



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, May 5, 2020

6:30 PM

Via Virtual Meeting

SPEAKING GUIDELINES

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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.

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
- Livestream on the City of Madison YouTube channel
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
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(877) 853-5257 (Toll Free)
Webinar ID: 548 172 690

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.

HONORING RESOLUTIONS

1. [60376](#) Recognizing and expressing support for our first responders and frontline workers during the COVID-19 pandemic.
Sponsors: Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, 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
Legislative History
4/29/20 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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**

2. [57917](#) Public Hearing - New License
 Value Hospitality LLC • dba Baymont Inn and Suites
 2810 Coho St. • Agent: Prabhu Kasthurirangaian
 Estimated Capacity (In/Out): 40/10
 Class B Combination Liquor & Beer • 5% alcohol, 2% food, 93% Other
 Aldermanic District 14 (Alder Carter) • Police Sector 308

Attachments: [LICLIB-2019-00932Application.pdf](#)
[LICLIB-2019-00932 Supplemental.pdf](#)
[2810 Coho St map.pdf](#)
[Alder Carter comments 57917.pdf](#)
[Alder Carter Comment with Conditions.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
1/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

1. Hotel security plan must be submitted to the Madison Police Department South District for review prior to the opening of the hotel, and reviewed annually with MPD South District Captain, owners, and management staff.
2. Must meet with the South District Command Staff as needed to review calls for service.
3. All staff will participate in the MPD human trafficking training, and any refresher training annually.
4. Alcohol service restricted to hotel guests only.
5. Security cameras should be installed (focusing on common areas, entrances and exit).
6. Staff must be designated as security.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [59690](#) Public Hearing - New License
Global Market LLC • dba Global Market & Food Hall
2161 Zeier Rd • Agent: Amanda Chen
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: [LICLIA-2020-00148 App.pdf](#)
[LICLIA-2020-00148 Supplemental.pdf](#)
[2161 Zeier Rd Map.pdf](#)

Legislative History

2/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Table
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

4. [59691](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 50/15
Class C Wine • 49% alcohol, 19% food, 32% other
Aldermanic District 12 (Alder Abbas) • Police Sector 514

Attachments: [LICLIB-2020-00150 App.pdf](#)
[LICLIB-2020-00150 Supplemental.pdf](#)
[1808 Wright St Map.pdf](#)

Legislative History

2/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

5. [59692](#) Public Hearing - New License
Mission BBQ East Madison, WI LLC • dba Mission BBQ
4702 East Towne Blvd • Agent: Jessica Malchor • Estimated Capacity: 102
Class B Beer • 3% alcohol, 97% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: [LICLIB-2020-00151 App.pdf](#)
[LICLIB-2020-00151 Supplemental.pdf](#)
[4702 East Towne Blvd Map.pdf](#)

Legislative History

2/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. No alcohol sales after 10pm.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

6. [59693](#) Public Hearing - New License
Vice Grounds LLC • dba Twisted Grounds
6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity (in/out): 35/25
Class B Beer, Class C Wine • 2% alcohol, 96% food, 2% other
Aldermanic District 3 (Alder Lemmer) • Police Sector 627

Attachments: [LICLIB-2020-00141 App.pdf](#)
[LICLIB-2020-00141 Supplemental.pdf](#)
[6067 Gemini Dr Map.pdf](#)
[Gugel Comments.pdf](#)
[LaSee Comments.pdf](#)
[Alder Lemmer Comments.pdf](#)

Legislative History

2/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [59694](#) Public Hearing - New License
Feast Modern Cuisine • dba Feast
904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 100/20
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2020-00120 App.pdf](#)
[LICLIB-2020-00120 Supplemental.pdf](#)
[904 Williamson St Map.pdf](#)

Legislative History

2/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [59695](#)

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

Attachments: [LICLIB-2020-00132 App.pdf](#)
[LICLIB-2020-00132 Supplemental.pdf](#)
[828 E Main St Map.pdf](#)

Legislative History

2/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition: 1. Must notify the Central Police District in writing at least one week prior to any event over 300 attendees, or is not a wedding or corporate event.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [60174](#)

Public Hearing - New License
 TGRM LLC • dba Sotto
 303 N Henry St • Agent: Carla Ortega • Estimated Capacity: 240
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2020-00212 App.pdf](#)
[LICLIB-2020-00212 Supplemental.pdf](#)
[303 N Henry St Map.pdf](#)

Legislative History

4/7/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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4/21/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

10. [60175](#)

Public Hearing - New License
 El Panzon Restaurant LLC • dba El Panzon
 1310 S Midvale Blvd • Agent: Jose Antonio Vasquez Martinez
 Estimated Capacity (in/out): 30/4
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 10 (Alder Henak) • Police Sector 213

Attachments: [LICLIB-2020-00173 App.pdf](#)
[1310 S Midvale Blvd Map.pdf](#)

Legislative History

4/8/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/21/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Alcohol service shall cease by 10pm, daily. 2. Must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

Motion approves premises without the outdoor area.

