



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, September 1, 2020

6:30 PM

Via Virtual Meeting

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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](mailto:allalders@cityofmadison.com)

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

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

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

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

## 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.**

**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

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

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

**Legislative History**

8/24/20	Clerk'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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2. [61942](#) Congratulating Ocean Beutter for being chosen as winner for Wisconsin in the 12th annual Doodle for Google competition.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Shiva Bidar, Christian A. Albouras, Samba Baldeh, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 8/26/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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## PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

## APPEAL

3. [61686](#) Appeal of Plan Commission action on Demolition Permit-Final Plan Approval and Conditional Use requests for 126 Langdon Street, Legistar ID 58786.
- Attachments:** [Core Campus Appeal 08-05-20.pdf](#)  
[Link to Demo/Cond Use File ID58786](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/17/20 | Clerk's Office                          | Referred for Introduction |
|         | Common Council Public Hearing 10/6/2020 |                           |

## EARLY PUBLIC COMMENT

4. [61967](#) 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

5. [61115](#) Public Hearing - New License  
 Boneyard Productions LLC • dba The Boneyard  
 1018 Walsh Rd • Agent: Steven Ritzer • Estimated Capacity: 50 indoor, 100  
 outdoor  
 Class B Combination Liquor & Beer • 95% alcohol, 5% food  
 Aldermanic District 15 (Alder Foster) • Police Sector 607

**Attachments:** [application](#)  
[1018 Walsh Rd map.pdf](#)  
[Alder Foster Comments.pdf](#)  
[ALRC -Tavern-Dog Park Memo.pdf](#)  
[Alder Foster Comments Updated.pdf](#)  
[Boneyard Security.pdf](#)  
[Bone Yard Video Layout.pdf](#)  
[IMG\\_20200622\\_221753 \(2\).pdf](#)  
[IMG\\_20200622\\_221753.pdf](#)  
[Capture.pdf](#)

### **Legislative History**

6/22/20	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/14/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/15/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## REPORT OF PLAN COMMISSION

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

**Sponsors:** Planning Division

**Attachments:** [Link CU File 60682](#)

**Legislative History**

6/10/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/27/20); Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred the Zoning Map Amendment (ID 60903) to August 24, 2020 (September 1, 2020 Common Council) pending approval by the Landmarks Commission.
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/24/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED 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 (ID 60903) and approved the conditional use request (ID 60682) subject to the comments and conditions contained in the Plan Commission materials. The motion to approved passed by voice vote/ other.

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

**Sponsors:** Planning Division

**Attachments:** [Link CU File 60480](#)

**Legislative History**

6/10/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/13/20), Common Council (7/21/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/13/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Hagenow, the Plan Commission voted to refer this item to August 10, 2020 at the request of the applicant and pending approval by the Urban Design Commission. The motion passed by voice vote/other.
7/21/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

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

**Sponsors:** Planning Division

**Attachments:** [Link Demo File 60671](#)  
[Link Plat Reso 60678](#)

**Legislative History**

6/10/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Lemmer, the Plan Commission referred the Zoning Map Amendment and Planned Development (ID 60916), Demolition and Conditional Use (ID 60671), and Preliminary Plat (ID 60678) to August 10, 2020 (September 1, 2020 Common Council for the zoning map amendment and subdivision) at the request of the applicant. The motion passed by voice vote/other.
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60916) and preliminary plat (ID 60678) to the Common Council, and approved the demolition and conditional use requests (ID 60671), subject to the comments and conditions in the Plan Commission materials, with the following modifications:  - The development team has indicated that the project will be designed to meet the updated stormwater ordinance. Recognizing this commitment, the Plan Commission encourages that these standards be met, with the final details to be approved by the City Engineer and/or their designee.  - Correct the word pond to pool per the recommended UDC conditions.  - Revise condition #2 to read as follows: "The Zoning Text shall be revised and submitted for final approval by the Zoning Administrator (or Designee) and Planning Division Director (or Designee) to include information regarding project phasing and to clarify that the heights shall be as on approved plans."  The motion passed by voice vote/other.

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

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

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

**Attachments:** [Blind Shot LLC Liquor License Application.pdf](#)  
[Blind Shot LLC Supplemental.pdf](#)  
[177 S Fair Oaks Ave Map.pdf](#)

**Legislative History**

7/24/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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

**Attachments:** [Shake Shack Wisconsin LLC Liquor License Application.pdf](#)  
[Shake Shack Supplemental.pdf](#)  
[558 N Midvale Blvd Map.pdf](#)

**Legislative History**

7/25/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING



## REPORT OF BOARD OF PUBLIC WORKS

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

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [12327\\_Felland Rd\\_Plans - signed.pdf](#)

[12327\\_Felland Assess Schedule\\_Estimate.pdf](#)

[Felland Rd BPW Notes\\_Assess.pdf](#)

[Felland Rd Project Map.pdf](#)

[Felland Assess Map w Addresses.pdf](#)

[Felland BPW Public Hearing Mailing w Affidavit.pdf](#)

[Felland BPW Public Hearing Mailing Supplement w Affidavit.pdf](#)

[File 61692\\_Comment\\_Nelson\\_Diana.pdf](#)

[Public Comment\\_Campbell\\_Duncan.pdf](#)

[Public Comment\\_Campbell\\_Lori.pdf](#)

[12327\\_Felland Assess Schedule\\_Estimate\\_Rev\\_8-18-20.pdf](#)

[Written Comment - Nelson.pdf](#)

[Public Comment registrant 5.pdf](#)

[61692\\_CC Hearinig Notice.pdf](#)

**Legislative History**

8/7/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/19/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

## REPORT OF PLAN COMMISSION

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

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter\\_of\\_Intent.pdf](#)  
[Project\\_Plans.pdf](#)  
[Staff\\_Comments.pdf](#)  
[Draft\\_UDC\\_Report\\_07-29-20.pdf](#)  
[Public\\_Comments.pdf](#)

**Legislative History**

7/15/20	Attorney's Office Plan Commission, Public Hearings:	Referred for Introduction Plan Commission (8/10/20), Common Council (9/1/20)
7/21/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission voted to refer this item to the August 24 meeting at the request of the applicant and District Alder.
8/24/20	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 Amended General Development Plan and Specific Implementation Plan subject to the comments and conditions in the Plan Commission materials and the following conditions:  <ul style="list-style-type: none"> <li>- That the Urban Design Commission look at breaking up the northern building elevation with a central architectural feature such as a vertical break similar to the treatment on the southern building elevation to make that elevation less monolithic.</li> <li>- That the Urban Design Commission look at the lid/ parapet of the building to see if it is necessary for the entire structure, or if can be adjusted.</li> <li>- That the bike parking in the garage be moved to a more convenient location for bicyclists as approved by City Staff.</li> <li>- That dog waste receptacles be provided on site.</li> </ul> <p>The motion to recommend approval with the above conditions passed by voice vote/other.</p>

13. [61539](#) Amending the dimensional requirements of permitted and conditional uses and adding Farmers' Market as a permitted use in the Suburban Employment Center (SEC) District.
- Sponsors:** Samba Baldeh
- Attachments:** [Body 61539.pdf](#)
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 7/27/20 | Attorney's Office<br>Plan Commission | Referred for Introduction                         |
| 8/4/20  | COMMON COUNCIL                       | Refer to the PLAN COMMISSION                      |
| 8/24/20 | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
- On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.

14. [61592](#) Creating Section 28.022 - 00463 of the Madison General Ordinances to change the zoning of property located at 5622 Eastpark Boulevard, 17th Aldermanic District, from CC (Commercial Center) District to CC-T (Commercial Corridor-Transitional) District).
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/29/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (8/24/20), Common Council (9/1/20) | Referred for Introduction                                      |
| 8/4/20  | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                |
| 8/24/20 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - 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 (ID 61592) and approved the conditional use requests (ID 60347) subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

## APPOINTMENTS

15. [61591](#) Report of the Mayor submitting resident committee appointments (introduction 8/4/2020; action 9/1/2020).
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 7/29/20 | Mayor's Office<br>Confirm 9/1/20     | Referred for Introduction                                  |
| 8/4/20  | COMMON COUNCIL<br><br>Confirm 9/1/20 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

16. [61946](#) Report of the Mayor submitting resident committee appointments (introduction 9/1/2020; action 9/15/2020).  
Legislative History  
 8/26/20 Mayor's Office Referred for Introduction  
 Confirm 9/15/20
17. [61948](#) Report of the Mayor submitting an alder committee appointment.  
Legislative History  
 8/26/20 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
 Confirm 9/1/20

## RESOLUTION

18. [61730](#) A Resolution authorizing the Mayor and the City Clerk to execute an Amendment to the Annual Performance Contract between the City of Madison and Overture Center Foundation, Inc.  
Sponsors: Satya V. Rhodes-Conway  
Attachments: [Overture Foundation Draft Amend 8-7-20.pdf](#)  
[Revised 8-27-20 Draft Amendment.pdf](#)  
Legislative History  
 8/7/20 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25 - MISC. ITEMS

