



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, November 17, 2020

6:30 PM

Via Virtual Meeting

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

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

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
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SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

NOTIFIED ABSENCES: ALD. ABBAS, ALD. MARTIN

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.

APPOINTING RESOLUTION

1. [62774](#) Appointing Nasra Wehelie as Alderperson for District 7 to serve until the Spring 2021 election.
Sponsors: Sheri Carter, Syed Abbas, Barbara Harrington-McKinney, Shiva Bidar, Paul E. Skidmore, Zachary Henak, Michael J. Tierney and Rebecca Kemble
Attachments: [Nasra Wehelie - D7 Alder Application.pdf](#)
[Web Link to All Applicant Applications](#)

SWEARING IN OF NEWLY APPOINTED ALDERPERSON**HONORING RESOLUTION**

2. [62991](#) Commending Becky Steinhoff on her many achievements and contributions as Executive Director of the Goodman Community Center and congratulating her on her retirement.
Sponsors: Marsha A. Rummel, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacommo, Satya V. Rhodes-Conway, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

3. [63025](#) 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 PLAN COMMISSION

4. [61929](#) SUBSTITUTE - 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 parking facilities are constructed or reconstructed to include a specified amount of Electric Vehicle Ready Spaces and Electric Vehicle Installed Spaces.

Sponsors: Syed Abbas, Tag Evers, Grant Foster, Max Prestigiacomio, Satya V. Rhodes-Conway, Patrick W. Heck and Michael E. Verveer

Attachments: [61929 Body.pdf](#)
[SMC 61929 Emails.pdf](#)
[RENEW Wisconsin EV Parking Statement.pdf](#)
[Comments.pdf](#)
[61929 Version 1.pdf](#)
[61929 Body SUBSTITUTE.pdf](#)
[Zoning Text Memo 11-9-20.pdf](#)
[Comments to Alders.pdf](#)
[Mendez Comment 11-04-20.pdf](#)
[Pensack Comments.pdf](#)
[Barr Comments.pdf](#)
[EV Ordinance PC 11.09.2020 Presentation.pdf](#)
[Emails SMC 10.30.2020.pdf](#)
[EV Charging Station Ordinance Ignores 100% Renewable Madison.pdf](#)
[61929 Version 2.pdf](#)
[61929 Body 2nd Substitute.pdf](#)

**Agenda Note: RECOMMENDED ACTION: Recess Public Hearing and Re-Refer
Legislative File No. 61929 to 12/1/20 Common Council meeting**

5. [62136](#) Creating Section 28.022 - 00466 of the Madison General Ordinances to amend a Planned Development District at properties located at 6145-6301 Mineral Point Road, 19th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00467 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Locator Maps_11-09-20.pdf](#)
[Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Project_Plans.pdf](#)
[6145-6301 Mineral Point Road STAFFRPT 10-19-20.pdf](#)
[UDC Report 10-07-20.pdf](#)
[Shannon Comments_10-16-20.pdf](#)
[Park Towne Letter_Oakwood Easement_10-21-20.pdf](#)
[Narrative of Revisions_10-30-20.pdf](#)
[Revised Letter of Intent_10-30-20.pdf](#)
[Revised Plans_10-30-20.pdf](#)
[Staff Comment-Addendum_11-09-20.pdf](#)
[Public Comments.pdf](#)

6. [62174](#) SUBSTITUTE. Creating Section 28.022 - 00461 of the Madison General Ordinances to rezone properties located at 3614-3700 Milwaukee Street and 102-122 West Corporate Drive, 15th Aldermanic District, from CN (Conservancy District), TR-C1 (Traditional Residential-Consistent 1 District), SE (Suburban Employment) and IL (Industrial-Limited District) to TSS (Traditional Shopping Street) District,; creating Section 28.022 - 00462 to rezone portions of those properties from CN, TR-C1, and IL to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Grant Foster

Attachments: [Locator Maps.pdf](#)
[Milwaukee St SAP Rezoning Map.pdf](#)
[Staff Comments.pdf](#)
[Foster Comment_10-19-20.pdf](#)
[Link_Reso_61589](#)
[Version 1](#)
[Wautier_Comments.pdf](#)
[Public Comment.pdf](#)

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [62459](#) Public Hearing - New License
ZRY WANG LLC • dba Hutong
410 E Wilson St • Agent: Zhao Zhao • Estimated Capacity (in/out): 50/34
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406
- Attachments:** [LICLIB-2020-00707 App.pdf](#)
[LICLIB-2020-00707 Supplemental.pdf](#)
[410 E Wilson St Map.pdf](#)
8. [62460](#) Public Hearing - New License
K-Golf Madison East LLC • dba X-Golf Madison East
1714 Eagan Rd • Agent: Aaron Klug • Estimated Capacity (in/out): 120/20
Class B Combination Liquor & Beer • 24% alcohol, 8% food, 68% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
- Attachments:** [LICLIB-2020-00686 App.pdf](#)
[LICLIB-2020-00686 Supplemental.pdf](#)
[1714 Eagan Rd Map.pdf](#)
9. [62461](#) Public Hearing - New License
KMKF LLC • dba Freymiller's
521 Cottage Grove Rd • Agent: Keith Maggit • Estimated Capacity: 50
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 15 (Alder Foster) • Police Sector 613
- Attachments:** [LICLIB-2020-00718 App.pdf](#)
[LICLIB-2020-00718 Supplemental.pdf](#)
[521 Cottage Grove Rd Map.pdf](#)
[Alder Foster Comments.pdf](#)
[Alder Foster Comments November.pdf](#)
10. [62464](#) Public Hearing - New License
TMK Restaurant Inc • dba Rosati's Pizza
6644 Mineral Point Rd • Agent: Talat Mahmood • Estimated Capacity: 20
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 19 (Alder Furman) • Police Sector 219
- Attachments:** [LICLIB-2020-00722 App.pdf](#)
[LICLIB-2020-00722 Supplemental.pdf](#)
[6644 Mineral Point Rd Map.pdf](#)
11. [62465](#) Public Hearing - New License

Cork 'n Bottle Liquor Inc • dba Cork 'n Bottle
855 E Johnson St • Agent: Chad Vogel
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 2 (Alder Heck) • Police Sector 407

Attachments: [LICLIA-2020-00709 App.pdf](#)
[LICLIA-2020-00709 Supplemental.pdf](#)
[855 E Johnson St Map.pdf](#)
[Alder Heck Comments.pdf](#)
[TLNA Comments.pdf](#)

