



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

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

Tuesday, September 1, 2020

6:30 PM

Via Virtual Meeting

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

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

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 970 9209 1466

ROLL CALL

At 6:32PM, 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; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

SPEAKING GUIDELINES

Speaking Limits:

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

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

NOTIFIED ABSENCES: None

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

HONORING RESOLUTIONS

- 1. [61886](#) Honoring organizations that offered their spaces to serve as polling places for the August 11th, 2020 Partisan Primary

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Zachary Henak, Grant Foster, Syed Abbas, Lindsay Lemmer, Marsha A. Rummel, Keith Furman, Michael J. Tierney, Patrick W. Heck, Michael E. Verveer and Barbara Harrington-McKinney

A motion was made by Henak, seconded by Carter, 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 Support.

- 2. [61942](#) Congratulating Ocean Beutter for being chosen as winner for Wisconsin in the 12th annual Doodle for Google competition.

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

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

There were 2 registrants in Support.

PETITIONS AND COMMUNICATIONS

APPEAL

- 3. [61686](#) Appeal of Plan Commission action on Demolition Permit-Final Plan Approval and Conditional Use requests for 126 Langdon Street, Legistar ID 58786.
Accept 10/6/20
This Appeal was Refer For Public Hearing to the COMMON COUNCIL.

EARLY PUBLIC COMMENT

- 4. [61967](#) Early Public Comment
There were 3 registrants in Support and 2 registrants neither in support nor opposition.

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:

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

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

- 5. [61115](#) Public Hearing - New License
Boneyard Productions LLC • dba The Boneyard
1018 Walsh Rd • Agent: Steven Ritzer • Estimated Capacity: 50 indoor, 100 outdoor
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Foster) • Police Sector 607
A motion was made by Carter, seconded by Abbas, to Grant and Close the Public Hearing. The motion passed by voice vote/other.
There was 1 registrant in Support.

REPORT OF PLAN COMMISSION

- 6. [60903](#) Creating Section 28.022 - 00446 of the Madison General Ordinances to change the zoning of property located at 909 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1I) District to TR-V2 (Traditional Residential-Varied 2) District.

Sponsors: Planning Division

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

There was 1 registrant in Support.

- 7. [60907](#) Creating Section 28.022 -- 00442 of the Madison General Ordinances to change the zoning of property located at 133 East Lakeside Street, 13th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Place on File without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in Support.

- 8. [60916](#) Creating Sections 28.022 - 00450 of the Madison General Ordinances to change the zoning of properties located at 617 S. Whitney Way and 160 Westgate Mall, 10th Aldermanic District, from CC (Commercial Center) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00451 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

There were 4 registrants in Support.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [61489](#) Public Hearing - New License
Blind Shot LLC • Blind Shot Golf and Social Club
177 S Fair Oaks Ave • Agent: Michelle Duvall • Estimated Capacity
(Indoor/Outdoor): (125/45)
Class B Combination Liquor & Beer • 33% alcohol, 33% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

10. [61490](#) Public Hearing - New License
Shake Shack Wisconsin LLC • dba Shake Shack
558 N. Midvale Blvd • Agent: Matthew Thomas Kiefer • Estimated Capacity
(Indoor/Outdoor): (54/49)
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 11 (Alder Martin) • Police Sector 215

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

There was 1 registrant in Support.

REPORT OF BOARD OF PUBLIC WORKS

11. [61692](#) Approving Schedule Of Assessments For Felland Road Water Main
Assessment District - 2020 (3rd & 17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Adopt 9/15/20

A motion was made by Lemmer, seconded by Evers, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL and should be returned by 9/15/2020. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

12. [61389](#) Creating Section 28.022 - 00459 of the Madison General Ordinances to amend a Planned Development District at properties located at 6003-6067 Gemini Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00460 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

There were 3 registrants in Support.

13. [61539](#) Amending the dimensional requirements of permitted and conditional uses and adding Farmers' Market as a permitted use in the Suburban Employment Center (SEC) District.

Sponsors: Samba Baldeh

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

14. [61592](#) Creating Section 28.022 - 00463 of the Madison General Ordinances to change the zoning of property located at 5622 Eastpark Boulevard, 17th Aldermanic District, from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District).

Sponsors: Planning Division

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

There were 2 registrants in Support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

15. [61591](#) Report of the Mayor submitting resident committee appointments (introduction 8/4/2020; action 9/1/2020).

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

16. [61946](#) Report of the Mayor submitting resident committee appointments (introduction 9/1/2020; action 9/15/2020).

Confirm 9/15/20

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

17. [61948](#) Report of the Mayor submitting an alder committee appointment.

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

RESOLUTION

18. [61730](#) A Resolution authorizing the Mayor and the City Clerk to execute an Amendment to the Annual Performance Contract between the City of Madison and Overture Center Foundation, Inc.

Sponsors: Satya V. Rhodes-Conway

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

REPORT

19. [61676](#) Interim Chief of Police 2nd Quarter Report: Interim Chief Vic Wahl, Madison Police Department

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

There were 3 registrants neither in support nor opposition.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [61108](#) Streatery Extension of Licensed Premise
Daisy Cafe & Cupcakery LLC • dba Daisy Cafe & Cupcakery
Current Capacity (in/out): 85/0 • Proposed Capacity (in/out): 85/84
2827 Atwood Ave • Agent: Daryl Sisson
Class B Beer, Class C Wine • 7% alcohol, 90% food, 3% other
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

21. [61491](#) Streatery Extension of Licensed Premise
Blue Bandit Inc. • dba Argus Bar Grille
Current Capacity (in/out): 250/0 • Proposed Capacity (in/out): 250/12
123 E. Main St. • Agent: Richard Brahmer
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

