



City of Madison

City of Madison
Madison, WI 53703
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.

Tuesday, August 31, 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

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

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

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

- Livestream on the Madison City Channel website:
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
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Webinar ID: 948 4964 7125

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. CONKLIN**OPENING REMARKS****SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [66933](#) Proclaiming September 2021 to be National Recovery Month

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

Legislative History

8/13/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [67103](#) Proclaiming September 12-18, 2021, as Madison Bike Week in the City of Madison.
- Sponsors:** Grant Foster, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

Legislative History

8/24/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT

3. [64323](#) 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

4. [65765](#) Creating Section 28.134(6) of the Madison General Ordinances to create the Williamson Street Maximum Building Heights.

Sponsors: Brian Benford

Attachments: [File No. 65765 Body](#)

Legislative History

6/9/21	Attorney's Office Plan Commission	Referred for Introduction
7/6/21	COMMON COUNCIL	Referred to the PLAN COMMISSION

7/26/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Hagenow, the Plan Commission voted to recommend to Council to refer the zoning text amendment to the August 9, 2021 Plan Commission meeting at the request of the district alder. The motion passed by voice vote/other.
8/3/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/9/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
		On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended to the Common Council that this item be placed on file without prejudice. That motion passed by voice vote / other.

REPORT OF PLAN COMMISSION

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEAL

5. [66635](#) Appeal of the Plan Commission action on the Conditional Use request for 3802 Regent St, Legistar ID 65486.

Attachments: [Hoyt Plan Commission Appeal 07-22-21 1.pdf](#)
[Legistar File 65486](#)
[3802Regent_CU appeal memo 7-26-21.pdf](#)
[Written Public Comment #66635.pdf](#)

Legislative History

7/26/21	Clerk's Office Common Council Public Hearing (8/31/21)	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [66596](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 49/48
Class B Liquor (Wine Only) • 95% alcohol, 5% food
Aldermanic District 12 (Alder Abbas) • Police Sector 514

Attachments: [LICLIB-2021-00407 App.pdf](#)
[LICLIB-2021-00407 Supplemental.pdf](#)
[1808 Wright St map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66596 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

7. [66601](#) Public Hearing - New License
Defying Gravity LLC • dba Cordial
516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

Attachments: [LICLIB-2021-00411 App.pdf](#)
[LICLIB-2021-00411 Supplemental.pdf](#)
[516 S Park St map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66601 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

8. [66602](#) Public Hearing - New License
 Kwik Trip Inc • dba Tobacco Outlet Plus 514
 1117 N Sherman Ave • Agent: Paul Thurston
 Class A Beer, Class A Cider
 Aldermanic District 12 (Alder Abbas) • Police Sector 503

Attachments: [LICLIA-2021-00413 App.pdf](#)
[LICLIA-2021-00413 Supplemental.pdf](#)
[1117 N Sherman Ave map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66602 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

9. [66603](#) Public Hearing - New License
 Ginza LLC • dba Ginza
 6654 Mineral Point Rd • Agent: Ting Cai Zhou • Estimated Capacity (in/out):
 150/0
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 19 (Alder Furman) • Police Sector 219

Attachments: [LICLIB-2021-00416 App.pdf](#)
[LICLIB-2021-00416 Supplemental.pdf](#)
[6654 Mineral Point Rd map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66603 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

10. [66604](#) Public Hearing - New License
 Red Rooster Madison LLC • dba Red Rooster
 2513 Seiferth Rd • Agent: Jesse Steinberg • Estimated Capacity (in/out):
 160/125
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 16 (Alder Currie) • Police Sector 619

Attachments: [LICLIB-2021-00417 App.pdf](#)
[LICLIB-2021-00417 Supplemental.pdf](#)
[2513 Seiferth Rd map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66604 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

11. [66605](#) Public Hearing - New License
 French House Inc • dba The French House
 633 N Frances St • Agent: Anne Theobald • Estimated Capacity (in/out): 50/0
 Class C Wine • 20% alcohol, 80% food
 Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICLIB-2021-00419 App.pdf](#)
[LICLIB-2021-00419 Supplemental.pdf](#)
[633 N Frances St map.pdf](#)
[Alder Heck Comment.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66605 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

12. [66606](#) Public Hearing - New License
Lush Lounge LLC • dba Lush Lounge
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 17 (Alder Halverson) • Police Sector 605