REPORT OF BOARD OF PUBLIC WORKS

12. [62643](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street and S. Broom Street Assessment District - 2021. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Wilson-Broom 2021 Plan.pdf](#)
[Wilson-Broom BPW Notes.pdf](#)
[BPW Hearing Notice W Wilson St and S Broom St.pdf](#)

13. [62644](#) Approving Plans, Specifications, And Schedule Of Assessments For South Street, High Street, and West Wingra Drive Assessment District - 2021. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [SouthStHighStWingraDr OverallExhibit 10-21-20.pdf](#)
[SouthStHighStWingraDr BPWnotes 10-21-20.pdf](#)
[BPW Hearing Notice South Street High Street West Wingra Dr.pdf](#)

REPORT OF PLAN COMMISSION

14. [62137](#) SUBSTITUTE. Creating Sections 28.022 - 00468 of the Madison General Ordinances to change the zoning of properties located at 1-19 North Pinckney Street, 120 East Washington Avenue and 22 North Webster Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00469 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Original Project Plans.pdf](#)
[Link Demo File 61820](#)
[Version 1](#)
[Updated Project Plans \(Submitted to UDC on 09-16-2020.pdf](#)
[10.22.20 Am Ex Supplemental Submission, Facade Change.pdf](#)
[1-19 N Pinckney & 120 E Washington Ave STAFFRPT_11-09-20.pdf](#)
[NCG Comments.pdf](#)
[CNI 1-19N.Pinckney SC UDCCommunication 2020.10.08.pdf](#)
[Public Comments.pdf](#)
[04 1 N Pinckney Opposition Presentation.pdf](#)
[Eno Vino UDC letter 11.3.20.pdf](#)
[EnoVino Change.org submittal 11.3.20.pdf](#)
[Anderson Comments.pdf](#)
[Beck Comments 11-02-20.pdf](#)
[Crystal Comments.pdf](#)
[Reese Comments.pdf](#)
[Ryan Comments 11-02-20.pdf](#)
[Stantis Comment 11-04-20.pdf](#)
[DMI Statement - ULI Development - UDC - 110420.pdf](#)
[2020-11-06 Exhibit Markup.pdf](#)
[2020-11-06 Site Prop Line Exhibit.pdf](#)
[1NPinckneyEtAIDraftUDCReport110420.pdf](#)
[1-19 N Pinckney & 22 N Webster St & 120 E Washington Ave STAFFRPT ADI](#)
[Eno Vino PC letter etc 11.6.20.pdf](#)
[ULI Block 101 Proposed Development Technical Review Memorandum - 11092](#)
[American Exchange Traffic Study 20200908.pdf](#)
[American Exchange Development TDMP 20200922.pdf](#)
[Eno Vino change.org petition signatures since 11.4.20.pdf](#)
[Version 2](#)

15. [62396](#) Creating Section 28.022 - 00473 of the Madison General Ordinances to change the zoning of properties located at 540-550 Redan Drive and 804-836 Seven Winds Trail, 9th Aldermanic District, from TR-C3 (Traditional Residential-Consistent 3) District to TR-P (Traditional Residential-Planned) District, and amending the TR-P Plan for the "Acacia Ridge" subdivision.

Sponsors: Planning Division

Attachments: [Link Plat Reso File 62097](#)

16. [62411](#) Creating Section 28.022 - 00474 of the Madison General Ordinances to assign zoning to properties located north of Siggelkow Road between Interstate 39/90 and the eastern town line at CTH AB as A (Agricultural) District and PR (Parks and Recreation) District, hereinafter referred to as "Area B"; creating Section 28.022 - 00475 to assign zoning to properties located along and south of Femrite Drive east of Interstate 39/90 as IL (Industrial-Limited) District, hereinafter referred to as "Area C"; and creating Section 28.022 - 00476 to assign zoning to properties bounded by the Union Pacific Railroad right of way on the north, the township line with Cottage Grove on the east, Femrite Drive on the south, and Interstate 39/90 on the west as A (Agricultural) District, CN (Conservancy) District, SR-C1 (Suburban Residential - Consistent District 1) District, SR-C3 (Suburban Residential - Consistent District 3) District, CC-T (Commercial Corridor-Transitional) District, and IL (Industrial-Limited) District, hereinafter referred to as "Area D"; all located in the 16th Aldermanic District.

Sponsors: Planning Division

Attachments: [South Phased Attachment Zoning Areas B-D](#)
[Town of Blooming Grove South Attachment Staff Report_11-09-20.pdf](#)

17. [62435](#) Creating Section 28.022 - 00477 of the Madison General Ordinances to change the zoning of property located at 4502 Milwaukee Street, 15th Aldermanic District, from SR-V2 (Suburban Residential-Varied 2) District to CC-T (Commercial Corridor-Transitional) District.
- Sponsors:** Grant Foster, Marsha A. Rummel, Patrick W. Heck and Tag Evers
- Attachments:** [Locator_Maps.pdf](#)
[Staff_Comments.pdf](#)
[Public_Comments.pdf](#)
18. [62436](#) Amending portions of Madison General Ordinance 28.061 to allow Mission House as a Permitted/Conditional Use in the CC and CC-T Districts and amending Madison General Ordinance 28.151 to require that mission houses operating as permitted use must receive funding from and enter into a service delivery contract with the City of Madison.
- Sponsors:** Grant Foster, Marsha A. Rummel, Patrick W. Heck, Tag Evers and Syed Abbas
- Attachments:** [62436 Body.pdf](#)
[Zoning Text Memo 11-9-20.pdf](#)
[Wright_Comments.pdf](#)
[Bette_Comments.pdf](#)
[Wise_Comments.pdf](#)
19. [62737](#) Amending Madison General Ordinance 28.151 to allow a dwelling space to be located alongside a work space in a Live/Work unit.
- Sponsors:** Grant Foster
- Attachments:** [Zoning Text Memo 11-9-20.pdf](#)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

20. [62595](#) Amending the 2020 Adopted Capital Budget for the Economic Development Division to create a Healthy Community Food Systems capital program, authorizing the transfer of available budget authority from the Healthy Retail Access Program, and authorizing the repurposing of SEED Grant funds in the 2021 Adopted Operating Budget to complement the Healthy Community Food Systems capital program, all of which will support the (1) Community Food Access Competitive Grants Program, (2) Rapid Food Access and Food Entrepreneur Support Program, and (3) provide funding to the Madison Food Policy Council to begin a regional food systems planning process.
- Sponsors:** Satya V. Rhodes-Conway, Rebecca Kemble, Tag Evers, Arvina Martin, Samba Baldeh, Sheri Carter, Patrick W. Heck, Grant Foster, Syed Abbas, Michael E. Verveer and Max Prestigiacomo

Attachments: [11/2/20 MFPC-DCFC HCFSF Presentation.pdf](#)

APPOINTMENTS

21. [62929](#) Report of the Mayor submitting resident committee appointments (introduction 11/17/2020; action 12/1/2020).

