



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, January 7, 2020

6:30 PM

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

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### ROLL CALL

**At 6:35 PM, Mayor Rhodes-Conway in the chair.**

**Present:** 21 - 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; Paul E. Skidmore; 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

### 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: NONE**

**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.

**A motion was made by Bidar, seconded by Verveer, to Suspend the Rules. The motion passed by voice vote/other.**

### PRESENTATION

1. [58392](#) Presentation: Poetry Recitation by Angela C. Trudell Vasquez - "What and That".

**PETITIONS AND COMMUNICATIONS**

**PETITIONS REFERRED TO THIS MEETING**

- 2. [58282](#) Petition received in the Madison City Clerk's Office on November 14, 2019 from NEW WEI, LLC authorized by Welton Family Limited Partnership, regarding attachment from the Town of Middleton to the City of Madison

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

**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. [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 • 30% alcohol, 70% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

**The conditions are:**

- 1. The establishment must meet the definition of a restaurant as defined by 38.02 of the Madison General Ordinances, at all times..**
- 2. Food will be available at all times the establishment is open.**
- 3. No patrons under the age of 21 are permitted on the premises after 10 pm.**
- 4. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**
- 5. Entertainment is limited to private parties only.**
- 6. The establishment shall submit proof of food/alcohol revenue ratios each licensing year until 2022 at license renewal.**

**There was 1 registrant in opposition.**

**Ayes:** 19 - 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

**Noes:** 1 - Paul E. Skidmore

**Non Voting:** 1 - Satya V. Rhodes-Conway

4. [57923](#)

Public Hearing - New License  
Grace Coffee East• dba Grace Coffee  
1216 East Washington • Agent: Nicole Bloomer  
Estimated Capacity (In/Out): 30-50/10-20  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Heck) • Police Sector 407

**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.**

**The conditions are:**

- 1. Alcohol service shall cease by 9pm Friday - Saturday and 8pm Sunday - Thursday.**
- 2. No live music will occur in this space.**
- 3. No outdoor amplified sound.**

**A motion was made by Bidar, seconded by Carter, to Take A Recess at 8:35 PM. The motion passed by voice vote/other.**

**This Common Council Reconvened at 8:40 PM.**

**Present:** 21 - 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; Paul E. Skidmore; 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

**REPORT OF PLAN COMMISSION**

- 5. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.

**Sponsors:** Zachary Henak, Sheri Carter and Paul E. Skidmore

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**There were 149 registrants in support, 82 registrants in opposition, and 1 registrant in neither support nor opposition.**

**Ayes:** 15 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

**Noes:** 5 - Marsha A. Rummel; Syed Abbas; Tag Evers; Grant Foster and Rebecca Kemble

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: ORD-20-00010

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 6. [58361](#) Public Hearing - New License  
BTM Wisconsin Concessions, LLC • dba Hampton Inn  
4820 Hayes Rd • Agent: Jeff Ryan • Estimated Capacity: 115  
Class A Beer, Class A Liquor • 1% alcohol, 99% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

**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.**

**The condition is:**

- 1. Class A Liquor license limited to wine sales only.

7. [58364](#) Public Hearing - New License  
BTM Wisconsin Concessions, LLC • dba Courtyard East Madison  
2502 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity: 127  
Class B Combination Liquor & Beer • 9% alcohol, 91% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

8. [58365](#) Public Hearing - New License  
BTM Wisconsin Concessions, LLC • dba Fairfield Inn and Suites  
2702 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity: 130  
Class A Beer, Class A Liquor • 1% alcohol, 99% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

**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.**

**The condition is:**

1. **Class A Liquor license limited to wine sales only.**

9. [58366](#) Public Hearing - New License  
Liberty Station Tavern Madison, LLC • dba Liberty Station  
2161 Rimrock Rd • Agent: Ana Maria Carolina Duhr • Estimated Capacity:  
174/84  
Class B Combination Liquor & Beer • 28% alcohol, 70% food, 2% other  
Aldermanic District 14 (Alder Carter) • Police Sector 312

