



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - 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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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: 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.

**PRESENTATION**

1. [58392](#) Presentation: Poetry Recitation by Angela C. Trudell Vasquez - "What and That".
- Attachments:** [What and That.pdf](#)
- Legislative History**
- |          |                |                                |
|----------|----------------|--------------------------------|
| 11/21/19 | Council Office | Refer to the COMMON COUNCIL    |
| 12/3/19  | COMMON COUNCIL | Re-refer to the COMMON COUNCIL |

**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
- Attachments:** [Petition 58282.pdf](#)
- Legislative History**
- |          |                                     |   |
|----------|-------------------------------------|---|
| 11/14/19 | Clerk's Office<br>Accept 1/7/20     | Referred for Introduction                                 |
| 12/3/19  | COMMON COUNCIL<br><br>Accept 1/7/20 | Refer to a future Meeting to Accept to the COMMON COUNCIL |

**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

**Attachments:** [Application.pdf](#)  
[558 State St map.pdf](#)  
[Alder Heck comments.pdf](#)  
[Updated Alder Heck Comments.pdf](#)

**Legislative History**

9/18/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/1/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
11/5/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

## 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.

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

**Attachments:** [LICLIB-2019-00956 Application.pdf](#)  
[LICLIB-2019-00956 Supplemental.pdf](#)  
[1216 E Washington Ave map.pdf](#)  
[TLNA Comments.pdf](#)

**Legislative History**

10/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/3/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

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.

## 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

**Attachments:** [Locator Maps.pdf](#)  
[56839 Resolution.pdf](#)  
[Edgewood letter.7.29.19](#)  
[M. May letter.7.12.19](#)  
[8/20/19 Letter to N. Wautier from CA May.pdf](#)  
[CA May Memo to PC.pdf](#)  
[Public Comments PC 8-26-19.pdf](#)  
[May-Lee re Edgewood ZBA Appeal 08-21-19.pdf](#)  
[8-22-19 Memo from City Attorney & Corr.pdf](#)  
[Staff Memo 08-26-19.pdf](#)  
[Memo to Plan Commission JWS 08-26-19.pdf](#)  
[Public Comments PC 11-11-19.pdf](#)  
[Edgewood protest petition 08-26-19 Part1.pdf](#)  
[Edgewood protest petition 08-26-19 Part2.pdf](#)  
[Zoning protest petition Memo 09-06-19.pdf](#)  
[Edgewood Stipulation 9-17-19.pdf](#)  
[Elector protest petition 10.2.2019](#)  
[Owner protest petition 10.2.2019](#)  
[Boardman Clark memo 10-04-19.pdf](#)  
[Ethan response to EHS sound v2.pdf](#)  
[EHS-TALASKE Noise Study 01-04-19.pdf](#)  
[Noise Assessment.pdf](#)  
[Edgewood Referral Request 10-10-19.pdf](#)  
[Zoning Protest Petition Memo 10-11-19.pdf](#)  
[Staff Comments 10-28-19.pdf](#)  
[Edgewood Referral Request 10-24-19.pdf](#)  
[ACA Strange Memo 11-11-19.pdf](#)  
[Edgewood Campus Joint Statement 11-05-19.pdf](#)  
[Edgewood game exhibit 11-11-19PC.pdf](#)  
[Edgewood Rebuttal 12-04-19.pdf](#)  
[Public Comments 12-09-19.pdf](#)  
[Evers PC handout 12-04-19.pdf](#)

**Legislative History**

7/30/19	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)	

