



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, October 1, 2019

7:00 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. KEMBLE

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [56917](#) Proclaiming the second Monday in October 2019 as " Indigenous Peoples Day" in Madison, Wisconsin.
- Sponsors:** Arvina Martin, 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, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/24/19 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [57428](#) Honoring the memory of Madison Firefighter Todd James Mahoney.
- 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, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|--------|-----------------|--|
| 9/9/19 | Fire Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|-----------------|--|

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

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 ALCOHOL REVIEW COMMITTEE

3. [56787](#) Public Hearing - New License
 A Good Sign, LLC • dba Pizza Extreme
 1614 Monroe St • Agent: Philip Scott Booras
 Estimated Capacity (in/out/special): 36/15/500
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 13 (Alder Evers) • Police Sector 206

Attachments: [LICCIB-2019-00651App.pdf](#)
[LICCIB-2019-00651Supplementals.pdf](#)
[LICCIB-2019-00651CurentLicense.pdf](#)
[1614 Monroe St map.pdf](#)
[Gurd comments.pdf](#)
[Jacobs comments.pdf](#)

Legislative History

| | | |
|---------|---|---|
| 7/23/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/21/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/3/19 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING |

4. [56794](#) Public Hearing - New License
 El Rancho Mexican Grill LLC • dba El Rancho 2
 4527 Cottage Grove Rd • Agent: Jose Torres • Estimated Capacity: 50 indoor
 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 16 (Alder Tierney) • Police Sector 614

Attachments: [LICLIB-2019-00683 App.pdf](#)
[LICLIB-2019-00683 Supplemental.pdf](#)
[4527 Cottage Grove Rd map.pdf](#)

Legislative History

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|---------|---|---------------------------|
| 7/24/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

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|---------|---|---|
| 8/6/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/21/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/3/19 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING |
| | The condition is: | |
| | 1. Alcohol sales shall cease at 9pm on Sunday - Thursday and 10pm on Friday and Saturday. | |

REPORT OF FINANCE COMMITTEE

5. [57248](#) 2020 Executive Capital Budget

Attachments: [2020 Executive Capital Budget.pdf](#)
[2020 Capital Budget-FC Agency Presentation Schedule.pdf](#)
[2020 Cap Budget-FC Presentations Day 1.pdf](#)
[2020 CIP- Overview Presentation.pdf](#)
[2020 Cap Budget-FC Presentations Day 2.pdf](#)
[2020 Capital Budget-Proposed FC Amendments.pdf](#)
[2020 Capital Budget-Recommended FC Amendments.pdf](#)

Legislative History

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|---------|-------------------|--|
| 8/28/19 | FINANCE COMMITTEE | Referred for Introduction Finance Committee (Public Hearings 9/9/19, 9/10/19)(9/23/19); Common Council (Public Hearings 9/17/19, 10/1/19, 11/12/19, 11/13/19, 11/14/19) |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the FINANCE COMMITTEE Finance Committee Public Hearings (9/9/19, 9/10/19, 9/23/19). |
| 9/9/19 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 9/10/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the FINANCE COMMITTEE Finance Committee (9/23/19); Common Council (Public Hearings 10/1/19, 11/12/19, 11/13/19, 11/14/19) |
| 9/17/19 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE Finance Committee (9/23/19) |
| 9/23/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

6. [54503](#) SUBSTITUTE. Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

Attachments: [Comments.pdf](#)
[Link Resolution 57120](#)

Legislative History

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|---------|--|--|
| 1/28/19 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19) | Referred for Introduction |
| 2/5/19 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/11/19 | PLAN COMMISSION On a motion by Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition: 1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
| 3/19/19 | COMMON COUNCIL Adopt with conditions 4/16/19 | Re-refer for Recessed Public Hearing |
| 4/16/19 | COMMON COUNCIL Adopt 6/11/2019 | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
| 6/11/19 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
| 7/16/19 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
| 8/6/19 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
| 9/3/19 | COMMON COUNCIL Adopt 10/1/19 | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |

9/16/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Sundquist, seconded by Ald. Rummel, the Plan Commission found the standards met and recommended approval of the [Substitute] zoning map amendment (ID 54503) and revised preliminary plat and final plat (ID 57120) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

7. [56981](#)

3rd SUBSTITUTE. Amending Sections 28.097(2) and (3) of the Madison General Ordinances to require conditional use approval in the Campus-Institutional District for ~~uses involving new buildings or additions to existing buildings the establishment, improvement, or modification~~ exceeding 4,000 square feet in ground floor area and for the establishment, improvement, or modification of any use occurring outside an enclosed building area on a zoning lot of any primary use and to require conditional use approval for the establishment, improvement, or modification of identified secondary uses.