22. [61493](#) Streatery Extension of Licensed Premise
Atwood Restaurant LLC • dba Bar Corallini
Current Capacity (in/out): 98/0 • Proposed Capacity (in/out): 98/12
2004 Atwood Ave. • Agent: Richard Layton
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

23. [61494](#) Streatery Extension of Licensed Premise
Bierock, LLC• dba Bierock
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/29
2911 N. Sherman Ave. • Agent: Brian Carriveau
Class B Combination Liquor & Beer •55% alcohol, 43% food
Aldermanic District 12(Alder Abbas) • Police Sector 504

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

24. [61495](#) Streatery Extension of Licensed Premise
Schmock & Schmock • dba Blue Moon Bar & Grill
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/52
2535 University Ave. • Agent: Thomas Schmock
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 5 (Alder Bidar) • Police Sector 206

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

25. [61496](#) Streatery Extension of Licensed Premise
802 Regent, LLC • dba Buckingham
Current Capacity (in/out): 90/32 • Proposed Capacity (in/out): 90/32
802 Regent St. • Agent: Danny L. Ironmonger
Class B Combination Liquor & Beer • 44% alcohol, 55% food
Aldermanic District 8 (Alder Prestigiacomio) • Police Sector 404

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

26. [61497](#) Streatery Extension of Licensed Premise
Centio Restaurant, LLC • dba Centio
Current Capacity (in/out): 202/12 • Proposed Capacity (in/out): 202/24
122 W. Mifflin St. • Agent: Alexandra Essenburg
Class B Combination Liquor & Beer • 31% alcohol, 69% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

27. [61499](#) Streatery Extension of Licensed Premise
ZAPL, LLC • dba City Bar
Current Capacity (in/out): 160/39 • Proposed Capacity (in/out): 160/40
636 State St. • Agent: Adam Greenberg
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Alder Prestigiacomio) • Police Sector 403

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

28. [61500](#) Streatery Extension of Licensed Premise
NDZ Enterprises, LLC • dba Dexter's Pub
Current Capacity (in/out): 173/67 • Proposed Capacity (in/out): 173/115
301 North St. • Agent: Nicholas Zabel
Class B Combination Liquor & Beer • 48% alcohol, 51% food
Aldermanic District 12 (Alder Abbas) • Police Sector 502

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

29. [61501](#) Streatery Extension of Licensed Premise
Johnson-Marion Inc. • dba Doubletree Hotel Madison
Current Capacity (in/out): 120/0 • Proposed Capacity (in/out): 120/16
525 W. Johnson St. • Agent: Thomas Ziarnik
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

30. [61502](#) Streatery Extension of Licensed Premise
Knickerbocker Restaurant LLC • dba Everly
Current Capacity (in/out): 133/42 • Proposed Capacity (in/out): 133/66
2701 Monroe St. • Agent: Ben Brady
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Evers) • Police Sector 207

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

31. [61503](#) Streatery Extension of Licensed Premise
Drop In LLC • dba Fairchild
Current Capacity (in/out): 50/0 • Proposed Capacity (in/out): 50/20
2611 Monroe St. • Agent: Itari Nagano
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Evers) • Police Sector 207

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

32. [61505](#) Streatery Extension of Licensed Premise
Jordan's Big 10 Pub, Inc. • dba Jordan's Big 10 Pub
Current Capacity (in/out): 300/0 • Proposed Capacity (in/out): 300/40
1330 Regent St. • Agent: Kelly Jordan
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 202

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

33. [61506](#) Streatery Extension of Licensed Premise
Lucille Madison, LLC • dba Lucille
Current Capacity (in/out): 175/46 • Proposed Capacity (in/out): 175/87
101 King St. • Agent: Tara Duffin
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

34. [61507](#) Streatery Extension of Licensed Premise
Merchant Madison, LLC • dba Merchant
Current Capacity (in/out): 113/15 • Proposed Capacity (in/out): 113/32
121 S. Pinckney St. • Agent: Stephanie DuFek
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

35. [61508](#) Streatery Extension of Licensed Premise
Four Pond, LLC • dba Mint Mark
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/16
1929 Winnebago St. • Agent: Chad Vogel
Class B Combination Liquor & Beer • 39% alcohol, 58% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

36. [61509](#) Streatery Extension of Licensed Premise
Orbut of State Street Inc. • dba Monday's
Current Capacity (in/out): 151/50 • Proposed Capacity (in/out): 151/75
523 State St. • Agent: Gary Garten
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

37. [61510](#) Streatery Extension of Licensed Premise
2089 Inc. • dba Monty's Blue Plate Diner
Current Capacity (in/out): 99/36 • Proposed Capacity (in/out): 99/48
2089 Atwood Ave. • Agent: Noelle Luce
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

38. [61511](#) Streatery Extension of Licensed Premise
FMS LLC • dba Morris Ramen
Current Capacity (in/out): 40/24 • Proposed Capacity (in/out): 40/24
106 King St. • Agent: Francesca Hong
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

39. [61512](#) Streatery Extension of Licensed Premise
M&B Inc. • dba Oakcrest Tavern
Current Capacity (in/out): 19/0 • Proposed Capacity (in/out): 19/20
5371 Old Middleton Rd. • Agent: Matthew R. Grinvalsky
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 11 (Alder Martin) • Police Sector 217

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

40. [61513](#) Streatery Extension of Licensed Premise
Parthenon Gyros of WI Inc. • dba Parthenon Gyros
Current Capacity (in/out): 150/13 • Proposed Capacity (in/out): 150/17
316 State St. • Agent: Erin Vranas
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

41. [61514](#) Streatery Extension of Licensed Premise
Samba Grill, LLC • dba Samba Brazilian Grill
Current Capacity (in/out): 84/42 • Proposed Capacity (in/out): 84/36
240 W Gilman St. • Agent: Matt Bents
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