8/6/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		<p>On a motion by Ald. Heck, seconded by Ald. Rummel, the Plan Commission recommended re-referral of the repeal to September 16, 2019 (October 1 Common Council). The motion to recommend re-referral passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Spencer, Zellers; NAY: Cantrell, Hagenow, Sundquist; EXCUSED: Rewey, Statz.</p> <p>In recommending referral, members of the Plan Commission requested more information on the impacts of repeal, the relationship between repealing the master plan and the proposed changes to the CI zoning district (ID 56981), and the status of the agreements that governed the property before the property was zoned CI.</p> <p>During discussion of Item 14, a motion by Ald. Heck, seconded by Ald. Rummel, to table the item to allow reconsideration of Item 10 (ID 56839) failed on the following 3-4 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel; NAY: Cantrell, Hagenow, Spencer, Sundquist; EXCUSED: Rewey, Statz.</p>
9/3/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/14/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING
		<p>On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to recommend this item be referred to the October 28, 2019 meeting. That motion passed by voice vote/other.</p>
10/15/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/28/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		<p>On a motion from Hagenow, seconded by Ald. Rummel, the Plan Commission voted to refer this item to the November 11, 2019 Plan Commission meeting (November 19, 2019 Common Council) at the request of the applicant. The motion passed by voice vote/ other.</p>
11/5/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

11/11/19      PLAN COMMISSION      RECOMMEND TO COUNCIL TO RE-REFER  
- RECESSED PUBLIC HEARING to the  
PLAN COMMISSION

On a motion by Ald. Lemmer, seconded by Rewey, the Plan Commission recommended re-referral of the repeal to December 9, 2019 (January 7, 2020 Common Council). The motion to recommend re-referral passed by voice vote/ other.

An earlier motion by Rewey, seconded by Hagenow, to recommend re-referral of the repeal to November 25, 2019 (December 3, 2019 Common Council) failed on the following 3-1 vote: AYE: Ald. Lemmer, Hagenow, Rewey; NAY: Ald. Heck; ABSTAIN: Sundquist; NON-VOTING: Zellers; EXCUSED: Ald. Rummel, Cantrell, Spencer, Statz.

A motion for reconsideration of the recommendation to re-refer to November 25 by Sundquist was ruled to not be in order.

An earlier motion by Sundquist, seconded by Hagenow, to recommend denial of the repeal to the Common Council failed on the following 3-2 vote: AYE: Hagenow, Rewey, Sundquist; NAY: Ald. Heck, Ald. Lemmer; NON-VOTING: Zellers; EXCUSED: Ald. Rummel, Cantrell, Spencer, Statz. The motion to recommend denial of the repeal was prefaced by comments by members of the Plan Commission that the repeal request did not meet the standards for zoning map amendments, particularly that the map amendment did not promote the public health, safety, and welfare of the City.

11/19/19      COMMON COUNCIL      Re-refer for Recessed Public Hearing to the  
PLAN COMMISSION

12/9/19      PLAN COMMISSION      RECOMMEND TO COUNCIL TO PLACE ON  
FILE - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended that the zoning map amendment to repeal the Edgewood Campus Master Plan be placed on file. The motion to recommend that the repeal be placed on file passed on the following vote: AYE: Cantrell, Hagenow, Rewey, Spencer, Sundquist; NAY: Ald. Heck, Ald. Lemmer, Ald. Rummel; NON-VOTING: Zellers; EXCUSED: Statz (non-voting MMSD member).

In recommending that the repeal be placed on file, members of the Plan Commission who voted in favor of the motion to place on file did not feel that the repeal met the standard for map amendments based on public health, safety, and welfare.

## 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

**Attachments:**      [58361 App.pdf](#)  
[58361 Floor Plan.pdf](#)  
[4820 Hayes Rd map.pdf](#)

**Legislative History**

11/19/19      Clerk's Office      Referred for Introduction  
Alcohol License Review Committee Public Hearing

12/3/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	Table
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	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

**Attachments:** [58364 App.pdf](#)  
[58364 Floor Plan.pdf](#)  
[2502 Crossroads Dr map.pdf](#)

**Legislative History**

11/19/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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 Lliquor • 1% alcohol, 99% food  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633

