



# 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).*

---

Tuesday, January 5, 2021

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](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 (877) 853-5257 (Toll Free)  
Webinar ID: 976 9689 5176

**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 RESOLUTION**

1. [63537](#) Commending Jule Stroick for her contributions to the City of Madison's planning program on the occasion of her retirement from public service.
 

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

**Legislative History**

12/28/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	---	--

## PETITIONS AND COMMUNICATIONS

### APPEALS

2. [63304](#) Appeal of the Plan Commission action on the Conditional Use request for 4606 Hammersley Road, Legistar ID 62600.

**Attachments:** [Appeal\\_12-03-20.pdf](#)  
[Link to Cond Use File ID 62600](#)  
[HammersleyCU appeal memo\\_12-07-20.pdf](#)

**Legislative History**

12/4/20 Clerk's Office Referred for Introduction  
Common Council Public Hearing (1/19/21)

3. [63305](#) Appeal of the Plan Commission action on the Conditional Use request for 619-621 N Lake Street, Legistar ID 62598.

**Attachments:** [Appeal\\_12-03-20.pdf](#)  
[Link to Cond Use File ID 62598](#)  
[NLakeCU appeal\\_revised memo\\_12-14-20.pdf](#)

**Legislative History**

12/4/20 Clerk's Office Referred for Introduction  
Common Council Public Hearing (1/19/21)

### EARLY PUBLIC COMMENT

4. [63560](#) 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****APPEAL**

5. [60646](#) Appeal of Plan Commission action on Conditional Use request for 2219 Monroe Street, Legistar ID 60001.

**Attachments:** [Edgewood Appeal\\_05-21-20](#)  
[Link to Cond Use File\\_ID 60001](#)  
[Public\\_Comments\\_11-25-20.pdf](#)  
[Anderson comments\\_09-01-20.pdf](#)  
[Revised Edgewood Proposal for Lights.pdf](#)  
[E-Mail Requesting Referral.pdf](#)  
[ACA John Strange Memo Re: Edgewood Conditional Use Appeal\\_11-24-20.pdf](#)  
[Public\\_Comments\\_11-30-20.pdf](#)  
[Public\\_Comments2\\_11-30-20.pdf](#)  
[Public\\_Comments3\\_12-01-20.pdf](#)  
[Appellant\\_Documents\\_11-30-20.pdf](#)  
[Ald. Evers Statement\\_11-30-20.pdf](#)  
[FOLW Comments\\_11-30-20.pdf](#)  
[EHS Documents for Dec. 1 Common Council Record.pdf](#)  
[Edgewood Presentation.pdf](#)  
[Talaske Sound Study\\_11-30-20.pdf](#)  
[12/1/20\\_Ald Evers Oral Statement - Edgewood Appeal.pdf](#)  
[Dudgeon-Monroe NA Letter to Council\\_12-01-20.pdf](#)  
[DMNA Letter to Common Council \(1\).pdf](#)

**Legislative History**

5/21/20	Clerk's Office	Referred for Introduction
	Common Council Public Hearing (7/14/20)	
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
7/14/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Common Council (8/4/20)	
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Common Council (9/15/20)	
9/15/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Common Council (12/1/20)	
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

**Agenda Note: Requested Action: Recess public hearing and re-refer Legislative File No. 60646 to the 1/19/21 Common Council meeting.**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [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](#)  
[Ring Comments.pdf](#)

**Legislative History**

10/1/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/6/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
11/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

7. [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](#)  
[Brown Comments.pdf](#)  
[McBride Comments.pdf](#)  
[Willman Comments.pdf](#)  
[Wagnitz, John Comments.pdf](#)  
[Wagnitz, Manny Comments.pdf](#)  
[Alder Rummel Comments.pdf](#)  
[Gratz Comments.pdf](#)

**Legislative History**

11/10/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/20	ALCOHOL LICENSE REVIEW COMMITTEE  Roll Call vote: 6-1. Ayes: Verveer, Cano Ospina, Reece, Grady, Carter, Fletcher. Nay: Westra. Abstain: Donnelly. Excused: Skidmore	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE  Roll Call: 7 Ayes (Skidmore, Verveer, Carter, Reece, Westra, Grady, Fletcher), 0 nays	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## REPORT OF PLAN COMMISSION

8. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

**Sponsors:** Planning Division

**Attachments:** [Link Plat Reso 60683](#)  
[Public Comment.pdf](#)

### **Legislative History**

6/10/20	Attorney's Office Plan Commission, Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)	Referred for Introduction
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to the September 14 Plan Commission meeting at the request of the applicant and District Alder. The motion passed by voice vote/other.	Refer to the PLAN COMMISSION
9/14/20	PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this matter to October 19, 2020 (October 20, 2020 Common Council) at the request of the applicant and district alder.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

10/6/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the applicant. The motion passed by voice vote/other.
10/20/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended referral of the zoning map amendment (ID 60914) and preliminary plat (ID 60683) to December 14, 2020 (January 5, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to January 25, 2021, (February 2, 2021, Common Council) at the request of the applicant. The motion passed by voice vote/other.

9. [61589](#)

Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the current and future City of Madison generally located north of Milwaukee Street between N Fair Oaks Avenue and West Corporate Drive consistent with recommendations in the adopted *Milwaukee Street Special Area Plan*.

**Sponsors:** Grant Foster and Marsha A. Rummel

**Attachments:** [Ex A-Milwaukee St SAP Official Map Legal Desc..pdf](#)

[Ex B-Milwaukee St SAP Official Map 09-08-20.pdf](#)

[Official Map Plan Comm Display 11-23-20.pdf](#)

[Link\\_Milwaukee Street Special Area Plan](#)

[Foster Comment 10-19-20.pdf](#)

[City Attorney's Office Memo.pdf](#)

[Planning Division Memo.pdf](#)

[Public Comments.pdf](#)

[Wautier Comments.pdf](#)

[Ex B-Milwaukee St SAP Official Map Reservation Plan Comm Alt.pdf](#)

[Link\\_Ord\\_File\\_62174](#)

**Legislative History**

9/8/20 Planning Division Referred for Introduction  
Plan Commission, Transportation Policy and Planning Board