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### REPORT

19. [61676](#) Interim Chief of Police 2nd Quarter Report: Interim Chief Vic Wahl, Madison Police Department  
Attachments: [Quarterly Report 2020 2nd.pdf](#)  
Legislative History  
 8/4/20 Council Office Refer to the COMMON COUNCIL

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [61108](#)      Streatery Extension of Licensed Premise  
 Daisy Cafe & Cupcakery LLC • dba Daisy Cafe & Cupcakery  
 Current Capacity (in/out): 85/0 • Proposed Capacity (in/out): 85/84  
 2827 Atwood Ave • Agent: Daryl Sisson  
 Class B Beer, Class C Wine • 7% alcohol, 90% food, 3% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
- Attachments:**    [application](#)  
                           [Daisy Cafe license.pdf](#)  
                           [Alder Rummel Comments.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/15/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 8/19/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
21. [61491](#)      Streatery Extension of Licensed Premise  
 Blue Bandit Inc. • dba Argus Bar Grille  
 Current Capacity (in/out): 250/0 • Proposed Capacity (in/out): 250/12  
 123 E. Main St. • Agent: Richard Brahmer  
 Class B Combination Liquor & Beer • 70% alcohol, 30% food  
 Aldermanic District 4 (Alder Verveer ) • Police Sector 406
- Attachments:**    [Argus Bar & Grill App.pdf](#)  
                           [Argus Bar & Grill Supplemental.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/19/20 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

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

**Attachments:** [Bar Corallini App.pdf](#)  
[Bar Corallini Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [61494](#) Streatery Extension of Licensed Premise  
Bierock, LLC• dba Bierock  
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/29  
2911 N. Sherman Ave. • Agent: Brian Carriveau  
Class B Combination Liquor & Beer •55% alcohol, 43% food  
Aldermanic District 12(Alder Abbas ) • Police Sector 504

**Attachments:** [Bierock App.pdf](#)  
[Bierock Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [61495](#) Streatery Extension of Licensed Premise  
Schmock & Schmock • dba Blue Moon Bar & Grill  
Current Capacity (in/out): 99/16 • Proposed Capacity (in/out): 99/52  
2535 University Ave. • Agent: Thomas Schmock  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 5 (Alder Bidar ) • Police Sector 206

**Attachments:** [Blue Moon Bar & Grill App.pdf](#)  
[Blue Moon Bar & Grill Supplemental.pdf](#)  
[Alder Bidar Comments.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. Outside seating must close by 9:30pm, daily.

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

**Attachments:** [Buckingham's App.pdf](#)  
[Buckingham's Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [61497](#) Streatery Extension of Licensed Premise  
Cento Restaurant, LLC • dba Cento  
Current Capacity (in/out): 202/12 • Proposed Capacity (in/out): 202/24  
122 W. Mifflin St. • Agent: Alexandra Essenburg  
Class B Combination Liquor & Beer • 31% alcohol, 69% food  
Aldermanic District 4 (Alder Verveer ) • Police Sector 405

**Attachments:** [Cento App.pdf](#)  
[Cento Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [61499](#) Streatery Extension of Licensed Premise  
ZAPL, LLC • dba City Bar  
Current Capacity (in/out): 160/39 • Proposed Capacity (in/out): 160/40  
636 State St. • Agent: Adam Greenberg  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 8 (Alder Prestigiacomo ) • Police Sector 403

**Attachments:** [City Bar App.pdf](#)  
[City Bar Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [61500](#) Streatery Extension of Licensed Premise  
 NDZ Enterprises, LLC • dba Dexter's Pub  
 Current Capacity (in/out): 173/67 • Proposed Capacity (in/out): 173/115  
 301 North St. • Agent: Nicholas Zabel  
 Class B Combination Liquor & Beer • 48% alcohol, 51% food  
 Aldermanic District 12 (Alder Abbas ) • Police Sector 502  
**Attachments:** [Dexter's Pub App.pdf](#)  
[Dexter's Pub Supplemental.pdf](#)  
**Legislative History**  
 8/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
29. [61501](#) Streatery Extension of Licensed Premise  
 Johnson-Marion Inc. • dba Doubletree Hotel Madison  
 Current Capacity (in/out): 120/0 • Proposed Capacity (in/out): 120/16  
 525 W. Johnson St. • Agent: Thomas Ziarnik  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 404  
**Attachments:** [Doubletree App.pdf](#)  
[Doubletree Supplemental.pdf](#)  
**Legislative History**  
 8/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
30. [61502](#) Streatery Extension of Licensed Premise  
 Knickerbocker Restaurant LLC • dba Everly  
 Current Capacity (in/out): 133/42 • Proposed Capacity (in/out): 133/66  
 2701 Monroe St. • Agent: Ben Brady  
 Class B Combination Liquor & Beer • 15% alcohol, 85% food  
 Aldermanic District 13 (Alder Evers ) • Police Sector 207  
**Attachments:** [Everly App.pdf](#)  
[Everly Supplemental.pdf](#)  
**Legislative History**  
 8/19/20 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER



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

**Attachments:**    [Fairchild App.pdf](#)  
                               [Fairchild Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [61505](#)      Streatery Extension of Licensed Premise  
 Jordan's Big 10 Pub, Inc. • dba Jordan's Big 10 Pub  
 Current Capacity (in/out): 300/0 • Proposed Capacity (in/out): 300/40  
 1330 Regent St. • Agent: Kelly Jordan  
 Class B Combination Liquor & Beer • 60% alcohol, 40% food  
 Aldermanic District 8 (Alder Prestigiacom o ) • Police Sector 202

**Attachments:**    [Jordan's Big 10 App.pdf](#)  
                               [Jordan's Big 10 Supplemental.pdf](#)  
                               [VNA Comments.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [61506](#)      Streatery Extension of Licensed Premise  
 Lucille Madison, LLC • dba Lucille  
 Current Capacity (in/out): 175/46 • Proposed Capacity (in/out): 175/87  
 101 King St. • Agent: Tara Duffin  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 4 (Alder Verveer ) • Police Sector 405

**Attachments:**    [Lucille App.pdf](#)  
                               [Lucille Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [61507](#) Streatery Extension of Licensed Premise  
Merchant Madison, LLC • dba Merchant  
Current Capacity (in/out): 113/15 • Proposed Capacity (in/out): 113/32  
121 S. Pinckney St. • Agent: Stephanie DuFek  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer ) • Police Sector 405

**Attachments:** [Merchant App.pdf](#)  
[Merchant Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [61508](#) Streatery Extension of Licensed Premise  
Four Pond, LLC • dba Mint Mark  
Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/16  
1929 Winnebago St. • Agent: Chad Vogel  
Class B Combination Liquor & Beer • 39% alcohol, 58% food  
Aldermanic District 6 (Alder Rummel ) • Police Sector 410

**Attachments:** [Mint Mark App.pdf](#)  
[Mint Mark Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [61509](#) Streatery Extension of Licensed Premise  
Orbut of State Street Inc. • dba Monday's  
Current Capacity (in/out): 151/50 • Proposed Capacity (in/out): 151/75  
523 State St. • Agent: Gary Garten  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer ) • Police Sector 403

**Attachments:** [Monday's Streatery.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [61510](#) Streatery Extension of Licensed Premise  
2089 Inc. • dba Monty's Blue Plate Diner  
Current Capacity (in/out): 99/36 • Proposed Capacity (in/out): 99/48  
2089 Atwood Ave. • Agent: Noelle Luce  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 6 (Alder Rummel ) • Police Sector 410

**Attachments:** [Monty's Blue Plate App.pdf](#)  
[Monty's Blue Plate Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [61511](#) Streatery Extension of Licensed Premise  
FMS LLC • dba Morris Ramen  
Current Capacity (in/out): 40/24 • Proposed Capacity (in/out): 40/24  
106 King St. • Agent: Francesca Hong  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer ) • Police Sector 406

**Attachments:** [Morris Ramen App'.pdf](#)  
[Morris Ramen Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [61512](#) Streatery Extension of Licensed Premise  
M&B Inc. • dba Oakcrest Tavern  
Current Capacity (in/out): 19/0 • Proposed Capacity (in/out): 19/20  
5371 Old Middleton Rd. • Agent: Matthew R. Grinvalsky  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 11 (Alder Martin ) • Police Sector 217

**Attachments:** [Oakcrest Tavern App.pdf](#)  
[Oakcrest Tavern Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [61513](#)      Sreatery Extension of Licensed Premise  
Parthenon Gyros of WI Inc. • dba Parthenon Gyros  
Current Capacity (in/out): 150/13 • Proposed Capacity (in/out): 150/17  
316 State St. • Agent: Erin Vranas  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer ) • Police Sector 403