Sponsors: Tag Evers, Syed Abbas, Christian A. Albouras, Shiva Bidar, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Donna V. Moreland, Michael E. Verveer and Marsha A. Rummel

Attachments: [8/15/19 Letter from Atty. M. Lee to CA May.pdf](#)
[8/20/19 Letter from CA May to Atty. M. Lee.pdf](#)
[Bidar-Brown_08-21-19.pdf](#)
[City Attorney Memo_08-22-19.pdf](#)
[CAO Memo w-attachments.pdf](#)
[Version 2 - Substitute Body](#)
[Staff Memo 08-26-19.pdf](#)
[Public Comments 08-26-19PC.pdf](#)
[Memo to Plan Commission Strange 08-26-19.pdf](#)
[UW-Madison_09-09-19 Comments.pdf](#)
[Madison College Comments 09-10-19.pdf](#)
[MMSD Comments 09-11-19.pdf](#)
[Public Comments 09-16-19PC.pdf](#)
[Staff Memo 09-16-19.pdf](#)

Legislative History

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|--------|-------------------|---|
| 8/5/19 | Attorney's Office | Referred for Introduction Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19) |
| 8/6/19 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 8/7/19 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

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| 8/26/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| | <p>On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended re-referral of the zoning text amendment to September 16, 2019 (October 1 Common Council) by voice vote/ other.</p> <p>In referring the text amendment, members of the Plan Commission asked staff to work with the ordinance sponsors to "tighten" the language in the proposed text and clarify what would require a conditional use approval and what would not if the amendment takes effect. Members also asked staff to contact representatives from the various CI-zoned institutions to inform them of the proposed text amendment.</p> <p>Following passage of the motion to recommend re-referral during consideration of Item 14, a motion was made by Ald. Rummel, seconded by Ald. Lemmer to reconsider the motion to re-refer. However, a motion to table Item 14 to allow reconsideration Item 10 to be debated failed (see minutes for ID 56981), and the motion to reconsider Item 10 was withdrawn by Ald. Rummel.</p> | |
| 9/3/19 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 9/16/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING |
| | <p>A motion was made by Cantrell, seconded by Rewey, to recommend to Common Council to adopt (recessed public hearing). The motion passed by voice vote/other.</p> | |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [57109](#) Public Hearing - New License
Settle Down LLC • dba Settle Down Tavern
117 S Pinckney St • Agent: Samuel J Parker • Estimated Capacity: 99/12
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [57109 APP.pdf](#)
[117 S Pinckney St map.pdf](#)

Legislative History

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|---------|---|--|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
| | <p>Application amended to include sidewalk cafe.</p> | |

9. [57110](#) Public Hearing - New License
Pho King Good LLC • dba Pho King Good
600 Williamson St • Agent: Ting Cai Zhou • Estimated Capacity: 60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [57110 APP.pdf](#)
[600 Williamson St map.pdf](#)
Liquor Agent Zhou Tingcai.pdf
[MNA Comments 57110.pdf](#)

Legislative History

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|---------|---|---|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

10. [57111](#) Public Hearing - New License
Brinker Restaurant Corporation • dba Chili's Grill & Bar
7301 Mineral Point Rd • Agent: Terence Miller • Estimated Capacity: 231
Class B Combination Liquor & Beer • 10.3% alcohol, 89.9% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: [57111 APP.pdf](#)
[7301 Mineral Point Rd map.pdf](#)

Legislative History

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|---------|---|---|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

11. [57112](#) Public Hearing - New License
 Brinker Restaurant Corporation • dba Chili's Grill & Bar
 4344 East Towne Blvd • Agent: Terence Miller • Estimated Capacity: 225
 Class B Combination Liquor & Beer • 9.24% alcohol, 90.76% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: [57112 APP.pdf](#)
[4344 East Towne Blvd map.pdf](#)

Legislative History

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|---------|---|---|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

12. [57115](#) Public Hearing - New License
 Volume Services, Inc. • dba Centerplate
 606 S Randall Ave • Agent: Scott Recob • Estimated Capacity: Indoor 135,
 Outdoor 8,000
 Class B Combination Liquor & Beer • 10% alcohol, 55% food, 35% other
 Aldermanic District 13 (Alder Evers) • Police Sector 205

Attachments: [57115 APP.pdf](#)
[606 S Randall map.pdf](#)

Legislative History

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|---------|---|---|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

13. [57116](#) Public Hearing - New License
 Madison Indoor Golf LLC • dba Madison Indoor Golf
 2425 S Stoughton Rd • Agent: Christopher Verhoff • Estimated Capacity: 49
 Class B Combination Liquor & Beer • 15% alcohol, 5% food, 80% other
 Aldermanic District 16 (Alder Tierney) • Police Sector 617

Attachments: [57116 APP.pdf](#)
[2425 S Stoughton Rd map.pdf](#)

Legislative History

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|---------|---|---|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

14. [57117](#) Public Hearing - New License
 3 Soles Mexican Restaurant LLC • dba 3 Soles Mexican Restaurant
 2440 Perry St • Agent: Micaela Juarez • Estimated Capacity: 50
 Class B Beer • 20% alcohol, 80% food
 Aldermanic District 14 (Alder Carter) • Police Sector 309

Attachments: [57117 APP.pdf](#)
[2440 Perry St map.pdf](#)
[Alder Carter Comments.pdf](#)

Legislative History

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|---------|---|---|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

15. [57118](#) Public Hearing - New License
 LMMD, LLC • dba The Red Shed
 406 N Frances St • Agent: Lynn M Dieffenbach • Estimated Capacity: 80
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [57118 APP.pdf](#)
[406 S Frances St map.pdf](#)

Legislative History

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|---------|--|---|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE Update application's premises to include "Outdoor fenced-in seating area of 8 feet by 40 feet. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

The conditions:

1. Whenever outdoor patio is utilized, an employee will supervise the area.
2. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.