REPORT OF PLAN COMMISSION

11. [60088](#) Creating Section 28.022 -- 00437 of the Madison General Ordinances to change the zoning of properties located at 7718 Mineral Point Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) and CC (Commercial Center) Districts to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Planning Division
- Attachments:** [Link CU File 59703](#)
- Legislative History**
- | | | |
|---------|--|--|
| 3/25/20 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 4/27/20, Common Council 5/5/20 | |
| 3/31/20 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 4/27/20 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60088) to the Common Council and approved the demolition permit and conditional uses (ID 59703) subject to the comments and conditions in the Plan Commission materials and the following additional condition:
- That the applicant work with staff to eliminate the parking space located at the southeastern corner of the site adjacent to the proposed Mineral Point Road driveway to aid in the preservation of the large oak tree on that portion of the site.
- The motion to approve the project with the additional condition passed by voice vote/ other.

REPORT OF BOARD OF PUBLIC WORKS

12. [60206](#) Approving Plans, Specifications, And Schedule Of Assessments For Julia Street, Julia Circle and Baker Avenue Assessment District - 2020. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW DISPLAY.pdf](#)
[Assessment.pdf](#)
[Julia Street, Julia Circle and Baker Ave Assessment.pdf](#)
[Julia Baker BPW Notes.pdf](#)
[Revised Assessments 4 21 20.pdf](#)
[12717 Julia Assessments Revised No.2\(4 22 20\).pdf](#)
[CC Hearing Julia St Julia Cir and Baker Ave Assessment Dist 2020.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/13/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

13. [60230](#) Report of the Mayor submitting resident committee appointments.
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 4/14/20 | Mayor's Office
Confirm 5/5/20 | Referred for Introduction |
| 4/21/20 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
14. [60365](#) Report of the Mayor submitting resident committee appointments (introduction 5/5/2020; action 5/19/2020).
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 4/28/20 | Mayor's Office
Confirm 5/19/20 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
15. [60353](#) Report of the Mayor designating emergency interim successors.
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 4/28/20 | Mayor's Office
Accept 5-5-2020 | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|-----------------------------------|--|

CONFIRMATION HEARING

16. [60176](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a five-year term as the Transit General Manager
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Stuehrenberg 2020 Metro - Employee Contract.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/9/20 | Human Resources
Department
Finance Committee (4/28/20) Common Council Confirmation Hearing (5/5/20) | Referred for Introduction |
| 4/21/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/28/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**APPOINTMENTS**

17. [60063](#) Report of the Common Council President submitting alder committee

appointments to the Common Council Executive Committee.

Legislative History

4/27/20 Council Office RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25

18. [60064](#)

Report of the Common Council President submitting alder committee appointments to the Ad Hoc Landmarks Ordinance Review Committee.

Legislative History

4/27/20 Council Office RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25

19. [60198](#)

Report of the Common Council President submitting alder committee reappointments to the President's Work Group to Review Administrative Procedure Memoranda (APM) Applicable to Alders.

Legislative History

4/29/20 Council Office RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25

20. [60283](#)

Report of the Common Council President submitting alder committee reappointments to the President's Work Group to Review Council Communication Tools and Processes.

Legislative History

4/29/20 Council Office RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25

21. [60381](#)

Report of the Common Council President submitting an alder committee appointment to Ethics Board.

Legislative History

4/29/20 Council Office RECOMMEND TO COUNCIL TO CONFIRM
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [58144](#)

Change of Licensed Premise
T.C. Visions, Inc • dba Visions Nightclub
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/0
3554 E Washington Ave • Agent: David Brown

Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 15 (Alder Foster) • Police Sector 513
 Request to remodel. Addition of partitions for private booths on first floor. Walls and doors for locker area for performers and for more secure beverage storage in the basement.

Attachments: [LICPCH-2019-00936 App.pdf](#)
[Alder Foster Comments.pdf](#)
[Alder Foster New Comments.pdf](#)
[1 - Private Booths Panorama.pdf](#)
[2 - Private Booth Exterior.pdf](#)
[3 - Private Booth Interior.pdf](#)
[4 - Private Booth Interior.pdf](#)

Legislative History

11/20/19	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER

23. [59572](#)

Operator License Application
 Covey A Wooden - Establishment where employed: The Icon

Attachments: [LICOPR-2019-01022 WOODEN ALRC.pdf](#)
[Wooden Report.pdf](#)

Legislative History

2/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER

Roll Call Vote: Aye (5) - Donnelly, Carter, Grady, Skidmore, Fletcher. No (3) - Verveer, Cano Ospina, Westra. Abstain (1) - Landgraf.

24. [59608](#)

Change of Agent
 HopCat Madison LLC • dba HopCat • 222 W Gorham St
 New Agent: Emmaline Jurek
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2014-01272 Agent Change Jurek App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [59609](#)

Change of Agent
Frey Street Beverage LLC • dba Springhill Sutes - Madison • 4601 Frey St
New Agent: Ashley Morrow
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

Attachments: [LICLIB-2018-01214 Agent Change App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [59610](#)

Change of Agent
Walgreen Co • dba Walgreens #02848 • 606 S Whitney Way
New Agent: Jason Ewing
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Furman)

Attachments: [LICLIA-2010-00043 Agent Change Ewing App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [59611](#)

Change of Agent
The Mason Lounge LLC • dba The Mason Lounge • 416 S Park St
New Agent: Matthew Kleiser
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)

Attachments: [Mason Lounge Agent Change Kleiser App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [59612](#)

Business Name Change
Layla's Restaruant LLC • Current dba: Joon
1835 Monroe St
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Evers)
New dba: Gentrified Tacos and More

Attachments: [LICLIB-2019-00097 dba Change.pdf](#)