9/15/20	COMMON COUNCIL	Referred to the PLAN COMMISSION additional referral to Transportation Policy and Planning Board
9/16/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the alder and staff. The motion passed by voice vote/other.
10/19/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended re-referral of this matter to November 23, 2020 (December 1, 2020 Common Council) to allow Item 5 (ID 62174) to be re-noticed. The motion passed by voice vote/other.
11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  On a motion by Rummel, seconded by Sundquist, to recommend to Council to adopt the official map amendment (ID 61589) with the following recommendations:  -That staff explore alternative ways to connect proposed Chicago Avenue to Fair Oaks Avenue.  -On a motion by Cantrell, seconded by Hagenow, an amendment to the main motion that the east-west extension of Chicago Avenue and north-south extension of Walter Street be officially mapped, and the other local streets be removed from the Official Map amendment.  - That Council refer this item to January 5, 2021, to provide Staff time to prepare alternatives and new exhibits per the recommendations above.  The motion passed by voice vote/other.
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing Common Council 1/5/21

**Agenda Note: Requested Action: Recess public hearing and re-refer Legislative File No. 61589 to the 1/19/21 Common Council meeting.**

10. [61929](#) 2nd 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, Satya V. Rhodes-Conway, Patrick W. Heck, Max Prestigiacomio, Michael E. Verveer and Sheri Carter

**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](#)  
[Smart Growth Comments12-01-20.pdf](#)  
[61929 Emails Received: Electric Vehicle.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)
9/1/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional Referrals to Sustainable Madison Committee (9/28/20), Plan Commission (10/5/20)
9/1/20	PLAN COMMISSION	Refer For Public Hearing to the SUSTAINABLE MADISON COMMITTEE
10/5/20	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommendation: Adopt with the following amendments: 1. Change "EV Ready" to "EV Installed" 2. Include electric bikes in the definition of EV 3. Needs more definition of "EV Installed"

10/20/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION Additional referral to Transportation Policy and Planning Board (11/2/20)
10/20/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
11/2/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING  On a motion by Ald. Heck, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of a second substitute for the zoning text amendment to revise the proposed ordinance as follows:  - Amend proposed language in Section 28.141(8)(e)1. of the current substitute as follows: "1. Applicability. The requirements of this subdivision shall apply to any new parking facility, or to any parking facility that is expanded by 50%, as measured in parking spaces being created after January 1, 2021. A parking facility may be maintained or reconstructed without triggering the requirements of this subdivision. However, where more than 50% <u>10,000 square feet</u> of the paving and base in place on January 1, 2021 is removed from an existing parking lot and new paving and base is installed, these requirements shall apply."  The motion to recommend approval of the second substitute passed by voice vote/ other.  The motion to recommend approval superseded an earlier motion by Cantrell, seconded by Ald. Rummel, to recommend approval of the current substitute for the zoning text amendment.
11/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL  Common Council 12/1/20
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL  Common Council 1/5/21

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

11. [63116](#) Public Hearing - New License  
 Hone LLC • dba Hone  
 708 1/4 E Johnson St • Agent: Michael Parks • Estimated Capacity (in/out):  
 40/20  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 2 (Alder Heck) • Police Sector 407

**Attachments:** [LICLIB-2020-00817 App.pdf](#)  
[LICLIB-2020-00817 Supplemental.pdf](#)  
[708 E Johnson St map.pdf](#)  
[Alder Heck Comments.pdf](#)

**Legislative History**

11/17/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/1/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Alcohol service shall cease by midnight, daily.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

12. [63118](#) Public Hearing - New License  
 Umami Dumpling & Ramen Bar LLC • dba UMAMI GO  
 901 Williamson St • Agent: Michael Ding • Estimated Capacity: 47  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [LICLIB-2020-00818 App.pdf](#)  
[LICLIB-2020-00818 Supplemental.pdf](#)  
[901 Williamson St map.pdf](#)  
[McBride Comments.pdf](#)  
[Kear Comments.pdf](#)  
[Alder Rummel Comments.pdf](#)

**Legislative History**

11/17/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/1/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [63119](#) Public Hearing - License Transfer  
 Square Wine Company LLC • dba Square Wine Company  
 Transfer from 5 N Pinckney St to 1 E Main St Ste 100  
 Agent: Andrea Hillsey • Estimated Capacity: 29  
 Class B Combination Liquor & Beer • 95% alcohol, 1% food, 4% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [LICTLL-2020-00819 Transfer App.pdf](#)  
[LICTLL-2020-00819 App.pdf](#)  
[LICTLL-2020-00819 Supplemental.pdf](#)  
[5 N Pinckney St map.pdf](#)

**Legislative History**

11/17/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/1/20	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

14. [63327](#) Approving Plans, Specifications, And Schedule Of Assessments For Garver Path & Starkweather Drive Assessment District - 2021. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [BPW Mailing\\_ Starkweather Drive Assessment District - 2021.pdf](#)  
[63327 Public Comment - Kubala.pdf](#)  
[12952 Assessments REV1.pdf](#)  
[Garver and Starkweather plan REV1.pdf](#)  
[CC Mailing - Starkweather 2021.pdf](#)

**Legislative History**

12/9/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/16/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

15. [63328](#) Approving an Amended Final Schedule of Assessments for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Mailing\\_Ronald Regan Avenue John Wall Drive and Merchant Street Asses 11461\\_CIC\\_Assess\\_AMENDED FINAL.pdf](#)  
[CC Mailing - Ronald Regan 2017.pdf](#)

**Legislative History**

12/10/20	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/16/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

16. [62638](#) SUBSTITUTE. Creating Section 28.022 - 00478 of the Madison General Ordinances to change the zoning of property located at 6101 Mineral Point Road, 19th Aldermanic District, from MXC (Mixed-Use Center) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**Attachments:** [Link CU File 62314](#)

**Legislative History**

10/14/20	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (11/23/20), Common Council (12/1/20)	
	Substitute - Plan Commission 12/14/20; Common Council 1/5/21	
10/20/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/23/20	PLAN COMMISSION	Refer to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Sundquist, the Plan Commission referred this item to December 14, 2020, (January 5, 2021, Common Council) at the request of the applicant. The motion passed by voice vote/other.	
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Solheim, to the Plan Commission recommended to Council to adopt the zonina map amendment (ID 62638). The motion passed by roll call vote.	

17. [62642](#) SUBSTITUTE. Creating Section 28.022 - 00481 and 28.022-483 of the Madison General Ordinances to change the zoning at properties located at 7050-7104 Watts Road, 1st Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to Amended PD(GDP) Planned Development (General Development Plan) and PD(SIP) Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

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

**Legislative History**

10/14/20	Attorney's Office Plan Commission; Public Hearings: Plan Commission (12/14/20), Common Council (1/5/21) Substitute - Plan Commission 1/11/21, Common Council 1/19/21	Referred for Introduction
10/20/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to January 11, 2021, (January 19, 2021, Common Council) at the request of the applicant. The motion passed by voice vote/other.