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [62218](#) Operator License Application
Robert Wren - Establishment where employed: Rocky's Liquor West

Attachments: [LICOPR-2020-00583 WREN App.pdf](#)

23. [62687](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 951 • 6702 Raymond Rd
New Agent: Spencer Streight
Class A Beer, Class A Cider
Aldermanic District 1 (Alder McKinney)

Attachments: [LICLIA-2017-00826 Agent Change App.pdf](#)

24. [62689](#) Change of Agent
Casey's Marketing Company • dba Casey's General Store #3833 • 3603 Cross Hill Dr
New Agent: Anthony Hawks
Class A Beer
Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIA-2019-00782 Agent Change App.pdf](#)

25. [62690](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St
New Agent: Leah Willett
Class A Beer, Class A Cider
Aldermanic District 12 (Alder Abbas)

Attachments: [LICLIA-2017-00830 Agent Change App.pdf](#)

26. [62693](#) Entity Reorganization
Texas Roadhouse Inc • dba Texas Roadhouse
4841 Annamark Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add two new officers

Attachments: [69472-74452 Officer Change App.pdf](#)

27. [62695](#) Streatery Extension of Licensed Premise
Wando Ventures Inc • dba Wando's
Current Capacity (in/out): 200/16 • Proposed Capacity (in/out): 200/40
602 University Ave • Agent: Jay Wanserski
Class B Combination Liquor & Beer • 91% alcohol, 8% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Streatery extension onto Frances Street, in front of Red Shed.

Attachments: [LICPCH-2020-00679 Streatery Extension App.pdf](#)

28. [62696](#) Streatery Extension of Licensed Premise
The Mad Food Company LLC • dba Hawk's Bar & Grill
Current Capacity (in/out): 99/36 • Proposed Capacity (in/out): 99/36
425 State St • Agent: Hawk Sullivan
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Streatery extension to extend outdoor patio.

Attachments: [LICPCH-2020-00714 Streatery Extension App.pdf](#)

29. [62697](#) Streatery Extension of Licensed Premise
Thompson Cafe LLC • dba The Library Cafe & Bar
Current Capacity (in/out): 89/16 • Proposed Capacity (in/out): 89/42
320 N Randall Ave • Agent: Stephanie Dalbesio
Class B Combination Liquor & Beer • 35% alcohol, 55% food, 10% other
Aldermanic District 5 (Alder Bidar) • Police Sector 202
Streatery extension to expand premises between sidewalk and curb on Randall frontage.

Attachments: [LICPCH-2020-00713 Streatery Extension App.pdf](#)
[Alder Bidar Comments.pdf](#)

30. [62698](#) Streatery Extension of Licensed Premise
N43 Venture LLC • dba Muramoto Hilldale
Current Capacity (in/out): 35/8 • Proposed Capacity (in/out): 35/48
546 N Midvale Blvd • Agent: Shinji Muramoto
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 11 (Alder Martin) • Police Sector 215
Streatery extension of premises onto parking lot.

Attachments: [LICPCH-2020-00688 Streatery Extension App.pdf](#)

31. [62699](#) Streatery Extension of Licensed Premise
Madison Chocolate Company LLC • dba Madison Chocolate Company
Current Capacity (in/out): 27/6 • Proposed Capacity (in/out): 27/12

729 Glenway St • Agent: Megan Hile
Class B Combination Liquor & Beer • 0.25% alcohol, 99.75% food
Aldermanic District 13 (Alder Evers) • Police Sector 207
Streatery extension of premises to parking lot and area outside building along
Glenway St.

Attachments: [LICPCH-2020-00658 Streatery Extension App.pdf](#)

32. [62700](#)

Streatery Extension of Licensed Premise
Paul's Club Inc • dba Paul's Club
Current Capacity (in/out): 150/20 • Proposed Capacity (in/out): 150/28
204 State St • Agent: James Boxrud
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Expansion of streatery extension in front of Comedy on State.

Attachments: [LICPCH-2020-00659 Streatery Extension App.pdf](#)

33. [62701](#)

Third request to extend license issuance beyond the 180 day limit under MGO
38.05
Forward Hospitality Group LLC • dba The Harvey House
644 W Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Attachments: [LICLIB-2019-00682 Issuance Deadline Extension 3.pdf](#)

34. [62709](#) Operator License Application
Farhiyo Mohamed - Establishment where employed: Kelley Williamson

Attachments: [LICOPR-2020-00651 MOHAMED ALRC.pdf](#)
LICOPR-2020-00651 Background Report.pdf

REPORT OF BOARD OF PARK COMMISSIONERS

35. [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.pdf](#)
[Knepp Finance Letter.pdf](#)
[Mallards Use Agreement Comment- Saoloutos.pdf](#)
[Mallards Use Agmt- Stenman to Finance Committee.pdf](#)
[Mallards Use Agmt- Stenman to BPC.pdf](#)
[Saloutos Letter 9.2.2020 Update.pdf](#)
[Knepp Memo to All Alders.pdf](#)

36. [62350](#) Creating Subdivision 8.24(1)(ii) of the Madison General Ordinances to Ban Alcohol at Allied Park
Sponsors: Zachary Henak and Sheri Carter

REPORT OF BOARD OF PUBLIC WORKS

37. [61298](#) Approving roadway geometry for the Cedar Street and South Park Street intersection improvements. (13th AD)
- Sponsors:** Tag Evers and Sheri Carter
- Attachments:** [11866TE-Geometrics_CrossingOptions.pdf](#)
[11866TE-Geometrics_CrossingOption4.pdf](#)
[ITEM 7 Resolution 61298.pdf](#)
[ITEM 7 Resolution 61298 - Cedar -Park intersection.pdf](#)
[ITEM 7 Cedar Street.pdf](#)
[ITEM 7 Agenda item 61298.pdf](#)
[ITEM 7 Proposed Cedar street access change.pdf](#)
[ITEM 7 Truman Olson Site Configuration of the Park, Cedar, Beld Intersection /](#)
[ITEM 7 Truman Olson Site Configuration of the Park, Cedar, Beld Intersection I](#)
[ITEM 7 \(61298\) and Item 13 \(60869\).pdf](#)
[ITEM 7 and ITEM 13 Re Problem with on-line registration for Transportation C](#)
[ITEM 7 and ITEM 13 Cedar Street - South Madison.pdf](#)
[ITEM 7 Opposed to Option 4 on Cedar St.pdf](#)
[Public Comment-Registrants Report ITEM 7 Redacted.pdf](#)
[Cedar Beld Park and New Cedar 8-19-2020.pdf](#)
[10 27 2020 PIM Cedar St S Park Options.pdf](#)
[Approved Final Geometry for Cedar St S Park \(option 4\).pdf](#)
38. [62352](#) SUBSTITUTE Authorizing the execution of an Underground Fiber Optic Conduit and Cable Line Easement to Dane County across portions of City-owned land located at 7401 USH 12 & 18. (16th AD)
- Sponsors:** Michael J. Tierney
- Attachments:** [12170 Exhibit A Legal Description.pdf](#)
[12170 Rodefled Fiber Exhibit B.pdf](#)
[Locator Map.pdf](#)
[12170 FILE ID 62352 V1.pdf](#)