**Attachments:** [58365 App.pdf](#)  
[58365 Floor Plan.pdf](#)  
[2702 Crossroads Dr map.pdf](#)

**Legislative History**

11/19/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE



12/18/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING  
 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

**Attachments:** [58366 App.pdf](#)  
[58366 Floor Plan.pdf](#)  
[2161 Rimrock Rd map.pdf](#)  
[Alder Carter Comments.pdf](#)

**Legislative History**

11/19/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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

**Attachments:** [58367 App.pdf](#)  
[3554 E Washington Ave map.pdf](#)  
[Schaefer Comments.pdf](#)  
[Kathy Comments.pdf](#)  
 LICLIB-2019-01089 Agent Background Report.pdf  
[Nordstrom Comments.pdf](#)  
[Citizen Comments.pdf](#)

**Legislative History**

11/19/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
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### 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

**Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Lis Pendens.pdf](#)  
[Petition Filed 2019-10-23.pdf](#)  
[Alley Vacation Vicinity Map.pdf](#)

**Legislative History**

11/11/19	Engineering Division Board of Public Works (12/11/19), Plan Commission (11/25/19), Common Council Public Hearing (1/7/20)	Referred for Introduction
11/19/19	COMMON COUNCIL Additional Referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
11/19/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/11/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

## 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

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter\\_of\\_Intent\\_Plans.pdf](#)  
[Staff\\_Comments.pdf](#)

**Legislative History**

10/30/19	Attorney's Office Plan Commission; Public Hearings: Plan Commission (12/9/19), Common Council (1/7/20)	Referred for Introduction
11/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
12/9/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendments subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

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

**Attachments:** [Locator Maps.pdf](#)  
[Staff Memo.pdf](#)  
[Public Comments 12-09-19.pdf](#)  
[Bay Creek NA comments 12-09-19.pdf](#)

**Legislative History**

11/13/19	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission (12/9/19), Common Council (1/7/20)	Referred for Introduction
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11/19/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/9/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment by voice vote/ other.

**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  
**Legislative History**  
 12/23/19 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**APPOINTMENTS**

15. [58436](#) Report of the Mayor submitting resident committee appointments (introduction 12/3/2019; action 1/7/2020).  
**Legislative History**  
 11/22/19 Mayor's Office Referred for Introduction  
 Confirm 1/7/20  
 12/3/19 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL  
 Confirm 1/7/20
16. [58872](#) Report of the Mayor submitting an alder committee appointment.  
**Legislative History**  
 12/26/19 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
 Confirm 1/7/20

## 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
- Legislative History**
- |          |                      |  |
|----------|----------------------|--|
| 12/23/19 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------|--|
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 and Sheri Carter
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/27/19 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
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
- Legislative History**
- |        |                   |  |
|--------|-------------------|--|
| 1/2/20 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-------------------|--|

## 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

**Attachments:** [Body](#)  
[Zoning Text Memo120919.pdf](#)

**Legislative History**

11/12/19	Attorney's Office/Approval Group Alcohol License Review Committee (11/20/19); Public Safety Review Committee (11/20/19); Downtown Coordinating Committee (11/21/19); Plan Commission (12/9/19); Common Council (1/7/20)	Referred for Introduction
11/19/19	COMMON COUNCIL Additional Referrals to Public Safety Review Committee, Downtown Coordinating Committee, Plan Commission.	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
11/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
11/19/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PLAN COMMISSION
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/20/19	PUBLIC SAFETY REVIEW COMMITTEE Request Madison Police Department report back to PSRC any updated information/analysis on the overlay annually.	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
11/21/19	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
12/9/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE

## 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

**Attachments:** [Application.pdf](#)  
[Alder Heck comments.pdf](#)  
[Updated Alder Heck Comments.pdf](#)

**Legislative History**

10/16/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

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.

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.

**Attachments:** [LICPCH-2019-00959 App.pdf](#)  
[LICPCH-2019-00959 REVISED APP.pdf](#)  
[LICPCH-2019-00959 SECURITY PLAN.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

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.