Legislative History

4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

29. [59613](#) Entity Reorganization
The Mason Lounge LLC • dba The Mason Lounge
416 S Park St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add one officer, remove one officer

Attachments: [76494-88342 Officer Change App.pdf](#)

Legislative History

4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -
REVIEW COMMITTEE REPORT OF OFFICER

30. [59614](#) Entity Reorganization
HOA Restaurant Holder, LLC • dba Hooters
2639 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 new officer

Attachments: [LICLIB-2014-00896 Officer Change App.pdf](#)

Legislative History

4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

31. [59616](#) Change of Licensed Conditions
 I/O Arcade Bar, LLC • dba I/O Arcade Bar • Capacity: 155
 720 Williamson St • Agent: Mitchell Turino
 Class B Combination Liquor & Beer • 80% alcohol, 10% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Request to extend hours on Sunday-Wednesday from 11pm to midnight.
Attachments: [LICPCH-2020-00062 App.pdf](#)
Legislative History
 4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
 REVIEW COMMITTEE FILE WITHOUT PREJUDICE -REPORT OF
 OFFICER
32. [59617](#) Change of Licensed Conditions
 Alabaster Entertainment LLC • dba Crucible • Capacity: 325
 3116 Commercial Ave • Agent: Gregory Kveberg
 Class B Combination Liquor & Beer • 85 % alcohol, 5 % food
 Aldermanic District 15 (Alder Foster) • Police Sector 604
 Request to increase capacity to 394.
Attachments: [LICPCH-2020-00149 App.pdf](#)
Legislative History
 4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER
 Removal of current condition #2 regarding capacities. Remaining condition:
 1. The licensed premise totals 5800 square feet.
 Premises will reflect building inspection's capacity listing of 395 indoor, and up to 43 of
 the indoor capacity allowed outdoor.
33. [59621](#) 21+ Entertainment License
 Bierock LLC • dba Bierock • Capacity: 99
 2911 N Sherman Ave • Agent: Brian Carriveau
 Class B Combination Liquor & Beer • 55 % alcohol, 45 % food
 Aldermanic District 12 (Alder Abbas) • Police Sector 504
Attachments: [LICENT-2020-00065 App.pdf](#)
Legislative History
 4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

34. [59622](#) 18+ Center for Visual & Performing Arts License
The Tinsmith LLC • dba The Tinsmith • Capacity: 500
828 E Main St • Agent: Jessica Wartenweiler
Class B Combination Liquor & Beer • 40 % alcohol, 0 % food, 60 % other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Attachments: [LICENT-2020-00133 App.pdf](#)
Legislative History
4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER
The condition:
1. Must notify the Central Police District in writing at least a week prior to any event over
300 attendees, or is not a wedding or corporate event.
35. [59744](#) Operator License Application
Beth Ryan - Establishment where employed: Crucible
Attachments: [Ryan ALRC Appearance App.pdf](#)
Ryan ALRC Background Report.pdf
Legislative History
4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
Approval conditional upon the applicant providing documentation of treatment.
Roll Call Vote: Ayes (6)- Cano Ospina, Grady, Skidmore, Carter, Westra, Verveer. No (2)-
Donnelly, Fletcher. Abstain (1)- Landgraf.
36. [59797](#) Operator License Application
Alexandra Coxhead - Establishment where employed: HyVee
Attachments: [Coxhead ALRC Appearance App.pdf](#)
Coxhead ALRC Background Report.pdf
Legislative History
4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [59965](#) Operator License Application
Bryce Hammen
Attachments: [Hammen ALRC Appearance App.pdf](#)
Hammen ALRC Background Report.pdf
Legislative History
4/23/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [59966](#) Operator License Application
Gabriel Davis

Attachments: [Davis ALRC Appearance App.pdf](#)

Davis ALRC Background Report.pdf

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [59971](#)

Operator License Application
Joshua Ujke - Establishment where employed: Ho-Chunk Madison

Attachments: [Ujke ALRC Appearance App.pdf](#)

Ujke Background Check Report.pdf

Ujke Josh A.-Tx Sum Ltr for Bartender License-3.12.2020.pdf

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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Approval is conditional that the applicant submit a letter of support from the Wisconsin Department of Corrections.

40. [59976](#)

Disciplinary Matter - Demerit Point Assessment
Walnut Hollow Enterprises LLC • dba Plaza Tavern & Grill
319 N Henry St • Agent: Dean Hetue
Class B Combination Liquor & Beer • 70% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER
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10 demerit points assessed.

41. [59977](#)

Disciplinary Matter - Demerit Point Assessment
Fox and Bird LLC • dba Heritage Tavern
131 E Mifflin St • Agent: Daniel Fox
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT THE DEMERIT POINT ASSESSMENT - REPORT OF OFFICER
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100 demerit points assessed.

42. [59998](#)

Second request to extend license issuance beyond the 90 day limit under MGO
38.05
Forward Hospitality Group LLC • dba The Harvey House
644 West Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Attachments: [Harvey House Issuance Extension Request.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [60271](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Settle Down LLC • dba Settle Down Tavern
117 S Pinckney St • Agent: Samuel J Parker • Estimated Capacity: 99/12
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2019-00771 Issuance Extension.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [60272](#) Change of Licensed Premise
Bos Meadery LLC • dba Bos Meadery
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/300
849 E Washington Ave • Agent: Colleen Bos
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to extend premises to include back parking lot on 3rd Saturday in May,
4th Saturday in June, 3rd Saturday in July, 3rd Saturday in August, and 3rd
Saturday in September.