**Attachments:**    [Parthenon Gyros App.pdf](#)  
[Parthenon Gyros Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [61514](#)      Sreatery Extension of Licensed Premise  
Samba Grill, LLC • dba Samba Brazilian Grill  
Current Capacity (in/out): 84/42 • Proposed Capacity (in/out): 84/36  
240 W Gilman St. • Agent: Matt Bents  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Heck ) • Police Sector 403

**Attachments:**    [Samba Brazilian Grill App.pdf](#)  
[Samba Brazilian Grill Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [61515](#)      Sreatery Extension of Licensed Premise  
SCONNIEBAR LLC • dba SCONNIEBAR  
Current Capacity (in/out): 160/0 • Proposed Capacity (in/out): 160/30  
1421 Regent St. • Agent: Thomas J Van Wie  
Class B Combination Liquor & Beer • 69% alcohol, 31% food  
Aldermanic District 13 (Alder Evers ) • Police Sector 205

**Attachments:**    [SconnieBar App.pdf](#)  
[SconnieBar Supplemental.pdf](#)  
[VNA Comments.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [61516](#) Streatery Extension of Licensed Premise  
 Shamrock Bar and Grille, Inc. • dba Shamrock Bar & Grille  
 Current Capacity (in/out): 120/0 • Proposed Capacity (in/out): 120/48  
 117 W. Main St. • Agent: Robert Mahr  
 Class B Combination Liquor & Beer • 75% alcohol, 25% food  
 Aldermanic District 4 (Alder Verveer ) • Police Sector 405

**Attachments:** [Shamrock Bar & Grille App.pdf](#)  
[Shamrock Bar & Grille Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [61517](#) Streatery Extension of Licensed Premise  
 Garcis LLC • dba Senor Machetes  
 Current Capacity (in/out): 62/32 • Proposed Capacity (in/out): 62/32  
 121 E. Main St. • Agent: Ofelia Garcia  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 4 (Alder Verveer ) • Police Sector 406

**Attachments:** [Senor Machetes App.pdf](#)  
[Senor Machetes Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [61518](#) Streatery Extension of Licensed Premise  
 LWS Investments Two, LLC • dba Sundown Saloon  
 Current Capacity (in/out): 99/30 • Proposed Capacity (in/out): 99/30  
 57 S. Stoughton Rd. • Agent: Lawrence Schmock  
 Class B Combination Liquor & Beer • 90% alcohol, 10% food  
 Aldermanic District 3 (Alder Heck ) • Police Sector 611

**Attachments:** [Sundown Saloon App.pdf](#)  
[Sundown Saloon Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [61520](#)      Sreatery Extension of Licensed Premise  
 Settle Down LLC • dba The Settle Down Tavern  
 Current Capacity (in/out): 48/12 • Proposed Capacity (in/out): 48/32  
 117 S. Pinckney St. • Agent: Samuel J Parker  
 Class B Combination Liquor & Beer • 45% alcohol, 55% food  
 Aldermanic District 4 (Alder Verveer ) • Police Sector 405

**Attachments:**    [The Settle Down Tavern App.pdf](#)  
                               [The Settle Down Tavern Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [61521](#)      Sreatery Extension of Licensed Premise  
 Two Dudes & a Chick, LLC • dba Topsy Cow  
 Current Capacity (in/out): 76/36 • Proposed Capacity (in/out): 76/100  
 102 King St. • Agent: Susan Kirton  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
 Aldermanic District 4 (Alder Verveer ) • Police Sector 406

**Attachments:**    [The Topsy Cow App.pdf](#)  
                               [The Topsy Cow Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [61522](#)      Sreatery Extension of Licensed Premise  
 Tornado Inc. • dba Tornado Steak House  
 Current Capacity (in/out): 275/0 • Proposed Capacity (in/out): 275/42  
 116 S. Hamilton St. • Agent: Henry Doane  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 4 (Alder Verveer ) • Police Sector 405

**Attachments:**    [Tornado Steak House App.pdf](#)  
                               [Tornado Steak House Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [61524](#)      Streatery Extension of Licensed Premise  
La Pepe Inc. • dba Tex Tubb's Taco Palace  
Current Capacity (in/out): 90/0 • Proposed Capacity (in/out): 90/16  
2009 Atwood Ave. • Agent:Aureliano Montes  
Class B Combination Liquor & Beer • 18% alcohol, 82% food  
Aldermanic District 6 (Alder Rummel ) • Police Sector 410

**Attachments:**    [Tex Tubb's Taco Palace App.pdf](#)  
[Tex Tubb's Taco Palace Supplemental.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [61525](#)      Change of Agent  
Ish-Tel, Inc. • dba Karoke Kid • 614 University Dr.  
New Agent: Akira Ishikawa  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer )

**Attachments:**    [Karoke Kid Change of Agent App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [61526](#)      Change of Agent  
Robina LLC • dba Robina Courtyard • 829 E. Washington Ave.  
New Agent: Jonathan T. Reske  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel )

**Attachments:**    [Robina Courtyard App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [61527](#) Change of Agent  
LRP Madison1, LLC • dba Sheraton Madison Hotel • 706 John Nolen Dr.  
New Agent: Adam Gautreaux  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter )

**Attachments:** [Sheraton ChAg App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [61528](#) Change of Agent  
Bell Great Lakes • dba Taco Bell• 534 State St.  
New Agent: Sofia Avella-Salas  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck )

**Attachments:** [Taco Bell App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [61529](#) Change of Agent  
Walgreen Co. • dba Walgreens #04240 • 3710 E. Washington Ave.  
New Agent: Robin Wierschem  
Class A Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh )

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

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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55. [61530](#) Entity Reorganization  
Madison CS Hospitality, LLC • dba Madison Cambria Suites  
5045 Eastpark Blvd.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh )  
1 new officer(s)

**Attachments:** [Madison Cambria Suites App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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56. [61531](#) Entity Reorganization  
Nakoma Golf Club, Inc. • dba Nakoma Golf Club  
4145 Country Club Rd.  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Henak)  
7 new officer(s)

**Attachments:** [Nakoma Golf Club App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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57. [61532](#) Change of Licensed Premise  
LRP Madison1, LLC • dba Sheraton Madison Hotel  
Current Capacity (in/out): 2250/0 • Proposed Capacity (in/out): 2250/250  
706 John Nolen Dr. • Agent: Andrew Myer (Adam Gautreaux pending  
application)  
Class B Combination Liquor & Beer • 24% alcohol, 76% food  
Aldermanic District 14 (Alder Carter ) • Police Sector 313  
Request to add parking lot for one day temporary event.

**Attachments:** [Sheraton Change of Premise.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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58. [61808](#) Streatery Extension of Licensed Premise  
Hamilton Canteen LLC • dba Canteen  
Current Capacity (in/out): 55/20 • Proposed Capacity (in/out): 55/20  
111 S Hamilton St • Agent: Aureliano Montes  
Class B Combination Liquor & Beer • 33% alcohol, 67% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Extend premises of existing sidewalk cafe into parking stalls 1401 through 1408 on Hamilton St.

**Attachments:** [Canteen Streatery App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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59. [61809](#) Change of Licensed Conditions  
MCNZ LLC • dba Dubai Restaurant • Capacity (in/out): 59/30  
419 State St • Agent: Miar Maktabi  
Class B Combination Liquor & Beer • 12% alcohol, 72% food, 18% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to remove condition one, regarding alcohol service hours.

**Attachments:** [LICPCH-2020-00593 App.pdf](#)

[Dubai License.pdf](#)

[Captain Donahue Comments.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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60. [61811](#) Streatery Extension of Licensed Premise  
Dotty Dumpling Dowry Ltd • dba Dotty Dumplin's Dowry  
Current Capacity (in/out): 118/0 • Proposed Capacity (in/out): 118/50  
317 Frances St • Agent: Rachel Zerwer  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 413  
Temporary outdoor patio.

**Attachments:** [Dotty Streatery Premises Extension.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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61. [61812](#) Streatery Extension of Licensed Premise  
Fox and Bird LLC • dba Heritage Tavern  
Current Capacity (in/out): 80/12 • Proposed Capacity (in/out): 80/48  
131 E Mifflin St • Agent: Daniel Fox  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Temporary outdoor patio.

**Attachments:** [Heritage Tavern Ext App.pdf](#)  
[Outdoor Seating Areas License Agreement.pdf](#)  
[Heritage tavern city verification for streatery.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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62. [61813](#) Streatery Extension of Licensed Premise  
Riverbrew LLC • dba Cooper's Tavern  
Current Capacity (in/out): 199/64 • Proposed Capacity (in/out): 199/64  
20 W Mifflin St • Agent: Peter McElvanna  
Class B Combination Liquor & Beer • 46% alcohol, 53% food, 1% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to extend existing outdoor patio further towards Rare.