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

**There were 2 registrants in support.**

10. [58367](#) Public Hearing - New License  
Downtown Madison Investments LLC • dba Silk Exotic Madison East  
Gentlemen's Club  
3554 E Washington Ave • Agent: Kyle Zubke • Estimated Capacity: 150  
Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other  
Aldermanic District 15 (Alder Foster) • Police Sector 513

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

**REPORT OF BOARD OF PUBLIC WORKS**

- 11. [58184](#) Discontinuing and vacating the remaining portion of an un-named public alley within Harloff Subdivision, being located in part of the SW ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

**Sponsors:** Sally Rohrer

**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, and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-20-00001

**REPORT OF PLAN COMMISSION**

- 12. [58012](#) Creating Section 28.022 - 00410 of the Madison General Ordinances to change the zoning of property located at 9620 Brader Way, 9th Aldermanic District, from PD (Planned Development) to PD and approving a General Development Plan, and creating Section 28.022 - 00411 to approve a Specific Implementation Plan; creating Section 28.022 - 00412 to change the zoning of property located at 9601, 9701, 9801 and 9802 Brader Way, 9th District, from PD (Planned Development) District to SE (Suburban Employment) District; creating Section 28.022 - 00413 of the Madison General Ordinances to change the zoning of property located at 9501 Brader Way, 9th District, from PD (Planned Development) District to NMX (Neighborhood Mixed Use) District; and creating Section 28.022-00414 of the Madison General Ordinances to change the zoning of property located at 128-180 Bear Claw Way, 177 Veritas Drive, and 9502-9514 Brader Way 9th District, from PD (Planned Development) District to TR-U1 (Traditional Residential - Urban 1) 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.**

Enactment No: ORD-20-00001

- 13. [58253](#) Creating Section 28.022-00412 of the Madison General Ordinances to change the zoning of property located at 1402 S. Park Street, 13th Aldermanic District, from CC-T (Commercial Corridor-Transitional) District to TSS (Traditional Shopping Street) District.

**Sponsors:** Planning Division

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

**There was 1 registrant in opposition.**

Enactment No: ORD-20-00002

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**RESOLUTION**

- 14. [58843](#) Naming Angela Trudell Vasquez as Madison’s Poet Laureate.

**Sponsors:** 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.**

Enactment No: RES-20-00002

**APPOINTMENTS**

- 15. [58436](#) Report of the Mayor submitting resident committee appointments (introduction 12/3/2019; action 1/7/2020).

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

- 16. [58872](#) Report of the Mayor submitting an alder committee appointment.

**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**

- 17. [58826](#) Amending the 2020 Engineering-Major Streets and Engineering-Bicycle and Pedestrian Capital Budgets to transfer \$1,300,000 of existing GO borrowing authority between major project Cottage Grove Road and major project Gammon Road, South and West Towne Path Phase 1. (City Wide ADs)

**Sponsors:** Keith Furman and Paul E. Skidmore

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-20-00003

- 18. [58877](#) Establishing absentee voting locations for the 2020 Spring Primary and Spring Election.  
**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Marsha A. Rummel, Donna V. Moreland, Arvina Martin, Keith Furman, Michael E. Verveer, Samba Baldeh, Barbara Harrington-McKinney, Lindsay Lemmer, Sally Rohrer, Patrick W. Heck, Sheri Carter and Michael J. Tierney

**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.**

Enactment No: RES-20-00004

- 19. [58920](#) Modification of prior Common Council Proceedings of December 3, 2019 (Legistar File No. 56836, 2nd Substitute creating Section 23.62 and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the distribution of plastic straws and plastic stir sticks in the City of Madison and establish a bail deposit for violation thereof).  
**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.**

Enactment No: RES-20-00005

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

#### ORDINANCE

- 20. [58225](#) Amending Sections 28.127(1)(a) and (2), repealing Sections 28.127(3) and (4) of the Madison General Ordinances to expand the Alcohol Overlay District, remove the requirement that there be an annual review, and remove the previous sunset provision.  
**Sponsors:** Michael E. Verveer, Patrick W. Heck and Sally Rohrer

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

**There was 1 registrant in opposition.**

Enactment No: ORD-20-00003

#### LICENSES



21. [57535](#) 18+ Center for Visual & Performing Arts License  
BK Madison Investments LLC • dba Luchador Tequila & Taco Bar  
Capacity: 150  
558 State St • Agent: Brano Kruger  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403