16. [57121](#) Public Hearing - New License
 Casey's Marketing Company • dba Casey's General Store #3833
 3603 Cross Hill Dr • Agent: Heidi Marcyes
 Class A Beer, Class A Liquor
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [57121 APP.pdf](#)
[3603 Cross Hill Dr map.pdf](#)

Legislative History

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|---------|---|---|
| 8/19/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE The condition is: | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

1. No sale of intoxicating liquors with the exception of wine and cider.

17. [57220](#) Amending Section 38.03(2)(b) of the Madison General Ordinances to amend tavern carry-out law to conform with recently revised state statutes.
- Sponsors:** Sheri Carter and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 8/26/19 | Attorney's Office/Approval Group Alcohol License Review Committee | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

18. [57246](#) Public Hearing - New License
Tokyo Sushi & Poke LLC • dba Tokyo Sushi
1133 Williamson St • Agent: Wenxin Chen • Estimated Capacity (in/out): 50/12
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [LICLIB-2019-00785 App Updated.pdf](#)
[LICLIB-2019-00785 Supplemental.pdf](#)
[1133 Williamson St map.pdf](#)
[MNA Comments 57246.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/27/19 | Clerk's Office Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. No outdoor amplification. | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

19. [57247](#) Public Hearing - New License
BTM Wisconsin Concessions LLC • dba Hampton Inn
4820 Hayes Rd • Agent: Jeff Ryan • Estimated Capacity:
Class B Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518
- Attachments:** [LICLIB-2019-00801 App.pdf](#)
[LICLIB-2019-00801 Supplemental.pdf](#)
[4820 Hayes Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/28/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
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| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

20. [57250](#)

Public Hearing - New License
 BTM Wisconsin Concessions LLC • dba Fairfield Inn and Suites
 2702 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity:
 Class B Beer • 1% alcohol, 99% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [LICLIB-2019-00802 App.pdf](#)
[LICLIB-2019-00802 Supplemental.pdf](#)
[2702 Crossroads Dr map.pdf](#)

Legislative History

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|---------|---|---|
| 8/28/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

21. [57252](#)

Public Hearing - New License
 BTM Wisconsin Concessions LLC • dba Courtyard East Madison
 2502 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity:
 Class B Beer • 1% alcohol, 99% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [LICLIB-2019-00803 App.pdf](#)
[LICLIB-2019-00803 Supplemental.pdf](#)
[2502 Crossroads Dr map.pdf](#)

Legislative History

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|---------|---|---|
| 8/28/19 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

22. [57452](#) Report of the Mayor submitting resident committee appointments (introduction 9/17/2019; action 10/1/2019).
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 9/11/19 | Mayor's Office Confirm 10/1/19 | Referred for Introduction |
| 9/17/19 | COMMON COUNCIL Confirm 10/1/19 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
23. [57600](#) Report of the Mayor submitting resident committee appointments.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/25/19 | Mayor's Office Confirm 10-1-2019 | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
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24. [57601](#) Report of the Mayor submitting resident committee appointments (introduction 10/1/2019; action 10/15/2019).
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------|
| 9/25/19 | Mayor's Office Confirm 10/15/19 | Referred for Introduction |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

25. [57483](#) Supporting the Wisconsin Public Health Association's Campaign Against Racism and Recognizing Racism as a Public Health Crisis.
- Sponsors:** Samba Baldeh, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|-----------------------------|
| 9/12/19 | Council Office Common Council (10/1/19) | Referred for Introduction |
| 9/17/19 | COMMON COUNCIL | Refer to the COMMON COUNCIL |

26. [57522](#) Supporting changing the name of Squaw Bay to Wicawak Bay.
Sponsors: Arvina Martin and Satya V. Rhodes-Conway
Legislative History
 9/16/19 Council Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

UPDATE

27. [57568](#) Update: City's Performance Excellence Initiative - Kara Kratowicz & Deputy Mayor Cam McLay
Attachments: [10/1/19 Quarterly Common Council Update .pdf](#)
Legislative History
 9/24/19 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

28. [57440](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05 Badger UAAP LLC • dba Urban Air
 7309 West Towne Way • Agent: Brad Mastenbrook • Estimated Capacity: 750 Class B Beer, Class C Wine • 2% alcohol, 98% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [Re_Alcohol License Issuance Deadline - Badger UAAP LLC.pdf](#)
Legislative History
 9/18/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
29. [57458](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05 508 State Street Golf LLC • dba Game Day Madison
 508 State St Suite B • Agent: Colin Smith • Estimated Capacity: 100 Class B Combination Liquor & Beer • 27% alcohol, 29% food, 44% other
 Aldermanic District 2 (Alder Heck) • Police Sector 403
Attachments: [ALRC Extension Letter - 508 State Street Golf LLC.pdf](#)
Legislative History
 9/18/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [57462](#) Change of Agent
Woodman's Food Market LLC • dba Woodman's Food Market
711 S Gammon Rd
New Agent: Jeon Y Deloach
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Furman)