**Attachments:** [Coopers Tavern Streatery Extension App.pdf](#)

**Legislative History**

8/19/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## REPORT OF BOARD OF PUBLIC WORKS

63. [61576](#) Approving roadway geometry for the reconstruction of S. Blair St. from John Nolen Dr. to E. Washington Ave., including the intersection of S. Blair St., John Nolen Dr., Williamson St. and E. Wilson St. (2nd, 4th and 6th AD)

**Sponsors:** Michael E. Verveer, Patrick W. Heck and Marsha A. Rummel

**Attachments:** [2020\\_07\\_23 Intersection Project Preliminary Plan Set for Cityx.pdf](#)  
[2020\\_07\\_23 Pavement Replacement Project Preliminary Plan Set for Cityx.pdf](#)  
[2020\\_08\\_07 Preliminary Intersection Project Layout.pdf](#)  
[Public Comment-Registrants Report ITEM 5\\_Redacted.pdf](#)  
[Public Comment Michael Barrett - S. Blair St..pdf](#)  
[Public Comment link from email from Michael Barrett .pdf](#)  
[Public Comment Gary Tipler.pdf](#)  
[Public Comment exhibit A Gary Tipler.jpg](#)  
[Public Comment exhibit B Gary Tipler.jpg](#)  
[Public Comment registrant 6.pdf](#)

**Legislative History**

7/28/20	Engineering Division Board of Public Works (8/19/20), Transportation Commission (8/12/20)	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Transportation Commission	Refer to the BOARD OF PUBLIC WORKS
8/4/20	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
8/12/20	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
8/19/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8942 BPW\\_CC Exhibit.pdf](#)

**Legislative History**

8/12/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/19/20	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. [61754](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8948 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8948 BPW exhibits.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61755](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8949 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8949 exhibits.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61756](#) Approving plans and specifications for public surface pavement improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8950 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8950 BPW exhibits.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61757](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (ADs 5,9 and 20)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61758](#) Approving plans and specifications for public surface paving improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8945 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8945 Exhibits.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
70. [61760](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 8935 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8935 Location map High Crossing Fifth Add.pdf](#)  
[8935 High Crossing Ph 6 plans.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61763](#) Assessing Benefits - Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11186\\_FINAL\\_Winnebago-Linden\\_Assess.pdf](#)  
[2105\\_Winnebago\\_signed.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61764](#) Assessing Benefits - Williamson Street and East Wilson Street Assessment District - 2019 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11944\\_FINAL\\_Wilson&Williamson\\_Assess.pdf](#)  
[506\\_E\\_Wilson\\_Vault\\_waiver.pdf](#)  
[516\\_E\\_Wilson\\_Lateral\\_waiver.pdf](#)  
[601\\_Williamson\\_Waiver.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61765](#) Assessing Benefits - N. Bassett Street Assessment District - 2019 (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11987\\_FINAL\\_Bassett\\_Assess.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61777](#) Assessing Benefits - S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [38 S Bryan St SpecialAssessmentWaiversigned\\_.pdf](#)  
[61 Daley Dr Waiver.pdf](#)  
[3125Thorp\\_signed.pdf](#)  
[3140 James waiver.pdf](#)  
[3145 Thorp waiver.pdf](#)  
[3201 James Rain Garden waiver.pdf](#)  
[3201 Thorp Waiver.pdf](#)  
[3202 James waiver.pdf](#)  
[3205 James 2019-05-16 10.23.09.pdf](#)  
[3217 Thorp Waiver.pdf](#)  
[3237 Thorp.pdf](#)  
[3242 Thorp Waiver.pdf](#)  
[11185 FINAL BryanJamesDaleyThorp\\_Assess.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61779](#) Assessing Benefits - Reetz Road and Altem Circle Resurfacing Assessment District - 2019 (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11963 Reetz Assessments FINAL.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61780](#) Assessing Benefits - N Prospect Avenue Reconstruction Assessment District-2018. (5th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11181\\_ScheduleOfAssessmentsFinal.pdf](#)  
Legislative History  
8/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
8/19/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
77. [61781](#) Assessing Benefits - Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11746\\_Darwin\\_Assessment\\_FINAL.pdf](#)  
[2202\\_Darwin\\_Waiver\\_of\\_Assessment.pdf](#)  
Legislative History  
8/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
8/19/20 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. [61782](#) Assessing Benefits - Davidson Street, Dempsey Road, Maher Avenue Park Court, Drexel Avenue, and Lake Edge Boulevard Assessment District - 2019. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [11890\\_Davidson-Lake\\_Edge\\_Final.pdf](#)  
[11890\\_Davidson-Lake\\_Edge\\_Final.xls](#)  
Legislative History  
8/12/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
8/19/20 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. [61783](#) Assessing Benefits - Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11676 Koster Final Assessments.pdf](#)  
[11676 201 Bram signed waiver.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [61784](#) Assessing Benefits - East Johnson Street Assessment District - 2019. (2nd and 12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10287Final\\_EJohnsonStAssess.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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. [61790](#) Awarding Public Works Contract No. 8922, McPike Park Fence Installation and Site Restoration (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8922BidOpeningTab.pdf](#)  
[8922.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

82. [61791](#) Awarding Public Works Contract No. 8879, Tenney Park Pavilion Acoustical Plaster Ceiling. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8879BidOpeningTab.pdf](#)  
[8879 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/12/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/19/20 | 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

83. [58860](#) Report of Operator License Applications September 1, 2020. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 8/26/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

## REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

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

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

**Attachments:** [61667 v2 Substitute.pdf](#)

[61667 v1.pdf](#)

[8/3/20 Final Report Alder Workgroup to Develop Logistical and Operational Det:](#)

[60617.pdf](#)

[8/28/20 CCEC Public Comment COB 8/23/20 Emails.pdf](#)

[8/28/20 CCEC Public Comment COB 8/24/20 Emails.pdf](#)

[8/28/20 CCEC Public Comment COB 8/25/20 Emails.pdf](#)

[8/28/20 CCEC Public Comment COB 8/26/20 Emails.pdf](#)

[8/28/20 CCEC Public Comment COB 8/27/20 Emails.pdf](#)

[8/28/20 CCEC Public Comment COB 8/28/20 Emails\\_Pt1.pdf](#)

### **Legislative History**

8/4/20	COMMON COUNCIL  Additional Referrals to Finance Committee, Public Safety Review Committee, and Equal Opportunities Commission	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the FINANCE COMMITTEE
8/4/20	Council Office Common Council Executive Committee, Finance Committee, Equal Opportunities Commission, Public Safety Review Committee	Referred for Introduction
8/10/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/13/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

8/26/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
		Roll Call Vote: 6:2:1 - Ayes: Albouras, Heck, Konkel, Mitnick, Anglim, Myadze; Noes: Harrington-McKinney, Rickey; Absent: Amoah
8/28/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		Motion to adopt the resolution FAILED: 3:3:2 - Ayes: Abbas, Kemble, Tierney; Noes: Harrington-McKinney, Henak, Skidmore; Non-Voting: Carter, Bidar

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

85. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

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

**Attachments:** [7/22/20 Memo to OIM-COB Logistics Workgroup.pdf](#)  
[7/26/20 Memo to OIM-COB Logistics Workgroup - Draft Resolution.pdf](#)  
[Independent Police Monitor Position Description.pdf](#)

**Legislative History**

7/29/20	Council Office	Referred for Introduction Common Council Executive Committee, Finance Committee, Public Safety Review Committee, Equal Opportunities Commission
8/4/20	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional Referrals to Finance Committee, Public Safety Review Commission, and Equal Opportunities Commission
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the FINANCE COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
8/10/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE

8/13/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/26/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
		Roll Call Vote: 6:1:1:1 - Ayes: Albouras, Heck, Konkel, Mitnick, Anglim, Myadze; Noes: Harrington-McKinney; Abstain: Rickey; Absent: Amoah
8/28/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		Motion to adopt the resolution FAILED: 3:3:1:1 - Ayes: Abbas, Kemble, Bidar; Noes: Harrington-McKinney, Henak, Skidmore; Absent: Tierney; Non-Voting: Carter

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

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

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

**Attachments:** [Memo re Monitor and Board Ordinances.pdf](#)

[61593 v1.pdf](#)

[61593 v2 Alternate.pdf](#)

[61593 v3 Substitute.pdf](#)

**Legislative History**

7/29/20	Attorney's Office	Referred for Introduction
	Common Council Executive Committee, Finance Committee, Equal Opportunities Commission, Public Safety Review Committee	
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
	Additional Referrals to Finance Committee, Equal Opportunities Commission, and Public Safety Review Committee	
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the FINANCE COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/10/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/13/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/26/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
		Roll Call Vote: 6:2:1 - Ayes: Albouras, Heck, Konkel, Mitnick, Anglim, Myadze; Noes: Harrington-McKinney, Rickey; Absent: Amoah
8/28/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		Motion to adopt the ordinance FAILED: 3:3:1:2 - Ayes: Abbas, Kemble, Bidar; Noes: Harrington-McKinney, Henak, Skidmore; Absent: Tierney; Non-Voting: Carter