**A motion was made by Bidar, seconded by Harrington-McKinney, to Grant With Condition(s). The motion passed by voice vote/other.**

**The conditions are:**

- 1. The establishment must meet the definition of a restaurant as defined by 38.02 of the Madison General Ordinances, at all times..**
- 2. Food will be available at all times the establishment is open.**
- 3. No patrons under the age of 21 are permitted on the premises after 10 pm.**
- 4. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**
- 5. Entertainment is limited to private parties only.**
- 6. The establishment shall submit proof of food/alcohol revenue ratios each licensing year until 2022 at license renewal.**

22. [58145](#) Change of Licensed Premise  
Settle Down LLC • dba The Settle Down Tavern  
Current Capacity (in/out): 99/12 • Proposed Capacity (in/out): 99/12  
117 S Pinckney St • Agent: Samuel J Parker  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to include the entire atrium space located at 111 King St as part of licensed premises.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Grant With Condition(s). The motion passed by voice vote/other.**

**The condition is:**

- 1. Must meet the definition of a restaurant as defined by MGO Section 38.02, at all times.**

**Prior to Council approval, the applicant must provide documentation to the City Attorney's Office regarding control over the atrium area.**

23. [58173](#) Change of Licensed Conditions  
MCNZ LLC • dba Dubai Bar and Restaurant • Capacity: 60  
419 State St • Agent: Samantha M Schuette  
Class B Combination Liquor & Beer • 11% alcohol, 80% food, 9% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to revise condition one to allow alcohol sales until midnight on weekdays and 1am on weekends.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Grant With Condition(s). The motion passed by the following vote:**

**The conditions are:**

- 1. Alcohol service must end by midnight Sunday - Thursday, and 1am Friday - Saturday.**
- 2. Must meet the definition of a restaurant as defined by MGO Section 38.02, at all times.**
- 3. Food must be available at all times.**

**Ayes:** 19 - 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

**Noes:** 1 - Paul E. Skidmore

**Non Voting:** 1 - Satya V. Rhodes-Conway

24. [58287](#) Entity Reorganization  
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #312  
658 State St  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Rohrer)  
Add two new officers, remove two officers

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

25. [58288](#) Entity Reorganization  
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #1106  
4628 E Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add two new officers, remove two officers

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

26. [58370](#) Entity Reorganization  
Park Hotel Inc • dba Park Hotel  
22 S Carroll St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
2 New Officers, Remove 1 Officer

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

27. [58371](#) Change of Agent  
Park Hotel Inc • dba Park Hotel • 22 S Carroll St  
New Agent: Bradley C Mullins  
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.**

28. [58372](#) Change of Agent  
Dublin' Profits LLC • dba Coliseum Bar & Banquet • 232 E Olin Ave  
New Agent: Stephen J Bassler Jr  
Class B Combination Liquor & 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.**

29. [58373](#) Change of Agent  
Dublin' Profits LLC • dba Wonder Bar • 222 E Olin Ave  
New Agent: Stephen J Bassler Jr  
Class B Combination Liquor & 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.**

30. [58665](#) Entity Reorganization  
Veg Table LLC • dba Green Owl  
1970 Atwood Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Add one officer, remove one officer

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

31. [58679](#) Operator License Application  
Michael Dedrick - Establishment where employed: Union Corners Brewery

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

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

32. [57897](#) SECOND SUBSTITUTE A Resolution amending the ~~2019~~ **2020** Operating Budgets of the Police Department, Fire Department and Public Health Madison Dane County; and accepting a U.S Department of Justice Comprehensive Opioid Abuse Site-Based Program (COAP) grant award of \$1,200,000 to create a "Pathways to Recovery Madison & Dane County" initiative to combat opioid abuse.

**Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Paul E. Skidmore, Sheri Carter and Christian A. Albouras

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt 3rd Substitute - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-20-00006

#### REPORT OF BOARD OF PARK COMMISSIONERS

##### APPOINTMENT

33. [58482](#) Park Commission President's Resident Appointment to Subcommittee of the Board of Park Commissioners

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

##### RESOLUTION

34. [58532](#) Accepting ownership of the artwork "Momental" by Jeffrey Repko, a public art sculpture located in Elver Park, between the parking lot and splash pad.