39. [62412](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-11-30 - 4.04 thru 5992-11-30 - 4.05, University Avenue - Shorewood Blvd to University Bay Dr for the acquisitions per the Plat of Land Interests required. Located in part of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 21, T7N, R9E, in the City of Madison. (5th AD)
- Sponsors:** Shiva Bidar
- Attachments:** [TITLE SHEET 5992-11-30.pdf](#)
[TRANSPORTATION PROJECT PLAT NO 5992-11-30 - 4.04.pdf](#)
[TRANSPORTATION PROJECT PLAT NO 5992-11-30 - 4.05.pdf](#)
40. [62596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawthorne Library Lighting Upgrade. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2021 Hawthorne Lighting BPW.pdf](#)

41. [62618](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Middleton for the improvement of Pleasant View Road (Timber Wolf Trail to USH 14) for cost sharing on the project. (9th AD)
Sponsors: Paul E. Skidmore
Attachments: [Pleasant View Road Construction Cost Sharing IGA_MiddletonSigned.pdf](#)
42. [62619](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)
Sponsors: Keith Furman
Attachments: [Exhibit 1-Project Area.pdf](#)
43. [62639](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Clean Lakes Alliance (CLA) for continuing efforts on the project known as Yahara Clean 3.0. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the CLA in the amount of \$50,000 for this project. (City Wide)
Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Tag Evers
44. [62641](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2021- Assessment District. (1st, 2nd, 12th, 17th, and 19th AD)
Sponsors: Syed Abbas, Samba Baldeh and Keith Furman
Attachments: [Street List.pdf](#)
45. [62647](#) Awarding Public Works Contract No. 8870, CIPP Rehab of Sanitary Sewers - 2020. (15th and 18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BidOpeningTab Oct82020.pdf](#)
[8870 contract.pdf](#)
46. [62809](#) Authorizing the Mayor and City Clerk to execute Amendment No. 6 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for Green Infrastructure Analysis services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)
Sponsors: Tag Evers, Keith Furman, Zachary Henak and Sheri Carter
Attachments: [Amendment No 6 Plus Attachments Wingra West 2020_10_27.pdf](#)
47. [62815](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Paragon Place - Phase 2, Private Contract No. 8071 (9th AD)
Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8071 Sanitary Schedule A Unit Cost.pdf](#)
[8071 Storm Schedule A.pdf](#)
[8071 Street Schedule A complete Schedule A.pdf](#)

48. [62842](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)

Sponsors: Zachary Henak

Attachments: [8852 Amendment 1.pdf](#)

49. [62862](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Thurber Lift Station Replacement. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Thurber LS BPW Plans.pdf](#)

REPORT OF CITY CLERK

50. [58864](#) Report of Operator License Applications November 17, 2020. See attached report for list of operators.
Attachments: [New Operators](#)

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

51. [61854](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$286,245 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).
Sponsors: Sheri Carter, Tag Evers and Syed Abbas
Attachments: [WI003_POB_20200810_CARES_Act_Round2_AF_M20-130.pdf](#)

REPORT OF DEPARTMENT OF PLANNING, COMMUNITY, & ECONOMIC DEVELOPMENT

52. [62313](#) Approving a Certified Survey Map of property owned by Rimrock Retail Investors I, LLC located at 2161 Rimrock Road; 14th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[2161 Rimrock Rd CSM.pdf](#)

REPORT OF DOWNTOWN COORDINATING COMMITTEE

53. [62410](#) Approving the 2021 Operating Plan for Madison's Central Business Improvement District.
- Sponsors:** Michael E. Verveer
- Attachments:** [21_BID_CoverLetter.pdf](#)
[2021 BID Operating Plan-20201013.zip](#)
[2021 Opinion.pdf](#)

REPORT OF FINANCE COMMITTEE

54. [60778](#) Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Christian A. Albouras, Shiva Bidar, Syed Abbas, Keith Furman, Lindsay Lemmer and Arvina Martin
- Attachments:** [60778 v1 By Title Only.pdf](#)
[REVISED Draft Police Auditor JD 060820 SRC \(2\)](#)
[FINAL Police Auditor Job Description 6 3 2020.pdf](#)
[Audit Letter to Alders 6](#)

55. [61968](#) Approving the acceptance of CPR/AED Training Equipment (valued at \$5,017.43) from Firehouse Subs Public Safety Foundation, Inc.
Sponsors: Sheri Carter and Paul E. Skidmore
56. [62323](#) Authorizing the Mayor and City Clerk to Enter in a City-Sponsored Bicycle-Sharing Program Operating Agreement with B-Cycle LLC (2021-2040)
Sponsors: Satya V. Rhodes-Conway and Syed Abbas
Attachments: [B-Cycle Operating Agreement \(2021-2040\)](#)
[Madison B-Cycle Privilege Agreement \(Executed\)](#)
[Public Comment-Registrants Report ITEM 3_Redacted.pdf](#)
57. [62434](#) SUBSTITUTE - Amending the apportionment policy for the State Street Mall/Capitol Concourse Special Charge to approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2019/20 Maintenance Charges.
Sponsors: Satya V. Rhodes-Conway and Michael E. Verveer
Attachments: [62434-Version1.pdf](#)
[Notice of Special Charges 2020.pdf](#)
[Schedule A-1 Parcel Calculations for Mall Special Charges.pdf](#)
[2020 Notice to Property Owner & Special Charges Map](#)
[SUBSTITUTE- MAY 31 2020 Schedule A-1 Parcel Calculations.pdf](#)
[SUBSTITUTE- 2020 Notice to Property Owner & Special Charge Map.pdf](#)
58. [62507](#) A Resolution authorizing a non-competitive selection contract between Reliant Fire Apparatus Inc. and the City for the purchase of Pierce fire apparatus
Sponsors: Patrick W. Heck and Paul E. Skidmore
Attachments: [Reliant Fire Apparatus - Non-Competitive Selection Request - CC Approval Req](#)
59. [62530](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with two optional 2-year renewal terms with Dean Health Systems Inc. for occupational health services.
Sponsors: Paul E. Skidmore and Patrick W. Heck
60. [62612](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities.
Sponsors: Grant Foster and Michael J. Tierney
61. [62617](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2021.
Sponsors: Satya V. Rhodes-Conway
Attachments: [2021 Sole Source Form - SiteOne Landscaping.pdf](#)