Attachments: [48889-3235 Agent Change Deloach App.pdf](#)

Legislative History

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| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

31. [57463](#) Entity Reorganization
SSP America Inc • dba Ancora Roasters Coffee (2), Wurst German Bar, Stella
Bar, and Goose Island Bar
4000 International Ln
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Abbas)
Add one new officer

Attachments: [LICLIB-2016-00416 Officer Change App.pdf](#)

Legislative History

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| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

32. [57464](#) Entity Reorganization
Texas Roadhouse Inc • dba Texas Roadhouse
4841 Annamark Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove one officer

Attachments: [69472-74452 Officer Change 2019.pdf](#)

Legislative History

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| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

33. [57465](#) Business Name Change
 Jellysideup LLC • Current dba: Olivers Public House
 2540 University Ave
 Class B Combination Liquor & Beer
 Aldermanic District 5 (Alder Bidar)
 New dba: Cadre Restaurant
- Attachments:** [LICLIB-2014-00277 dba Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [57466](#) Change of Licensed Premise
 Frameshift Arts Cafe LLC • dba Winnebago Arts Cafe
 Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 130/30
 2262 Winnebago St • Agent: John DeHaven
 Class B Combination Liquor & Beer • 49% alcohol, 49% food, 2% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Request to add an outdoor patio to premises and increase indoor capacity.
- Attachments:** [LICPCH-2019-00784 App.pdf](#)
[LICLIB-2018-00812 License.pdf](#)
[Mares comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
|---------|-------------------------------------|---|
- Add conditions:
 - Patio must close at 10pm, daily.
 - No outdoor amplified sound.
35. [57506](#) Second request to extend license issuance beyond the 90 day limit under MGO
 38.05
 CocoVaa LLC • dba CocoVaa Chocolatier
 1815 E Washington Ave ste 100 • Agent: Syovata Edari
 Estimated Capacity: 10
 Class B Beer, Class C Wine • 5% alcohol, 95% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
- Attachments:** [Re_Alcohol License Issuance Deadline Approaching - CocoVaa LLC.pdf](#)
[Cocovaa Issuance Extension.pdf](#)
[CocoVaa LLC Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

36. [57509](#) Disciplinary Matter - ALRC demerit point determination
Next Five LLC • dba The Double U • Capacity: 384
620 University Ave • Agent: William Rudy
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

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|---------|-------------------------------------|---|
| 9/18/19 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER |
| | Zero points assessed. | |

REPORT OF BOARD OF PUBLIC WORKS

37. [57051](#) Amending Section 23.16(9)(c)2. and 4. of the Madison General Ordinances to update developer agreement security requirements.

Sponsors: Tag Evers and Keith Furman

Legislative History

| | | |
|---------|--|--|
| 8/13/19 | Attorney's Office/Approval Group Board of Public Works | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 9/18/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

38. [57433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street End Repairs - 2019. (2nd, 3rd, 6th and 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Street End Repair Site Map.pdf](#)

Legislative History

| | | |
|---------|--------------------------|--|
| 9/10/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/18/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

39. [57434](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for for Spring Harbor Outfall Repair. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Spring Harbor Outfall Repair.pdf](#)

Legislative History

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|---------|----------------------|------------------------------------|
| 9/10/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

9/18/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

40. [57436](#) Awarding Public Works Contract No. 8459, MPD-Central Painting and Carpet Replacement. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8459.pdf](#)

Legislative History

9/10/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/18/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

41. [53918](#) Report of Operator License Applications October 1, 2019. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

9/25/19 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

42. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

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

Attachments: [DRAFT Impediments to Fair Housing Choice in the City of Madison - 09.5.19.pdf](#)
[Analysis of Impediments Report- Progress Since 2013.pdf](#)
[CDBG Draft Data Analysis Summary Presentation LSR.pdf](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 7.11.19.pdf](#)
[DRAFT Impediments to Fair Housing Choice in the City of Madison - 6.26.19.pdf](#)
[AI Strategies Ranking Tool - HSC 6-6-19 WITH RANKINGS.pdf](#)
[4.22.19 AI Summary DRAFT.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19 WITH RANKINGS.pdf](#)
[AI Strategies Ranking Tool - HSC 5-30-19.pdf](#)