42. [61515](#) Streatery Extension of Licensed Premise
SCONNIEBAR LLC • dba SCONNIEBAR
Current Capacity (in/out): 160/0 • Proposed Capacity (in/out): 160/30
1421 Regent St. • Agent: Thomas J Van Wie
Class B Combination Liquor & Beer • 69% alcohol, 31% food
Aldermanic District 13 (Alder Evers) • Police Sector 205

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

43. [61516](#) Streatery Extension of Licensed Premise
Shamrock Bar and Grille, Inc. • dba Shamrock Bar & Grille
Current Capacity (in/out): 120/0 • Proposed Capacity (in/out): 120/48
117 W. Main St. • Agent: Robert Mahr
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

44. [61517](#) Streatery Extension of Licensed Premise
Garcis LLC • dba Senor Machetes
Current Capacity (in/out): 62/32 • Proposed Capacity (in/out): 62/32
121 E. Main St. • Agent: Ofelia Garcia
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

45. [61518](#) Streatery Extension of Licensed Premise
LWS Investments Two, LLC • dba Sundown Saloon
Current Capacity (in/out): 99/30 • Proposed Capacity (in/out): 99/30
57 S. Stoughton Rd. • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 3 (Alder Heck) • Police Sector 611

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

46. [61520](#) Streatery Extension of Licensed Premise
Settle Down LLC • dba The Settle Down Tavern
Current Capacity (in/out): 48/12 • Proposed Capacity (in/out): 48/32
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

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

47. [61521](#) Streatery Extension of Licensed Premise
Two Dudes & a Chick, LLC • dba Topsy Cow
Current Capacity (in/out): 76/36 • Proposed Capacity (in/out): 76/100
102 King St. • Agent: Susan Kirton
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

48. [61522](#) Streatery Extension of Licensed Premise
Tornado Inc. • dba Tornado Steak House
Current Capacity (in/out): 275/0 • Proposed Capacity (in/out): 275/42
116 S. Hamilton St. • Agent: Henry Doane
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

49. [61524](#) Streatery Extension of Licensed Premise
La Pepe Inc. • dba Tex Tubb's Taco Palace
Current Capacity (in/out): 90/0 • Proposed Capacity (in/out): 90/16
2009 Atwood Ave. • Agent:Aureliano Montes
Class B Combination Liquor & Beer • 18% alcohol, 82% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

- 50. [61525](#) Change of Agent
Ish-Tel, Inc. • dba Karoke Kid • 614 University Dr.
New Agent: Akira Ishikawa
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

- 51. [61526](#) Change of Agent
Robina LLC • dba Robina Courtyard • 829 E. Washington Ave.
New Agent: Jonathan T. Reske
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

- 52. [61527](#) Change of Agent
LRP Madison1, LLC • dba Sheraton Madison Hotel • 706 John Nolen Dr.
New Agent: Adam Gautreaux
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)

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

- 53. [61528](#) Change of Agent
Bell Great Lakes • dba Taco Bell• 534 State St.
New Agent: Sofia Avella-Salas
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

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

54. [61529](#) Change of Agent
Walgreen Co. • dba Walgreens #04240 • 3710 E. Washington Ave.
New Agent: Robin Wierschem
Class A Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

55. [61530](#) Entity Reorganization
Madison CS Hospitality, LLC • dba Madison Cambria Suites
5045 Eastpark Blvd.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 new officer(s)

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

56. [61531](#) Entity Reorganization
Nakoma Golf Club, Inc. • dba Nakoma Golf Club
4145 Country Club Rd.
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Henak)
7 new officer(s)

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

57. [61532](#) Change of Licensed Premise
LRP Madison1, LLC • dba Sheraton Madison Hotel
Current Capacity (in/out): 2250/0 • Proposed Capacity (in/out): 2250/250
706 John Nolen Dr. • Agent: Andrew Myer (Adam Gautreaux pending application)
Class B Combination Liquor & Beer • 24% alcohol, 76% food
Aldermanic District 14 (Alder Carter) • Police Sector 313
Request to add parking lot for one day temporary event.

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

58. [61808](#) Streatery Extension of Licensed Premise
Hamilton Canteen LLC • dba Canteen
Current Capacity (in/out): 55/20 • Proposed Capacity (in/out): 55/20
111 S Hamilton St • Agent: Aureliano Montes
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Extend premises of existing sidewalk cafe into parking stalls 1401 through
1408 on Hamilton St.

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

59. [61809](#) Change of Licensed Conditions
MCNZ LLC • dba Dubai Restaurant • Capacity (in/out): 59/30
419 State St • Agent: Miar Maktabi
Class B Combination Liquor & Beer • 12% alcohol, 72% food, 18% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to remove condition one, regarding alcohol service hours.

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

60. [61811](#) Streatery Extension of Licensed Premise
Dotty Dumpling Dowry Ltd • dba Dotty Dumplin's Dowry
Current Capacity (in/out): 118/0 • Proposed Capacity (in/out): 118/50
317 Frances St • Agent: Rachel Zerwer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 413
Temporary outdoor patio.

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

61. [61812](#) Streatery Extension of Licensed Premise
Fox and Bird LLC • dba Heritage Tavern
Current Capacity (in/out): 80/12 • Proposed Capacity (in/out): 80/48
131 E Mifflin St • Agent: Daniel Fox
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Temporary outdoor patio.

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

- 62. [61813](#) Streatery Extension of Licensed Premise
Riverbrew LLC • dba Cooper's Tavern
Current Capacity (in/out): 199/64 • Proposed Capacity (in/out): 199/64
20 W Mifflin St • Agent: Peter McElvanna
Class B Combination Liquor & Beer • 46% alcohol, 53% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to extend existing outdoor patio further towards Rare.