Attachments: [LICPCH-2020-00218 App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [60273](#) Entity Reorganization
SSP America Inc • dba Ancora Roaster Coffee (2), Wurst German Bar, Stella
Bar, Goose Island Bar
4000 International Ln
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Abbas)
Remove one officer

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

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [60274](#) Entity Reorganization
Bartaco Hilldale LLC • dba Bartaco
464 N Midvale Blvd Suite M464
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Add two new officers, remove two officers

Attachments: [LICLIB-2018-00390 Officer Change App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER Approval is conditional of the applicant providing information regarding ownership information and review by the City Attorney's Office.

47. [60277](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Wisconsin Chamber Orchestra
 Event Location: Capitol Square between corner of S Carroll & W Main and the
 corner of E Mifflin & N Pinckney
 Event Dates: July 28, August 4, August 11, August, 18, August 25, and
 September 1
 Aldermanic District 4 (Alder Verveer)
 Police District: 403
 Event: Concerts on the Square

Attachments: [PERCPS-2020-00074 App Updated.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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COVID-19: Under order of Governor Tony Evers and Public Health Madison & Dane County, effective immediately and until further notice, all public and private gatherings of any number are prohibited in the State of Wisconsin as part of the Safer at Home Emergency Order. If these orders, or other event restrictions are still in place on the date(s) of your event, they supersede and invalidate this approved street use permit.

48. [60278](#) Change of Licensed Conditions
 Forward Hospitality Group LLC • dba The Harvey House • Capacity: 200
 644 W Washington Ave • Agent: Shaina Papach
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 404
 Request to change condition 1 to allow alcohol sales until 2am.

Attachments: [LICPCH-2020-00189 App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Removal of current condition #1 regarding limit of hours of sales. Remaining condition will be:

1. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.

49. [60279](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison's Central BID
 Event Location: 100 Block of King St
 Event Date: June 26, July 17, July 24, August 7, August 28, and September 18;
 6-11pm
 Aldermanic District 4 (Alder Verveer)
 Police District: 405
 Event: Live on King Street

Attachments: [PERCPS-2020-00058 App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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COVID-19: Under order of Governor Tony Evers and Public Health Madison & Dane County, effective immediately and until further notice, all public and private gatherings of any number are prohibited in the State of Wisconsin as part of the Safer at Home Emergency Order. If these orders, or other event restrictions are still in place on the date(s) of your event, they supersede and invalidate this approved street use permit.

50. [60280](#) Change of Agent
 Knickerbocker LLC • dba Everyly & Miko Poke • 2701 Monroe St
 New Agent: Benjamin Brady
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Evers)

Attachments: [LICLIB-2016-00414 Agent Change App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [60285](#) Change of Agent
 Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Mall
 New Agent: Chad Carson
 Class B Beer
 Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIB-2018-00866 Agent Change App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [60286](#) Change of Agent
 BSBC LLC • dba Basset Street Brunch Club • 444 W Johnson St
 New Agent: Michelle Duvall

Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2013-00747 Agent Change App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [60287](#)

Change of Agent
Fresco LLC • dba Catering a Fresco • 201 State St
New Agent: Megan Moderson
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [71218-77364 Agent Change App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [60288](#)

Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Library Mall/State Street Mall
Event Date: 5/23 6pm - 10pm and 5/24 7am - 12pm
Aldermanic District 8 (Alder Prestigiacomio)
Police District: 402
Event: Run Madtown Half Marathon

Attachments: [PERCPS-2020-00051 App Redacted.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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55. [60289](#)

Change of Agent
Dave & Buster's of Wisconsin Inc • dba Dave & Buster's
414 West Towne Mall Dr
New Agent: Aaron Wheeler
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Attachments: [LICLIB-2016-01195 Agent Change App.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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56. [60310](#) Change of Licensed Premise
 Madison Mallards LLC • dba Madison Mallards
 Current Capacity (in/out): 0/6750 • Proposed Capacity (in/out): 0/6750
 2920 N Sherman Ave • Agent: Tyler Isham
 Class B Combination Liquor & Beer • 13% alcohol, 47% food, 40% other
 Aldermanic District 12 (Alder Abbas) • Police Sector 505
 Request to change premises to allow sale of hard alcohol throughout stadium
 on June 19, 2020.

Attachments: [LICPCH-2020-00233 App.pdf](#)
[LICLIB-2017-00168 License.pdf](#)

Legislative History

4/23/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Would allow one date of liquor sales in the summer of 2020 throughout the stadium.
2. Must notify the MPD North Police District in advance of the event.

REPORT OF CITY ATTORNEY

57. [60350](#) Suspending interest and penalties for late property tax installment payments.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Property Tax Installment R #60350 CC Mtg. 05.05.20](#)

Legislative History

4/28/20	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORT OF BOARD OF PUBLIC WORKS

58. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)

Sponsors: Lindsay Lemmer, Michael J. Tierney, Shiva Bidar and Syed Abbas

Attachments: [2020-04-22 County AB - BUILD - BPW.pdf](#)
[2020-04-27 County AB Interchange Summary.pdf](#)

Legislative History

4/14/20	Transportation Department	Referred for Introduction
	Board of Public Works (4/22/20), Finance Committee (4/28/20), Transportation Policy & Planning Board (5/4/20), Common Council (5/5/20)	
4/21/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	Additional referrals to Finance Committee, Transportation Policy & Planning Board.	