62. [62620](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #39) by \$500,000 and authorizing the \$500,000 to be used for a TID 39 Small Cap TIF loan program for small businesses and authorizing the Mayor and City Clerk to execute a sole source service contract with Madison Development Corp. ("MDC") to provide loan administration services. (16th A.D.)
Sponsors: Michael J. Tierney and Satya V. Rhodes-Conway
Attachments: [TID 39 2020 Half Mile Rule v2.pdf](#)
[Madison Development Corporation - Non-Competitive Selection Request - CC A](#)
63. [62622](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #42) by \$101,148 and authorizing the execution of a contract with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health ("UW PHI") for the purposes of beginning a Census to Census study of impact of the City's investments in South Madison. (14th A.D.)
Sponsors: Sheri Carter
Attachments: [UW Madison - Non-Competitive Selection Request - CC Approval Required Oct](#)
64. [62649](#) SUBSTITUTE - Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2021 through December 31, 2021, and forwarding the CER's recommendations for achieving wage equity for all General Municipal Employee groups.
Sponsors: Michael E. Verveer, Lindsay Lemmer, Rebecca Kemble, Barbara Harrington-McKinney, Sheri Carter and Keith Furman
Attachments: [File 62520.pdf](#)
[Coalition Joint position paper to CER 10 2 2020.pdf](#)
[City's reply to MCAA position paper.pdf](#)
[Labor Relations Report Meet and Confer Changes 2020 second \(002\).doc](#)
[Resolution 62649 Version 1.pdf](#)
[62649-Wage Equity Fiscal Analysis.pdf](#)
65. [62662](#) Authorizing a noncompetitive contract with Parthenon Globalsystems LLC to implement an upgrade from the current on-premise solution to a Software-as-a-Service Solution for the Community Development Division's Provider Gateway Contract Management System, and for annual subscription services for the useful life of the system.
Sponsors: Samba Baldeh and Shiva Bidar
Attachments: [Parthenon Globalsystems LLC - Non-Competitive Selection Request - CC Appr](#)
[Proposal Madison ProviderGateway ContractURL platform.pdf](#)
66. [62670](#) Amending the 2020 Public Health Operating Budget to Accept \$3,653,125 from the Wisconsin Department of Health Services COVID-19 Testing Pilot Program for COVID-19 Testing at the Alliant Energy Center

Sponsors: Satya V. Rhodes-Conway

Attachments: [62670 By Title Only.pdf](#)

67. [62725](#) SUBSTITUTE - ~~Authorizing the 2020 Community Development Division Budget by \$3,000,000 to plan and implement create a Homeless Shelter project ("Project"),¹² authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 4111 East Towne Blvd, LLC for the City's acquisition of the property located at 4111 East Towne Blvd for the creation of a men's homeless shelter using Project funds, authorizing City Engineering to issue an RFP and retain an architectural/engineering firm to begin the design-work for a renovation/conversion of 4111 East Town Blvd to a men's homeless-shelter using Project funds, and authorizing staff to pay for property holding-costs at 4111 East Towne Blvd using Project funds. (17th A.D.)~~

Sponsors: Satya V. Rhodes-Conway, Samba Baldeh, Marsha A. Rummel, Tag Evers, Michael E. Verveer, Syed Abbas and Grant Foster

Attachments: [62725 v1.pdf](#)

REPORT OF PLAN COMMISSION

68. [61680](#) Approving a Certified Survey Map of property owned by FCS Plan B, LLC located at 1313 Regent Street; 13th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[CSM Application.pdf](#)
[1313 Regent St CSM.pdf](#)
[Staff Comments_09-14-20.pdf](#)
[Link_Cond Use File_61669](#)

69. [62097](#) Approving the preliminary plat and final plat of *Acacia Ridge Replat No. 1* on property generally addressed as 540-550 Redan Drive, 804-836 and 809-837 Seven Winds Trail; 9301-9321 and 9403-9419 Clear Rise Boulevard, and 9402-9418 Tawny Acorn Drive; 9th Ald. Dist.

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[TR-P Master Plan Amendment.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Link Rezoning Ord_ID62396](#)

70. [62131](#) Approving the preliminary plat and final plat of *Village at Autumn Lake Replat No. 5* on property generally addressed as 2004-2116 and 2103-2315 Autumn Lake Parkway, 2031-2143 and 2124-2136 Waterfall Way, et al; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Sudivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Link_TR-P Amdt_ID 62873](#)

71. [62384](#) Authorizing the City to Enter into an Amendment to the Town of Blooming Grove and City of Madison Cooperative Plan.

Sponsors: Satya V. Rhodes-Conway, Grant Foster and Marsha A. Rummel

Attachments: [Cooperative Development Property-Plan Excerpts](#)
[Amendment to Cooperative Plan \(BG-MSN\) \(Final\)](#)
[Ald_Grant_Comment.pdf](#)

72. [62386](#)

Authorizing the City to Enter into an Intermediate Attachment and Revenue Sharing Agreement with the Town of Blooming Grove.