**Sponsors:** Sheri Carter and Barbara Harrington-McKinney

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

Enactment No: RES-20-00007

#### REPORT OF BOARD OF PUBLIC WORKS

35. [58167](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons North Addition - Phase 3, Private Contract No. 7656 (3rd 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.**

Enactment No: RES-20-00008

36. [58200](#) Authorizing the execution of a permanent easement for underground gas main purposes to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue and 830 Jana Lane. (15th AD)

**Sponsors:** Grant Foster

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

Enactment No: RES-20-00009

37. [58291](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in North Addition to Grandview Commons - Phase 5, Private Contract No. 8136 (3rd 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.**

Enactment No: RES-20-00010

38. [58401](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected purchase of service contract with DLT Solutions, LLC for Autodesk licensing, subscription and support services agreement for Autodesk AutoCAD and Civil 3D design software.

**Sponsors:** Keith Furman

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

Enactment No: RES-20-00011

39. [58437](#) Amending Section 10.09(5) of the Madison General Ordinances to revise that the permit fee for private sidewalks, terraces and curb and gutter work will be established by the City Engineer.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: ORD-20-00004

40. [58497](#) Amending the 2020 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the SE ¼ of Section 17, T 7 N, R 8 E, in the City of Madison. (9th AD)

**Sponsors:** Paul E. Skidmore

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-20-00012

41. [58535](#) Awarding Public Works Contract No. 8484, 2020-2022 Semi-Permanent Epoxy Pavement Marking. (Citywide)

**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.**

Enactment No: RES-20-00013

42. [58538](#) Declaring the City of Madison's intention to exercise its police powers establishing the City View Drive Assessment District - 2020. (17th AD)  
**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.**
- Enactment No: RES-20-00014
43. [58544](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 2901 University Ave., Private Contract No. 8147. (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.**
- Enactment No: RES-20-00015
44. [58647](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Grandview Commons Phase 21, Private Contract No. 2417. (3rd 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.**
- Enactment No: RES-20-00016
45. [58648](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)  
**Sponsors:** Paul E. Skidmore
- 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.**
- Enactment No: RES-20-00017

46. [58650](#) Declaring the City of Madison's intention to exercise its police powers establishing the Anderson Street Resurfacing Assessment District - 2020. (12th & 15th AD)
- Sponsors:** Grant Foster and Syed Abbas
- 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.**
- Enactment No: RES-20-00018
47. [58651](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons - Phase 24, Private Contract No. 7860 (3rd 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.**
- Enactment No: RES-20-00019
48. [58652](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 5, Private Contract No. 8133 (17th 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.**
- Enactment No: RES-20-00020
49. [58653](#) 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:** 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.**
- Enactment No: RES-20-00021



**REPORT OF CITY CLERK**

50. [58845](#) Report of Operator License Applications January 7, 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 COMMITTEE ON AGING**

51. [58389](#) Approval authorizing both the Senior Center & Senior Services Manager and Senior Center Office Manager to sign rental agreements in amounts up to \$2000.00.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-20-00022

**REPORT OF COMMITTEE ON SWEATFREE PURCHASES**

52. [54773](#) Amending Section 4.25(9)(b) of the Madison General Ordinances to update the name of the organization that recommends the student representative on the Committee on Sweatfree Purchases.

**Sponsors:** Michael E. Verveer

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

Enactment No: ORD-20-00005

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC**

53. [57819](#) Approving a Certified Survey Map of property owned by C-Store Properties, LLC located at 636 W Washington Avenue; 4th 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.**