Attachments: [LICLIB-2021-00212 App Revised 8-24-2021.pdf](#)
[LICLIB-2021-00212 Supplemental.pdf](#)
[3769 E Washington Ave map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66606 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

13. [66607](#) Public Hearing - New License
Odilon Ford Winery Inc • dba Odilon Ford Winery
4614 Femrite Dr • Agent: Jerrold Robaidek
Class A Liquor
Aldermanic District 16 (Alder Currie) • Police Sector 619

Attachments: [LICLIA-2021-00420 App.pdf](#)
[LICLIA-2021-00420 Supplemental.pdf](#)
[4614 Femrite Dr map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66607 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

14. [66608](#) Public Hearing - New License
Growlers to Go-Go LLC • dba Growlers to Go-Go
2927 E Washington Ave • Agent: Chris Welch • Estimated Capacity (in/out):
20/10
Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 603

Attachments: [LICLIB-2021-00421 App.pdf](#)
[LICLIB-2021-00421 Supplemental.pdf](#)
[2927 E Washington Ave map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66608 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

15. [66609](#) Public Hearing - New License
Lush Adult Entertainment LLC • dba Lush Adult Entertainment
7333 West Towne Way • Agent: Amarion James • Estimated Capacity (in/out):
3500/0
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124

Attachments: [LICLIB-2021-00423 App.pdf](#)
[LICLIB-2021-00423 Supplemental.pdf](#)
[Steffen Comments.pdf](#)
[7333 West Towne Way map.pdf](#)

Legislative History

7/23/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66609 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

16. [66885](#) Approving Plans, Specifications, And Schedule Of Assessments For Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Mailing Kronke Lanett Tanager.pdf](#)

[13179 BPW Display.pdf](#)

[13179 BPW Notes.pdf](#)

[66885 CC Mailing.pdf](#)

Legislative History

8/10/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/18/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

17. [66448](#) Creating Section 28.022 - 00514 of the Madison General Ordinances to change the zoning of property located at 2436 Regent Street, 5th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CI (Campus Institutional) District

Sponsors: Planning Division

Attachments: [Link CU File 65850](#)

[Link CSM Reso 65851](#)

Legislative History

7/14/21	Attorney's Office	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission (8/9/21), Common Council (8/31/21)
7/20/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/9/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards were met and recommended approval of the zoning map amendment (File ID #66488) and approved the demolition permit and conditional uses (File ID #65850) subject to the comments and conditions contained in the Plan Commission materials and the following revised condition:

- That Land Use Condition #27 of the August 9 staff report be revised to state: "Provide a building setback of 5 feet on the Regent Street side, or utilize a no-build easement in order to maintain a distance of 15 feet from the building to the curb. This condition is intended to provide compliance with applicable setback regulations and is not introducing a standard beyond what is in the Zoning Code."

The motion passed by voice vote / other.

18. [66790](#) Creating Sec. 28.101 Mission Camp (MC) District, amending Sec. 28.211 to define Mission Camp, and amending Sec. 28.151 providing supplemental regulations for Mission Camps.

Sponsors: Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway, Yannette Figueroa Cole and Lindsay Lemmer

Attachments: [66790 Body](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)
[66790 Substitute-Body](#)

Legislative History

8/3/21	Attorney's Office Plan Commission, City-County Homeless Issues Committee	Referred for Introduction
8/3/21	COMMON COUNCIL Additional Referral to the City-County Homeless Issues Committee	Refer to the PLAN COMMISSION
8/3/21	PLAN COMMISSION	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
8/23/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Ald. Heck, the Plan Commission found the standards met and recommended adoption of the zoning text amendment to the Common Council by voice vote/ other.

In recommending approval of the zoning text amendment, members of the Plan Commission expressed support for the sponsoring alders refining the ordinance to incorporate some of the suggestions provided by members of the public.

Agenda note: file 66790 will be considered by the City-County Homeless Issues Committee on 8/30/2021 and a recommendation will be made from the floor.

19. [66791](#) Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to create a definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages.

Sponsors: Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway, Yannette Figueroa Cole, Jael Currie and Lindsay Lemmer

Attachments: [66791 Body.pdf](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)
[66791 Substitute Body](#)

Legislative History

8/3/21	Attorney's Office Plan Commission, City-County Homeless Issues Committee	Referred for Introduction
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8/3/21	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referral to the City-County Homeless Issues Committee
8/3/21	PLAN COMMISSION	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
8/23/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Heck, the Plan Commission found the standards met and recommended adoption of the zoning text amendment to the Common Council by voice vote/ other. In recommending approval of the zoning text amendment, members of the Plan Commission expressed support for the sponsoring alders refining the ordinance to incorporate some of the suggestions provided by members of the public.