Sponsors: Satya V. Rhodes-Conway, Grant Foster and Marsha A. Rummel

Attachments: [Intermediate Attachment and Revenue Sharing Agreement \(BG-MSN\) \(Final\)](#)
[Ald. Grant Comment.pdf](#)

73. [62608](#) Authorizing the execution of an Electric Transmission Line Easement by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line in Highland Manor Park, located at 10 Manor Drive. (14th AD)

Sponsors: Sheri Carter

Attachments: [Exhibit A Legal Description of Easement Area.pdf](#)
[Exhibit B Map - New vs Existing Easement.pdf](#)
[Locator Map.pdf](#)

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

74. [62417](#) Repeal and recreate Section 23.20 and amending Section 1.08(3)(a) of the Madison General Ordinances to update regulations concerning cannabis and revise bail deposits for violations thereof.
- Sponsors:** Michael E. Verveer, Max Prestigiacomio, Zachary Henak, Marsha A. Rummel, Michael J. Tierney, Grant Foster, Patrick W. Heck, Rebecca Kemble, Sheri Carter, Keith Furman, Tag Evers, Shiva Bidar, Lindsay Lemmer, Satya V. Rhodes-Conway, Arvina Martin, Christian A. Albouras, Syed Abbas and Barbara Harrington-McKinney
- Attachments:** [62417 Schedule of Deposits.pdf](#)
75. [62420](#) Amending Section 23.201(1) of the Madison General Ordinances to create an exception for possession of drug paraphernalia for cannabis and cannabis derivatives use.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Max Prestigiacomio, Zachary Henak, Marsha A. Rummel, Michael J. Tierney, Grant Foster, Patrick W. Heck, Rebecca Kemble, Sheri Carter, Keith Furman, Tag Evers, Shiva Bidar, Lindsay Lemmer, Arvina Martin, Syed Abbas and Barbara Harrington-McKinney

76. [62422](#) Amending Subsection (1) of Section 23.05 of the Madison General Ordinances to create a definition of cannabis and cannabis derivative and includes these terms in the definition of smoke-free and smoking.

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

REPORT OF RISK MANAGER

77. [62497](#) Husch Blackwell LLP for Wisconsin Physicians Service Insurance Corporation - property damage - \$80,530.00.
78. [62563](#) Harleysville Insurance Co. for Nationwide for S. Schwarz - property damage - \$47226.63.

REPORT OF SUSTAINABLE MADISON COMMITTEE

79. [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, Syed Abbas and Tag Evers

REPORT OF TRANSPORTATION COMMISSION

80. [62477](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. This agreement shall begin October 1, 2020 and shall automatically renew each year on October 1st unless amended or terminated.
- Sponsors:** Michael J. Tierney, Sheri Carter and Barbara Harrington-McKinney

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

81. [61594](#) Creating Section 28.022 - 00464 of the Madison General Ordinances to change the zoning of property located at 209 Cottage Grove Road, 15th Aldermanic District, from CC-T (Commercial Corridor-Transitional District) to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- Attachments:** [Link CU File 61384](#)
[Link CSM Reso 61387](#)
[Shoshany Presentation 10-06-20.pdf](#)
[Vacant East Side Retail \(excluding Mall area\) 10-15-20.pdf](#)
[10/18/20 Letter Eastmorland Community Association.pdf](#)
[Joe Krupp Presentation Slides.pptx \(1\).pdf](#)
[209 Cottage Grove FAQ's \(1\)-merged.pdf](#)
[Disposition Letter 10-23-20.pdf](#)
[61594 Amendment to Conditions D 15.pdf](#)

RESOLUTIONS

82. [61387](#) Approving a Certified Survey Map of property owned by Prime Urban Properties, LLC located at 109-209 Cottage Grove Road and 3900 Monona Drive; 15th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[CSM Application.pdf](#)

[109-209 Cottage Grove Rd CSM.pdf](#)

[Staff Comments_09-14-20.pdf](#)

[Staff Comments-Addendum_10-05-20.pdf](#)

[Link Rezoning Ord 61594](#)

[Link Cond Use File 61384](#)

[10/18/20 Letter Eastmorland Community Association.pdf](#)

[Joe Krupp Presentation Slides.pptx \(1\).pdf](#)

[209 Cottage Grove FAQ's \(1\)-merged.pdf](#)

83. [62988](#) Creating a Voluntary Time Away Program for City of Madison Employees for 2021.

Sponsors: Grant Foster, Tag Evers, Shiva Bidar, Keith Furman, Rebecca Kemble, Marsha A. Rummel, Michael E. Verveer, Patrick W. Heck, Max Prestigiacomo, Lindsay Lemmer and Christian A. Albouras

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

84. [62738](#) Amending Sections 7.07(8)(g), 7.08(7)(b), 7.15(6)(e), 7.52(4), and 7.53(4) of the Madison General Ordinances to decrease various fee schedules.
Sponsors: Lindsay Lemmer
Attachments: [62738 Body.pdf](#)
85. [62966](#) Creating Section 28.069 to create the Regional Mixed Use (RMX) District and amending portions of Madison General Ordinances 28.021, 28.061, 28.062, 28.141, 28.151, 28.182 to add relevant provisions related to the newly created RMX District.
Sponsors: Patrick W. Heck, Lindsay Lemmer and Keith Furman
Attachments: [62966 Body.pdf](#)
86. [63023](#) Amending sec. 9.13(6)(l)6. and 9.13(6)(l)1. to add Sidewalk Cafes and Merchant Vendors to the Snowfall Procedures for Vending on the State Street Mall/Capitol Concourse Vending Area, expand the snow removal procedures, and establish an early closing time for sidewalk cafes when needed for snow removal.
Sponsors: Michael E. Verveer

RESOLUTIONS

87. [62652](#) Authorizing the process to select a Public Art feature for Metro Phase II and Phase IIIA
Sponsors: Sheri Carter and Marsha A. Rummel
88. [62660](#) Approve the 2021 Urban Forestry Special Charge.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Attachment A - 2021 Urban Forestry Special Charge Rates.pdf](#)
[Legal Notice Proof.pdf](#)
89. [62710](#) Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$7,522,500 to purchase 15 replacement diesel buses and dispose of the corresponding older fleet in 2022.
Sponsors: Keith Furman and Grant Foster
90. [62734](#) Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust, a/k/a The Electric Group for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2020-2024.
Sponsors: Sheri Carter, Tag Evers, Zachary Henak and Paul E. Skidmore
Attachments: [Olin Park Use Agreement \(Fantasy in Lights\).pdf](#)
91. [62754](#) Authorizing the City to grant Madison Log Rolling LLC continued permission to use portions of Wingra Park for its log rolling activities. This Agreement will commence after the initial agreement, which runs from 2017-2021, expires on April 30, 2021.
Sponsors: Tag Evers, Zachary Henak and Paul E. Skidmore
Attachments: [Wingra Park Log Rolling Use Agreement.pdf](#)
92. [62757](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
Sponsors: Keith Furman and Grant Foster
93. [62759](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period November 2, 2020 through October 31, 2021, with annual renewals each year thereafter unless amended or terminated.
Sponsors: Keith Furman and Grant Foster