Enactment No: RES-20-00023

54. [57985](#) Approving a Certified Survey Map of property owned by MP 2602 Shopko Drive Madison WI, LLC located at 2602 Shopko Drive; 12th 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.**
- There was 1 registrant in neither support nor opposition.**
- Enactment No: RES-20-00024
55. [57986](#) Approving a Certified Survey Map of property owned by Nakoma Plaza Investors, LLC located at 4530-4546 Nakoma 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.**
- Enactment No: RES-20-00025
56. [57987](#) Approving a Certified Survey Map of property owned by CUNA Mutual Financial Group/CMFG Life Insurance Co. located at 5710-5910 Mineral Point Road; 11th 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.**
- Enactment No: RES-20-00026
57. [58790](#) Authorizing the City of Madison on behalf of the Madison Area Transportation Planning Board - An MPO to revise the contract/project agreement with the Wisconsin Department of Transportation for a federal grant of \$92,000 for operating the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the revised grant contract and state/municipal agreement.
- Sponsors:** Samba Baldeh, Patrick W. Heck and 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.**
- Enactment No: RES-20-00027

**REPORT OF FINANCE COMMITTEE**

58. [57713](#) Amending the 2019 Capital Budget for Sewer Utility and Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Intersection final design. (6th AD)

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-20-00028

**REPORT OF MADISON FOOD POLICY COUNCIL**

59. [58449](#) Authorizing the City of Madison to fund the remaining balance of purchased services from ACDS, LLC creating an economic impact study on the benefits of a wholesale food aggregation facility and outlining implementation of a grocery locker unit pilot program within the City of Madison and making a funding allocation of \$26,000 from the Healthy Retail Access Program

**Sponsors:** Satya V. Rhodes-Conway and Rebecca Kemble

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

Enactment No: RES-20-00029

**REPORT OF PLAN COMMISSION**

60. [57818](#) Approving a Certified Survey Map of property owned by 910 Mayer, LLC located at 910 Oscar Avenue; 12th 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.**

Enactment No: RES-20-00030

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

- 61. [57229](#) Amending Section 1.08(5) of the Madison General Ordinances to grant Court Services personnel authority to issue and be named in parking complaints.

**Sponsors:** Paul E. Skidmore

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

Enactment No: ORD-20-00006

**REPORT OF RISK MANAGER**

- 62. [58096](#) K. Potter - property damage - \$118.00.

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

- 63. [58238](#) P. Vosburgh - property damage - \$84.35.

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

- 64. [58352](#) A. Schaaf - property loss - 406.29.

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

- 65. [58355](#) MG&E - property damage - \$5261.57.

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

**REPORT OF TRANSPORTATION POLICY & PLANNING BOARD**

- 66. [57605](#) SUBSTITUTE. Amending Section 11.06(4)(g) of the Madison General Ordinances to allow a license transfer with the approval of the Transportation Commission.

**Sponsors:** Tag Evers

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by the following vote:**

**Ayes:** 19 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

**Recused:** 1 - Rebecca Kemble

**Non Voting:** 1 - Satya V. Rhodes-Conway

Enactment No: ORD-20-00007

**REPORT OF URBAN DESIGN COMMISSION**

- 67. [56465](#) Creating Section 28.022 - 00399 of the Madison General Ordinances to approve a Planned Development District at property located at 506-518 E. Wilson St. & 134-148 S. Blair St., 6th Aldermanic District, to approve a General Development Plan, and creating Section 28.022 - 00400 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

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

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

- 68. [58438](#) Creating Section 15.01(614) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Polich Attachment and amending Section 15.01(149) of the Madison General Ordinances to assign the attached property to Ward 149; and assigning a temporary zoning classification of A Agriculture District.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: ORD-20-00008

69. [58474](#) Creating Section 15.01(615) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the NEW WEI, LLC Attachment and creating Section 15.01(150) of the Madison General Ordinances to assign the attached property to Ward 150; and assigning a temporary zoning classification of A Agriculture District.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: ORD-20-00009

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

70. [58635](#) Amending Section 15.02(22) of the Madison General Ordinances by changing the polling location for Ward 22 from Streets East to Goodwill of South Central Wisconsin, 1302 Mendota Street.

**Sponsors:** Samba Baldeh

Adopt 1/21

**A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

71. [58636](#) Amending Section 15.02(33) of the Madison General Ordinances by changing the polling location for Ward 33 from Warner Park Community Recreation Center to Tennyson Senior Living Community, 1936 Tennyson Lane.