Legislative History

5/15/19 Community Development Division Referred for Introduction
 Community Development Block Grant Committee (7/11/19), Housing Strategy Committee (5/23/19), Plan Commission (6/10/19), Equal Opportunities Commission (6/13/19), Finance Committee (7/8/19)

| | | |
|---------|---|--|
| 5/21/19 | COMMON COUNCIL | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Additional referrals to Housing Strategy Committee, Plan Commission, Equal Opportunities Commission, Finance Committee. |
| 5/21/19 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred to the HOUSING STRATEGY COMMITTEE |
| 5/21/19 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred to the PLAN COMMISSION |
| 5/21/19 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred to the EQUAL OPPORTUNITIES COMMISSION |
| 5/21/19 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred to the FINANCE COMMITTEE |
| 6/10/19 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE On a motion by Cantrell, seconded by Rewey, the Plan Commission accepted the 2019 Analysis of Impediments to Fair Housing Choice study. The motion to approve passed by voice vote/ other. |
| 6/13/19 | EQUAL OPPORTUNITIES COMMISSION | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE This Resolution was motioned by McDowell, seconded by Ramey to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 6/27/19 | HOUSING STRATEGY COMMITTEE | Re-refer to the HOUSING STRATEGY COMMITTEE |
| 7/8/19 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 8/22/19 | HOUSING STRATEGY COMMITTEE | Return to Lead with the Following Recommendation(s) to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 9/5/19 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

43. [57124](#) Approving a Certified Survey Map of property owned by Rawa Pendergrass located at 722 Spruce Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [722 Spruce St CSM.pdf](#)
[CSM Letter_09-23-19.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/25/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
44. [57125](#) Approving a Certified Survey Map of property owned by 5409 Femrite Drive, LLC located at 5409 Femrite Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [5409 Femrite Dr CSM.pdf](#)
[CSM Letter_09-23-19.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/25/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
45. [57599](#) Re-approving a Certified Survey Map of property owned by Peggy Kelbel located at 3318-3322 E. Washington Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [3318-3322 E Washington Ave CSM.pdf](#)
[2017 CSM Approval Ltr.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/25/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF FINANCE COMMITTEE

46. [56913](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for continued professional planning, 30% preliminary engineering, design and environmental documentation services.
- Sponsors:** Rebecca Kemble and Satya V. Rhodes-Conway
- Attachments:** [#56913 - Non-Competitive Selection Form.pdf](#)
- Legislative History**
- | | | |
|---------|---|-----------------------------------|
| 7/31/19 | Transportation Department Finance Commission, Transportation Policy and Planning Board | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL Additional Referral to Transportation Policy and Planning Board. | Referred to the FINANCE COMMITTEE |

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|---------|---|--|
| 8/6/19 | FINANCE COMMITTEE | Referred to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 9/9/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/20/19 | TRANSPORTATION POLICY AND PLANNING BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| | Aye: Foster, Kemble, Sundquist, Burck, Kaysen, Wilson, Lankella | |
| | Abstain: Bergamini | |
| | Excused: Furman, McCahill, De Anda Santana | |

47. [57211](#) Amendment from the 2019 Streets Division - Emerald Ash Borer Capital budget to transfer \$197,022 in existing budget authority to Traffic Engineering to provide additional funding to expand the Clean Streets Clean Lakes (CSCL) zones.

Sponsors: Shiva Bidar

Legislative History

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|---------|---------------------------------------|---|
| 9/12/19 | Streets Division Finance Committee | Referred for Introduction |
| 9/17/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/23/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

48. [57349](#) Authorizing the Mayor and City Clerk to enter into a sublicense agreement on behalf of the City with the Wisconsin Department of Transportation, for the ability to utilize Traffic and Criminal Software (TraCS) and the TraCS Location Tool (TLT)

Sponsors: Satya V. Rhodes-Conway

Legislative History

| | | |
|---------|--|---|
| 9/3/19 | Police Department Finance Committee | Referred for Introduction |
| 9/17/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/23/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [57415](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept a public safety pass-through grant via the Dane County Sheriff's Office from the Wisconsin Department of Transportation for speed enforcement in the amount of \$65,000; and amending the Police Department's 2019 Operating Budget by an additional \$7,800 and to extend a Wisconsin Department of Justice Internet Crimes Against Children / Alicia's Law grant through 2020

Sponsors: Paul E. Skidmore

Legislative History

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|---------|--|---|
| 9/6/19 | Police Department Finance Committee | Referred for Introduction |
| 9/17/19 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/23/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

50. [57451](#) Amending the 2019 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8466, Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (11th AD)

Sponsors: Arvina Martin and Zachary Henak

Attachments: [Contract 8466.pdf](#)

Legislative History

| | | |
|---------|---|---|
| 9/11/19 | Engineering Division Finance Committee(9/23), BPW (9/18) | Referred for Introduction |
| 9/17/19 | COMMON COUNCIL Additional referral to Board of Public Works. | Refer to the FINANCE COMMITTEE |
| 9/17/19 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 9/18/19 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/23/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

51. [57120](#) Approving the revised preliminary plat and final plat of *FRED Maple Grove Drive* on land generally addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[Rezoning Letter of Intent.pdf](#)

[N. Foerster comments 03-05-19.pdf](#)

[M. Foerster comments 03-06-19.pdf](#)

[MMSD correspondence 03-06-19.pdf](#)