**Attachments:** [LICPCH-2019-00904 App.pdf](#)  
[LICLIB-2018-00323 License.pdf](#)

**Legislative History**

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

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.



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
- Attachments:** [LICLIB-2013-00138 Officer Change App.pdf](#)  
[Letter to City of Madison re Chipotle Change of Officers - 12-17-19.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 12/18/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
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
- Attachments:** [LICLIB-2013-00140 Officer Change App.pdf](#)  
[Letter to City of Madison re Chipotle Change of Officers - 12-17-19.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/20/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 12/18/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
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
- Attachments:** [58370 App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/18/19 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

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)

**Attachments:** [58371 App.pdf](#)

**Legislative History**

12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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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)

**Attachments:** [58372 App.pdf](#)

**Legislative History**

12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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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)

**Attachments:** [58373 App.pdf](#)

**Legislative History**

12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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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

**Attachments:** [76342-88011 Officer Change App.pdf](#)

**Legislative History**

12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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31. [58679](#) Operator License Application  
Michael Dedrick - Establishment where employed: Union Corners Brewery

**Attachments:** [LICOPR-2019-00850 App.pdf](#)

[LICOPR-2019-00850 Background.pdf](#)

**Legislative History**

12/18/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## 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

**Attachments:** [Police - 57897 - COAP Grant.pdf](#)

[COAP Budget.pdf](#)

[Prearrest Diversion Treatment and Cost Information.pdf](#)

[57897 v2 \(first substitute\)](#)

[57897 v3 \(second substitute\)](#)

**Legislative History**

10/22/19	Police Department Madison-Dane County Board of Health Executive Committee 11/21/19, Public Safety Review Committee 11/20/19, Finance Committee 11/25/19	Referred for Introduction
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11/5/19	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
	Additional referrals to Public Safety Review Committee (11/20/19) and Finance Committee (11/25/19)	
11/5/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
11/5/19	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
11/20/19	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/25/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
12/9/19	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PARK COMMISSIONERS

### APPOINTMENT

33. [58482](#) Park Commission President's Resident Appointment to Subcommittee of the Board of Park Commissioners
- Legislative History
- |          |                             |  |
|----------|-----------------------------|--|
| 12/11/19 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
|----------|-----------------------------|--|

**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

**Attachments:** [Momental.pdf](#)  
[Momental2.pdf](#)  
[Momental Jeff.pdf](#)  
[MomentalMaintenance.pdf](#)

**Legislative History**

12/2/19	Department of Planning and Community and Economic Development Board of Parks Commissioners, Madison Arts Commission	Referred for Introduction
12/3/19	COMMON COUNCIL Additional referral to Madison Arts Commission	Refer to the BOARD OF PARK COMMISSIONERS
12/6/19	BOARD OF PUBLIC WORKS	Referred to the MADISON ARTS COMMISSION
12/10/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/11/19	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**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

**Attachments:** [7656 Sanitary Schedule A Unit Cost.pdf](#)  
[7656 Storm Schedule A Unit Cost.pdf](#)  
[7656 Street Schedule A excluding bituminous.pdf](#)

**Legislative History**

11/8/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/11/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

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

**Attachments:** [Locator\\_Map.pdf](#)  
[12014\\_Exhibit\\_A.pdf](#)

**Legislative History**

11/12/19	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
11/19/19	COMMON COUNCIL Additional Referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
11/19/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/25/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/11/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**Attachments:** [8147 Storm Schedule A.pdf](#)  
[8147 Street Schedule A.pdf](#)

**Legislative History**

11/14/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/11/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

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

**Legislative History**

11/25/19	Engineering Division Board of Public Works (12/11/19)	Referred for Introduction
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12/3/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
12/11/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**Legislative History**