**Sponsors:** Syed Abbas

Adopt 1/21

**A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

72. [58751](#) Creating Section 28.022 -- 00417 of the Madison General Ordinances to change the zoning of properties located at 4510 Regent Street and 4513 Vernon Blvd., 9th Aldermanic District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential - Urban 2) District.

**Sponsors:** Planning Division

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

73. [58754](#) Creating Section 28.022 - 00415 of the Madison General Ordinances to amend a Planned Development District at property located at 209-261 Junction Road, 9th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00416 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 Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

74. [58804](#) Amending Sections 28.072(1) and 28.127(2) of the Madison General Ordinances to add tasting room as a conditional use under the use group "Food and Beverages" in the DC (Downtown Core), UMX (Urban Mixed Use), and as a prohibited use in the Alcohol Overlay District.

**Sponsors:** Michael E. Verveer

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

75. [58869](#) Amending Section 28.067(3)(a) of the Madison General Ordinances to exempt principal buildings from the Front Yard Set Back requirement as long as other buildings occupy 30% or more of each street frontage on the lot.

**Sponsors:** Patrick W. Heck and Lindsay Lemmer

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

76. [58870](#) Amending Sections 28.082(1) and 28.151 of the Madison General Ordinances to allow Clinic-Health and Physical, occupational or massage therapy as permitted uses in the Industrial Limited (IL) Districts with supplemental regulations.

**Sponsors:** Samba Baldeh

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

77. [58883](#) Amend 32.18(3)(a)20. of the Madison General Ordinances relating to clarifying credit check fees practices under the Best Practices Certification Program.

**Sponsors:** Sally Rohrer

**A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.**

78. [58895](#) Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

**Sponsors:** Arvina Martin, Patrick W. Heck, Shiva Bidar and Marsha A. Rummel

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

## RESOLUTIONS

79. [58418](#) Approving an addendum for extension to the agreement with Dane County for Hazardous Materials Team Response by the Fire Department.

**Sponsors:** Paul E. Skidmore

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

80. [58450](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC and for CARPC to provide demographic and employment forecast services to MATPB in calendar year 2020

**Sponsors:** Samba Baldeh, Patrick W. Heck and Michael J. Tierney

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



81. [58504](#) Recreate position #1063, Engineer 3 (CG 18, R 10) into an Engineer 4 (CG 18, R12) within the Engineering Division.

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

82. [58615](#) Authorizing the Madison Police Chief to sign a lease agreement in 2020 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology

**Sponsors:** Zachary Henak and Keith Furman

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.**

83. [58616](#) Authorizing the first amendment to the Center for Industry & Commerce Amended and Restated Declaration of Covenants, Conditions, and Restrictions, to revise and update provisions related to storm water contained therein. (17th A.D.)

**Sponsors:** Samba Baldeh

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

84. [58655](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW-Madison students for academic years 2020-2021, 2021-2022, 2022-2023, with two one year automatic renewals, unless either party cancels, for academic years 2023-2024 and 2024-2025.

**Sponsors:** Michael J. Tierney and Grant Foster

Additional Referral to Finance Committee

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

85. [58656](#) 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, Paul E. Skidmore and Syed Abbas

**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.**

86. [58741](#) Accepting ownership of the sculpture *The People's Pronouns* by Raymond Chi, located in Emerson East Park, 1915 E Johnson Street.
- Sponsors:** Syed Abbas and Sheri Carter

Additional Referral to Madison Arts Commission

**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.**

87. [58742](#) Amending the 2020 Police Operating Budget and accepting a \$25,000 Wisconsin Department of Justice juvenile justice grant for an adolescent behavior training course
- Sponsors:** Paul E. Skidmore, Sheri Carter, Tag Evers 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. [58743](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with Mead and Hunt for architectural and engineering services for the Metro Transit Maintenance Facility (1101 E. Washington Ave) Phased Facility Upgrade. (6th AD)
- Sponsors:** Tag Evers and Keith Furman

**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.**

89. [58760](#) A Resolution to authorize the noncompetitive purchase of goods from Election Systems & Software, LLC (“ESS”) as a sole source provider of Voting Equipment for the City of Madison Clerk.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Keith Furman, Syed Abbas, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Michael J. Tierney, Donna V. Moreland and Grant Foster