[Rezoning Plans.pdf](#)

[Land Use Application.pdf](#)

[Subdivision Application.pdf](#)

[Prelim-Final Plat Letter of Intent.pdf](#)

[Revised Prelim Plat.pdf](#)

[Final Plat.pdf](#)

[Cross Country Neighborhood Dev Plan maps.pdf](#)

[Staff Comments 09-16-19.pdf](#)

[Link Ordinance 54503](#)

[Christensen comments 09-16-19.pdf](#)

[Neustadt comments 09-16-19.pdf](#)

Legislative History

| | | |
|---------|-----------------|--|
| 9/16/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|

On a motion by Sundquist, seconded by Ald. Rummel, the Plan Commission found the standards met and recommended approval of the [Substitute] zoning map amendment (ID 54503) and revised preliminary plat and final plat (ID 57120) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF RISK MANAGER

52. [56928](#) R. Adelman - property damage - \$90.00.

Legislative History

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| 9/3/19 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

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| 9/25/19 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
|---------|--------------|--|

53. [57416](#) K. Retallick - personal injury - \$10,450.25.

Legislative History

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|---------|----------------|---------------------------|
| 9/17/19 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

9/25/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

54. [57417](#) H.Y. Chang - property damage - \$500.00.

Legislative History

9/17/19 COMMON COUNCIL Refer to the Risk Manager

9/25/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

55. [57526](#) Creating Section 9.13(1)(b)5. of the Madison General Ordinances to define and prohibit the practice of Extended Delivery, where food and beverage are sold to more than 5 customers via delivery occurring on public streets and sidewalks, and amending Sec. 9.13(1) to make housekeeping changes.

Sponsors: Michael E. Verveer

Legislative History

9/17/19 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee (9/25/19); Common Council (10/1/19)

9/17/19 COMMON COUNCIL Refer to the VENDING OVERSIGHT
COMMITTEE

9/25/19 VENDING OVERSIGHT RECOMMEND TO COUNCIL TO ADOPT -
COMMITTEE REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

56. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Project Plans.pdf](#)
[Neigh Dev Plan.pdf](#)
[Comments.pdf](#)
[Staff Comments.pdf](#)
[Link Ordinance 54503](#)
[Raddatz referral request 06-03-19.pdf](#)
[Schmitter re 54405 09-26-19.pdf](#)

Legislative History

| | | |
|---------|-------------------------|--|
| 3/11/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | | On a motion by Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition: |
| | | 1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive. |
| 3/19/19 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 4/16/19 | |
| 4/16/19 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 6/11/2019. | |
| 6/11/19 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 7/16/19 | |
| 7/16/19 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
| | 8/6/2019 Common Council | |
| 8/6/19 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 9/3/2019 | |
| 9/3/19 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 10/1/19 | |

57. [57228](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a lease with MDI Regent Madison Hotel, LLC allowing for the use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for private open space, walkway, storm sewer and landscaping purposes. (8th A.D.)

Sponsors: Shiva Bidar

Attachments: [11948 Exhibit A.pdf](#)
[11948 Exhibit B.pdf](#)
[11948 Substitute Exhibit C 9-18-19.pdf](#)
[11948 Substitute Exhibit D 9-18-19.pdf](#)
[FILE ID 57227](#)
[11948 FILE ID 57228 Reso Intro V1.pdf](#)

Legislative History

| | | |
|---------|--|--|
| 8/27/19 | Economic Development Division Finance Committee, Board of Public Works, Plan Commission | Referred for Introduction |
| 9/3/19 | COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission. | Referred to the FINANCE COMMITTEE |
| 9/3/19 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 9/3/19 | FINANCE COMMITTEE | Referred to the PLAN COMMISSION |
| 9/4/19 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/9/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/16/19 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/17/19 | COMMON COUNCIL Adopt 10/1/2019. | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

58. [57544](#) Repealing Chapter 21 of the Madison General Ordinances to transfer nonmetallic mining reclamation responsibilities back to Dane County.

Sponsors: Samba Baldeh

Legislative History

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|---------|--|---------------------------|
| 9/19/19 | Attorney's Office/Approval Group Board of Public Works (10/2/19); Common Council (10/15/19) | Referred for Introduction |
|---------|--|---------------------------|

59. [57563](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2019 City Attorney Revisor's Ordinance.
- Sponsors:** CITY ATTORNEY
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/23/19 | Attorney's Office/Approval Group Common Council Executive Committee | Referred for Introduction |
|---------|--|---------------------------|
60. [57573](#) Amending Sections 7.07(8)(g), (10), 7.08(7)(b), 7.15(6)(e)1., 7.50(1), (4), (6), (7), (9), 7.51(3), 7.52(4), and 7.53(4) of the Madison General Ordinances to increase various fee schedules.
- Sponsors:** Lindsay Lemmer
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/24/19 | Attorney's Office/Approval Group Board of Health for Madison and Dane County | Referred for Introduction |
|---------|---|---------------------------|
61. [57598](#) Creating Section 12.753 of the Madison General Ordinances to prohibit Personal Delivery Devices (PDDs) on City sidewalks and creating a forfeiture.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/25/19 | Attorney's Office/Approval Group Transportation Policy & Planning Board | Referred for Introduction |
|---------|--|---------------------------|
62. [57605](#) Amending Section 11.06(4)(g) of the Madison General Ordinances to allow a license transfer with the approval of the City Traffic Engineer.
- Sponsors:** Tag Evers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/25/19 | Attorney's Office/Approval Group Transportation Commission | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