11/22/19	Attorney's Office/Approval Group Board of Public Works	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
12/11/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**Attachments:** [2019-11-19 MCPASD - Schewe Rd Bathke Final Relocation Order Map.pdf](#)  
[Vicinity Map Pope Farm Estates Schewe Rd Project.pdf](#)

**Legislative History**

11/26/19	Engineering Division Board of Public Works (12/11/19), Plan Commission (12/9/19)	Referred for Introduction
12/3/19	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
12/6/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
12/9/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/11/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [58535](#) Awarding Public Works Contract No. 8484, 2020-2022 Semi-Permanent Epoxy Pavement Marking. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8484.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/2/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/2/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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
- Attachments:** [8147 Storm Schedule A.pdf](#)  
[8147 Street Schedule A.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/3/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



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
- Attachments:** [2417 Street Schedule A complete Schedule A.pdf](#)  
[2417 Grandview Commons Ph 21 Sanitary Schedule A.pdf](#)  
[2417 Grandview Commons Ph 21 Storm Schedule A.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/9/19  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

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
- Attachments:** [7860 Sanitary Schedule A Unit Cost.pdf](#)  
[7860 Storm Schedule A Unit Cost.pdf](#)  
[7860 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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
- Attachments:** [8133 Storm Schedule A.pdf](#)  
[8133 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/19 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/11/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**REPORT OF CITY CLERK**

50. [58845](#) Report of Operator License Applications January 7, 2020. See attached report for list of operators.

**Attachments:** [New Operators](#)

**Legislative History**

12/26/19	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**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

**Legislative History**

11/20/19	Senior Center Committee on Aging	Referred for Introduction
12/3/19	COMMON COUNCIL	Refer to the COMMITTEE ON AGING
12/11/19	COMMITTEE ON AGING	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**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

**Legislative History**

2/19/19	Attorney's Office/Approval Group Committee on Sweatfree Purchases	Referred for Introduction
2/26/19	COMMON COUNCIL	Refer to the COMMITTEE ON SWEATFREE PURCHASES
10/24/19	COMMITTEE ON SWEATFREE PURCHASES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**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
- Attachments:** [636 W Washington Ave CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/18/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
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
- Attachments:** [Letter of Intent.pdf](#)  
[2602 Shopko Dr CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/18/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
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
- Attachments:** [Letter of Intent.pdf](#)  
[4530 Verona Rd CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/18/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
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
- Attachments:** [5710 Mineral Point Rd CSM.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/18/19 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

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

**Attachments:** [Madison Rideshare contract 2020 5992-08-37 Amended 12-2019 Final.pdf](#)  
[C of Madison Rideshare Coordinator - TDM Activities 5992-08-37 Rev. 1.pdf](#)

**Legislative History**

12/23/19	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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**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

**Attachments:** [Blair Street Sanitary Design \(002\).pdf](#)  
[Blair Street.pdf](#)

**Legislative History**

10/8/19	Engineering Division Finance (10/21/19), Board of Public Works (10/16/19)	Referred for Introduction
10/15/19	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
10/15/19	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
10/16/19	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval
10/21/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**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
- Attachments:** [Healthy Retail Access WG - ACDS Phase 2 Funding Memo FINAL 112719.pdf](#)  
[Appendix A - ACDS Scope of Services Dec2018.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/25/19 | Mayor's Office<br>Madison Food Policy Council | Referred for Introduction                         |
| 12/3/19  | COMMON COUNCIL                                | Refer to the MADISON FOOD POLICY COUNCIL          |
| 12/4/19  | MADISON FOOD POLICY COUNCIL                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**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
- Attachments:** [Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[CSM\\_09-12-19.pdf](#)  
[Staff\\_Comments.pdf](#)  
[Comment.pdf](#)  
[Bailey comment-Burial Mounds 12-09-19.pdf](#)  
[NPC Roundtable comments\\_OMSAP\\_12-04-19.pdf](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 12/9/19 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and approved the proposed land division subject to the comments and conditions in the Plan Commission materials. The motion to approve passed by voice vote/ other.