18. [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](#)

**Legislative History**

11/10/20	Attorney's Office Finance Committee	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/30/20	FINANCE COMMITTEE	Recommend to Council to Make the Following Additional Referrals:
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to January 11, 2021, (January 19, 2021, Common Council) to allow the item to be noticed. The motion passed by voice vote/other.

**END OF PUBLIC HEARINGS**

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

19. [63183](#) Report of the Mayor submitting resident committee appointments (introduction 12/1/2020; action 1/5/2021).  
Legislative History  
 11/23/20 Mayor's Office Referred for Introduction  
 Confirm 1/5/21; 2/3 vote required for Wayne Harris, Economic Development Committee  
 12/1/20 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
 COMMON COUNCIL  
 Confirm 1/5/21
20. [63251](#) Report of the Mayor submitting an alder committee appointment.  
Legislative History  
 12/1/20 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
 Confirm 1/5/21
21. [63558](#) Report of the Mayor submitting resident committee appointments.  
Legislative History  
 12/28/20 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25

### RESOLUTIONS

22. [63482](#) Establishing potential in-person absentee voting locations for the 2021 Spring Primary and Spring Election.  
Sponsors: Satya V. Rhodes-Conway  
Legislative History  
 12/28/20 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25 - REPORT OF OFFICER

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [62637](#) Dissolving the President's Task Force on Critical Issues Affecting (Impacting) the Black Community  
Sponsors: Sheri Carter  
Legislative History  
 12/8/20 Council Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25 - MISC. ITEMS



24. [63508](#) Extending the deadline for a final report and recommendations from the Body-Worn Camera Feasibility Review Committee to January 27, 2021.
- Sponsors:** Sheri Carter
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/22/20 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [63363](#) Change of Agent  
2089 Inc • dba Monty's Blue Plate Diner • 2089 Atwood Ave  
New Agent: Holly Schwichtenberg  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)
- Attachments:** [32760-16072 Agent Change Schwichtenberg App.pdf](#)
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 12/16/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
26. [63364](#) Appearance as a condition of the license to evaluate license conditions  
21+ Entertainment License  
Mohammad Hinnawi • dba Nile Restaurant • Capacity: 80  
6119 Odana Rd  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 19 (Alder Furman) • Police Sector 218
- Legislative History**
- |          |                                  |  |
|----------|----------------------------------|--|
| 12/16/20 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
|----------|----------------------------------|--|

27. [63420](#) Change of Agent  
Robinia LLC • dba Robinia Courtyard • 829 E Washington Ave  
New Agent: Jonathan Reske  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

**Attachments:** [LICLIB-2014-00847 Agent Change App.pdf](#)

**Legislative History**

12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

28. [63431](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
MadSweetPea LLC • dba Taco Local  
811 Williamson St • Agent: David Rodriguez • Estimated Capacity (in/out):  
50/50  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [Taco Local Extension Request.pdf](#)

**Legislative History**

12/16/20	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

## REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

29. [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](#)

**Legislative History**

11/9/20	Attorney's Office Board of Health for Madison and Dane County	Referred for Introduction
11/17/20	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/30/20	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PARK COMMISSIONERS

30. [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](#)  
[Golf financial analysis.pdf](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 8/25/20  | Parks Division<br>Board of Park Commissioners                  | Referred for Introduction  |
| 9/1/20   | COMMON COUNCIL<br><br>Additional Referral to Finance Committee | Refer to the BOARD OF PARK COMMISSIONERS   |
| 9/2/20   | BOARD OF PARK COMMISSIONERS                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |
| 9/2/20   | BOARD OF PARK COMMISSIONERS                                    | Refer to the FINANCE COMMITTEE   |
| 9/8/20   | FINANCE COMMITTEE  | Refer to the FINANCE COMMITTEE   |
| 11/30/20 | FINANCE COMMITTEE  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
31. [62624](#) Authorizing the execution of a Permanent Limited Easement for Sanitary Sewer Purposes, together with a Temporary Limited Easement for Sanitary Sewer Construction by the City of Madison to Madison Municipal Sewerage District, granting easement rights over portions of Indian Hills Park, located at 5001 Flambeau Road and 801 Merrill Springs Road. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Exhibit A - Legal Description of Easement Area.pdf](#)  
[Exhibit B - Easement Map.pdf](#)  
[Locator Map.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/13/20 | Economic Development<br>Division<br>Board of Park Commissioners (11/4/20), Plan Commission (11/9/20) | Referred for Introduction                         |
| 10/20/20 | COMMON COUNCIL<br><br>Additional referral to Plan Commission (11/9/20).                              | Refer to the BOARD OF PARK COMMISSIONERS          |
| 10/20/20 | BOARD OF PARK COMMISSIONERS  | Refer to the PLAN COMMISSION                      |
| 11/4/20  | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

11/9/20 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

## REPORT OF BOARD OF PUBLIC WORKS

32. [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](#)

**Legislative History**

11/10/20	Economic Development Division Board of Public Works (12/16/20), Plan Commission (11/23/20)	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referrals to Plan Commission, Transportation Commission	Referred to the BOARD OF PUBLIC WORKS
11/18/20	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/18/20	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/18/20	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
11/23/20	PLAN COMMISSION On a motion by Cantrell, Seconded by Sundquist, the Plan Commission returned this item to the Board of Public Works with a recommendation for approval. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/16/20	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [63192](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction of USH 51 NB (Madison-De Forest) from USH 151 to Pierstorff Street, WISDOT ID 5410-00-04/24/25/74. (AD 12, 15 and 17)

**Sponsors:** Grant Foster and Samba Baldeh

**Legislative History**

11/23/20	Engineering Division Board of Public Works (12/16/20)	Referred for Introduction
----------	--	---------------------------

- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 12/1/20  | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS                |
|  | 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [63214](#) Approving Addendum No. 1 to Western Addition to 1000 Oaks - Phase 1, Contract No. 8405. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8405 Addendum No. 1 Exhibits.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/8/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [63332](#) Approving plans and specifications for public improvements necessary for the project known as Bayview Townhouses - 601 Bay View and authorizing construction to be undertaken by the Developer, Private Contract No. 8956 (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8956 Exhibits.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/8/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [63333](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8966. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 5 Exhibits.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/8/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