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

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

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

**Attachments:** [Body 61595.doc](#)

**Legislative History**

7/29/20	Attorney's Office Common Council Executive Committee, Finance Committee, Equal Opportunities Commission, Public Safety Review Commission	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referrals to Finance Committee, Equal Opportunities Commission, and Public Safety Review Commission	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the FINANCE COMMITTEE
8/4/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
8/10/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/13/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/26/20	PUBLIC SAFETY REVIEW COMMITTEE Roll Call Vote: 6:2:1 - Ayes: Albouras, Heck, Konkel, Mitnick, Anglim, Myadze; Noes: Harrington-McKinney, Rickey; Absent: Amoah	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/28/20	COMMON COUNCIL EXECUTIVE COMMITTEE Roll Call Vote -5:1:1:1 - Ayes: Abbas, Harrington-McKinney, Kemble, Henak, Bidar; Noes:Skidmore; Absent: Tierney; Non-Voting: Carter	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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



## REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

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

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

**Attachments:** [61060 v5\\_Alternate.pdf](#)  
[Facade Objectives and Criteria: 6/26/20.pdf](#)  
[61060 v4 3rd Substitute.pdf](#)  
[61060 v3\\_2nd Substitute.pdf](#)  
[61060 v2\\_Substitute.pdf](#)  
[61060 v1\\_Original.pdf](#)  
[EDC Emails July 15 2020 - Legistar 60995 and 61060.pdf](#)

**Legislative History**

6/19/20	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	15 Votes Required	
7/14/20	COMMON COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
	Additional Referral to Finance Committee	
7/15/20	ECONOMIC DEVELOPMENT COMMITTEE	Referred to the FINANCE COMMITTEE
7/20/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
7/21/20	COMMON COUNCIL	Place On File Without Prejudice
7/21/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Motion to refer failed.	
8/4/20	COMMON COUNCIL	Reconsider
8/4/20	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
	Return to CC 9/1/20	
8/13/20	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

89. [60689](#) Approving a Certified Survey Map of property owned by Refine Jenifer, LLC located at 909-915 Jenifer Street; Third Lake Ridge Historic District; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[909-915 Jenifer St CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/26/20 | 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 |
|---------|---|--|
90. [60887](#) Approving a Certified Survey Map of property owned by Greyrock at Grandview, LLC and affiliated entities, located at 6003-6051 Gemini Drive; 3rd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[6003-6051 Gemini Dr CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/26/20 | 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 |
|---------|---|--|
91. [61063](#) Approving a Certified Survey Map of property owned by W.C. Development Corporation generally located at 8110-8134 Mid Town Road; 1st Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[8110-8134 Mid Town Rd CSM.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/26/20 | 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 |
|---------|---|--|

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

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Bay View CSM.pdf](#)

**Legislative History**

8/26/20	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
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**REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

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

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

**Attachments:** [August 19 2020 EDC RegistrantsReport.docx](#)

**Legislative History**

7/29/20	Attorney's Office Economic Development Committee, Finance Committee, Common Council (9/1/20)	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Finance Committee	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
8/4/20	ECONOMIC DEVELOPMENT COMMITTEE	Referred to the FINANCE COMMITTEE
8/10/20	FINANCE COMMITTEE Roll Call 5:1:1 - Ayes: Kemble, Moreland, Furman, Verveer, Carter; Noes: Harrington-McKinney; Non-Voting: Mayor Rhodes-Conway	Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMITTEE
8/19/20	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF FINANCE COMMITTEE**

94. [60752](#) Amending the 2020 Adopted Capital Budget to transfer the remaining funds from the Emerald Ash Borer (EAB) project to other current needs within the Streets Division.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- |         |                                       |   |
|---------|---------------------------------------|---|
| 7/29/20 | Streets Division<br>Finance Committee | Referred for Introduction   |
| 8/4/20  | COMMON COUNCIL                        | Refer to the FINANCE COMMITTEE  |
| 8/10/20 | FINANCE COMMITTEE                     | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
95. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/1/20  | Attorney's Office<br>Finance Committee, Public Safety Review Committee, Common Council Executive Committee    | Referred for Introduction   |
| 6/2/20  | COMMON COUNCIL<br>Additional referrals to Public Safety Review Committee, Common Council Executive Committee. | Refer to the FINANCE COMMITTEE  |
| 6/2/20  | FINANCE COMMITTEE   | Refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE                                      |
| 6/2/20  | FINANCE COMMITTEE   | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE                                  |
| 6/9/20  | FINANCE COMMITTEE   | Refer to the FINANCE COMMITTEE  |
| 6/10/20 | PUBLIC SAFETY REVIEW<br>COMMITTEE   | Re-refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE                                   |
| 7/8/20  | PUBLIC SAFETY REVIEW<br>COMMITTEE   | Refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE                                      |
| 7/27/20 | FINANCE COMMITTEE   | Refer to the FINANCE COMMITTEE  |
| 8/4/20  | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | Return to Lead with the Recommendation to<br>Place on File to the FINANCE COMMITTEE |
| 8/10/20 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE - REPORT OF OFFICER                        |
| 8/12/20 | PUBLIC SAFETY REVIEW<br>COMMITTEE   | Return to Lead with the Recommendation to<br>Place on File to the FINANCE COMMITTEE |

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

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

**Legislative History**

7/8/20	Finance Department Finance Committee (8/10/20), Transportation Policy & Planning Board (8/3/20)	Referred for Introduction
7/14/20	COMMON COUNCIL Additional Referral to Transportation Policy and Planning Board	Refer to the FINANCE COMMITTEE
7/14/20	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
7/15/20	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
8/3/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

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

**Attachments:** [PB Memo Transit Planner 7-2020 Final.pdf](#)

**Legislative History**

7/9/20	Human Resources Department Finance Committee (7/27/20), Personnel Board (7/22/20), Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL Additional referral to Personnel Board (7/22/20).	Refer to the FINANCE COMMITTEE
7/21/20	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/22/20	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/27/20	FINANCE COMMITTEE	Referred to the FINANCE COMMITTEE
8/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

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

**Attachments:** [CFE Fund Overview.pdf](#)

**Legislative History**

7/29/20	Community Development Division Finance Committee (9/8/20), Community Services Committee (8/26/20)	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Community Services Committee	Refer to the FINANCE COMMITTEE
8/4/20	FINANCE COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
8/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
8/26/20	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

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

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

**Attachments:** [Room Tax Agreement Amendment.pdf](#)

**Legislative History**

7/24/20	Attorney's Office Finance Committee	Referred for Introduction
8/4/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**Sponsors:** Michael J. Tierney

**Attachments:** [12046 TID 39 2020 Project Plan Amendment.pdf](#)

[Legal Description.pdf](#)

[12055 TID 39 Half Mile Rule 2020 - Finance Com rpt.pdf](#)

**Legislative History**

7/28/20	Economic Development Division Finance Committee, Plan Commission	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the FINANCE COMMITTEE
8/4/20	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
8/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/10/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

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

**Sponsors:** Sheri Carter and Tag Evers

**Attachments:** [Legal Description.pdf](#)

[12054 TID 42 Half Mile Rule 2020 - Finance Com Rpt.pdf](#)

[12047 TID 42 2020 Project Plan Amendment v2.pdf](#)

**Legislative History**

7/28/20	Economic Development Division Finance Committee, Plan Commission	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the FINANCE COMMITTEE
8/4/20	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
8/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/10/20	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

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

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

**Legislative History**

7/28/20	Police Department Finance Committee, Public Safety Review Committee	Referred for Introduction
8/4/20	COMMON COUNCIL Additional Referral to Public Safety Review Committee	Refer to the FINANCE COMMITTEE
8/4/20	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

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

**Sponsors:** Marsha A. Rummel

**Legislative History**

7/28/20	Economic Development Division Finance Committee	Referred for Introduction
8/4/20	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/4/20	COMMON COUNCIL Adopt 9/1/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL
8/10/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



104. [61601](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for up to a fifteen year period. (ADs 4 & 13)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers and Michael E. Verveer
- Attachments:** [Brittingham Boats 2021 Agreement.pdf](#)  
[MBNA Brittingham Boats Successor Letter.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/29/20 | Parks Division<br>Finance Committee (8/10/20) | Referred for Introduction   |
| 8/4/20  | COMMON COUNCIL                                | Refer to the FINANCE COMMITTEE  |
| 8/10/20 | FINANCE COMMITTEE                             | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                            |
| 8/12/20 | BOARD OF PARK<br>COMMISSIONERS                | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE |

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

105. [61602](#) Amending Chapter 3.38 of the Madison General Ordinances to add the Director of Transportation as an employee supervisor.
- Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Grant Foster and Syed Abbas
- Attachments:** [Body](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/29/20 | Attorney's Office<br>Finance (8/10/20); Common Council (9/1/20) | Referred for Introduction                            |
| 8/4/20  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
| 8/10/20 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
106. [61634](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to apply and submit claims to FEMA, the State of Wisconsin, and any other source of emergency funding in response to the COVID-19 pandemic
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/30/20 | Attorney's Office<br>Finance Committee | Referred for Introduction                            |
| 8/4/20  | COMMON COUNCIL                         | Refer to the FINANCE COMMITTEE                       |
| 8/10/20 | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

## REPORT OF PLAN COMMISSION

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

**Sponsors:** Syed Abbas

**Attachments:** [60227-Locator Map.pdf](#)  
[11712 MATC Easement Exhibits A-D.pdf](#)

**Legislative History**

4/14/20	Economic Development Division Plan Commission (5/11/20), Board of Public Works (4/22/20), Water Utility Board (5/26/20)	Referred for Introduction
4/21/20	COMMON COUNCIL Additional referrals to Board of Public Works, Water Utility Board.	Refer to the PLAN COMMISSION
4/21/20	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
4/21/20	PLAN COMMISSION	Refer to the WATER UTILITY BOARD
4/22/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/23/20	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

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

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[Link Demo File 60671](#)  
[Link Ord File 60916](#)

**Legislative History**

- |         |   |
|---------|---|
| 7/27/20 | <p>PLAN COMMISSION</p> <p>Refer to the PLAN COMMISSION</p> <p>On a motion by Cantrell, seconded by Lemmer, the Plan Commission referred the Zoning Map Amendment and Planned Development (ID 60916), Demolition and Conditional Use (ID 60671), and Preliminary Plat (ID 60678) to August 10, 2020 (September 1, 2020 Common Council for the zoning map amendment and subdivision) at the request of the applicant. The motion passed by voice vote/other.</p>  |
| 8/10/20 | <p>PLAN COMMISSION</p> <p>RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, &amp; 2.25 - REPORT OF OFFICER</p> <p>On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 60916) and preliminary plat (ID 60678) to the Common Council, and approved the demolition and conditional use requests (ID 60671), subject to the comments and conditions in the Plan Commission materials, with the following modifications:</p> <ul style="list-style-type: none"> <li>- The development team has indicated that the project will be designed to meet the updated stormwater ordinance. Recognizing this commitment, the Plan Commission encourages that these standards be met, with the final details to be approved by the City Engineer and/or their designee.</li> <li>- Correct the word pond to pool per the recommended UDC conditions.</li> <li>- Revise condition #2 to read as follows: "The Zoning Text shall be revised and submitted for final approval by the Zoning Administrator (or Designee) and Planning Division Director (or Designee) to include information regarding project phasing and to clarify that the heights shall be as on approved plans."</li> </ul> <p>The motion passed by voice vote/other.</p> |

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

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)

[Final Plat\\_07-07-20.pdf](#)

[Staff Memo\\_08-24-20.pdf](#)

[Western Addn to 1000 Oaks Final Plat Approval Letter.pdf](#)

**Legislative History**

8/24/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended re-approval of the final plat (ID 61660) subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other,

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

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

**Sponsors:** Syed Abbas, Sheri Carter and Max Prestigiacomo

**Legislative History**

7/16/20	Attorney's Office Public Safety Review Committee	Referred for Introduction
7/21/20	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/12/20	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

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

**Legislative History**

8/4/20	COMMON COUNCIL	Referred to the Risk Manager
8/26/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

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

**Legislative History**

8/4/20	COMMON COUNCIL	Referred to the Risk Manager
8/26/20	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

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

**Sponsors:** Michael J. Tierney

**Legislative History**

7/23/20	Metro Transit Transportation Commission, Finance Committee	Referred for Introduction
8/4/20	COMMON COUNCIL  Additional Referral to Finance Committee	Refer to the TRANSPORTATION COMMISSION
8/4/20	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
8/10/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
8/12/20	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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**REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD**

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

**Sponsors:** Rebecca Kemble, Grant Foster and Keith Furman

**Legislative History**

7/15/20	Transportation Department Transportation Policy and Planning Board, Finance Committee	Referred for Introduction
7/21/20	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the FINANCE COMMITTEE
7/21/20	COMMON COUNCIL  Additional referral to Finance Committee.	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
7/27/20	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
8/3/20	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCE

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

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

**Attachments:** [61417 Petition.pdf](#)  
[61417 Attachment Map.pdf](#)  
[61417 Attachment Worksheet.pdf](#)  
[Union at Madison.pdf](#)

**Legislative History**

7/16/20	Attorney's Office Common Council (8/4/20)	Referred for Introduction
7/21/20	COMMON COUNCIL  Adopt 8/4/20	Refer to a future Meeting to Adopt to the COMMON COUNCIL
8/4/20	COMMON COUNCIL  Adopt 9/1/2020	Refer to a future Meeting to Adopt to the COMMON COUNCIL

### RESOLUTION

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

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

**Legislative History**

8/3/20	Council Office Common Council (9/1/20)	Referred for Introduction
8/4/20	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

117. [61860](#) Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating
- Sponsors:** Michael J. Tierney, Rebecca Kemble and Grant Foster
- Legislative History**
- 8/20/20 Attorney's Office Referred for Introduction  
Finance Committee, Board of Public Works, Transportation Policy and Planning Board
118. [61871](#) Amending Subsection (4) and Subdivision (4)(a) entitled "Dimensional Requirements, Permitted and Conditional Uses" of Section 28.053 entitled "Traditional Residential - Planned (TR-P) District"
- Sponsors:** Lindsay Lemmer
- Attachments:** [Body 61871.pdf](#)
- Legislative History**
- 8/21/20 Attorney's Office Referred for Introduction  
Plan Commission
119. [61929](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 and Creating Section 28.141(8)(e) of the Madison General Ordinances to create a new use, Electric Vehicle Charging Facility, and to require that certain future parking facilities are constructed to include a specified amount of Electric Vehicle Capable and Electric Vehicle Ready spaces.
- Sponsors:** Syed Abbas
- Attachments:** [61929 Body.pdf](#)
- Legislative History**
- 8/25/20 Attorney's Office Referred for Introduction  
Plan Commission, Public Hearings, Sustainable Madison Committee (9/28/20), Plan Commission (10/5/20), Common Council (10/20/20)

### RESOLUTIONS

120. [60661](#) Approving an intergovernmental agreement with the Town of Madison for the City to provide fire protection and prevention services, emergency medical services, and building inspection services for the Town and to enter into severance agreements with former Town firefighters.
- Sponsors:** Sheri Carter, Satya V. Rhodes-Conway and Paul E. Skidmore
- Attachments:** [TMFD Fire EMS and BI Agreement \(Final\)](#)
- Legislative History**
- 8/6/20 Fire Department Referred for Introduction  
Finance Committee (9/8/20), Common Council (9/15/20)



121. [61315](#) Authorizing the Mayor and City Clerk to execute a five year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Truax Fire MOA 2020-2025.pdf](#)
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 7/16/20 | Fire Department<br>Finance Committee | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
122. [61665](#) Authorizing the execution of agreements and associated easements with Madison Gas and Electric Company relating to the installation, operation, maintenance and repair of electric vehicle charging stations at the Wilson Street Garage.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer and Syed Abbas
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 8/3/20 | Parking Utility<br>Sustainable Madison Committee (9/28/20); Transportation Commission (9/16/20) | Referred for Introduction |
|--------|---|---------------------------|
123. [61679](#) Dedicating the City Engineering Rain Garden Program in Honor of Roger Bannerman and Naming it the "The Roger Bannerman Rain Garden Initiative".
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Marsha A. Rummel, Tag Evers, Keith Furman, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Max Prestigiacomo, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 8/5/20 | Engineering Division<br>Board of Public Works (9/2/20), Common Council (9/15/20) | Referred for Introduction |
|--------|--|---------------------------|
124. [61728](#) Authorizing the City's Economic Development Division to submit, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with JT Klein Company, Inc. for use of the funds. (10th AD)
- Sponsors:** Zachary Henak
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 8/7/20 | ECONOMIC<br>DEVELOPMENT<br>COMMITTEE<br>Finance Committee | Referred for Introduction |
|--------|---|---------------------------|