4/21/20	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
4/21/20	BOARD OF PUBLIC WORKS	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/28/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

Agenda Note: The Transportation Policy and Planning Board will consider Legislative File No. 60224 at their 5/4/20 meeting and a recommendation will be made from the floor.

59. [60236](#) Awarding Public Works Contract No. 8853, Park Paving 2020. (3rd, 6th, 9th, 10th, 11th, 17th, 18th, 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8853.pdf](#)
[Contract 8853.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/14/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
60. [60238](#) Awarding Public Works Contract No. 8882, Olbrich Roof Replacements. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8882.pdf](#)
[Contract 8882.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/14/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [60263](#) Approving plans and specifications for public improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00092. Private Contract No. 8402. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [Maple Grove Drive Maps.pdf](#)

Legislative History

4/16/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [60264](#) Approving plans and specifications for public asphalt surface paving improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00090. Private Contract No. 8531. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Maple Grove Drive Maps.pdf](#)

Legislative History

4/16/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [60265](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00091. Private Contract No. 8530 (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Maple Grove Drive Maps.pdf](#)

Legislative History

4/16/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

64. [60150](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/3/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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4/22/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

65. [60197](#) Approving Addendum No. 1 to Eagle Trace - Phase 2, Contract No. 8338 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8338 Addendum No 1.pdf](#)

Legislative History

4/9/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/22/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

66. [60203](#) Approving plans and specifications for public improvements necessary for the project known as SSM Fish Hatchery Road Clinic & CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8894 (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SSM Fish Hatchery Clinic Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/13/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67. [60210](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gates of Heaven. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [GOH Floor summary graphic 4-10-20.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/14/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [60211](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Avenue Sidewalk and Lighting Improvements. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Highland Ave sidewalk-lighting BPW Plans.pdf](#)
[SHIFTinfo.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/14/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [60212](#) Authorizing the Mayor and the City Clerk to execute an agreement with Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd,6th and 12th ADs)
- Sponsors:** Syed Abbas, Marsha A. Rummel and Patrick W. Heck
- Attachments:** [06 Exhibit 1a East Isthmus and Yahara RFP Figure1.pdf](#)

Legislative History

4/14/20	Engineering Division Board of Public Works (4/22/20)	Referred for Introduction
4/21/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [60213](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)

Sponsors: Keith Furman

Attachments: [W Platte Sidewalk Limits.pdf](#)

Legislative History

4/14/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

71. [60214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2020 (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2020 TRAFFIC CALMING & Ped Enhancements.pdf](#)

Legislative History

4/14/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

72. [60217](#) Awarding Public Works Contract No. 8497, Sidewalk, Curb & Gutter, And Concrete Pavement Patches, Citywide Installation And Repair - 2020. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8497.pdf](#)

[Contract 8497.pdf](#)

Legislative History

4/14/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

73. [60218](#) Awarding Public Works Contract No. 8511, Bridge Repairs - 2020. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8511.pdf](#)
[Contract 8511.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/14/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [60225](#) Approving plans and specifications for public improvements necessary for the project known as 5006 Hammersley Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8897 (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5006 Hammersley Road Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/14/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [60229](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SoleSourceRequest.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/14/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/22/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [60232](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Town of Blooming Grove for design, construction and maintenance of a stormwater conveyance system located in the Town of Blooming Grove Adjacent to the City of Madison. (16th AD)
- Sponsors:** Michael J. Tierney
- Attachments:** [Sprecher Figure 2020Apr14.pdf](#)

Legislative History

4/14/20	Engineering Division Board of Public Works (4/22/20)	Referred for Introduction
4/21/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [60233](#)

Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 4th & 8th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (4th & 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Ald Dist 4 Map Include w Ordered Repairs.pdf](#)
[Ald Dist 8 Map Include w Ordered Repairs.pdf](#)
[D4 Sidewalk Repair List.pdf](#)
[D8 Sidewalk Repair List.pdf](#)
[D4 Sidewalk Repair List Condominium Units.pdf](#)
[Authorize BPW to Order Repairs_D4 & D8_59577.pdf](#)

Legislative History

4/14/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

78. [60235](#)

Awarding Public Works Contract No. 8558, Repairing and Sealing Pavement Cracks - Major Streets 2020. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8558.pdf](#)
[Contract 8558.pdf](#)

Legislative History

4/14/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

79. [60251](#)

Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)

Sponsors: Zachary Henak and Arvina Martin

Attachments: [06 Exhibit 1a Willow Creek RFP Figure1.pdf](#)

Legislative History

4/16/20	Engineering Division Board of Public Works (4/22/20)	Referred for Introduction
4/21/20	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [60267](#) Declaring the City of Madison's intention to exercise its police powers establishing the E Dayton Street Assessment District - 2020. (2nd AD)

Sponsors: Patrick W. Heck

Legislative History

4/16/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

81. [60268](#) Assessing Benefits - Resurfacing 2019 - Assessment District. (City-Wide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Schedule Of Assessments.pdf](#)

Legislative History

4/16/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/22/20	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

82. [58853](#) Report of Operator License Applications May 5, 2020. See attached report for list of operators.

Attachments: [New Operator](#)

Legislative History

4/29/20	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF CITY ENGINEER

83. [60369](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Gorham Street Assessment District - 2020. (2nd AD)

Sponsors: Patrick W. Heck and Sheri Carter

Legislative History

4/29/20	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

84. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.