94. [62796](#) Supporting and directing implementation of the City of Madison Inclusive Workplace Policy.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Tag Evers, Keith Furman, Grant Foster, Patrick W. Heck, Shiva Bidar, Arvina Martin, Marsha A. Rummel and Lindsay Lemmer
- Attachments:** [APM2-52-InclusiveWorkplace.pdf](#)
[APM2-52-Attachment1-ResourceGuide.pdf](#)
[APM2-52-Attachment2-LanguageStyleGuide.pdf](#)
95. [62810](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the University of Wisconsin - Department of Civil Engineering to complete engineering associated with design of a deployable wave control structure for the in-situ beach enclosure being constructed at Warner Park Beach. Also authorizing the City of Madison, through the City Engineer, to provide direct funding to the Department of Civil Engineering in the amount of \$60,000 for this project. (12&18 ADs)
- Sponsors:** Satya V. Rhodes-Conway, Rebecca Kemble and Syed Abbas
96. [62813](#) Establishing the Ad Hoc Redistricting Committee to recommend new Ward and Aldermanic District boundaries.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Syed Abbas
97. [62893](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Outside Boards Commissions 2020 Ex A.docx](#)
98. [62894](#) Resolution authorizing the issuance and award of \$17,580,000 principal amount of Sewer System Revenue Bonds, Series 2020-D, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Body #62894.pdf](#)
99. [62907](#) Amending Madison Water Utility's 2020 Capital Budget to increase the budget allocation by \$80,000 for the Facility Improvement Program by budget transfer, to increase the budget allocation by \$100,000 for the Unit Well Rehab Program by budget transfer, and to amend the generator lease agreement with Madison Gas and Electric to add a 10th generator.
- Sponsors:** Samba Baldeh, Sheri Carter, Marsha A. Rummel and Michael J. Tierney
100. [62908](#) Authorizing a four-year memorandum of understanding between the Madison Police Department and Journey Mental Health Center, Inc. to continue a

proactive co-responder police-mental health program serving individuals with mental illness.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Novmber 18, 2020 PSRC Registrants.pdf](#)

101. [62927](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$100,000 for Survey of Condition (“Blight Study”) Services for the creation of Tax Increment Districts (“TIDs”) and Redevelopment Districts.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [01. 2020 Blight Study Request for Proposal.pdf](#)
[Cost Proposal MSA Professional Services RFP # 8962-0-2020-AH.pdf.pdf](#)
[Proposal MSA Professional Services RFP # 8962-0-2020-AH.pdf](#)
102. [62928](#) Amending the 2020 Adopted Capital Budget for Traffic Engineering’s Street Light Installation capital program to include TIF funding and expenses relating to the purchase and installation of the streetlights within the Todd Drive area of Tax Incremental District (TID) No. 35. (14th A.D.)
- Sponsors:** Sheri Carter
103. [62930](#) A Resolution authorizing the placement of advisory referendum questions related to the structure of city government on the Spring 2021 general election ballot.
- Sponsors:** Keith Furman, Rebecca Kemble and Grant Foster
- Attachments:** [62930 Alternate v2.pdf](#)
[11/24/20 John Rothschild Letter TFOGS Binding Referendum.pdf](#)
[11/25/20 Michael May Letter TFOGS Binding Referendum.pdf](#)
104. [62947](#) Authorizing the acceptance of a limited easement for public bus shelter purposes from Sherman Plaza, Inc. on a portion of the property located at 2901 N. Sherman Avenue. (12th AD)
- Sponsors:** Syed Abbas and Rebecca Kemble
- Attachments:** [Exhibit A - Legal Description of Property.pdf](#)
[Exhibit B - Bus Pad Plan.pdf](#)
[Locator Map.pdf](#)
105. [62948](#) Authorizing the administrative approval and execution of documents granting, accepting, altering or releasing certain easements or recorded property interests by the City.
- Sponsors:** Syed Abbas and Sheri Carter
- Attachments:** [Office of Real Estate Services Memo.pdf](#)
106. [62961](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2021 operations of the Overture Center, and providing for a grant from the City.

- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Attachments:** [OCF Financial Statements 2020 memo.pdf](#)
[Overture FY2020 Audited Financial Statements.pdf](#)
[Community Program Funding Analysis - FY2020.pdf](#)
[MAC_Review_of_Overture_2020_Contract.pdf](#)

107. [62964](#) Amending the adopted 2020 Engineering-Facilities Management capital budget and Metro capital budget to allow acceptance of Focus on Energy incentive checks into the Engineering Energy Improvements Fund and Metro Facility Repairs and Improvements Fund totaling approximately \$344,000. (15th AD)
Sponsors: Grant Foster
108. [62967](#) A Resolution authorizing the Director of Public Health-Madison and Dane County to enter into a competitively selected contract of up to ten (10) years with Patagonia Health, Inc. for an Electronic Health Record system
Sponsors: Lindsay Lemmer
109. [62977](#) Authorizing a change to the proposed unit mix at JT Klein Company, Inc.'s Westgate Commons development, one of five affordable rental housing development projects approved by the Council to receive an award of Affordable Housing Funds.
Sponsors: Zachary Henak
Attachments: [JT Klein Westgate Modification Request.pdf](#)
110. [62978](#) A Resolution amending the 2020 Public Health Operating Budget to accept \$100,000 from the WI Department of Health Services and authorizing the Director of Public Health Madison and Dane County to sign a non-competitive contract with Harambee Village Doulas, LLC to pilot a prenatal care and doula program for women at high risk of adverse birth outcomes in Dane County.
Sponsors: Lindsay Lemmer
Attachments: [Non Competitive Selection Request Harambee Village Doula.pdf](#)

111. [62979](#) Authorizing the Mayor and City Clerk to execute a sole source contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2023.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Non-Competitive Selection Request](#)
112. [62985](#) Amending the 2020 Adopted Operating Budget by appropriating a net amount of \$950,000 from the General Fund balance to agency budgets and making transfers of appropriations between and within agencies.
Sponsors: Satya V. Rhodes-Conway
113. [62986](#)
Sponsors: Satya V. Rhodes-Conway
114. [62987](#) BY TITLE ONLY - Amending the 2020 Adopted Operating Budget to appropriate funds awarded to Madison Metro through the CARES Act Program.
Sponsors: Satya V. Rhodes-Conway
115. [62993](#) Authorizing the City to extend the current agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet for a one (1) year additional term for the City of Madison Golf Courses.
Sponsors: Satya V. Rhodes-Conway and Paul E. Skidmore
Attachments: [HARRIS MOTOR 05-2017.pdf](#)
[Harris Extention through 2021 need Resolution vendor signed.pdf](#)