**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
- Legislative History**
- |          |  |   |
|----------|--|---|
| 8/27/19  | Attorney's Office/Approval Group<br>Public Safety Review Committee | Referred for Introduction                         |
| 9/3/19   | COMMON COUNCIL   | Referred to the PUBLIC SAFETY REVIEW COMMITTEE    |
| 10/16/19 | PUBLIC SAFETY REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF RISK MANAGER**

62. [58096](#) K. Potter - property damage - \$118.00.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/19/19 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/30/19 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
63. [58238](#) P. Vosburgh - property damage - \$84.35.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/19/19 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/30/19 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
64. [58352](#) A. Schaaf - property loss - 406.29.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/3/19  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 12/30/19 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
65. [58355](#) MG&E - property damage - \$5261.57.
- Legislative History**
- |         |                |                           |
|---------|----------------|---------------------------|
| 12/3/19 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

12/30/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

### 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

**Attachments:** [Version 1](#)

**Legislative History**

9/25/19	Attorney's Office/Approval Group Transportation Commission	Referred for Introduction
10/1/19	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION
10/16/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  RECOMMENDED ACTION: REFER TO TRANSPORTATION POLICY & PLANNING BOARD. Inadvertently referred to the Transportation Commission at time of introduction to Council.
11/5/19	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
12/2/19	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation to Place on File to the TRANSPORTATION COMMISSION

**Agenda Note: The Transportation Policy & Planning Board will be meeting on January 6, and a recommendation will be made from the floor.**

### 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

**Legislative History**

6/25/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION  Additional Referral: Urban Design Commission



7/2/19	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/17/19	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

## 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
- Attachments:** [Map](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/22/19 | Attorney's Office/Approval<br>Group<br>Common Council 1/7/20 | Referred for Introduction                                   |
| 12/3/19  | COMMON COUNCIL<br><br>Adopt 1/7/20                           | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
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
- Attachments:** [Map](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/25/19 | Attorney's Office/Approval<br>Group<br>Common Council (1/7/20) | Referred for Introduction                                   |
| 12/3/19  | COMMON COUNCIL<br><br>Adopt 1/7/20                             | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

## 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
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/5/19 | Attorney's Office/Approval Group<br>Common Council (1/21/20) | Referred for Introduction |
|---------|--|---------------------------|
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
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/5/19 | Attorney's Office/Approval Group<br>Common Council (1/21/20) | Referred for Introduction |
|---------|--|---------------------------|
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
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/18/19 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (1/27/20); Common Council (2/4/20) | Referred for Introduction |
|----------|---|---------------------------|
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
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/18/19 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council 2/4/20) | Referred for Introduction |
|----------|--|---------------------------|
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
- Attachments:** [Body](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/20/19 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20) | Referred for Introduction |
|----------|--|---------------------------|

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% of more of each street frontage on the lot.  
**Sponsors:** Patrick W. Heck and Lindsay Lemmer  
**Legislative History**  
 12/26/19 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)
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  
**Attachments:** [Body](#)  
**Legislative History**  
 12/26/19 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)
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  
**Legislative History**  
 12/27/19 Attorney's Office Referred for Introduction  
 Landlord and Tenant Issues Committee
78. [58895](#) Creating Section 9.29 and amending Section 28.151 of the Madison General Ordinances to create an annual permit for tourist rooming houses and to amend the supplemental zoning regulations applicable to tourist rooming houses.  
**Sponsors:** Patrick W. Heck, Arvina Martin and Shiva Bidar  
**Legislative History**  
 12/30/19 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission (1/27/20), Common Council (2/4/20)

## 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  
**Legislative History**  
 11/22/19 Fire Department Referred for Introduction  
 Finance Committee