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

REPORT OF BOARD OF PUBLIC WORKS

- 63. [61576](#) Approving roadway geometry for the reconstruction of S. Blair St. from John Nolen Dr. to E. Washington Ave., including the intersection of S. Blair St., John Nolen Dr., Williamson St. and E. Wilson St. (2nd, 4th and 6th AD)
Sponsors: Michael E. Verveer, Patrick W. Heck and Marsha A. Rummel

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

- 64. [61753](#) Approving plans and specifications for public improvements necessary for the project known as 2524 Winnebago Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00571, File Number 61403. Private Contract No. 8942 (6th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Carter, seconded by Abbas, 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 Support.

- 65. [61754](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8948 (1st AD)
Sponsors: BOARD OF PUBLIC WORKS

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

66. [61755](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8949 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
67. [61756](#) Approving plans and specifications for public surface pavement improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8950 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
68. [61757](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (ADs 5,9 and 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
69. [61758](#) Approving plans and specifications for public surface paving improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8945 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
70. [61760](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 8935 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Carter, seconded by Abbas, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

71. [61763](#) Assessing Benefits - Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Adopt 9/15/20

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

72. [61764](#) Assessing Benefits - Williamson Street and East Wilson Street Assessment District - 2019 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

73. [61765](#) Assessing Benefits - N. Bassett Street Assessment District - 2019 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

74. [61777](#) Assessing Benefits - S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

75. [61779](#) Assessing Benefits - Reetz Road and Altem Circle Resurfacing Assessment District - 2019 (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

76. [61780](#) Assessing Benefits - N Prospect Avenue Reconstruction Assessment District-2018. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

77. [61781](#) Assessing Benefits - Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

78. [61782](#) Assessing Benefits - Davidson Street, Dempsey Road, Maher Avenue Park Court, Drexel Avenue, and Lake Edge Boulevard Assessment District - 2019. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

79. [61783](#) Assessing Benefits - Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

80. [61784](#) Assessing Benefits - East Johnson Street Assessment District - 2019. (2nd and 12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

81. [61790](#) Awarding Public Works Contract No. 8922, McPike Park Fence Installation and Site Restoration (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Carter, seconded by Abbas, 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 Opposition.

82. [61791](#) Awarding Public Works Contract No. 8879, Tenney Park Pavilion Acoustical Plaster Ceiling. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

83. [58860](#) Report of Operator License Applications September 1, 2020. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

84. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

A motion was made by Albouras to stop the registrants at regular intervals to be able to ask questions of both them and staff. The motion failed for lack of a second.

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

Ayes: 14 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo; Patrick W. Heck and Lindsay Lemmer

Noes: 6 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Samba Baldeh and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Moreland, seconded by Harrington-McKinney, to Reconsider. The motion passed by the following vote:

Ayes: 12 - Michael E. Verveer; Shiva Bidar; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman; Barbara Harrington-McKinney and Patrick W. Heck

Noes: 8 - Marsha A. Rummel; Arvina Martin; Tag Evers; Grant Foster; Rebecca Kemble; Christian A. Albouras; Max Prestigiacomo and Lindsay Lemmer

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Baldeh, seconded by Carter, to Adopt the Following Friendly Amendment(s): WHEREAS, in addition to creating the above legislative items, the Workgroup also created the following list of nine (9) community-based organizations that will provide the Mayor and Common Council with nominations for Board members pursuant to proposed M.G.O. § 5.20(3)(a)3: Freedom, Inc., JustDane, YWCA, Urban Triage, UNIDOS, Community Resource Team, OutReach, Sankofa, African Center for Community Development (ACCD) and NAACP of Dane County; and,

The motion failed by the following vote:

Ayes: 7 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh and Barbara Harrington-McKinney

Noes: 13 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiaco; Patrick W. Heck and Lindsay Lemmer

Non Voting: 1 - Satya V. Rhodes-Conway

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

There were 769 registrants in Support, 27 registrants in Opposition, and 3 registrants neither in support or opposition.

Ayes: 18 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiaco; Patrick W. Heck and Lindsay Lemmer

Noes: 1 - Paul E. Skidmore

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Agenda Note: The CCEC is meeting on 8/28/20 and a recommendation will be made from the floor.

RECESS

A motion was made by Carter, seconded by Abbas, to Take A 10 minute Recess at 9:17PM. The motion passed by voice vote/other.

RECONVENE

The Council reconvened at 9:27PM and roll call was taken.

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; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

RECESS

A motion was made by Carter, seconded by Abbas, to Take A 10 minute Recess at 12:03AM. The motion passed by voice vote/other.

RECONVENE

The Council reconvened at 12:13AM and roll call was taken.

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; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

85. [60617](#)

Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

A motion was made by Henak, seconded by Carter, to Adopt With Amendment(s): First-be it further resolved-4th paragraph from the bottom

BE IT FURTHER RESOLVED, that the members of the Police Civilian Oversight Board who qualify for Badger Care shall have the opportunity to request a monthly \$100 stipend to help foster diversity of board membership and participation. In addition to the stipend opportunity, child care shall be provided during board meetings for board members that require that service; board members shall receive annual training; information technology hardware, software and training shall be provided to board members needing that service; and funding for attendance by elements of the board at national conferences.

The motion failed by the following vote:

Ayes: 4 - Barbara Harrington-McKinney; Paul E. Skidmore; Zachary Henak and Samba Baldeh

Noes: 16 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomio

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt (Original Motion to Adopt). The motion passed by the following vote:

There were 745 registrants in Support and 34 registrants in Opposition.

Ayes: 18 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Patrick W. Heck and Lindsay Lemmer

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

Non Voting: 1 - Satya V. Rhodes-Conway

Agenda Note: The CCEC is meeting on 8/28/20 and a recommendation will be made from the floor.

86. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

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

Ayes: 6 - Paul E. Skidmore; Zachary Henak; Sheri Carter; Michael J. Tierney; Samba Baldeh and Barbara Harrington-McKinney

Noes: 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomio

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Henak, seconded by Carter, to Adopt the Following Amendment(s):

5.19 7(b)(1)

fourth line

While doing so, the Monitor may submit written requests to the MPD and Chief of Police.