37. [63334](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 5 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8967. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Acacia Ridge Ph 5 Exhibits.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/8/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [63335](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davies Street, Dempsey Road, and Maher Avenue Reconstruction Assessment District - 2021. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/8/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [63340](#) Awarding Public Works Contract No. 8480, Tenney Park Lagoon Biostabilization. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8480 BidOpeningTab.pdf](#)  
[8480 contract.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/9/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

40. [63343](#) Awarding Public Works Contract No. 8498, Rockstream Drive Assessment District - 2020. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8498 BidOpeningTab.pdf](#)  
[8498 contract.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/9/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [63361](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8976. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8976 VAL Ph 11 Exhibit.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/9/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [63362](#) Approving plans and specifications for public surface pavement improvements required to serve Phase 11 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 8977. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8977 VAL Ph 11 Surface Exhibit.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/9/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

43. [63365](#) Awarding Public Works Contract No. 8503, Dunning Street, Jackson Street and Lafollette Avenue Reconstruction Assessment District - 2020. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8503 BidOpeningTab.pdf](#)  
[8503 contract.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/9/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [63367](#) Awarding Public Works Contract No. 8985, Street End Repairs - S Brearly Street. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8985 BidOpeningTab.pdf](#)  
[8985 contract.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/9/20  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [63374](#) Declaring the City of Madison's intention to exercise its police powers establishing the the E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/10/20 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 12/16/20 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [63378](#) Approving plans and specifications for public improvements necessary for the project known as 1945 Winnebago Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9005. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9005 Exhibit.pdf](#)
- Legislative History**
- |          |                      |                                    |
|----------|----------------------|------------------------------------|
| 12/10/20 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|



12/16/20 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

47. [63382](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ashman Library Lighting Upgrade. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2021 Ashman Lighting.pdf](#)

**Legislative History**

12/10/20 Engineering Division Refer to the BOARD OF PUBLIC WORKS

12/16/20 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**

48. [63385](#) Report of Operator License Applications January 5, 2021. See attached report for list of operators.

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

**Legislative History**

12/10/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

49. [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

**Legislative History**

10/27/20 Department of Planning and Community and Economic Development Referred for Introduction  
Common Council Executive Committee (12/1/20), Common Council (1/5/21)

11/17/20 COMMON COUNCIL Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

**Agenda note: The Common Council Executive Committee will be meeting on 1/5/21 and a recommendation will be made from the floor.**

50. [62930](#) SUBSTITUTE. 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, Grant Foster and Shiva Bidar

**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](#)

[Council Emails Received Re: 62930.pdf](#)

[Version 1](#)

**Legislative History**

11/9/20	Attorney's Office Common Council (12/1/20)	Referred for Introduction
11/17/20	COMMON COUNCIL Additional Referral: Common Council Executive Committee	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
12/1/20	COMMON COUNCIL EXECUTIVE COMMITTEE Recommended Action: Re-Refer to 1/5/21 CCEC Meeting; 1/5/21 Common Council Meeting	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
12/1/20	COMMON COUNCIL Common Council Executive Committee 1/5/21, Common Council 1/5/21	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

**Agenda note: The Common Council Executive Committee will be meeting on 1/5/21 and a recommendation will be made from the floor.**

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

51. [62763](#) Approving a Certified Survey Map of property owned by Nelson General Contractors, LLC located at 2122 Luann Lane; 14th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)

[2122 Luann Ln CSM.pdf](#)

**Legislative History**

12/18/20	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
----------	---	--

52. [62764](#) Approving a Certified Survey Map of property owned by the City of Madison located at 6102 Manufacturers Drive and 3842 Merchants Street; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[6102 Manufacturers Dr CSM.pdf](#)

**Legislative History**

12/18/20	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	---	--

**REPORT OF FINANCE COMMITTEE**

53. [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](#)

**Legislative History**

10/20/20	Parks Division Finance Committee, Board of Park Commissioners	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the FINANCE COMMITTEE
11/18/20	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
11/30/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/9/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

54. [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](#)

**Legislative History**

10/21/20	Parks Division Finance Committee, Board of Park Commissioners	Referred for Introduction
----------	--	---------------------------

11/17/20	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the FINANCE COMMITTEE
11/18/20	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
11/30/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/9/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

55. [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](#)

**Legislative History**

11/11/20	Parks Division Finance Committee, Board of Park Commissioners	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the FINANCE COMMITTEE
11/18/20	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
11/30/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/9/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**REPORT OF MADISON POLICE DEPARTMENT**56. [63561](#)

Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265)

**Legislative History**

12/29/20	Police Department	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
----------	-------------------	--

## REPORT OF TRANSPORTATION COMMISSION

57. [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
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/16/20 | Metro Transit<br>Transportation Commission, Finance Committee | Referred for Introduction  |
| 11/17/20 | COMMON COUNCIL<br>Additional referral to Finance Committee    | Referred to the TRANSPORTATION COMMISSION  |
| 11/18/20 | TRANSPORTATION COMMISSION                                     | Referred to the FINANCE COMMITTEE  |
| 11/30/20 | FINANCE COMMITTEE   | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 12/9/20  | TRANSPORTATION COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                    |
58. [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
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/22/20 | Metro Transit<br>Transportation Commission, Finance Committee | Referred for Introduction  |
| 11/17/20 | COMMON COUNCIL<br>Additional referral to Finance Committee    | Referred to the TRANSPORTATION COMMISSION  |
| 11/18/20 | TRANSPORTATION COMMISSION                                     | Referred to the FINANCE COMMITTEE  |
| 11/30/20 | FINANCE COMMITTEE   | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 12/9/20  | TRANSPORTATION COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                    |

## REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

59. [63143](#) Repealing Sections 12.78, 12.781(3), (4) & (5), amending Sections 12.79 and Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the City bicycle registration system.

**Sponsors:** Grant Foster

**Attachments:** [4. TPPBBikeRegistrationUpdate\\_12\\_7\\_2020.pdf](#)

[4. Bike Registration Overview.pdf](#)

[63143 registrations TPPB 12.7.20.pdf](#)

[FB 63143 Craig Weinhold.pdf](#)

**Legislative History**

11/19/20	Attorney's Office Transportation Policy and Planning Board	Referred for Introduction
12/1/20	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
12/7/20	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [63184](#) Adopting the recommendations for the Bus Rapid Transit (BRT) east-west corridor described in the report entitled "Revised Locally Preferred Alternative".