63. [57429](#) Authorizing the noncompetitive purchase from DLT Solutions, LLC of a subscription for Autodesk AutoCAD and Civil 3D software to facilitate Engineering design and plan preparation for all Public Works projects.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Attachments:** [Non-Competitive Selection Request For1.pdf](#)
[DLT Quote \(4773209\) \[Ref 1445898\].pdf](#)
[DLT Quote \(4773209\) \[Ref 1446710\].pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/9/19 | Engineering Division Finance Committee, Board of Public Works | Referred for Introduction |
|--------|--|---------------------------|
64. [57508](#) Amending the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (12th, 13th and 15th ADs)
- Sponsors:** Syed Abbas, Tag Evers and Grant Foster
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/19 | Engineering Division Finance Committee, Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|
65. [57510](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to March 31, 2020.
- Sponsors:** Shiva Bidar and Grant Foster
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/16/19 | Council Office Common Council Executive Committee | Referred for Introduction |
|---------|--|---------------------------|
66. [57531](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/18/19 | Human Resources Department Finance Committee (10/7/19), Common Council (10/15/19) | Referred for Introduction |
|---------|---|---------------------------|

67. [57540](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 24, 25, 28 and 29, Southern Addition to Birchwood Point for the replatting a portion of the development, being located in the Southeast ¼ of the Southeast ¼ of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Western Addn to 1000 Oaks Final Plat Dispo Letter.pdf](#)

Legislative History

9/19/19 Engineering Division Referred for Introduction
 Board of Public Works, Plan Commission

68. [57541](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of Southern Addition to Birchwood Point to allow the replatting of a portion the development, being located in the Southeast 1/4 of the Southeast 1/4 of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[NoticeOfLisPendens S Addn Birchwood B000705.pdf](#)
[Vicinity Map Discontinuances.pdf](#)

Legislative History

9/19/19 Engineering Division Referred for Introduction
 Board of Public Works (10/16/19), Plan Commission (10/14/19), Council Meeting Public Hearing (11/19/19)

69. [57560](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Sponsors: Samba Baldeh

Legislative History

9/24/19 Engineering Division Referred for Introduction
 Board of Public Works (10/2/19)

70. [57561](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 201 Junction Road. (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [11947 Exhibit A.pdf](#)
[11947 Exhibit B page 1 of 2.pdf](#)
[11947 Exhibit B page 2 of 2.pdf](#)

Legislative History

9/23/19 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission

71. [57562](#) A Resolution authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.

Sponsors: Satya V. Rhodes-Conway

Attachments: [2020-25 POS Contract.pdf](#)
[City of Madison WC Contact 2020-2025 Final.pdf](#)
[2020-25 non-competitive form.pdf](#)

Legislative History

9/23/19 Finance Department Referred for Introduction
 Finance Committee

72. [57566](#) A resolution authorizing the Mayor and City Clerk to sign a Memorandum of Understanding with the University of Wisconsin -Madison to allow the UW Police Department to write certain citations as City of Madison ordinance violations to be processed in Madison Municipal Court.

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

Legislative History

9/24/19 Mayor's Office Referred for Introduction
 Finance Committee

73. [57571](#) Authorizing the Mayor and Clerk to sign an addendum to the Distributed Generation Interconnection Agreement PSC 6030, and authorizing additional indemnification of MG&E, for Photovoltaic Generation site at the Madison Municipal Building at 215 Martin Luther King Jr Blvd. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

9/24/19 Engineering Division Referred for Introduction
 Finance Committee

74. [57574](#) Authorizing the City of Madison Planning Division to prepare the Reiner Neighborhood Development Plan.
Sponsors: Samba Baldeh and Lindsay Lemmer
Attachments: [Map 1 Planning Area.pdf](#)
Legislative History
 9/24/19 Department of Planning and Community and Economic Development
 Referred for Introduction
 Plan Commission
75. [57577](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sally J. Stevens for the City's acquisition of the property located at 354 East Lakeside Street for assemblage with Olin Park. (13th A.D.)
Sponsors: Tag Evers and Paul E. Skidmore
Attachments: [11881 PSA Addendum A \(Final\).pdf](#)
[11881 Resolution Attachment-Location Map.pdf](#)
Legislative History
 9/24/19 Economic Development Division
 Referred for Introduction
 Finance Committee, Board of Park Commissioners.
76. [57582](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2018/19 Maintenance Charges.
Sponsors: Michael E. Verveer and Satya V. Rhodes-Conway
Attachments: [2019 Mall Charges.pdf](#)
[2019 Notice of Special Charges.pdf](#)
Legislative History
 9/24/19 Parks Division
 Referred for Introduction
 Downtown Coordinating Committee (10/17/19), Common Council (11/5/19)
77. [57594](#) Awarding up to \$3.225 million from the Affordable Housing Fund and \$900,000 in Federal HOME funds to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 200 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
Sponsors: Christian A. Albouras, Samba Baldeh and Zachary Henak
Legislative History
 9/25/19 Community Development Division
 Referred for Introduction
 Finance Committee (10/21/19), CDBG Committee (10/3/19)

