Public Hearing - New License
KSC East Inc • dba Keva Sports Center
5018 Blazing Star Dr • Agent: Eric Fritz • Estimated Capacity: 350
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 16 (Alder Tierney) • Police Sector 619

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

5. [59409](#) Public Hearing - New License
Garibaldi Mexican Restaurant LLC • dba Garibaldi Mexican Restaurant
117 S Butler St • Agent: Felipe Francisco Juan
Estimated Capacity (in/out): 104/10
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

6. [59410](#) Public Hearing - New License
Veg Table LLC • dba Green Owl Cafe
1970 Atwood Ave • Agent: Erick Fruehling
Estimated Capacity (in/out): 49/16
Class B Combination Liquor & Beer • 6.7% alcohol, 93.3% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

REPORT OF BOARD OF PUBLIC WORKS

7. [59510](#) Approving Revised Schedule Of Assessments for Dairy Drive Assessment District - 2019. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

8. [59518](#) Approving Plans, Specifications, And Schedule Of Assessments For Packers Avenue Resurfacing Assessment District - 2020. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

9. [59519](#) Approving Plans, Specifications, And Schedule Of Assessments For City View Drive Assessment District - 2020, and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation, the Wisconsin and Southern Railroad Company and it's sub-Contractors and C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create a new at-grade railroad crossing at City View Drive in the City of Madison. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

10. [59303](#) Creating Section 28.022 -- 00422 of the Madison General Ordinances rezoning property located at 1209-1221 Fish Hatchery Road, 1210-1216 South Street, and 901-917 Midland, 13th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

11. [59304](#) Creating Section 28.022 -- 00423 of the Madison General Ordinances rezoning property located at 1213-1229 South Street, 13th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

12. [59305](#) Creating Section 28.022 - 00424 and Section 28.022 - 00425 of the Madison General Ordinances to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District and SR-V2 (Suburban Residential - Varied 2) District to SR-C1 (Suburban Residential - Consistent 1) District and SR-C3 (Suburban Residential - Consistent 3) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

13. [59306](#) Creating Section 28.022 - 00420 of the Madison General Ordinances to amend a Planned Development District at property located at 216 S. Pinckney Street, 4th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00421 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

14. [59387](#) Creating Sections 28.022 - 00426 of the Madison General Ordinances to change the zoning of property located at 202 North First Street, 12th Aldermanic District, from TE (Traditional Employment) and CN (Conservancy) Districts to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00427 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

15. [59638](#) Report of the Mayor submitting resident committee appointments (introduction 2/25/2020; action 3/3/2020).

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

ORDINANCE

16. [59716](#) Amending Section 15.02(22) of the Madison General Ordinances by changing the polling location for Ward 22 from Goodwill of South Central Wisconsin to Streets East, 4602 Sycamore Avenue.

Sponsors: Samba Baldeh

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

RESOLUTIONS

17. [59711](#) Modification of prior Common Council Proceedings of February 4, 2020 - Legistar File No. 59274 (Breese Stevens Field Informational reports regarding the 2020 Fan Access Plan and Neighborhood Impact Plan) and Legistar File No. 59428 (Authorizing the Mayor and City Clerk to execute an amendment to the contract with AVA Civil Enterprises, Inc. as a sole source for Project Director Services for the private development phase of the Judge Doyle Project (Blocks 88 and 105) through December 31, 2020 (4th A.D.)).

Sponsors: Shiva Bidar

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

18. [59743](#) A Resolution Supplementing RES-19-00695 (Legistar File No. 56913) to Authorize the Execution of a Service Contract with AECOM Technical Services, Inc.

Sponsors: Rebecca Kemble and Satya V. Rhodes-Conway

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [59043](#) 21+ Entertainment License
Bakahri • dba Canopy • Capacity: 296
924 Williamson St • Agent: Austin Carl
Class B Combination Liquor & Beer • 55% alcohol, 25% food, 20% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Bidar, seconded by Harrington-McKinney, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY. The motion passed by voice vote/other.

20. [59556](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
Event Location: 100 Block King Street
Event Date: 8/15/2020
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Woof's King Street Pride

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

21. [59557](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
Event Location: 100 Block King Street
Event Date: 9/19/2020
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Octobearfest

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

22. [59560](#) Change of Agent
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
9 E Wilson St.
New Agent: Michael L Swasey
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

23. [59562](#) Change of Agent
Graduate Madison Lessee LLC • dba Graduate Madison Hotel
601 Langdon St
New Agent: David Buss
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Rohrer)

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

24. [59564](#) Change of Agent
BKM Group LLC • dba The Biergarten at Olbrich Park
3527 Atwood Ave
New Agent: Lindsey Tiegs
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Foster)