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
- Attachments:** [2020 CARPC AND CITY AGREEMENT.pdf](#)
- Legislative History**
- 11/25/19 Department of Planning and Community and Economic Development Referred for Introduction  
Finance Committee (1/13/20), Common Council (1/21/20)
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
- Legislative History**
- 11/27/19 Engineering Division Referred for Introduction  
Finance Committee (1/13/20)
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
- Legislative History**
- 12/5/19 Police Department Referred for Introduction  
Finance Committee, Public Safety Review Committee
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
- Attachments:** [First Amendment to CIC DCR.pdf](#)
- Legislative History**
- 12/5/19 Economic Development Division Referred for Introduction  
Plan Commission (1/13/20)

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
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/16/19 | Metro Transit<br>Transportation Commission, Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
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 and Paul E. Skidmore
- Attachments:** [FINAL REPORT OF THE TASK FORCE ON GOVERNMENT STRUCTURE](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/10/19 | Attorney's Office<br>Common Council Executive Committee (1/21/20) | Referred for Introduction |
|----------|---|---------------------------|
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
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/27/19 | Planning Division<br>Board of Park Commissioners, Madison Arts Commission | Referred for Introduction |
|----------|---|---------------------------|
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 and Tag Evers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/17/19 | Police Department<br>Finance Committee, Public Safety Review Committee | Referred for Introduction |
|----------|--|---------------------------|
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
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/17/19 | Engineering Division<br>Board of Public Works (1/8/20) | Referred for Introduction |
|----------|--|---------------------------|

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
- Attachments:** [Election Systems and Software LLC - Non-Competitive Selection Request](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/19/19 | Clerk's Office  | Referred for Introduction |
|          | Finance Committee (1/13/20), Common Council (1/21/20) |                           |
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
- Attachments:** [Envision SOLar non-competitive form](#)
- Legislative History**
- |          |                   |                           |
|----------|-------------------|---------------------------|
| 12/19/19 | Fleet Service     | Referred for Introduction |
|          | Finance Committee |                           |
91. [58807](#) Approving Plans and Specifications for Garver Path Gates. (6th & 15th ADs)
- Sponsors:** Grant Foster and Marsha A. Rummel
- Attachments:** [sm2019\\_Sugar-Capital City Trail-Gates.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/20/19 | Engineering Division                             | Referred for Introduction |
|          | Board of Public Works, Transportation Commission |                           |

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
- Attachments:** [MOU 435-439 Milky Way 12-20-19 final binder.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/26/19 | Economic Development Division<br>Water Utility Board, Board of Park Commissioners | Referred for Introduction |
|----------|---|---------------------------|
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
- Attachments:** [Baker Tilly Contract \(002\).pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/26/19 | Finance Department<br>Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
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
- Attachments:** [12012 Exhibit A Legal Description.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/26/19 | Economic Development Division<br>Board of Public Works (1/22/20), Plan Commission (1/13/20) | Referred for Introduction |
|----------|---|---------------------------|
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
- Attachments:** [12028 Resolution Exhibit A.pdf](#)  
[12028 Resolution Locator Map.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/19 | Economic Development Division<br>Finance Committee, Plan Commission, Board of Park Commissioners | Referred for Introduction |
|----------|--|---------------------------|

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
- Attachments:** [EXHIBIT A.pdf](#)  
[Locator Map 3465 Milwaukee St.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/19 | Economic Development Division<br>Finance Committee, Plan Commission, Board of Park Commissioners | Referred for Introduction |
|----------|--|---------------------------|
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
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/27/19 | Human Resources Department<br>Finance Committee (1/13/20), Common Council (1/21/20) | Referred for Introduction |
|----------|---|---------------------------|
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
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/30/19 | Parks Division<br>Common Council (1/7/20), Board of Park Commissioners (1/8/20), Common Council (1/21/20) | Referred for Introduction |
|----------|---|---------------------------|

## 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
- Attachments:** [LICTLL-2019-01258 Transfer.pdf](#)  
[LICTLL-2019-01258 App.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/18/19 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction |
|----------|---|---------------------------|