78. [57595](#) Accepting the recommendations of the Community Development Division (CDD) Community Services Committee regarding the allocation of City funds, beginning in 2020, for non-neighborhood center-based School-Age Child and Youth Development programs.

Sponsors: Shiva Bidar and Arvina Martin

Attachments: [CDD RFP Guidelines Child & Youth 2019FINAL .pdf](#)
[_CentroFullApp.pdf](#)
[_CEOsFullApp.pdf](#)
[_DaneCoTBFullApp.pdf](#)
[_DSSFullApp.pdf](#)
[_FreedomIncFullApp.pdf](#)
[_MaydmFullApp.pdf](#)
[_MentoringPositivesFullApp.pdf](#)
[_SimpsonStFullApp.pdf](#)
[_TheHmongInstFullApp.pdf](#)
[_UrbanLeagueFullApp.pdf](#)

Legislative History

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|---------|---|---------------------------|
| 9/25/19 | Community Development Division Finance Committee (10/21/19) | Referred for Introduction |
|---------|---|---------------------------|

79. [57597](#) Accepting the recommendations of the Community Development Division (CDD) Conference Committee regarding the allocation of City funds, beginning in 2020, for neighborhood center "Center Support" payments and for payments to neighborhood centers that support School-Age Child and Youth Development programs.

Sponsors: Shiva Bidar and Samba Baldeh

Attachments: [2019 NC C&Y RFP FIN2.pdf](#)
[_BayviewFullApp.pdf](#)
[_BGCAIliedFullApp.pdf](#)
[_BGCTaftFullApp.pdf](#)
[_BLW Full App.pdf](#)
[_CenterforResilientCitiesFullApp1.pdf](#)
[_EMCCFullApp.pdf](#)
[_GoodmanFullApp.pdf](#)
[_KennedyHeightsFullApp.pdf](#)
[_LussierFullApp.pdf](#)
[_MeadowoodFullApp.pdf](#)
[_NeighborhoodHouseFullApp.pdf](#)
[_VeraCtFullApp.pdf](#)
[_WilmarFullApp.pdf](#)
[_WYCElverFullApp.pdf](#)
[_WYCTTNCFullApp.pdf](#)

Legislative History

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| 9/25/19 | Community Development Division Finance Committee (10/21/19) | Referred for Introduction |
|---------|--|---------------------------|

80. [57602](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Tenant Resource Center to use an additional \$40,000 in state EHH funds

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

Attachments: [Memo-Amend TRC contract for special allocation-9.23.19.pdf](#)

Legislative History

| | | |
|---------|--|---------------------------|
| 9/25/19 | Community Development Division Finance Committee (10/21/19), CDBG Committee (10/3/2019) | Referred for Introduction |
|---------|--|---------------------------|

81. [57619](#) Approving the Community Development Division's HUD 2020-2024 Consolidated Plan.

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

Legislative History

| | | |
|---------|---|---------------------------|
| 9/26/19 | Community Development Division Finance Committee, CDBG Committee | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

82. [57536](#) Public Hearing - New License
BK Madison Investments LLC • dba Luchador Tequila & Taco Bar
558 State St • Agent: Brano Kruger • Estimated Capacity: 150
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Heck) • Police Sector 403
- Attachments:** [Application.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 9/18/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
83. [57537](#) Public Hearing - New License
Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood
4802 E Washington Ave • Agent: Ting Cai Zhou • Estimated Capacity: 200
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518
- Attachments:** [Application.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 9/18/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
84. [57538](#) Public Hearing - New License
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #3459
7066 Sligo Dr • Agent: Kimberly Belongea • Estimated Capacity: 82
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
- Attachments:** [Application.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 9/18/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

OPERATING BUDGET

85. [57501](#) 2020 Executive Operating Budget
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/13/19 | Clerk's Office | Referred for Introduction |
| | Finance Committee (Public Hearings 10/7/19, 10/10/19, 10/21/19); Common Council (Public Hearings 10/15/19, 11/5/19, 11/12/19, 11/13/19, 11/14/19) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 86. [57492](#) R. Lofgren, Lofgren Investments - property damage - \$620.00.
- 87. [57529](#) J. Smith - vehicle damage - \$125.00.
- 88. [57530](#) A. Howard - property loss - \$124.99.
- 89. [57550](#) W. Davies - vehicle damage - \$448.89.
- 90. [57596](#) A. Ashworth, Progressive, for J. Nichols, for A. Hoye - vehicle damage - \$1000.00.

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