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

**Attachments:** [2020-10-30 Running Way Report.pdf](#)

[2020-11-24 LPAMemo2.pdf](#)

[2020-12-22 LPAMemo3.pdf](#)

**Legislative History**

11/23/20	Transportation Department Transportation Policy and Planning Board	Referred for Introduction
12/1/20	COMMON COUNCIL  Additional Referral to Board of Public Works	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
12/2/20	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the BOARD OF PUBLIC WORKS
12/16/20	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD

**Agenda Note: The Transportation Policy and Planning Board will be meeting on 1/4/21 and a recommendation will be made from the floor.**

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

61. [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](#)  
[Zoning Protest Petition\\_11-30-20.pdf](#)  
[62174 Zoning Protest Petition Memo\\_11-30-20.pdf](#)

**Legislative History**

9/9/20	Attorney's Office	Referred for Introduction Plan Commission Public Hearings: Plan Commission (10/5/20), Common Council (10/20/20)
9/15/20	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/19/20	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 this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the alder and staff. The motion passed by voice vote/other.
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended re-referral of this matter to November 23, 2020 (December 1, 2020 Common Council) to allow the item to be re-noticed. The motion passed by voice vote/other.
11/17/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

11/23/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Rummel, seconded by Sundquist, to the Plan Commission recommended to Council to adopt the zoning map amendment (ID 62174). The motion passed by roll call vote.	
	A substitute motion by Cantrell, seconded by Solheim, to refer to a future meeting for staff to return with a zoning map amendment in which an area around the building occupied by Amazon be zoned CC-T failed by a 4-4 roll call vote.	
12/1/20	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 1/5/21	

**Agenda Note: 3/4 vote required of Common Council members voting due to Zoning Protest Petition filed on 11/30/20.**

**This should have been listed under recessed public hearing items and will be treated as such during the meeting.**

62. [62636](#) Amending Section 2.03 of the Madison General Ordinances by creating a new Subsection (8) allowing the Council President to appoint an Alder from an adjacent district to a district with a pending vacancy.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/14/20 | Attorney's Office<br>Common Council Executive Committee | Referred for Introduction                                   |
| 10/20/20 | COMMON COUNCIL  | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE          |
| 11/17/20 | COMMON COUNCIL<br>EXECUTIVE COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |
| 12/1/20  | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
|          | Adopt 1/5/21  |   |
63. [63169](#) Amending Sec. 3.53(3)(b) and creating Section 3.53(10) of the Madison General Ordinances.
- Sponsors:** Grant Foster, Rebecca Kemble, Tag Evers, Michael E. Verveer, Marsha A. Rummel and Max Prestigiacomo
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/20/20 | Attorney's Office<br>Common Council (1/5/21) | Referred for Introduction                                   |
| 12/1/20  | COMMON COUNCIL                               | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
|          | Adopt 1/5/21                                 |   |



## RESOLUTIONS

64. [59738](#) Accepting the 2020 Early Childhood Plan for Madison
- Sponsors:** Sheri Carter and Zachary Henak
- Attachments:** [City of Madison Comprehensive Early Childhood Plan FINAL.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 2/26/20  | Community Development Division<br>Early Childhood Care and Education Committee (3/12/20) | Referred for Introduction                                 |
| 3/3/20   | COMMON COUNCIL   | Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE |
| 11/12/20 | EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER         |
| 12/1/20  | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL  |
|          | Adopt 1/5/21   |   |
65. [60412](#) Confirming Mayoral Emergency Order #2 and providing a COVID-19 response for people experiencing unsheltered homelessness by allowing temporary use of specified City Lands, Terminable at any time by the City in order to support safe outdoor space practices
- Sponsors:** Satya V. Rhodes-Conway, Grant Foster, Marsha A. Rummel, Max Prestigiacomo and Tag Evers
- Attachments:** [Body](#)  
[CCHIC Emailed Comments 10-19-20.pdf](#)  
[Public Comment - CCHIC 10-19-20.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 5/5/20   | Attorney's Office<br>Common Council (5/19/20) | Referred for Introduction                                |
| 5/5/20   | COMMON COUNCIL                                | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
|          | Adopt 5/19/20                                 |  |
| 5/19/20  | COMMON COUNCIL                                | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE       |
| 10/19/20 | CITY-COUNTY HOMELESS ISSUES COMMITTEE         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |
| 12/1/20  | COMMON COUNCIL                                | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
|          | Adopt 1/5/21                                  |  |

66. [62393](#) SUBSTITUTE. Directing City Staff to Address Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population.

**Sponsors:** Samba Baldeh and Zachary Henak

**Attachments:** [RegistrantsReport-733PM CDBG 11-5-20.pdf](#)  
[Park Commission Public Comment Leg File 62393 TPE Resolution-10.14.20 .pc](#)  
[Karen Anduro 2020-10-14 Karen Andro letter appealing for emergency camping](#)  
[Park Commission Public Comment Leg File 62393 TPE Resolution-11.04.20.pdf](#)  
[Version 1](#)  
[CDC Interim Guidance on Unsheltered Homelessness and COVID-19](#)  
[McPike Pictures](#)  
[Robert Christl In support of confirming mayoral emergency #2.pdf](#)  
[Public Comment from October 14, 2020.docx](#)  
[RegistrantsReport-PriorMeetings.pdf](#)  
[12/1/20 CCEC Email\\_62393.pdf](#)

**Legislative History**

9/28/20	Attorney's Office	Referred for Introduction Common Council Executive Committee (10/20/20), Board of Parks Commissioners (10/14/20), Community Development Block Grant Committee (10/8/20)
10/6/20	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE Additional referrals to Board of Park Commissioners, Community Development Block Grant Committee, City-County Homelessness Issues Committee, Public Safety Review Committee, Equal Opportunities Commission.
10/6/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
10/6/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/7/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
10/7/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
10/7/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
10/8/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Re-refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/14/20	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS

10/14/20	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/15/20	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/19/20	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/20/20	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
11/4/20	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
11/5/20	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE Motion to Adopt FAILED on a Roll Call Vote: 1:5:3 - Aye: Henak; Noes: Jones, Campbell, Phair, Sattler, Van Pelt; Excused: Baldeh, Albouras, Turner Walton
12/1/20	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Motion to adopt FAILED on a Roll Call Vote: 3:3:1:1 - Ayes: Harrington-McKinney, Skidmore, Henak; Noes: Kemble, Tierney, Bidar; Abstention: Carter; Excused: Abbas
12/1/20	COMMON COUNCIL	Refer to a future Meeting to Place on File to the COMMON COUNCIL  Place on File 1/5/21