Sponsors: Rebecca Kemble, Paul E. Skidmore, Sheri Carter and Samba Baldeh

Attachments: [49217.pdf](#)
[1/16/20 Final Report of President's Work Group to Develop City-Wide Surveillan](#)

Legislative History

1/26/20	Council Office Common Council Executive Committee, Finance Committee, Public Safety Review Committee, Equal Opportunities Committee, Digital Technology Committee	Referred for Introduction
2/4/20	COMMON COUNCIL Additional referrals to Finance Committee, Public Safety Review Committee, Equal Opportunities, Digital Technology Committee	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/5/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the FINANCE COMMITTEE
2/5/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/5/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
2/5/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the DIGITAL TECHNOLOGY COMMITTEE
2/10/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/20/20	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/11/20	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/12/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval
3/31/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/21/20	COMMON COUNCIL EXECUTIVE COMMITTEE Roll Call Vote: 5:1:2 - Ayes - Martin, Kemble, Evers, Carter, Foster; Noes -	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Harrington-McKinney; Non-Voting - Baldeh, Bidar

85. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments
- Sponsors:** Rebecca Kemble, Samba Baldeh and Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 1/28/20 | Attorney's Office/Approval Group
Common Council Executive Committee, Public Safety Review Committee, Equal Opportunities Committee, Digital Technology Committee | Referred for Introduction |
| 2/4/20 | COMMON COUNCIL
Additional referrals to Public Safety Review Committee, Equal Opportunities Committee, Digital Technology Committee. | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 2/4/20 | COMMON COUNCIL EXECUTIVE COMMITTEE | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 2/4/20 | COMMON COUNCIL EXECUTIVE COMMITTEE | Referred to the EQUAL OPPORTUNITIES COMMISSION |
| 2/4/20 | COMMON COUNCIL EXECUTIVE COMMITTEE | Referred to the DIGITAL TECHNOLOGY COMMITTEE |
| 2/20/20 | PUBLIC SAFETY REVIEW COMMITTEE | Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 3/11/20 | PUBLIC SAFETY REVIEW COMMITTEE | Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 3/31/20 | COMMON COUNCIL EXECUTIVE COMMITTEE | Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 4/21/20 | COMMON COUNCIL EXECUTIVE COMMITTEE
Roll Call Vote: 5:1:2 - Ayes - Martin, Kemble, Evers, Carter, Foster; Noes - Harrington-McKinney; Non-Voting - Baldeh, Bidar | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

86. [59190](#) Approving a Certified Survey Map of property owned by Degen & Associates, LLC located at 5133-5237 University Avenue; 19th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[Certified Survey Map.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/28/20 | 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 |
|---------|---|--|

87. [59705](#) Approving a Certified Survey Map of property owned by Associated Bank located at 7718 Mineral Point Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/28/20 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF FINANCE COMMITTEE

88. [60149](#) Amending the 2020 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to intended 2020 water main replacement projects.
- Sponsors:** Michael J. Tierney
- Attachments:** [Proposed MWU Budget Amendment - Net-Zero Capital Transfers.pdf](#)
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 4/2/20 | Water Utility
Finance Committee | Referred for Introduction |
| 4/21/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/28/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
89. [60181](#) Amending the 2020 Fire Operating Budget to accept \$170,211 from the Wisconsin Hazardous Materials Response System Equipment Grant for the purchase of standardized equipment totaling \$170,211 for the Madison Fire Department Hazardous Materials Response Team.
- Sponsors:** Paul E. Skidmore and Syed Abbas
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 4/9/20 | Fire Department
Finance Committee | Referred for Introduction |
| 4/21/20 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/28/20 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
90. [60199](#) A RESOLUTION authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with Westside Psychotherapy, LLC for employee mental health and wellness services.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Shiva Bidar, Christian A. Albouras, Barbara Harrington-McKinney, Donna V. Moreland, Zachary Henak, Samba Baldeh, Syed Abbas, Lindsay Lemmer and Keith Furman

Legislative History

4/10/20	Police Department Finance Committee	Referred for Introduction
4/21/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/28/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [60226](#) SECOND SUBSTITUTE - Amending the 2020 Economic Development Division Budget by \$1,260,000 and 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. (14th A.D.)

Sponsors: Sheri Carter

Attachments: [12049 Resolution Exhibit A.pdf](#)
[12049 Resolution Exhibit B.pdf](#)
[60226 v1.pdf](#)
[V2 FILE ID 60226.pdf](#)

Legislative History

4/14/20	Economic Development Division Finance Committee (4/28/20)	Referred for Introduction
4/21/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/28/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF RISK MANAGER

92. [59648](#) A. Moves for MMIG CXX Fordem Towers, SUB LLC - property damage - \$1,266.73.

Legislative History

2/25/20	COMMON COUNCIL	Refer to the Risk Manager
4/29/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

93. [60079](#) D. Yohn - personal injury - \$233.02.