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

25. [59567](#) Change of Agent
7-Eleven Inc • dba 7-Eleven #35848J • 2703 W Beltline Hwy
New Agent: Brent Schultz
Class A Beer
Aldermanic District 14 (Alder Carter)

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

26. [59571](#) Change of Agent
7-Eleven Inc • dba 7-Eleven #35850J • 2201 S Park St
New Agent: Brent Schultz
Class A Beer
Aldermanic District 14 (Alder Carter)

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

27. [59584](#) Operator License Application
Ashlie Sameuchay - Establishment where employed: Hooters

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

28. [59585](#) Operator License Application
Rose Gronna - Establishment where employed: Plaza Tavern

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF PARK COMMISSIONERS

29. [59294](#) Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.

Sponsors: Paul E. Skidmore, Patrick W. Heck, Grant Foster, Samba Baldeh, Zachary Henak, Sheri Carter and Syed Abbas

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

30. [58194](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in First Addition to 1000 Oaks Phase 1 (9th AD) Private Contract No. 7648

Sponsors: BOARD OF PUBLIC WORKS

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

31. [58829](#) Accepting sanitary sewer and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 8 (3rd AD), Private Contract No. 2430

Sponsors: BOARD OF PUBLIC WORKS

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

32. [59123](#) Authorizing the City's execution of an Underground Electric Easement to Madison Gas and Electric for electric service to the Madison Metro Transit Administrative building located at 1101 E. Washington Avenue. (6th A.D.)

Sponsors: Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

33. [59267](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Mustafa K. Baskaya and Pelin Cengiz across the property located at 4918 Lake Mendota Drive. (19th AD)

Sponsors: Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

34. [59431](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract 6001 Mineral Point Road / 6102 Odana Road CSM, Private Contract No. 7878 (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

35. [59508](#) Accepting sanitary sewer improvements constructed by Private Contract In 501 Woodward Drive, Private Contract No. 8087. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

36. [59515](#) Approving plans and specification for public improvements necessary for the project known as Eagle Trace Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 9424. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

37. [59546](#) Declaring the City of Madison's intention to exercise its police powers establishing Julia Street, Julia Circle and Baker Avenue Assessment District -2020. (19th AD)

Sponsors: Keith Furman

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

38. [59547](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Latham Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8545. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

39. [59548](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-19-00773. Private Contract No. 8486. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

40. [59549](#) Awarding Public Works Contract No. 8535, Metro Transit Phase 2 - Facility Improvements. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

41. [59550](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2020. (3rd, 6th, 9th, 10th, 11th, 17th, 18th and 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

42. [59552](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [59553](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street Assessment District - 2021. (13th AD)

Sponsors: Tag Evers

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

44. [59554](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - 3509 Webb Avenue (located in the Town of Blooming Grove) (6th and 15th AD)

Sponsors: Grant Foster and Marsha A. Rummel

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

45. [59555](#) Accepting street and terrace improvements constructed by Private Contract for 723 Glenway St., Private Contract No. 2435. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

46. [59561](#) Declaring the City of Madison's intention to exercise its police powers establishing the Walter Street Sidewalk Assessment District - 2020. (15th AD)

Sponsors: Grant Foster

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

47. [59563](#) Approving plans and specifications for Fish Hatchery Road Pavement Replacement and authorizing the Mayor and City Clerk to enter into agreements with the City of Fitchburg for cost sharing. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS and Sheri Carter
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
48. [59565](#) Approving plans and specifications for Libby Road Resurfacing and authorizing the Mayor and City Clerk to enter into an agreement with the Town of Blooming Grove for cost sharing. (14th AD)
- Sponsors:** Sheri Carter and BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
49. [59569](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Southern Addition to Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 8550 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
50. [59576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 4 and 8) - 2020. (4th & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS and Michael E. Verveer
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
51. [59577](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 4th and 8th Aldermanic Districts. (4th & 8th ADs)
- Sponsors:** Michael E. Verveer and BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

52. [59578](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 4 and 8) by the Common Council. (4th & 8th ADs)

Sponsors: Michael E. Verveer and BOARD OF PUBLIC WORKS

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

53. [59582](#) Accepting street and terrace improvements constructed by Private Contract for 2505 University Ave, Private Contract No. 2425 (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY ATTORNEY

54. [59001](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture LLC, East Towne Mall, 89 East Towne Mall - excessive assessment - \$28,799.78.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

55. [59002](#) Alan Marcuvitz, von Briesen & Roper, S.C., attorney for Madison Joint Venture LLC, West Towne Mall, 66 West Towne Mall - excessive assessment - \$436,600.71.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

56. [59004](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Veritas Village, LLC, 110 N. Livingston St. - excessive assessment - \$318,584.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