10 (c)

2nd line

Monitor may submit written requests to MPD and the Chief

10 (d)

6th line

Police shall ensure the Monitor's written requests for such documents

The motion failed by the following vote:

Ayes: 7 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh and Barbara Harrington-McKinney

Noes: 13 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Patrick W. Heck and Lindsay Lemmer

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Henak, seconded by Baldeh, to Adopt the Following Amendment(s): Compensation:

The line Item 5.20 (3)(a)(5) Compensation-

Would be replaced with the below. If anyone has another benchmark to consider I am open.

Inclusion incentive: A \$100 monthly stipend will be made available upon request to board members qualifying for Badger Care in order to lower barriers identified by the board member.

The motion failed by the following vote:

Ayes: 6 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Samba Baldeh and Barbara Harrington-McKinney

Noes: 14 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Arvina Martin; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomio; Patrick W. Heck and Lindsay Lemmer

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Baldeh, seconded by Henak, to Adopt With Amendment(s): (3) Board Composition.

(a) Members.

1. Number. The Board shall have eleven (11) voting members and two (2/3) alternate members. Alternate members shall act with full power when any other member of the Board is absent or is unable to act because of a conflict of interest. The second alternate member shall so act only when the first alternate member is absent or unable to act because of a conflict of interest or when two Board members are absent or unable to act because of a conflict of interest. Alternates may not serve on the Board's Executive Subcommittee.

2. Diverse Composition. 25-40% of the Members shall have lived experience with homelessness, mental health, substance abuse and/or arrest or conviction records. The Board's composition shall be diverse and include:

a. At least one member who is:

i. African American;

ii. Asian;

iii. Latinx;

African Center for Community Development (ACCD)

iv. Native American; and

v. A member of the LGBTQ community.

b. At least one member who is affiliated with an

The motion failed by the following vote:

Ayes: 4 - Zachary Henak; Sheri Carter; Samba Baldeh and Barbara Harrington-McKinney

Noes: 16 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo; Patrick W. Heck and Lindsay Lemmer

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Abbas, to Adopt (Original Motion to Adopt). The motion passed by the following vote:

There were 746 registrants in Support and 34 registrants in Opposition.

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

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Agenda Note: The CCEC is meeting on 8/28/20 and a recommendation will be made from the floor.

87. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.

Sponsors: Donna V. Moreland, Shiva Bidar and Rebecca Kemble

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

There were 715 registrants in Support and 28 registrants in Opposition.

Agenda Note: The CCEC is meeting on 8/28/20 and a recommendation will be made from the floor.

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

88. [61060](#) ALTERNATE - Amending Resolution Substitute Resolution No.61179 relating to the purposes of the Façade Improvement Grant Fund add a stated purpose of Downtown Recovery.

Sponsors: Lindsay Lemmer, Michael E. Verveer, Satya V. Rhodes-Conway, Michael J. Tierney, Zachary Henak and Sheri Carter

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

There were 6 registrants in Support and 146 registrants in Opposition.

Ayes: 13 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Michael J. Tierney and Keith Furman

Noes: 5 - Arvina Martin; Grant Foster; Samba Baldeh; Rebecca Kemble and Max Prestigiacomio

Excused: 2 - Shiva Bidar and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

89. [60689](#) Approving a Certified Survey Map of property owned by Refine Jenifer, LLC located at 909-915 Jenifer Street; Third Lake Ridge Historic District; 6th Ald. Dist.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, 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 Opposition.

90. [60887](#) Approving a Certified Survey Map of property owned by Greyrock at Grandview, LLC and affiliated entities, located at 6003-6051 Gemini Drive; 3rd Ald. Dist.

Sponsors: Planning Division

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

91. [61063](#) Approving a Certified Survey Map of property owned by W.C. Development Corporation generally located at 8110-8134 Mid Town Road; 1st Ald. Dist.

Sponsors: Planning Division

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

92. [61386](#) Approving a Certified Survey Map of property owned by Bay View Foundation, Inc. located at 601 Bay View; 13th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

93. [61605](#) Amending the 2020 Adopted Capital Budget of the Economic Development Division to appropriate \$750,000 for a Small Business Equity and Recovery Program (SBER).

Sponsors: Donna V. Moreland, Shiva Bidar, Lindsay Lemmer, Satya V. Rhodes-Conway, Michael E. Verveer, Marsha A. Rummel, Patrick W. Heck, Rebecca Kemble, Tag Evers, Grant Foster and Sheri Carter

A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion passed by the following vote:

There were 11 registrants in Support and 1 registrant in Opposition.

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; 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 Max Prestigiacomio

Excused: 2 - Shiva Bidar and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF FINANCE COMMITTEE

- 94. [60752](#) Amending the 2020 Adopted Capital Budget to transfer the remaining funds from the Emerald Ash Borer (EAB) project to other current needs within the Streets Division.

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

A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion passed by the following vote:

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

Non Voting: 1 - Satya V. Rhodes-Conway

- 95. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin

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

There was 1 registrant in Support and 19 registrants in Opposition.

- 96. [61194](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year competitively selected service contract with Jarrett Walker and Associates for Metro Transit Network Design Study consulting services.

Sponsors: Keith Furman, Satya V. Rhodes-Conway and Grant Foster

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

- 97. [61325](#) Recreate position #2687 as a Transit Planner 3 in CG 44, Range 10 in the Transportation operating budget and reallocate the incumbent, M. Cechvala, to the new position.

Sponsors: Satya V. Rhodes-Conway

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

98. [61433](#) Authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to plan for and implement a Summer Jobs Connect youth employment program (\$20,000), and create a Financial Navigator program (\$80,000), and amend the Division's 2020 Operating Budget, as needed, to receive and expend the funds.