Legislative History

3/31/20	COMMON COUNCIL	Referred to the Risk Manager
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- | | | | |
|-----|-----------------------|--|---|
| | 4/29/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 94. | 60143 | Progressive for A. Lawler - vehicle damage - \$3720.57. | |
| | | <u>Legislative History</u> | |
| | 4/21/20 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/29/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 95. | 60162 | Progressive for D. Johnston - vehicle damage - \$642.50. | |
| | | <u>Legislative History</u> | |
| | 4/21/20 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/29/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 96. | 60221 | J. Moyer - vehicle damage - \$36,907.88. | |
| | | <u>Legislative History</u> | |
| | 4/21/20 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/29/20 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

- | | | | |
|-----|-----------------------|--|--|
| 97. | 59973 | Amending the timeline for final Staff Team recommendations on parking policies as adopted by RES-19-00321 (Legistar File ID 54961) on 4/16/2019. | |
| | | <u>Sponsors:</u> Rebecca Kemble, Grant Foster and Keith Furman | |
| | | <u>Attachments:</u> File 54961.pdf | |
| | | <u>Legislative History</u> | |
| | 3/11/20 | Parking Utility
Transportation Policy & Planning Board | Referred for Introduction |
| | 3/31/20 | COMMON COUNCIL | Refer to the TRANSPORTATION POLICY
AND PLANNING BOARD |

Agenda Note: The Transportation Policy and Planning Board will consider Legislative File No. 59973 at their 5/4/20 meeting and a recommendation will be made from the floor.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

98. [60308](#) Amending Section 33.13(1) of the Madison General Ordinances to change the timing of Common Council Executive Committee appointments and clarify that such appointments are subject to Council confirmation.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 4/21/20 | Attorney's Office
Common Council to Adopt (5/5/20) | Referred for Introduction |
| 4/21/20 | COMMON COUNCIL

Adopt 5/5/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

RESOLUTIONS

99. [60090](#) Extending the licensure expiration date to August 31, 2020 of all City licenses issued pursuant to MGO Sec. 9.02
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar
- Attachments:** [License Renewal Extension Memo.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 3/25/20 | Attorney's Office
Common Council to Adopt (4/21/20) | Referred for Introduction |
| 3/31/20 | COMMON COUNCIL

Adopt 4/21/20 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

Agenda Note: Legislative File No. 60090 was introduced 3/31/2020 and referred for adoption by the Common Council on 4/21/2020. Due to a clerical error, Legislative File No. 60090 did not appear on the 4/21/2020 Council agenda and is thus on the 5/5/20 Council agenda for adoption.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

100. [60351](#) Repealing and recreating Chapter 37, The Public Stormwater System Including Erosion Control, of the Madison General Ordinances
- Sponsors:** Keith Furman, Patrick W. Heck, Grant Foster, Tag Evers, Arvina Martin, Marsha A. Rummel, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Zachary Henak and Michael E. Verveer
- Attachments:** [6280 Chapter 37 \(Full Red Line\).pdf](#)
[Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/28/20 | Attorney's Office
Board of Public Works (5/20/20), Plan Commission (5/11/20) | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

101. [60291](#) Amending the 2020 Adopted Operating Budget to transfer \$152,900 in salaries and benefits from DPCED Office of the Director to the Planning Division and transferring 3 positions of Administrative Clerk 1 (#619, #610, and #615) from the DPCED Office of the Director to the Planning Division.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 4/17/20 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (5/11/20) Common Council (5/19/20)
102. [60312](#) Approving Facade Improvement Grant to FB Enterprises, LLC for a project located at 1402 Williamson Street. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [Facade Grant Packet 1402 Williamson #2 Batch 2-26-20.pdf](#)
- Legislative History**
- 4/22/20 Economic Development Division Referred for Introduction
Finance Committee (5/12/20)
103. [60313](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2020.
- Sponsors:** Michael J. Tierney
- Legislative History**
- 4/22/20 Metro Transit Transportation Commission, Finance Committee Referred for Introduction
104. [60314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2020.
- Sponsors:** Michael J. Tierney
- Legislative History**
- 4/22/20 Metro Transit Transportation Commission; Finance Committee Referred for Introduction
105. [60315](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2020.
- Sponsors:** Michael J. Tierney
- Legislative History**
- 4/22/20 Metro Transit Transportation Commission, Finance Committee Referred for Introduction

106. [60320](#) Amending to 2020 Adopted Operating Budget to appropriate \$240,000 from Metro fund balance for supplies in order to authorize the Interim Transit General Manager to exercise RFB 8400-0-2015 option under 2.6 (d) to, upon termination of the agreement under 2.6 (a), purchase all tires furnished by the Contractor, which shall include fully legible copies of all use and maintenance records pertaining thereto, by paying for the mileage remaining on the tires at the lease rate then in effect between the Parties.
- Sponsors:** Grant Foster
- Attachments:** [RES-15-00471.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/23/20 | Metro Transit
Transportation Commission; Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
107. [60335](#) Amending the 2020 Operating Budgets of the Police Department; and accepting a U.S Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$279,128 to fund unbudgeted COVID-19 response supplies and equipment.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Patrick W. Heck, Christian A. Albouras and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/24/20 | Police Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
108. [60352](#) Authorizing the execution of a four-month Lease Agreement between the City of Madison and Journeymen Plumbers' and Gasfitters' Association, Local No. 75 for the City's lease of a portion of the property located at 2102 East Springs Drive for temporary Metro bus parking purposes. (17th AD)
- Sponsors:** Samba Baldeh
- Attachments:** [12097 Exhibit A Legal Description.pdf](#)
[12097 Exhibit B Parking Area.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/28/20 | Economic Development
Division
Finance Committee, Transportation Commission | Referred for Introduction |
|---------|--|---------------------------|
109. [60354](#) Awarding Public Works Contract No. 8316, Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8316.pdf](#)
[8316.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/28/20 | Engineering Division
Common Council to Adopt (5/19/20) | Referred for Introduction |
|---------|---|---------------------------|
110. [60355](#) Awarding Public Works Contract No. 8555, Raymond-Prairie Traffic Signal. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8555.pdf](#)
[8555.pdf](#)