116. [63041](#) Amending the Triangle Monona Bay Neighborhood Plan to revise the transportation recommendations for the north-south public street from Regent Street to West Washington Avenue from bike/ped friendly to bike/ped only (with emergency vehicle access) for the north section from Regent Street to Braxton Place.
Sponsors: Tag Evers
117. [63063](#) Amending the City's 2021 Adopted Capital Budget by appropriating \$3.0 million in GO Borrowing within the Community Development Budget for a Temporary Family Shelter project; and, authorizing the execution of a six-month Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street (the "Property") with the option to purchase the property prior to the end of that lease, and authorizing the City to enter into a sub-lease of the Property with the Salvation Army for the purpose of supporting the provision of temporary family shelter services.
Sponsors: Grant Foster and Lindsay Lemmer
Attachments: [12089 4502 Milwaukee St Lease and Option to Purchase - Seller Signed.pdf](#)
118. [63067](#) A Resolution authorizing a 6-year noncompetitive service contract with Motorola Solutions, Inc. for support, maintenance services and replacement equipment for their proprietary emergency radio communication system and installation of additional 911 consoles and a redundant emergency dispatch center in 2023.
Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Sheri Carter
Attachments: [Motorola Solutions Inc. - Non-Competitive Selection Request - CC Approval Request](#)
119. [63073](#) A Resolution authorizing the Finance Director's Designee to execute an amendment to modify the cost to reduce pricing for two years and increase the term of a competitively selected service contract with Andres Medical Billing, Ltd. for ambulance billing services and consulting.
Sponsors: Satya V. Rhodes-Conway
Attachments: [63073 Introduction by Title Only](#)

APPEAL

120. [62904](#) Appeal of Conditional Use approval for 429 North Paterson Street
Attachments: [429 N Paterson CU Appeal 10-29-20.pdf](#)
[Link CU File 61672](#)

LICENSES

121. [62949](#) Public Hearing - New License
Wonderstate Madison LLC • dba Wonderstate Coffee
27 W Main St • Agent: Kyle Beach • Estimated Capacity (in/out): 80/25
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2020-00742 App.pdf](#)
[LICLIB-2020-00742 Supplemental.pdf](#)
[27 W Main St map.pdf](#)

122. [62950](#) Public Hearing - New License
Madison-Food-Mart-Inc • dba Madison Food Mart
902 E Johnson St • Agent: Abdullah M Akhun
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Heck) • Police Sector 407

Attachments: [LICLIA-2020-00755 App.pdf](#)
[902 E Johnson St map.pdf](#)
[Alder Heck Comments.pdf](#)

123. [62951](#) Public Hearing - New License
Apple Nine Hospitality Management Inc • dba Hilton Garden Inn Madison
770 Regent St • Agent: Michael Luehrs • Estimated Capacity (in/out): 52/40
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 8 (Alder Prestigiacomo) • Police Sector 404

Attachments: [LICLIB-2020-00759 App.pdf](#)
[LICLIB-2020-00759 Supplemental.pdf](#)
[770 Regent St map.pdf](#)

124. [62952](#) Public Hearing - New License
Minority Owned Business LLC • dba Mini Mart
714 W Badger Rd • Agent: Sheila Sanchez
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [LICLIA-2020-00780 App.pdf](#)
[LICLIA-2020-00780 Supplemental.pdf](#)
[714 W Badger Rd map.pdf](#)

125. [62953](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 155
6525 Kilpatrick Ln • Agent: Derek Bamford
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Lemmer) • Police Sector 627

Attachments: [LICLIA-2020-00781 App.pdf](#)
[LICLIA-2020-00781 Supplemental.pdf](#)
[6525 Kilpatrick Ln map.pdf](#)
[Alder Lemmer Comments.pdf](#)

126. [62954](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1511
4624 Monona Dr • Agent: Susan Foster
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Foster) • Police Sector 613
Attachments: [LICLIA-2020-00785 App.pdf](#)
[LICLIA-2020-00785 Supplemental.pdf](#)
[4624 Monona Dr map.pdf](#)
[Alder Foster Comments.pdf](#)
127. [62955](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1513
3401 University Ave • Agent: Chad Bauhs
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin) • Police Sector 208
Attachments: [LICLIA-2020-00787 App.pdf](#)
[LICLIA-2020-00787 Supplemental.pdf](#)
[3401 University Ave map.pdf](#)
128. [62956](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 1514
5445 University Ave • Agent: Spencer Streight
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman) • Police Sector 216
Attachments: [LICLIA-2020-00789 App.pdf](#)
[LICLIA-2020-00789 Supplemental.pdf](#)
[5445 University Ave map.pdf](#)

129. [62957](#) Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1515
2002 Winnebago St • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Attachments: [LICLIA-2020-00791 App.pdf](#)
[LICLIA-2020-00791 Supplemental.pdf](#)
[2002 Winnebago St map.pdf](#)
[Young Comments.pdf](#)
[Nordstrom Comments.pdf](#)
[Melton Comments.pdf](#)
[Walker Comments.pdf](#)
[Alder Rummel Comments.pdf](#)
130. [62958](#) Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1522
6202 Schroeder Rd • Agent: Spencer Streight
Class A Beer, Class A Cider
Aldermanic District 19 (Alder Furman) • Police Sector 114
Attachments: [LICLIA-2020-00792 App.pdf](#)
[LICLIA-2020-00792 Supplemental.pdf](#)
[6202 Schroeder Rd map.pdf](#)
131. [62959](#) Public Hearing - New License
Kwik Trip Inc • dba Stop-N-Go 1524
3734 Speedway Rd • Agent: Paul Thurston
Class A Beer, Class A Cider
Aldermanic District 5 (Alder Bidar) • Police Sector 208
Attachments: [LICLIA-2020-00795 App.pdf](#)
[LICLIA-2020-00795 Supplemental.pdf](#)
[3734 Speedway Rd map.pdf](#)
[Alder Bidar Comments.pdf](#)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 132. [62705](#) K. Elbow - vehicle damage - \$3119.05.
- 133. [62724](#) P. Bhuti - vehicle damage - \$3845.10.
- 134. [62730](#) Fleet Response for Sherwin Williams - vehicle damage - \$13846.35.
- 135. [62769](#) T. Lazarz - property damage - greater than \$1.00.
- 136. [62808](#) Wilber for K. Cator - vehicle damage - \$1032.63.
- 137. [62903](#) M. Pleadwell - vehicle damage - \$2750.00.
- 138. [62937](#) T. Kingler - vehicle damage - \$128.68.
- 139. [62938](#) The Auto Club Group for G. Findlay - vehicle damage - \$2616.24.

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

- 140. [62706](#) Amending Section 32.04 of the Madison General Ordinances relating to adding additional Rent Impairing Violations to the Rent Abatement Ordinance.
Sponsors: Max Prestigiacomo and Michael E. Verveer
Attachments: [62706 Body.pdf](#)

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