67. [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:** [Novmember 18, 2020 PSRC Registrants.pdf](#)

**Legislative History**

11/6/20	Police Department	Referred for Introduction Public Safety Review Committee (11/18/20)
11/17/20	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
11/18/20	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Recommendation: Approve the resolution with additional recommendation that notice to the Common Council be given for year 3 and year 4. Roll Call Vote: 5:1:2:1 Ayes - Heck, Anglim, Rickey, Myadze, Albouras; Noes - Mitnick; Absent: Amoah, Harrington-McKinney; Non-Voting - Konkel
12/1/20	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL  Adopt 1/5/21

68. [63198](#) Establishing a policy on furlough.
- Sponsors:** Grant Foster, Rebecca Kemble, Tag Evers, Michael E. Verveer and Marsha A. Rummel
- Attachments:** [63198 By Title Only v1.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/23/20 | Council Office<br>Common Council (1/5/21) | Referred for Introduction                                   |
| 12/1/20  | COMMON COUNCIL<br><br>Adopt 1/5/21        | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

69. [63324](#) Amending Section 32.04(4)(e)(1) of the Madison General Ordinances to waive the rent abatement application fee for tenants who apply prior to June 30, 2021.
- Sponsors:** Satya V. Rhodes-Conway, Max Prestigiacomo and Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/7/20 | Attorney's Office<br>Landlord Tenant Issues Committee | Referred for Introduction |
|---------|---|---------------------------|
70. [63436](#) Amending Section 28.102 of the Madison General Ordinances to amend and replace maps for Well 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 24, 25, 26, 27, 28, 29 and 30, and repealing Sections 28.102(9) and 28.102(20).
- Sponsors:** Michael J. Tierney and Marsha A. Rummel
- Attachments:** [Body File No. 63436.pdf](#)
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 12/14/20 | Attorney's Office<br>Plan Commission | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
71. [63441](#) Creating Section 28.022 - 00486 of the Madison General Ordinances to change the zoning of properties located at 5501 Mineral Point Road and 425 - 441 Charmany Drive, 19th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District and creating Section 28.002 - 00487 of the Madison General Ordinances to change the zoning of the properties from SE (Suburban Employment) District to TSS (Traditional Shopping Street) District.
- Sponsors:** Planning Division
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/16/20 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (1/25/21), Common Council (2/2/21) | Referred for Introduction |
|----------|---|---------------------------|

72. [63443](#) Creating Section 28.022-00484 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan on property located at 701 Gardener Road and 4716 Sheboygan Avenue, 11th Aldermanic District, and creating Section 28.022-00485 of the Madison General Ordinances to approve a Specific Implementation Plan for 701 Gardener Road.
- Sponsors:** Planning Division
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/16/20 | Attorney's Office  | Referred for Introduction |
|          | Plan Commission; Public Hearings: Plan Commission (1/25/21), Common Council (2/2/21) |                           |
73. [63457](#) Repealing and Recreating Subsection entitled "Housing Cooperative" of Section 28.151 of Madison General Ordinances. Amending the definition of "Housing Cooperative" in Section 28.211, amending Table 28C-1, Table 28D-2, Table 28E-2, Table 28F-1 and Table 28G-1 of Madison General Ordinances.
- Sponsors:** Patrick W. Heck, Grant Foster and Satya V. Rhodes-Conway
- Attachments:** [Body File No. 63457.pdf](#)
- Legislative History**
- |          |                   |                           |
|----------|-------------------|---------------------------|
| 12/17/20 | Attorney's Office | Referred for Introduction |
|          | Plan Commission   |                           |
74. [63535](#) Repealing and recreating Chapter 29, Building Code, of the Madison General Ordinances.
- Sponsors:** Michael E. Verveer
- Attachments:** [Body.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/25/20 | Attorney's Office  | Referred for Introduction |
|          | Building Code, Fire Code, Conveyance Code and Licensing Appeal Board |                           |
75. [63461](#) Amending Section 11.06 of the Madison General Ordinances to lower licensing and vehicle fees, regulate prepayment policies, allow taxicab companies to use coupons or discounts and make various housekeeping updates.
- Sponsors:** Michael J. Tierney, Grant Foster and Tag Evers
- Attachments:** [Body File No. 63461.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/18/20 | Attorney's Office                        | Referred for Introduction |
|          | Transportation Policy and Planning Board |                           |
76. [63536](#) Repealing and recreating Chapter 18, Plumbing Code, of the Madison General Ordinances.
- Sponsors:** Michael E. Verveer
- Attachments:** [63536 Body.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/28/20 | Attorney's Office   | Referred for Introduction |
|          | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board |                           |

77. [63538](#) Repealing and recreating Chapter 19, Electrical Code, of the Madison General Ordinances.
- Sponsors:** Michael E. Verveer
- Attachments:** [63538 Body.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/28/20 | Attorney's Office   | Referred for Introduction |
|          | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board |                           |
78. [63550](#) Amending the Schedule of Deposits in Section 1.08 of the Madison General Ordinances to reflect updated numbering and amendments to Chapters 18, 19, 29, and 30.
- Sponsors:** Michael E. Verveer
- Attachments:** [63550 Body.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/28/20 | Attorney's Office   | Referred for Introduction |
|          | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board |                           |
79. [63551](#) Amending Sections 30.01 and 30.02 of the Madison General Ordinances to update the Heating, Ventilating and Air Conditioning Code.
- Sponsors:** Michael E. Verveer
- Attachments:** [Body](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/28/20 | Attorney's Office   | Referred for Introduction |
|          | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board |                           |

## RESOLUTIONS

80. [63381](#) Authorizing the Mayor and the City Clerk to execute the option to renew the lease at 2422 Pennsylvania Avenue for continued use of warehouse space for Metro Transit for Option 1 (June 1, 2021 through May 31, 2022) and authorizing the Transit General Manager or designee to execute Option 2 and Option 3 years if so desired. During the option years, the terms and conditions of the original lease apply, except monthly rent changes as spelled out in the lease.
- Sponsors:** Keith Furman
- Attachments:** [2422 Pennsylvania executed lease 2016.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/10/20 | Metro Transit                                | Referred for Introduction |
|          | Transportation Commission; Finance Committee |                           |