Sponsors: Shiva Bidar, Arvina Martin, Marsha A. Rummel and Syed Abbas

A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion passed by the following vote:

There were 17 registrants in Support.

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

Non Voting: 1 - Satya V. Rhodes-Conway

99. [61482](#) A Resolution authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Satya V. Rhodes-Conway

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

100. [61552](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #39 (Stoughton Rd), City of Madison. (16th AD)

Sponsors: Michael J. Tierney

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

101. [61553](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (13th AD & 14th AD)

Sponsors: Sheri Carter and Tag Evers

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

102. [61562](#) Amending the Police Department's 2020 Operating Budget; and authorizing the Chief of Police to apply for and the Mayor to accept the FY2020 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$83,389 and to utilize these funds to support several law enforcement initiatives.

Sponsors: Patrick W. Heck, Satya V. Rhodes-Conway, Barbara Harrington-McKinney and Sheri Carter

A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion passed by the following vote:

There were 2 registrants in Support.

Ayes: 15 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman and Barbara Harrington-McKinney

Noes: 3 - Marsha A. Rummel; Rebecca Kemble and Max Prestigiacomo

Excused: 2 - Shiva Bidar and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

103. [61569](#) Approving Facade Improvement Grant to Eastside Ventures, LLC for a project located at 210 S. Dickinson Street. (6th AD)

Sponsors: Marsha A. Rummel

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

104. [61601](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for up to a fifteen year period. (ADs 4 & 13)

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

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

There was 1 registrant in Support.

Agenda Note: Legislative File No. 61601 was not referred to Board of Park Commissioners

105. [61602](#) Amending Chapter 3.38 of the Madison General Ordinances to add the Director of Transportation as an employee supervisor.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Grant Foster and Syed Abbas

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

106. [61634](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to apply and submit claims to FEMA, the State of Wisconsin, and any other source of emergency funding in response to the COVID-19 pandemic
- Sponsors:** Satya V. Rhodes-Conway

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

REPORT OF PLAN COMMISSION

107. [60227](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easements and accept the grant of new Public Water Main Easements from Madison Area Technical College across portions of the properties located at 1853, 1835, and 1849 Wright Street. (12th A.D.)
- Sponsors:** Syed Abbas

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

Alder Albouras disclosed he has ties to Madison Area Technical College

108. [60678](#) Approving the preliminary plat and final plat of *Westgate Redevelopment Plat* on property generally addressed as 617 S Whitney Way and 160 Westgate Mall; 10th Ald. Dist.
- Sponsors:** Planning Division

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

There were 2 registrants in Support.

- 109. [61660](#) Re-approving the final plat of *Western Addition to 1000 Oaks* subdivision on land generally addressed as 10024 Valley View Road; 9th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

- 110. [61431](#) Creating Section 5.16 of the Madison General Ordinances to prohibit Madison Police Department employees from intentionally using carotid or neck restraints.

Sponsors: Syed Abbas, Sheri Carter, Max Prestigiacomo and Michael E. Verveer

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

There were 36 registrants in Support and 1 registrant in Opposition.

Ayes: 18 - Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Max Prestigiacomo; Barbara Harrington-McKinney and Patrick W. Heck

Excused: 2 - Shiva Bidar and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF RISK MANAGER

- 111. [61560](#) M. Jones - property damage - \$800.00.

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

- 112. [61561](#) B. McCumber - vehicle damage - \$50.00.

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

REPORT OF TRANSPORTATION COMMISSION

- 113. [61460](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.

Sponsors: Michael J. Tierney

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

- 114. [61390](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into an 18-month competitively selected service contract with Toole Design for Complete Streets consulting services.

Sponsors: Rebecca Kemble, Grant Foster and Keith Furman

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

ITEMS REFERRED TO THIS MEETING

ORDINANCE

- 115. [61417](#) Creating Section 15.01(622) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 18th Aldermanic District the Cherokee Park, Inc./Madison Water Utility Attachment properties located at 4825 N. Sherman Avenue; 2023 Wheeler Road in the Town of Burke, and amending Section 15.02(112) of the Madison General Ordinances to assign the attached property to Ward 112; and assigning a temporary zoning classification of A Agricultural District.

Sponsors: Satya V. Rhodes-Conway

9/15/20 Common Council Meeting to Adopt

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL.

RESOLUTION

- 116. [61659](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) to December 30, 2020.

Sponsors: Marsha A. Rummel, Barbara Harrington-McKinney and Keith Furman

Adopt 9/15/20

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 117. [61860](#) Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating

Sponsors: Michael J. Tierney, Rebecca Kemble and Grant Foster

Additional Referrals to Board of Public Works, Transportation Policy and Planning Board

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

- 118. [61871](#) Amending Subsection (4) and Subdivision (4)(a) entitled "Dimensional Requirements, Permitted and Conditional Uses" of Section 28.053 entitled "Traditional Residential - Planned (TR-P) District"

Sponsors: Lindsay Lemmer

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

- 119. [61929](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain future parking facilities are constructed to include a specified amount of Electric Vehicle Capable and Electric Vehicle Ready spaces.

Sponsors: Syed Abbas and Max Prestigiacomo

Additional Referrals to Sustainable Madison Committee (9/28/20), Plan Commission (10/5/20)

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

RESOLUTIONS

120. [60661](#) Approving an intergovernmental agreement with the Town of Madison for the City to provide fire protection and prevention services, emergency medical services, and building inspection services for the Town and to enter into severance agreements with former Town firefighters.

Sponsors: Sheri Carter, Satya V. Rhodes-Conway and Paul E. Skidmore

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

121. [61315](#) Authorizing the Mayor and City Clerk to execute a five year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.