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

90. [58771](#) Authorizing the City to execute a noncompetitive purchase for a 1 year term with four 1 year renewal options, to Envision Solar International Inc.
- Sponsors:** Samba Baldeh

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

91. [58807](#) Approving Plans and Specifications for Garver Path Gates. (6th & 15th ADs)
- Sponsors:** Grant Foster and Marsha A. Rummel
- 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.**

92. [58868](#) Authorizing a Memorandum Of Understanding between the City of Madison Parks Division and the Madison Water Utility pertaining to the construction and maintenance of a shared driveway over and across portions of North Star Park located at 439 Milky Way (Outlot 43, North Addition to Grandview Commons) and the Water Tower Well #225 property located at 435 Milky Way (Outlot 44, North Addition to Grandview Commons). (3rd AD)
- Sponsors:** Lindsay Lemmer
- Additional Referral to Board of Park Commissioners

**A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

93. [58871](#) A Resolution authorizing the Mayor and City Clerk to sign a contract with Baker Tilly Virchow Krause, LLP for independent external audit services for fiscal years 2019, 2020, and 2021 with an option to extend the contract for two subsequent fiscal years 2022 and 2023.
- Sponsors:** Satya V. Rhodes-Conway

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

94. [58875](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of David L. Stein and Jennifer Grantham Stein Revocable Trust to allow private improvements within an existing platted Easement for All Public Uses upon the property located at 6226 N. Highlands Avenue. (19th A.D.)
- Sponsors:** Keith Furman
- Additional Referral to Plan 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.**
95. [58879](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Judith Voit Underwood for the City's acquisition of the property located at 3461 Milwaukee Street for the expansion of Sherry (O.B.) Park. (15th AD)
- Sponsors:** Grant Foster
- Additional Referrals to Plan Commission, Board of Park Commissioners
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
96. [58880](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parthy Schachter and Aviv Kammay for the City's acquisition of the property located at 3465 Milwaukee Street for the expansion of O.B. Sherry Park.
- Sponsors:** Grant Foster
- Additional Referrals to Plan Commission, Board of Park Commissioners
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
97. [58882](#) Recreating 24 0.3 FTE Transit Operator positions into 7 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Transportation Commission
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- There was 1 registrant in support.**

98. [58894](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Department of Interior, Fish and Wildlife Service for invasive species control and native seeding at Owen Conservation Park.

**Sponsors:** Keith Furman and Paul E. Skidmore

**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.**

#### LICENSES

99. [58762](#) Public Hearing - License Transfer  
Two Kool Kids LLC • dba Jade Monkey  
Transfer from 109 Cottage Grove Rd to 217 Cottage Grove Rd  
Agent: Hawk Sullivan • Estimated Capacity (in/out): 99/30  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 15 (Alder Foster) • Police Sector 613

**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. [58763](#) Public Hearing - New License  
Paco's Tacos LLC • dba Paco's Tacos  
1331 Greenway Cross • Agent: Celso Xelhua • Estimated Capacity: 60  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Carter) • Police Sector 309

**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. [58764](#) Public Hearing - New License  
AMPM Market LLC • dba West Badger Liquor  
714 W Badger Rd • Agent: Sanjay Bhandari  
Class A Beer, Class A Liquor  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**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.**

102. [58765](#) Public Hearing - New License  
AMPM Market LLC • dba Madison Bazaar  
1901 S Park St • Agent: Arfan Mithu  
Class A Beer, Class A Liquor  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**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.**

103. [58766](#) Public Hearing - New License  
HJ Liquors LLC • dba City View Liquor  
6420 Cottage Grove Red • Agent: Herbert Taylor  
Class A Beer, Class A Liquor  
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.**

104. [58772](#) Public Hearing - New License  
Garver Events LLC • dba Garver Events  
3241 Garver Green • Agent: Bryant Moroder  
Estimated Capacity (in/out): 530/280  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**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.**

105. [58773](#) Public Hearing - New License  
Bakahri • dba Canopy  
924 Williamson St • Agent: Austin Carl • Estimated Capacity: 375  
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% 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.**