81. [63432](#) Authorizing the Execution of an Agreement with Madison Gas & Electric Company to place Utility-Owned Equipment at the City's Facility at 3945 Lien Road. (17th AD)
- Sponsors:** Samba Baldeh
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/14/20 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|
82. [63433](#) Discontinuing and vacating multiple public unimproved street and alley rights-of-way within the plat of Village at Autumn Lake Replat to allow the replatting of a portion the development, being located in the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Sponsors:** Samba Baldeh
- Attachments:** [Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Vicinity Map VAL Replat Vacation and Discontinuances.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/14/20 | Engineering Division<br>Board of Public Works (2/3/21), Transportation Commission (1/13/21), Plan Commission (1/25/21), Common Council Public Hearing (2/23/21) | Referred for Introduction |
|----------|---|---------------------------|
83. [63439](#) Delete the classifications of Legal Secretary 1 (CG20, R10) and Legal Secretary 2 (CG20, R11), and create the classifications of Legal Administrative Assistant 1 in CG20, Range 10 and Legal Administrative Assistant 2 in CG20, Range 11. Recreate positions 20, 26 and 3261 from 1.0 FTE Legal Secretary 2 (CG20, R11), currently occupied by D. Schuld, P. Mendez-Smith and vacant, respectively, all to 1.0 FTE Legal Administrative Assistant 2 (CG20, R11) in the Office of the City Attorney budget and reallocate the incumbents to the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Legal Secretary.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/15/20 | Human Resources<br>Department<br>Finance Committee (1/11/21), Personnel Board (1/6/21), Common Council (1/19/21) | Referred for Introduction |
|----------|--|---------------------------|
84. [63444](#) Recreate position #3636, Facilities Maintenance Worker (CG 16, R 9) into a Maintenance Mechanic 2 (CG 16, R15) within the Parks Division, and reallocate incumbent C. Norquist to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Parks MM2-12-7-2020.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/16/20 | Human Resources<br>Department<br>Finance Committee (1/11/21), Personnel Board (1/6/21), Common Council (1/19/21) | Referred for Introduction |
|----------|--|---------------------------|

85. [63445](#) Authorizing the City's execution of a Maintenance Agreement with Suhr Building, LLC to allow the use of a portion of the Main Street right-of-way for permanent fencing that surrounds an outdoor café adjacent to the property located at 102 King Street, together with the transfer of ownership of said fencing to the City. (4th AD)

**Sponsors:** Michael E. Verveer

**Attachments:** [Exhibit A Legal Desc Property.pdf](#)  
[Exhibit B - Patio Fencing.pdf](#)  
[Reso File ID 50596 Cap Square Planters-Patios adopt 4-10-18.pdf](#)

**Legislative History**

12/16/20	Economic Development Division Board of Public Works (1/6/21)	Referred for Introduction
----------	--	---------------------------

86. [63447](#) Amending the 2021 Adopted Operating Budget for CDA Housing - Public Housing, recreate the 1.0 FTE position (#4762) of CDA Security Monitor as a 0.6 FTE position, and create a new 0.6 FTE position of CDA Security Monitor within the CDA Housing operating budget.

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

**Legislative History**

12/16/20	Human Resources Department Finance Committee (1/11/21), Common Council (1/19/21)	Referred for Introduction
----------	--	---------------------------

87. [63448](#) Authorizing a Fixed Condominium Association Fee for the Fire Administration Building as part of the Ovation Condominium Association.

**Sponsors:** Patrick W. Heck, Paul E. Skidmore and Michael E. Verveer

**Legislative History**

12/16/20	Fire Department Finance Committee	Referred for Introduction
----------	--------------------------------------	---------------------------



88. [63460](#) Authorization for Metro Transit to use Cummins, Inc.; Gillig, LLC, New Flyer of America, Inc.; Trapeze Software Group, Inc; Interstate Power Systems, Inc.; and SPX Corporation as sole source providers for bus parts that only they manufacture.
- Sponsors:** Keith Furman
- Attachments:** [Vendor parts expenditures.pdf](#)  
[Cummins Inc. - Non-Competitive Selection Request - CC Approval Required De](#)  
[Gillig Corporation - Non-Competitive Selection Request - CC Approval Required](#)  
[New Flyer of America Inc. - Non-Competitive Selection Request - CC Approval](#)  
[Trapeze Software Group Inc. - Non-Competitive Selection Request - CC Appro](#)  
[Interstate Power Systems Inc. - Non-Competitive Selection Request - CC Appro](#)  
[SPX Corporation - Non-Competitive Selection Request - CC Approval Required](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/18/20 | Metro Transit                                | Referred for Introduction |
|          | Transportation Commission, Finance Committee |                           |
89. [63462](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2021 - December 31, 2025 for repair of Gillig and New Flyer buses. The contract amount would be not to exceed \$200,000 per year.
- Sponsors:** Keith Furman
- Attachments:** [Budget Truck and Auto Inc. - Non-Competitive Selection Request - CC Approva](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/18/20 | Metro Transit                                | Referred for Introduction |
|          | Transportation Commission, Finance Committee |                           |
90. [63467](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2021.
- Sponsors:** Keith Furman
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/18/20 | Metro Transit                                | Referred for Introduction |
|          | Transportation Commission, Finance Committee |                           |
91. [63468](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2021.
- Sponsors:** Keith Furman
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/18/20 | Metro Transit                                | Referred for Introduction |
|          | Transportation Commission, Finance Committee |                           |

92. [63469](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2021
- Sponsors:** Keith Furman
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/18/20 | Metro Transit<br>Transportation Commission, Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
93. [63483](#) Recreate the 1.0 FTE position #657 of Information Clerk (CG20, R7), currently occupied by K. Mooney, as Administrative Clerk 1 (CG20, R9) in the Building Inspection Division budget and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo BI Info Clerk.pdf](#)  
[PD BI Admin Clerk.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/21/20 | Human Resources<br>Department<br>Finance Committee (1/11/21), Personnel Board (1/6/21), Common Council (1/19/21) | Referred for Introduction |
|----------|--|---------------------------|
94. [63484](#) Recreate position #1856 from an Account Clerk 3 (CG20, R11) to an Accounting Technician 3 (CG20, R16) in the Water Utility operating budget and reallocate the incumbent (K. Jabas) to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Account Tech 3 12-2020.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/21/20 | Human Resources<br>Department<br>Finance Committee (1/11/21), Personnel Board (1/6/21), Common Council (1/19/21) | Referred for Introduction |
|----------|--|---------------------------|
95. [63498](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$191,200 from the Wisconsin Department of Transportation to implement the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.
- Sponsors:** Grant Foster, Patrick W. Heck and Michael J. Tierney
- Attachments:** [C of Madison Rideshare Coordinator - TDM Activities 5992-08-38.pdf](#)  
[madison Rideshare contract 2021 5992-08-38 - WisDOT.pdf](#)  
[C of Madison Rideshare Coordinator - TDM Activities 5992-08-39.pdf](#)  
[madison Rideshare contract 2022 5992-08-39 - WisDOT.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/20 | Department of Planning and<br>Community and Economic<br>Development<br>Finance Committee | Referred for Introduction |
|----------|--|---------------------------|