Sponsors: Paul E. Skidmore

Additional Referral to Public Safety Review Committee

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

122. [61665](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Wilson Street Garage.

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

Additional Referral to Transportation Commission (9/16/20)

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

123. [61679](#) Dedicating the City Engineering Rain Garden Program in Honor of Roger Bannerman and Naming it the "The Roger Bannerman Rain Garden Initiative".

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

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

124. [61728](#) Authorizing the City's Economic Development Division to submit, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with JT Klein Company, Inc. for use of the funds. (10th AD)

Sponsors: Zachary Henak

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

125. [61806](#) Amending the 2020 Capital Budget to appropriate \$130,000 for the installation of traffic control signals and street lights at the intersection of Simon Crestway & Woodland Drive and authorizing the Mayor and City Clerk to execute an agreement with the Village of Waunakee for the Simon Crestway & Woodland Drive project.

Sponsors: Michael J. Tierney and Grant Foster

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

126. [61854](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$286,245 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

Sponsors: Sheri Carter, Tag Evers and Syed Abbas

Additional Referral to Finance Committee

A motion was made by Carter, seconded by Abbas, to Refer to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.

127. [61868](#) Authorizing the City of Madison to execute a Termination of Declaration of Covenants, Conditions and Restrictions for the Fourth Addition to World Dairy Center. (16th A.D.)

Sponsors: Michael J. Tierney

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

128. [61870](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/21 thru 12/31/25. (19th AD)

Sponsors: Keith Furman

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

129. [61874](#) Authorizing the execution of a Third Amendment to the Lease with Joella Enterprises, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility. (16th A.D.)

Sponsors: Michael J. Tierney

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

130. [61875](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with MESC, LLC for the property located at 2713 East Washington Avenue for storage space. (6th A.D.)

Sponsors: Shiva Bidar, Marsha A. Rummel, Sheri Carter, Samba Baldeh and Michael J. Tierney

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

131. [61878](#) Discontinuing and vacating a portion of the public road right-of-way of Parkside Drive, being located in part of the SE ¼ of the SW ¼ and also part of the SW ¼ of the SE ¼ of Section 28, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Samba Baldeh

Additional Referral to Plan Commission (9/14/20)

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

132. [61879](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Public Sanitary Sewer Easement for the benefit of Malazi LLC, a Wisconsin limited liability company, or their successors and assigns, to allow certain private improvements within an existing easement granted to the public for sanitary sewer purposes on the property located at 1502 W. Broadway. (14th A.D.)
- Sponsors:** Sheri Carter
- Additional Referral to Plan Commission (9/14/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
133. [61885](#) Authorizing the Mayor and City Clerk to Execute the Second Amendment to the Use Agreement with the Northwoods League Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Zachary Henak
- Additional Referral to Finance Committee (9/8/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
134. [61888](#) Recreate the 1.0 FTE position #2155 of Administrative Clerk 1 (CG20, R9), currently occupied by H. Dewsnap, as Program Assistant 1 (CG20, R11) in the Fire Department budget and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/2/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
135. [61890](#) Delete the classification of Pedestrian Bicycle Safety Assistant in CG20, R10, and create a new classification of Pedestrian Bicycle Outreach Specialist in CG18, R4. Recreate vacant 1.0 FTE position number #1219 of Pedestrian Bicycle Safety Assistant to a Pedestrian Bicycle Outreach Specialist in the Traffic Engineering operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/2/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

136. [61891](#) Create a new hourly classification of High School Intern to be placed in the salary schedule of Compensation Group 20, Range 00 with a pay range of \$14.10 per hour.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/2/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
137. [61892](#) Authorizing the Director of Human Resources to enter into one (1) year internship agreements consistent with Administrative Procedure Memorandum (APM) 2-44 with the option to extend the internship agreement for an additional one (1) year.
- Sponsors:** Satya V. Rhodes-Conway
- Adopt 9/15/20
- This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL.**
138. [61893](#) A Resolution authorizing a non-competitive selection contract between City of Madison/Metro Transit and TransPro Consulting for maintenance supervision technical support for a period of 10 weeks with each subsequent month (4-week period) on a month-to-month basis as directed by the Transit General Manager.
- Additional Referral to Transportation Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
139. [61894](#) Create a new classification of Equity and Social Justice Manager in CG 18, R15, and recreate vacant position #4552 of Equity Coordinator (CG 18, R10) into an Equity and Social Justice Manager within the Department of Civil Rights operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/2/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
140. [61895](#) Amending the 2020 Adopted Operating Budget to transfer \$57,500 from the Mayor's Office to the Department of Civil Rights to reflect recreating position #4391, Neighborhood Resource Coordinator (CG 18, R10) into the Equity Coordinator classification in the same CG and Range and reallocate incumbent T. Saqqaf to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referral to Personnel Board (9/2/20)
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

141. [61898](#) Authorizing the Mayor and City Clerk to execute a lease with MESC, LLC, for space at 2707 East Washington Avenue for the continued operation of Hawthorne Library. (6th AD)
- Sponsors:** Marsha A. Rummel and Syed Abbas
- Additional Referral to Madison Public Library Board
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
142. [61902](#) Amending the Economic Development Division's 2020 Adopted Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$200,000 grant to the Urban League of Greater Madison ("ULGM") to assist lower income households to acquire homes within the geographic areas of Tax Incremental Financing District ("TID") #42 (Wingra) and within a half mile of TID 42, as shown on the attached map.
- Sponsors:** Sheri Carter and Tag Evers
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
143. [61903](#) Authorizing the City to participate in the preparation of an amendment to the Town of Blooming Grove and City of Madison Cooperative Plan to allow for an alternate means of development of the "Cooperative Development Property"
- Sponsors:** Grant Foster and Marsha A. Rummel
- A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
144. [61905](#) Authorizing the acceptance of ownership from Crawford-Marlborough-Nakoma Neighborhood Association of an informational kiosk located in Nakoma Park at 3800 Nakoma Road. (10th AD)
- Sponsors:** Zachary Henak
- Additional Referral to Board of Park Commissioners
- A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

145. [61906](#) Amending second Substitute Resolution 20-00371 authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes, and to approve Madison Property Management as temporary property manager. (14th A.D.)