106. [58774](#) Public Hearing - New License  
The Vale LLC • dba Wine & Design Madison, WI  
167 S Fair Oaks Ave • Agent: Heather Reed • Estimated Capacity: 55  
Class B Combination Liquor & Beer • 13% alcohol, 7% food, 80% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**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.**

107. [58776](#) Public Hearing - New License  
Leopold LLC • dba Leopold Mens Salon  
124 S Carroll St • Agent: Amber Kowalski  
Class A Beer, Class A Liquor  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**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.**

108. [58777](#) Public Hearing - New License  
Black Sheep Six LLC • dba Dark Horse  
10 N Livingston St • Agent: Patrick DePula  
Estimated Capacity (in/out): 120/40  
Class B Combination Liquor & Beer • 20% alcohol, 79% food, 1% other  
Aldermanic District 2 (Alder Heck) • Police Sector 407

**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.**

109. [58778](#) Public Hearing - New License  
Dandyfire Inc • dba Dino Vino  
116 King St • Agent: Dino Maniaci  
Estimated Capacity (in/out): 99/30  
Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**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**

110. [58501](#) NOTICE OF CLAIM: Scherr & Scherr, LLP for E. Stricker - personal injury - amount to be determined.

**This Claim was Referred to the Risk Manager**

111. [58550](#) M. Weber-Rounds, American Family Insurance for R. Randall - vehicle damage - amount to be determined.

**This Claim was Referred to the Risk Manager**

112. [58551](#) V. Elmer for University of Wisconsin-Madison - vehicle damage - \$1,028.48.

**This Claim was Referred to the Risk Manager**

113. [58573](#) S. Brown, First Madco dba Rocky Rococo - property damage - \$44,194.09.

**This Claim was Referred to the Risk Manager**

114. [58624](#) Progressive for P. Bock - vehicle damage - \$1535.65.

**This Claim was Referred to the Risk Manager**

115. [58625](#) N. Warnke, Rockhound Brewing Co. - property loss - \$13,423.28.

**This Claim was Referred to the Risk Manager**

116. [58642](#) T. Munz, TFM Properties - property damage - \$467.72

**This Claim was Referred to the Risk Manager**

117. [58673](#) M. Ahmed - vehicle damage - \$75.00.

**This Claim was Referred to the Risk Manager**



118. [58713](#) NOTICE OF CLAIM: M. Raasch, Groth Law Firm, S.C. for C. Bester - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
119. [58714](#) NOTICE OF CLAIM: J. Ashbeck, Gregory R. Wright Law Offices, S.C. for F. Lubuga - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
120. [58727](#) Ditchey Geiger, LLC for Country Financial for K. Green - vehicle damage - \$4004.99.
- This Claim was Referred to the Risk Manager**
121. [58728](#) CONTRACT CLAIM: Godfrey & Kahn, S.C. for Marcus Corp - breach of contract - \$185,069.00.
- This Claim was Referred to the Risk Manager**
122. [58730](#) GM Financial for R. Randall - vehicle damage - \$3088.00.
- This Claim was Referred to the Risk Manager**
123. [58767](#) R. Stewart - vehicle damage - \$1,800.29.
- This Claim was Referred to the Risk Manager**
124. [58769](#) E. Selmer and B. Schmaling- property damage - \$31,340.00.
- This Claim was Referred to the Risk Manager**
125. [58802](#) D. Green - vehicle damage - \$902.59.
- This Claim was Referred to the Risk Manager**
126. [58844](#) National Subrogation Services for Eastside Evangelical Lutheran Church - property damage - \$24,553.93.
- This Claim was Referred to the Risk Manager**

127. [58887](#) D. Storey - vehicle damage - \$1238.46.

**This Claim was Referred to the Risk Manager**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

128. [58549](#) **BY TITLE ONLY** Amending Chapter 31 of the Madison General Ordinances, the Sign Control Ordinance, to make certain changes throughout the Chapter.  
**Sponsors:** Satya V. Rhodes-Conway

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

- [58945](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as the Economic Development Division Director.  
**Sponsors:** Satya V. Rhodes-Conway

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

#### **ADJOURNMENT**

**A motion was made by Moreland, seconded by Harrington-McKinney, to Adjourn at 10:34 PM. The motion passed by voice vote/other.**