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

**Attachments:** [LICLIB-2019-01230 App.pdf](#)  
[LICLIB-2019-01230 Supplemental.pdf](#)

**Legislative History**

12/18/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

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

**Attachments:** [LICLIA-2019-00966 App.pdf](#)  
[LICLIA-2019-00966 Supplemental.pdf](#)

**Legislative History**

12/18/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

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

**Attachments:** [LICLIA-2019-00964 App.pdf](#)  
[LICLIA-2019-00964 Supplemental.pdf](#)

**Legislative History**

12/18/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

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
- Attachments:** [LICLIA-2019-01247 App.pdf](#)  
[LICLIA-2019-01247 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/18/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |
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
- Attachments:** [LICLIB-2019-01259 App.pdf](#)  
[LICLIB-2019-01259 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/19/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |
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
- Attachments:** [LICLIB-2019-01251 App.pdf](#)  
[LICLIB-2019-01251 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/19/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |

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
- Attachments:** [LICLIB-2019-01253 App.pdf](#)  
[LICLIB-2019-01253 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/19/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |
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
- Attachments:** [LICLIA-2019-01240 App.pdf](#)  
[LICLIA-2019-01240 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/19/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |
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
- Attachments:** [LICLIB-2019-01224 App.pdf](#)  
[LICLIB-2019-01224 Supplemental.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/19/19 | Clerk's Office                   | Referred for Introduction |
|          | Alcohol License Review Committee | Public Hearing            |

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

**Attachments:** [LICLIB-2019-01179 App.pdf](#)  
[LICLIB-2019-01179 Supplemental.pdf](#)

**Legislative History**

12/19/19 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

## 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.
111. [58550](#) M. Weber-Rounds, American Family Insurance for R. Randall - vehicle damage - amount to be determined.
112. [58551](#) V. Elmer for University of Wisconsin-Madison - vehicle damage - \$1,028.48.
113. [58573](#) S. Brown, First Madco dba Rocky Rococo - property damage - \$44,194.09.
114. [58624](#) Progressive for P. Bock - vehicle damage - \$1535.65.
115. [58625](#) N. Warnke, Rockhound Brewing Co. - property loss - \$13,423.28.
116. [58642](#) T. Munz, TFM Properties - property damage - \$467.72
117. [58673](#) M. Ahmed - vehicle damage - \$75.00.
118. [58713](#) NOTICE OF CLAIM: M. Raasch, Groth Law Firm, S.C. for C. Bester - personal injury - amount to be determined.
119. [58714](#) NOTICE OF CLAIM: J. Ashbeck, Gregory R. Wright Law Offices, S.C. for F. Lubuga - personal injury - amount to be determined.
120. [58727](#) Ditchey Geiger, LLC for Country Financial for K. Green - vehicle damage - \$4004.99.
121. [58728](#) CONTRACT CLAIM: Godfrey & Kahn, S.C. for Marcus Corp - breach of contract - \$185,069.00.

122. [58730](#) GM Financial for R. Randall - vehicle damage - \$3088.00.
123. [58767](#) R. Stewart - vehicle damage - \$1,800.29.
124. [58769](#) E. Selmer and B. Schmaling- property damage - \$31,340.00.
125. [58802](#) D. Green - vehicle damage - \$902.59.
126. [58844](#) National Subrogation Services for Eastside Evangelical Lutheran Church - property damage - \$24,553.93.
127. [58887](#) D. Storey - vehicle damage - \$1238.46.

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
- Legislative History**
- |          |   |                                      |
|----------|---|--------------------------------------|
| 12/3/19  | Attorney's Office/Approval Group<br>Urban Design Commission | Referred for Introduction            |
| 12/3/19  | COMMON COUNCIL  | Refer to the URBAN DESIGN COMMISSION |
| 12/11/19 | URBAN DESIGN COMMISSION                                     | Refer to the URBAN DESIGN COMMISSION |

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

#### ADJOURNMENT