125. [61806](#) Amending the 2020 Capital Budget to appropriate \$130,000 for the installation of traffic control signals and street lights at the intersection of Simon Crestway & Woodland Drive and authorizing the Mayor and City Clerk to execute an agreement with the Village of Waunakee for the Simon Crestway & Woodland Drive project.
- Sponsors:** Michael J. Tierney and Grant Foster
- Attachments:** [\\_Intersection Improvement Agreement for Simon Crestway Woodland Dr.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/14/20 | Traffic Engineering Division<br>Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
126. [61854](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$286,245 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).
- Sponsors:** Sheri Carter and Tag Evers
- Attachments:** [WI003\\_POB\\_20200810\\_CARES\\_Act\\_Round2\\_AF\\_M20-130.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/19/20 | COMMUNITY<br>DEVELOPMENT<br>AUTHORITY<br>Community Development Authority, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
127. [61868](#) Authorizing the City of Madison to execute a Termination of Declaration of Covenants, Conditions and Restrictions for the Fourth Addition to World Dairy Center. (16th A.D.)
- Sponsors:** Michael J. Tierney
- Attachments:** [10393 Exhibit A.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/20/20 | Economic Development<br>Division<br>Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
128. [61870](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/21 thru 12/31/25. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [CARPC 2021\\_25 Agreement and Routing Sheet.pdf](#)  
[CY2021-2025 CARPC ATTACHMENT 1.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/20/20 | Engineering Division<br>Board of Public Works (9/2/20) | Referred for Introduction |
|---------|--|---------------------------|

129. [61874](#) Authorizing the execution of a Third Amendment to the Lease with Joella Enterprises, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility. (16th A.D.)
- Sponsors:** Michael J. Tierney
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/21/20 | Economic Development Division<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
130. [61875](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with MESCC, LLC for the property located at 2713 East Washington Avenue for storage space. (6th A.D.)
- Sponsors:** Shiva Bidar, Marsha A. Rummel, Sheri Carter, Samba Baldeh and Michael J. Tierney
- Attachments:** [11199 Exhibit C.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/24/20 | Economic Development Division<br>Finance Committee (9/8/20) | Referred for Introduction |
|---------|---|---------------------------|
131. [61878](#) Discontinuing and vacating a portion of the public road right-of-way of Parkside Drive, being located in part of the SE ¼ of the SW ¼ and also part of the SW ¼ of the SE 1/4 of Section 28, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Sponsors:** Samba Baldeh
- Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[Exhibit D.pdf](#)  
[Exhibit E.pdf](#)  
[Vicinity Map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/24/20 | Engineering Division<br>Board of Public Works (10/7/20), Plan Commission (9/14/20), Common Council Public Hearing (10/20/20) | Referred for Introduction |
|---------|--|---------------------------|

132. [61879](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Public Sanitary Sewer Easement for the benefit of Malazi LLC, a Wisconsin limited liability company, or their successors and assigns, to allow certain private improvements within an existing easement granted to the public for sanitary sewer purposes on the property located at 1502 W. Broadway. (14th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/24/20 | Economic Development Division<br>Board of Public Works (9/16/20), Plan Commission (9/14/20) | Referred for Introduction |
|---------|---|---------------------------|
133. [61885](#) Authorizing the Mayor and City Clerk to Execute the Second Amendment to the Use Agreement with the Northwoods League Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Zachary Henak
- Attachments:** [2nd Amendment to Mallards Use Agreement for Warner Park Ballpark \(Final\)](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/24/20 | Parks Division<br>Common Council (9/1/2020), Board of Park Commissioners (9/2/20), Finance Committee (9/8/20), Common Council (9/15/20) | Referred for Introduction |
|---------|---|---------------------------|
134. [61888](#) Recreate the 1.0 FTE position #2155 of Administrative Clerk 1 (CG20, R9), currently occupied by H. Dewsnap, as Program Assistant 1 (CG20, R11) in the Fire Department budget and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Admin Clerk MFD.pdf](#)  
[PD Admin Clerk MFD.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/24/20 | Human Resources Department<br>Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20) | Referred for Introduction |
|---------|--|---------------------------|
135. [61890](#) Delete the classification of Pedestrian Bicycle Safety Assistant in CG20, R10, and create a new classification of Pedestrian Bicycle Outreach Specialist in CG18, R4. Recreate vacant 1.0 FTE position number #1219 of Pedestrian Bicycle Safety Assistant to a Pedestrian Bicycle Outreach Specialist in the Traffic Engineering operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Pedestrian Bicycle Outreach Specialist 9-2020.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/24/20 | Human Resources Department<br>Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20) | Referred for Introduction |
|---------|--|---------------------------|

136. [61891](#) Create a new hourly classification of High School Intern to be placed in the salary schedule of Compensation Group 20, Range 00 with a pay range of \$14.10 per hour.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo High School Intern Hourly 9-2020.pdf](#)
- Legislative History**
- 8/24/20 Human Resources Referred for Introduction  
Department  
Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20)
137. [61892](#) Authorizing the Director of Human Resources to enter into one (1) year internship agreements consistent with Administrative Procedure Memorandum (APM) 2-44 with the option to extend the internship agreement for an additional one (1) year.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 8/24/20 Human Resources Referred for Introduction  
Department  
Common Council (9/15/20)
138. [61893](#) A Resolution authorizing a non-competitive selection contract between City of Madison/Metro Transit and TransPro Consulting for maintenance supervision technical support for a period of 10 weeks with each subsequent month (4-week period) on a month-to-month basis as directed by the Transit General Manager.
- Sponsors:** Michael J. Tierney
- Attachments:** [TransPro Consulting - Non-Competitive Selection Request - CC Approval Requi](#)
- Legislative History**
- 8/25/20 Metro Transit Referred for Introduction  
Finance Committee, Transportation Commission
139. [61894](#) Create a new classification of Equity and Social Justice Manager in CG 18, R15, and recreate vacant position #4552 of Equity Coordinator (CG 18, R10) into an Equity and Social Justice Manager within the Department of Civil Rights operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Equity and Social Justice Manager 9-2020.pdf](#)  
[PD Equity Manager 8-11-2020 FINAL \(002\).pdf](#)  
[DCROrgChart2020\\_.pdf](#)  
[2020.8.18 ProposedDCROrgChart.pdf](#)
- Legislative History**
- 8/24/20 Human Resources Referred for Introduction  
Department  
Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20)

140. [61895](#) Amending the 2020 Adopted Operating Budget to transfer \$57,500 from the Mayor's Office to the Department of Civil Rights to reflect recreating position #4391, Neighborhood Resource Coordinator (CG 18, R10) into the Equity Coordinator classification in the same CG and Range and reallocate incumbent T. Saqqaf to the new position.

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

**Attachments:** [PB Memo Equity and Social Justice Manager 9-2020.pdf](#)  
[2020.8.11 Equity Coordinator FINAL PD.pdf](#)  
[DCROrgChart2020\\_.pdf](#)  
[2020.8.18 ProposedDCROrgChart.pdf](#)

**Legislative History**

8/24/20 Human Resources Referred for Introduction  
 Department  
 Finance Committee (9/8/20), Personnel Board (9/2/20), Common Council (9/15/20)

141. [61898](#) Authorizing the Mayor and City Clerk to execute a lease with MESC, LLC, for space at 2707 East Washington Avenue for the continued operation of Hawthorne Library. (6th AD)

**Sponsors:** Marsha A. Rummel

**Attachments:** [Exhibit A - 11929 Hawthorne Lease.pdf](#)

**Legislative History**

8/25/20 Economic Development Referred for Introduction  
 Division  
 Finance Committe, Madison Public Library Board

142. [61902](#) Amending the Economic Development Division's 2020 Adopted Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$200,000 grant to the Urban League of Greater Madison ("ULGM") to assist lower income households to acquire homes within the geographic areas of Tax Incremental Financing District ("TID") #42 (Wingra) and within a half mile of TID 42, as shown on the attached map.

**Sponsors:** Sheri Carter and Tag Evers

**Attachments:** [TID 42 - 2020 Half Mile v1.pdf](#)

**Legislative History**

8/25/20 Economic Development Referred for Introduction  
 Division  
 Finance Committee

143. [61903](#) Authorizing the City to participate in the preparation of an amendment to the Town of Blooming Grove and City of Madison Cooperative Plan to allow for an alternate means of development of the “Cooperative Development Property”
- Sponsors:** Grant Foster and Marsha A. Rummel
- Attachments:** [Cooperative Development Property \(BG Plan\).pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/25/20 | Department of Planning and<br>Community and Economic<br>Development<br>Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
144. [61905](#) Authorizing the acceptance of ownership from Crawford-Marlborough-Nakoma Neighborhood Association of an informational kiosk located in Nakoma Park at 3800 Nakoma Road. (10th AD)
- Sponsors:** Zachary Henak
- Attachments:** [12152 Exhibit A1 Kiosk Location Sketch.pdf](#)  
[12152 Exhibit A2 Kiosk Location.pdf](#)  
[12152 Exhibit B Kiosk Depiction.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/25/20 | Economic Development<br>Division<br>Plan Commission, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|
145. [61906](#) Amending second Substitute Resolution 20-00371 authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City’s acquisition of the property located at 1810 South Park Street for land banking purposes, and to approve Madison Property Management as temporary property manager. (14th A.D.)
- Sponsors:** Sheri Carter
- Attachments:** [Hyperlink FILE 60226 - Resolution 20-00371](#)  
[14049 1810 South Park St PSA 2 v2 Final.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/25/20 | Economic Development<br>Division<br>Finance Committee (9/8/20) | Referred for Introduction |
|---------|--|---------------------------|
146. [61907](#) Amending the 2020 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2020.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/25/20 | Finance Department<br>Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