96. [63501](#) Authorizing the Mayor and City Clerk to execute a quit claim deed to 2501 Stoughton Rd LLC to correct the legal description and boundary lines of the property at 2501 S. Stoughton Rd. (16th A.D.)
- Sponsors:** Michael J. Tierney
- Attachments:** [12182 Resolution Exhibit A.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/20 | Economic Development Division<br>Finance Committee (1/11/21) | Referred for Introduction |
|----------|--|---------------------------|
97. [63502](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Continuum Architects + Planners to provide professional architectural and engineering consultant design services CCB Remodeling of the First, Fourth, and Fifth Floors. (4th AD)
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter and Michael E. Verveer
- Attachments:** [RFP 8964 Scoring Rollup.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/20 | Engineering Division<br>Board of Public Works (1/20/21), Finance Committee (1/11/21) | Referred for Introduction |
|----------|--|---------------------------|
98. [63506](#) Authorizing the Mayor and City Clerk to sign a competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works' vehicles.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |                                    |                           |
|----------|------------------------------------|---------------------------|
| 12/22/20 | Fleet Service<br>Finance Committee | Referred for Introduction |
|----------|------------------------------------|---------------------------|
99. [63511](#) Authorizing the Mayor and City Clerk to apply for a Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant to cost-share the reconstruction of the Old Sauk Trails Business Park Ponds and Greenways. (9th and 19th ADs)
- Sponsors:** Paul E. Skidmore and Keith Furman
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/22/20 | Engineering Division<br>Board of Public Works (1/6/21) | Referred for Introduction |
|----------|--|---------------------------|
100. [63512](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept partial funding from League of Wisconsin Municipalities by entering a Memorandum of Understanding with the League of Wisconsin Municipalities and amend the 2021 operating budget to reflect the accepted funds. (18th AD)
- Sponsors:** Rebecca Kemble
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/22/20 | Engineering Division<br>Finance Committee (1/11/21), Board of Public Works (1/6/21) | Referred for Introduction |
|----------|---|---------------------------|

101. [63513](#) Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)
- Sponsors:** Keith Furman
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/23/20 | Engineering Division  | Referred for Introduction |
|          | Finance Committee (1/11/21), Board of Public Works (1/6/21) |                           |
102. [63529](#) A Resolution waiving all Street Vending fees under MGO 9.13 for the 2021-2022 vending season and extending existing vending licenses for vendors in good standing from the 2020-2021 season to the 2021-2022 season.
- Sponsors:** Michael E. Verveer, Christian A. Albouras and Satya V. Rhodes-Conway
- Attachments:** [FILE ID 60117.pdf](#)  
[FILE 61272.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/23/20 | Economic Development<br>Division | Referred for Introduction |
|          | Finance Committee (1/11/21)      |                           |
103. [63562](#) BY TITLE ONLY - Amending the 2021 Public Health Operating Budget to accept \$146,477 from the WI Department of Health Services and creating a project Disease Intervention Specialist position to expand needle exchange services.
- Sponsors:** Lindsay Lemmer and Satya V. Rhodes-Conway
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/29/20 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY            | Referred for Introduction |
|          | Board of Health for Madison & Dane County, Finance Committee |                           |
104. [63563](#) BY TITLE ONLY - A Resolution authorizing a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to support Public Health in COVID-19 testing, contact tracing and vaccine administration.
- Sponsors:** Lindsay Lemmer and Satya V. Rhodes-Conway
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/29/20 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY            | Referred for Introduction |
|          | Board of Health for Madison & Dane County, Finance Committee |                           |

105. [63565](#) Authorizing the City's execution of a First Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the use of commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street; and, authorizing property holding costs to be charged to the General Land Acquisition Fund. (6th A.D.)

**Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel

**Attachments:** [EXHIBIT A-Rent Schedule.pdf](#)

**Legislative History**

12/29/20	Economic Development Division Finance Committee (1/11/21)	Referred for Introduction
----------	---	---------------------------

**LICENSES**

106. [63492](#) Public Hearing - New License  
Hy-Vee, Inc. • dba Hy-Vee Wine & Spirits  
7475 Mineral Point Rd • Agent: Ross Grunwald  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**Attachments:** [application](#)

[7475 Mineral Point Rd Map.pdf](#)

**Legislative History**

12/21/20	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
----------	--	---------------------------

107. [63493](#) Public Hearing - New License  
Bains Brothers LLC • dba 7 Seas Liquor  
1763 Thierer Rd • Agent: Kanhia Lal  
Class A Liquor, Class A Beer  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

**Attachments:** [application](#)

[1763 Thierer Rd Map.pdf](#)

**Legislative History**

12/21/20	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
----------	---	---------------------------

108. [63494](#) Public Hearing - New License  
I/O Arcade Bar, LLC • dba I/O Arcade Bar  
924 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 300  
Class B Combination Liquor & Beer • 75% alcohol, 15% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [application](#)  
[924 Williamson St Map.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 12/21/20 | 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

109. [63306](#) J. Hatch - vehicle damage - \$5000.00.
110. [63308](#) A. Ruiz-Seabury - vehicle damage - \$20000.00.
111. [63344](#) K. Scallon - vehicle damage - \$2494.02.
112. [63442](#) American Family Insurance for G. Lewis - property damage - \$343.00.
113. [63451](#) R. Urquidi - property loss - \$2850.00.
114. [63452](#) I. Carter - personal injury - \$3000.00.
115. [63495](#) S. Parajuli - property damage - \$1525.00.
116. [63496](#) G. Dean - property damage - \$125.00.
117. [63497](#) T. McDonald - vehicle damage - \$2662.49.
118. [63514](#) D. Rolfs - property damage - \$131.88.
119. [63515](#) M. Virgin - vehicle damage - \$1100.00.

## ADDENDUM

### LATE ITEMS

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

[63578](#)

Condemning the use of violence and destruction in any form and for any reason.

**Sponsors:** Paul E. Skidmore and Sheri Carter

**Legislative History**

1/4/21 Council Office

RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

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

**ADJOURNMENT**