Sponsors: Sheri Carter

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

146. [61907](#) Amending the 2020 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2020.

Sponsors: Satya V. Rhodes-Conway

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

147. [61908](#) Approving roadway geometry for the reconstruction of W. Wilson Street from S. Broom Street to N. Henry Street and S. Broom Street from John Nolen Drive to W. Main Street. (4th AD)

Sponsors: Michael E. Verveer

Additional Referral to Transportation Commission (9/16/20)

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

148. [61909](#) Authorizing the issuance of \$78,545,000 General Obligation Promissory Notes, Series 2020-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

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

149. [61911](#) Authorizing the Mayor and City Clerk to enter into various master license agreements using the standard master license agreement ("Standard MLA") with telecommunication providers ("Licensees") allowing for the use of City-owned traffic signal poles and street light poles within the City's right-of-way for the attachment of small cell infrastructure equipment providing small cell communications service.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Digital Technology Committee

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

150. [61920](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisitions of land interests required for the construction of improvements for the reconstruction of S. Blair Street and the S. Blair Street Intersection with John Nolen Drive. Located in part of the SE ¼ of the SW ¼ (Government Lot 4) of Section 13, T7N, R9E, in the City of Madison. (2nd, 4th and 6th AD's)

Sponsors: Patrick W. Heck and Michael E. Verveer

Additional Referral to Plan Commission (9/14/20)

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

151. [61921](#) Authorizing the issuance of \$22,600,000 General Obligation Corporate Purpose Bonds, Series 2020-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

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

152. [61928](#) Authorizing the issuance of \$46,725,000 Taxable General Obligation Refunding Bonds, Series 2020-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor

Sponsors: Satya V. Rhodes-Conway

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

153. [61931](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for design engineering services for John Nolen Drive from North Shore Drive to Olin Avenue. (13th AD)

Sponsors: Tag Evers

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

154. [61932](#) Modifying Res 20-00439 (Legistar 60695) to extend the end date of the Streatery program from October 25, 2020 to April 14, 2021.

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

Adopt 9/15/20

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

- 155. [61936](#) Accepting the final report and recommendations from the Task Force on Municipal Golf in Madison Parks.

Sponsors: Satya V. Rhodes-Conway and Zachary Henak

Additional Referral to Finance Committee

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

- 156. [61937](#) Resolution approving up to \$10,000 in cooperative in development funds for Get It Right Educators Cooperative.

Sponsors: Rebecca Kemble

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

- 157. [61947](#) Authorizing staff to apply for and accept Economic Development Administration (EDA) funding to support the construction of the Madison Public Market and if awarded, committing city matching funds for the construction of the Madison Public Market and draw down funding from TIF District 36.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Lindsay Lemmer and Marsha A. Rummel

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

CAPITAL BUDGET

- 158. [61827](#) 2021 Executive Capital Budget

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

LICENSES

- 159. [61969](#) Public Hearing - New License
Madison Local Motive LLC • dba Local Motive
646 W Washington Ave • Agent: Robert Snihur • Estimated Capacity: 49
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

- 160. [61970](#) Public Hearing - New License
CocoVaa LLC • dba CocoVaa Chocolatier
1815 E Washington Ave • Agent: Syovata Edari • Estimated Capacity: 15
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Carter, seconded by Abbas, to 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

- 161. [61748](#) L. Stuczynski - personal injury - \$60.00.

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

- 162. [61842](#) J. McDaniel - vehicle damage - \$80.13.

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

- 163. [61855](#) J. Trejos - vehicle damage - \$380.00.

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

- 164. [61872](#) M. Bein - personal injury and property damage - \$491.00.

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

- 165. [61938](#) Progressive for D. Stokes - vehicle damage - \$4929.29.

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

166. [61939](#) D. Cain - property damage - \$1600.96.

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

167. [61940](#) D. Peterson - vehicle damage - \$2822.56.

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

CLAIMS - REFER TO CITY ATTORNEY

168. [61734](#) Eric Hatchell, Foley & Lardner, LLP, attorney for Bird Dog Hospitality IV, LLC - excessive assessment - \$210,441.40.

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

169. [61735](#) Eric Hatchell, Foley & Lardner, LLP, attorney for Esker Apartments, LLC - excessive assessment - \$42,393.03.

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

170. [61736](#) Eric Hatchell, Foley & Lardner, LLP, attorney for Mirus Madison II LLC - excessive assessment - \$197,287.61.

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

****ADDENDUM****

LATE ITEMS

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

171. [61269](#) Adopting the Recommendations contained in the Wilson Street Corridor Study, including the design recommendations for South Broom Street and the 300 block of West Wilson Street (to be constructed in 2021).

Sponsors: Michael E. Verveer

A motion was made by Carter, seconded by Abbas, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

172. [61666](#) Resolution Authorizing the Sole Source Purchase of 2019 and 2020 Centracs Software Maintenance Agreement from Traffic Control Corporation.
- Sponsors:** Satya V. Rhodes-Conway, Michael J. Tierney, Grant Foster and Syed Abbas
- Additional Referral to Transportation Commission
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [62004](#) Approving funding recommendation of the Madison Arts Commission for a total of \$5,000 in public art funding from the Municipal Art Fund for Alicia Walter's Black Thought Wall installation at the Village on Park and authorizing the Planning Division Director to execute the contract.
- Sponsors:** Sheri Carter
- A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made at 3:39AM by Moreland, seconded by Carter, to Adjourn. The motion passed by voice vote/other.