Legislative History

4/28/20 Engineering Division Referred for Introduction
Common Council to Adopt (5/19/20)

111. [60356](#) Awarding Public Works Contract No. 8849, 2020 Playground Improvements - Group 1. (5th, 13th, & 14h ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8849.pdf](#)
[8849.pdf](#)

Legislative History

4/28/20 Engineering Division Referred for Introduction
Common Council to Adopt (5/19/20)

112. [60357](#) Awarding Public Works Contract No. 8885, 2020 Parking Garage Maintenance. (2nd & 4th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8885.pdf](#)
[8885.pdf](#)

Legislative History

4/28/20 Engineering Division Referred for Introduction
Common Council to Adopt (5/19/20)

113. [60358](#) Awarding Public Works Contract No. 8506, Anderson Street Resurfacing Assessment District - 2020. (12th & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/28/20 Engineering Division Referred for Introduction
Common Council to Adopt (5/19/20)

114. [60359](#) Awarding Public Works Contract No. 8901, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 4 and 8) - 2020. (4th & 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/28/20 Engineering Division Referred for Introduction
Common Council to Adopt (5/19/20)

115. [60364](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Wingra Building Group and/or their assigns and partners for the City's acquisition of a portion of the property located at 1313 South Street for the proposed Cedar Street public right-of-way. (13th AD)

Sponsors: Tag Evers

Attachments: [12034 Exhibit A Map.pdf](#)

Legislative History

4/28/20 Economic Development Referred for Introduction
Division
Finance Committee

116. [60368](#) Directing \$80,000 of the Municipal Art Fund towards Art in Public Places projects.

Sponsors: Satya V. Rhodes-Conway and Sheri Carter

Legislative History

4/28/20 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee (5/12/20) Common Council (5/19/20)

117. [60372](#) Approving the 2020-2021 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter and Michael E. Verveer

Attachments: [Grant Recommendations-2020.pdf](#)

Legislative History

4/29/20 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee (5/12/20), Common Council (5/19/20)

118. [60374](#) Discontinuing and vacating a portion of the public street right-of-way of Ballast Drive, being located in the NW ¼ of the SW 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

Sponsors: Michael J. Tierney

Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Petition to Vacate Ballast Drive.pdf](#)
[5559081-Lis Pendens.pdf](#)
[Ballast Dr Discontinuance Vicinity Map.pdf](#)

Legislative History

4/29/20 Engineering Division Referred for Introduction
Board of Public Works(5/20/20), Plan Commission (5/11/20)

119. [60375](#) Accepting the report titled "Comprehensive Plan - 2020 Progress Update".

Sponsors: Satya V. Rhodes-Conway

Attachments: [Draft Progress Update 04-29.pdf](#)

Legislative History

4/29/20 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission (5/18/20) Common Council (5/19/20)

120. [60377](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11989. (18th AD)
- Sponsors:** Rebecca Kemble
- Attachments:** [Wheeler Night Work Map.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/29/20 | Engineering Division
Board of Public Works (5/20/20) | Referred for Introduction |
|---------|---|---------------------------|
121. [60383](#) Amending the Public Health Madison Dane County Operating Budget to appropriate \$575,000 to Increase Staff Due to the COVID-19 Health Emergency and Add Funding to Assist Persons Who Are Required to Quarantine Due to a Positive COVID-19 Test.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/29/20 | Council Office
Finance Committee (5/12/20), Common Council (5/19/20) | Referred for Introduction |
|---------|---|---------------------------|
122. [60384](#) BY TITLE ONLY- Amending the 2020 Adopted Operating Budget to transfer funding from the Contingent Reserve for unanticipated expenditures associated with COVID-19 and the 2020 spring election.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/29/20 | Council Office
Finance Committee (5/12/20), Common Council (5/19/20) | Referred for Introduction |
|---------|---|---------------------------|
123. [60385](#) Confirming the reappointment of Janel Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Employment Service Agreement - Heinrich.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/30/20 | Human Resources
Department
Finance Committee (5/12/20), Common Council Confirmation Hearing (5/19/20) | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

124. [60379](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2020-2021 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/29/20 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

- 125. [60292](#) T. Eller - vehicle damage - \$730.59.
- 126. [60307](#) MG&E - property damage - \$9204.20.
- 127. [60311](#) Clerkin, Sinclair & Mahfouz, LLP for J. Auchetti, USAA Casualty Insurance Co., for M. Wagner - vehicle damage - \$3425.43.
- 128. [60316](#) K. Lackman, Liberty Mutual Insurance for J. Gonzalez - vehicle damage - \$3631.84.
- 129. [60370](#) S. Morgan, Geico Casualty Co., for J. Adams - vehicle damage - \$1,874.04.
- 130. [60371](#) J. Severson, Eisenberg Law Offices S.C., attorney for J. Ward - vehicle damage - \$6,450.86.
- 131. [60373](#) C. Honeyman-Blaede - vehicle damage - \$1,500.87.

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