57. [59362](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for CP Stern, LLC and Star Investments, LLC - excessive assessment - \$26,926.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

58. [59363](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Lion's Gate, LLC - excessive assessment - \$48,933.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

59. [59364](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2999-3) - excessive assessment - \$22,645.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

60. [59365](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park II, LLC - excessive assessment - \$20,624.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

61. [59366](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for 8Twenty Park, LLC (Tax Parcel No. 0709-262-2901-8) - excessive assessment - \$22,645.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

62. [59367](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Beltline Hotel Partners II, LLC - excessive assessment - \$101,422.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

63. [59368](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Madison East Parntership, LLC - excessive assessment - \$67,208.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

64. [59369](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Tree Lane Apartments, LLC - excessive assessment - \$18,370.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

65. [59370](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for Landmark Oaks Development, LLC - excessive assessment - \$69,081.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

66. [59371](#) Don Millis, Reinhart Boerner Van Deuren S.C., attorney for RSS WFCM2013LC12-WI CPM LLC - excessive assessment - \$82,184.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

67. [59373](#) Eric Hatchell, Foley & Lardner LLP, for Esker Apartments LLC - excessive assessment - \$13,478.77.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

68. [59416](#) Eric Hatchell, Foley & Lardner LLP for Mirus Madison II LLC - excessive assessment - \$59,001.32.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

69. [59417](#) Eric Hatchell, Foley & Lardner LLP, for Bird Dog Hospitality IV - excessive assessment - \$49,535.99.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

70. [59424](#) M. L. Lavine, Bullseye Inc. - unlawful taxation - \$775.93.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

71. [59425](#) B. Clostermery, Modern Specialty Company - unlawful taxation - \$3,949.58.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

72. [59717](#) C. Strohbahn, Gimbel, Reilly, Guerin & Brown LLP, for Wal-Mart Real Estate Business Trust - excessive assessment - \$140,073.96.

A motion was made by Bidar, seconded by Harrington-McKinney, to Deny. The motion passed by voice vote/other.

REPORT OF CITY CLERK

73. [58849](#) Report of Operator License Applications March 3, 2020. See attached report for list of operators.

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

74. [58656](#) SUBSTITUTE - Accepting the Final Report of the Task Force on the Structure of City Government and Making Referrals to City Committees and Departments for Determination of Next Steps.

Sponsors: Keith Furman, Rebecca Kemble and Syed Abbas

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

75. [59152](#) Informational Report - City of Madison Workplace Climate Survey Report, prepared by the Multicultural Affairs Committee and Women's Initiatives Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Accept. The motion passed by voice vote/other.

76. [59513](#) Amending the deadline for the President's Work Group on Administrative Procedure Memoranda and revising the charge to the Group.

Sponsors: Marsha A. Rummel, Shiva Bidar and Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

Agenda Note: The CCEC will be meeting on 3/3/20 on Legislative File No. 59513 and a recommendation will be made from the floor.

REPORT OF FINANCE COMMITTEE

77. [59329](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the production of the CrossFit Games for the years of 2020-2023.

Sponsors: Satya V. Rhodes-Conway and Zachary Henak

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

78. [58782](#) Approving a Certified Survey Map of property owned by 5006 Hammersley, LLC located at 5006 Hammersley Road; 10th Ald. Dist.

Sponsors: Planning Division

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

79. [58788](#) Approving a Certified Survey Map of property owned by Wingra Building Corporation (dba SSM Health and affiliated entities) on land addressed as 1209-1313 Fish Hatchery Road, 901-917 Midland Street, 1210-1216 South Street, and 1213-1313 South Street; 13th Ald. Dist.

Sponsors: Planning Division

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

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

80. [58963](#) Amending Section 15.02(29) of the Madison General Ordinances by changing the polling location for Ward 29 from East High School to Bashford United Methodist Church.

Sponsors: Syed Abbas

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORTS

81. [59240](#) Report dated February 4, 2020 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File. The motion passed by voice vote/other.

RESOLUTIONS

82. [59636](#) Authorizing the Mayor and City Clerk to execute a sole source Purchase of Services Contract with Simon and Company, Inc. for federal lobbying services for two years with the option of a two-year renewal.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

83. [59719](#) Creating Section 28.022 - 00433 of the Madison General Ordinances to amend a Planned Development District at property located at 601 W. Dayton Street, 4th Aldermanic District, to approve an Amended Specific Implementation Plan

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Withdrawn. The motion passed by voice vote/other.

RESOLUTIONS

84. [59663](#) Authorizing the City Engineer to submit warranty alteration forms and necessary paperwork, including a signed overburden waiver to Firestone Building Products Company LLC, for photovoltaic system installations at City owned facilities in order to authorize the installations under the terms of the roof's warranty.