147. [61908](#) Approving roadway geometry for the reconstruction of W. Wilson Street from S. Broom Street to N. Henry Street and S. Broom Street from John Nolen Drive to W. Main Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [Wilson-Broom Plan.pdf](#)
- Legislative History**
- 8/25/20 Engineering Division Referred for Introduction  
Board of Public Works (9/16/20), Transportation Commission (9/16/20)
148. [61909](#) Authorizing the issuance of \$\_\_\_\_\_ General Obligation Promissory Notes, Series 2020-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [61909 Body.pdf](#)
- Legislative History**
- 8/25/20 Attorney's Office Referred for Introduction  
Finance Committee
149. [61911](#) Authorizing the Mayor and City Clerk to enter into various master license agreements using the standard master license agreement ("Standard MLA") with telecommunication providers ("Licensees") allowing for the use of City-owned traffic signal poles and street light poles within the City's right-of-way for the attachment of small cell infrastructure equipment providing small cell communications service.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Exhibit A - Small Cell License.pdf](#)
- Legislative History**
- 8/25/20 Economic Development Referred for Introduction  
Division  
Board of Public Works, Digital Technology Committee.
150. [61920](#) Determining a Public Purpose and Necessity and adopting Relocation Orders for the acquisitions of land interests required for the construction of improvements for the reconstruction of S. Blair Street and the S. Blair Street Intersection with John Nolen Drive. Located in part of the SE ¼ of the SW ¼ (Government Lot 4) of Section 13, T7N, R9E, in the City of Madison. (2nd, 4th and 6th AD's)
- Sponsors:** Patrick W. Heck and Michael E. Verveer
- Attachments:** [RW PROJECT NUMBER 5400-00-72.pdf](#)  
[RW PROJECT NUMBER 5400-00-73.pdf](#)  
[Vicinity Map Blair 11128 & 11135.pdf](#)
- Legislative History**
- 8/25/20 Engineering Division Referred for Introduction  
Board of Public Works (9/16/20), Plan Commission (9/14/20)



151. [61921](#) Authorizing the issuance of \$\_\_\_\_\_ General Obligation Corporate Purpose Bonds, Series 2020-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [61921 Body.pdf](#)  
**Legislative History**  
8/25/20 Attorney's Office Referred for Introduction  
Finance Committee
152. [61928](#) Authorizing the issuance of \$\_\_\_\_\_ Taxable General Obligation Refunding Bonds, Series 2020-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor  
**Sponsors:** Satya V. Rhodes-Conway  
**Attachments:** [61928 Body.pdf](#)  
**Legislative History**  
8/25/20 Attorney's Office Referred for Introduction  
Finance Committee
153. [61931](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc., for design engineering services for John Nolen Drive from North Shore Drive to Olin Avenue. (13th AD)  
**Sponsors:** Tag Evers  
**Attachments:** [jnd scores.pdf](#)  
**Legislative History**  
8/25/20 Engineering Division Referred for Introduction  
Board of Public Works (9/2/20)
154. [61932](#) Modifying Res 20-00439 (Legistar 60695) to extend the end date of the Streatery program from October 25, 2020 to April 14, 2021.  
**Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer  
**Legislative History**  
8/25/20 Attorney's Office Referred for Introduction  
Common Council for Adoption (9/15/20)
155. [61936](#) Accepting the final report and recommendations from the Task Force on Municipal Golf in Madison Parks.  
**Sponsors:** Satya V. Rhodes-Conway and Zachary Henak  
**Attachments:** [TFMG FINAL REPORT.pdf](#)  
**Legislative History**  
8/25/20 Parks Division Referred for Introduction  
Board of Park Commissioners

156. [61937](#) Resolution approving up to \$10,000 in cooperative in development funds for Get It Right Educators Cooperative.
- Sponsors:** Rebecca Kemble
- Attachments:** [Get It Right - Cooperative In Development Mini-Grant Proposal MCDC.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/26/20 | Economic Development Division<br>Finance Committee (9/8/20) | Referred for Introduction |
|---------|---|---------------------------|
157. [61947](#) Authorizing staff to apply for and accept Economic Development Administration (EDA) funding to support the construction of the Madison Public Market and if awarded, committing city matching funds for the construction of the Madison Public Market and draw down funding from TIF District 36.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Lindsay Lemmer and Marsha A. Rummel
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 8/26/20 | Mayor's Office<br>Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

## CAPITAL BUDGET

158. [61827](#) 2021 Executive Capital Budget
- Attachments:** [ExecCap2021-media2.pdf](#)  
[2021Capital Budget-Finance Cmt Budget Hearing Schedule.pdf](#)  
[2021 Budget Adoption Calendar.pdf](#)  
[2021CIP-ExecSummary.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/27/20 | FINANCE COMMITTEE<br>Finance Committee (Public Hearings 9/8/20, 9/9/20, 9/21/20), Common Council (Public Hearings 9/15/20, 10/6/20, 11/10/20) | Referred for Introduction |
|---------|---|---------------------------|

## LICENSES

159. [61969](#) Public Hearing - New License  
 Madison Local Motive LLC • dba Local Motive  
 646 W Washington Ave • Agent: Robert Snihur • Estimated Capacity: 49  
 Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 404
- Attachments:** [LICLIB-2020-00239 App.pdf](#)  
[LICLIB-2020-00239 Supplemental.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/27/20 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

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

**Attachments:** [LICLIB-2020-00646 App.pdf](#)  
[LICLIB-2020-00646 Supplemental.pdf](#)

**Legislative History**

8/27/20 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

161. [61748](#) L. Stuczynski - personal injury - \$60.00.
162. [61842](#) J. McDaniel - vehicle damage - \$80.13.
163. [61855](#) J. Trejos - vehicle damage - \$380.00.
164. [61872](#) M. Bein - personal injury and property damage - \$491.00.
165. [61938](#) Progressive for D. Stokes - vehicle damage - \$4929.29.
166. [61939](#) D. Cain - property damage - \$1600.96.
167. [61940](#) D. Peterson - vehicle damage - \$2822.56.

### CLAIMS - REFER TO CITY ATTORNEY

168. [61734](#) Eric Hatchell, Foley & Lardner, LLP, attorney for Bird Dog Hospitality IV, LLC -  
 excessive assessment - \$210,441.40.  
**Attachments:** [61734Claim.pdf](#)
169. [61735](#) Eric Hatchell, Foley & Lardner, LLP, attorney for Esker Apartments, LLC -  
 excessive assessment - \$42,393.03.  
**Attachments:** [61735Claim.pdf](#)
170. [61736](#) Eric Hatchell, Foley & Lardner, LLP, attorney for Mirus Madison II LLC -  
 excessive assessment - \$197,287.61.  
**Attachments:** [61736Claim.pdf](#)

**\*\*ADDENDUM\*\*****LATE ITEMS****REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD**

171. [61269](#) Adopting the Recommendations contained in the Wilson Street Corridor Study, including the design recommendations for South Broom Street and the 300 block of West Wilson Street (to be constructed in 2021).
- Sponsors:** Michael E. Verveer
- Attachments:** [Wilson Street Addendum 2.pdf](#)  
[Wilson Street Addendum 2 TPPBAugust.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/7/20  | Transportation Department                      | Referred for Introduction<br>Transportation Policy and Planning Board; Board of Public Works   |
| 7/14/20 | COMMON COUNCIL                                 | Refer to the TRANSPORTATION POLICY<br>AND PLANNING BOARD<br>Additional Referral to Board of Public Works   |
| 7/14/20 | TRANSPORTATION<br>POLICY AND PLANNING<br>BOARD | Referred to the BOARD OF PUBLIC<br>WORKS   |
| 7/22/20 | BOARD OF PUBLIC<br>WORKS                       | Return to Lead with the Recommendation for<br>Approval to the TRANSPORTATION POLICY<br>AND PLANNING BOARD  |
| 8/3/20  | TRANSPORTATION<br>POLICY AND PLANNING<br>BOARD | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER<br>Foster made a motion to recommend to Council to adopt with the following<br>recommendation: that staff continue to look at the final design of disabled loading/parking<br>as we go forward. Seconded by Bergamini. |

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

172. [61666](#) Resolution Authorizing the Sole Source Purchase of 2019 and 2020 Centracs Software Maintenance Agreement from Traffic Control Corporation.
- Sponsors:** Satya V. Rhodes-Conway, Michael J. Tierney and Grant Foster
- Attachments:** [Traffic Control Corporation - Non-Competitive Selection Request - CC Approval](#)
- Legislative History**
- |        |                              |  |
|--------|------------------------------|--|
| 8/4/20 | Traffic Engineering Division | Referred for Introduction<br>Finance Committee |
|--------|------------------------------|--|

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

**ADJOURNMENT**