Sponsors: Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

85. [59680](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM on South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road. (9th & 19th ADs)

Sponsors: Keith Furman and Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

86. [59698](#) Supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP).
- Sponsors:** Samba Baldeh, Tag Evers, Grant Foster and Michael E. Verveer
- Additional referral to Transportation Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
87. [59710](#) Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Patrick W. Heck and Barbara Harrington-McKinney
- Additional referral to Public Safety Review Committee.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
88. [59712](#) Accepting the financial management and planning practices audit conducted for the Madison Water Utility
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referrals to Common Council | Executive Committee, Finance Committee
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
89. [59713](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216. (City Wide ADs)
- Sponsors:** Tag Evers
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
90. [59718](#) Amending the 2020 Sewer Utility Capital Budget to increase the Municipal Capital Participation funding by \$130,000 to fund project Rimrock Interceptor-Industrial Drive Extension. (14th AD)
- Sponsors:** Sheri Carter
- Additional Referral to Board of Public Works
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

91. [59730](#) Authorizing the Mayor and City Clerk to Enter into a Boat Launch Use Agreement With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work (2020).

Sponsors: Keith Furman

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

92. [59738](#) Accepting the 2020 Early Childhood Plan for Madison

Sponsors: Donna V. Moreland

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE. The motion passed by voice vote/other.

93. [59740](#) Approving \$900,000 in Federal HOME funds to provide additional support for the City's Deferred Payment Loan (DPL) homeowner rehab program and the "Home Buy the American Dream" (HBAD) down payment assistance program.

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

Additional Referral to Community Development Block Grant Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

94. [59741](#) Authorizing an allocation of up to \$300,000 in Federal Community Development Block Grant Program funds to acquire and rehabilitate a site for childcare services by the Dane County Parent Council, Inc.

Sponsors: Christian A. Albouras, Samba Baldeh, Sheri Carter, Zachary Henak and Syed Abbas

Additional Referral to Community Development Block Grant Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

95. [59745](#) Adopting the Oscar Mayer Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer and Marsha A. Rummel

Additional Referrals to Board of Park Commissioners, Transportation Policy and Planning Board, Sustainable Madison Committee, Housing Strategy Committee, Urban Design Commission.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

LICENSES

96. [59690](#) Public Hearing - New License
Global Market LLC • dba Global Market & Food Hall
2161 Zeier Rd • Agent: Amanda Chen
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

97. [59691](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 50/15
Class C Wine • 49% alcohol, 19% food, 32% other
Aldermanic District 12 (Alder Abbas) • Police Sector 514

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

98. [59692](#) Public Hearing - New License
Mission BBQ East Madison, WI LLC • dba Mission BBQ
4702 East Towne Blvd • Agent: Jessica Malchor • Estimated Capacity: 102
Class B Beer • 3% alcohol, 97% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

99. [59693](#) Public Hearing - New License
Vice Grounds LLC • dba Twisted Grounds
6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity (in/out): 35/25
Class B Beer, Class C Wine • 2% alcohol, 96% food, 2% other
Aldermanic District 3 (Alder Lemmer) • Police Sector 627

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

100. [59694](#) Public Hearing - New License
Feast Modern Cuisine • dba Feast
904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 100/20
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

101. [59695](#) Public Hearing - New License
The Tinsmith LLC • dba The Tinsmith
828 E Main St • Agent: Jessica Wartenweiler • Estimated Capacity (in/out): 470/30
Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

102. [59715](#) Don Liddicoat Agency LLC for C. Powers - vehicle damage - \$7,017.10.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Risk Manager. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [59798](#) Accepting the Community Development Division's (CDD) policy paper for older adult services and directing CDD to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around older adult services for use of funds beginning on January 1, 2021.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

[59833](#)

Amending the 2020 Planning Division Budget to accept a grant of up to \$10,000 from the National League of Cities Rapid Response Grant Program for 2020 Census "Get Out The Count" (GOTC) activities to reach historically undercounted communities.

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar and Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

[59844](#)

In support of state legislation to allow police officers and firefighters to make workers' compensation claims for post-traumatic stress disorder under expanded circumstances.

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

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

[59845](#)

Establishing a Body-Worn Camera Feasibility Review Committee as recommended by the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Shiva Bidar and Marsha A. Rummel

Additional Referrals to Equal Opportunities Commission, Public Safety Review Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

[59848](#)

Requesting that the Madison Police Department create a summary document of MPD Policy and Procedure Review Ad Hoc Committee Recommendations.

Sponsors: Shiva Bidar, Rebecca Kemble, Marsha A. Rummel and Christian A. Albouras

Additional Referral to Public Safety Review Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn. The motion passed by voice vote/other. Council adjourned at 8:56 PM.