Agenda note: file 66791 will be considered by the City-County Homeless Issues Committee on 8/30/2021 and a recommendation will be made from the floor.

20. [66792](#) Amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to allow a governmental entity to establish a portable shelter mission and to update references to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1 to allow Portable Shelter Mission as a permitted accessory use in all zoning districts.

Sponsors: Patrick W. Heck, Grant Foster, Satya V. Rhodes-Conway, Yannette Figueroa Cole, Jael Currie and Lindsay Lemmer

Attachments: [66792 Body.pdf](#)
[Zoning Text Memo 8-23-21 FINAL.pdf](#)
[Public Comment 08-23-21.pdf](#)
[Public Comments 08-23-21 Post 3PM.pdf](#)

Legislative History

8/3/21	Attorney's Office	Referred for Introduction Plan Commission, City-County Homeless Issues Committee
8/3/21	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referral to the City-County Homeless Issues Committee
8/3/21	PLAN COMMISSION	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
8/23/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Heck, the Plan Commission found the standards met and recommended adoption of the zoning text amendment to the Common Council by voice vote/ other. In recommending approval of the zoning text amendment, members of the Plan Commission expressed support for the sponsoring alders refining the ordinance to incorporate some of the suggestions provided by members of the public.

Agenda note: file 66792 will be considered by the City-County Homeless Issues Committee on 8/30/2021 and a recommendation will be made from the floor.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

21. [66679](#) Report of the Mayor submitting resident committee appointments (introduction 8-3-2021; action 8-31-2021).
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 7/28/21 | Mayor's Office
Confirm (8/31/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
22. [67125](#) Report of the Mayor submitting resident committee appointments (introduction 8-31-2021; action 9-21-2021).
Legislative History
- | | | |
|---------|-------------------------------------|---------------------------|
| 8/25/21 | Mayor's Office
Confirm 9-21-2021 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
23. [67137](#) Declaring that the continued threat of COVID-19 spread, lack of adequate accommodations for unsheltered homeless persons, and unsafe conditions at the Reindahl Park encampment constitute a state of emergency there, and authorizing City staff to prepare an alternative location at 3202 Dairy Drive for use as a temporary campground
Sponsors: Satya V. Rhodes-Conway, Jael Currie, Yannette Figueroa Cole, Brian Benford, Regina M. Vidaver, Lindsay Lemmer and Keith Furman
Legislative History
- | | | |
|---------|-----------------------------------|--|
| 8/25/21 | Community Development
Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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CONFIRMATION HEARING

24. [66638](#) Submitting the appointment of Matthew W. Tucker for confirmation of a five-year term as the Building Inspection Division Director.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Tucker 2021 Employment Contract - Final.pdf](#)
Legislative History
- | | | |
|---------|---|--------------------------------|
| 7/26/21 | Human Resources
Department
Finance Committee (8/9/21), Common Council (8/31/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

8/9/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

25. [67035](#) Supporting 2021 State Senate Bill 456 Allowing Municipalities to Regulate Pesticide Use for the Purpose of Protecting Pollinators
- Sponsors:** Lindsay Lemmer, Satya V. Rhodes-Conway, Arvina Martin, Keith Furman, Tag Evers, Patrick W. Heck, Brian Benford, Michael E. Verveer, Grant Foster, Syed Abbas, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- 8/18/21 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
26. [67130](#) Approving the schedule of 2022 Common Council meeting dates and times
- Sponsors:** Syed Abbas and Arvina Martin
- Attachments:** [Common Council 2022 Meeting Schedule.pdf](#)
- Legislative History**
- 8/25/21 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
27. [67134](#) Authorizing the Acceptance of a Donated Modular Building from BMO Harris Bank under MGO Sec. 4.29(4)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Keith Furman, Regina M. Vidaver, Brian Benford, Lindsay Lemmer, Michael E. Verveer and Jael Currie
- Attachments:** [BMO Building.pdf](#)
- Legislative History**
- 8/25/21 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
28. [67148](#) Filling A Member Vacancy and Extending the Deadline of the President's Workgroup on Racial Justice, Antiracism, and Equity
- Sponsors:** Syed Abbas
- Legislative History**
- 8/25/21 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

29. [66016](#) Change of Licensed Premise
 Brinker Restaurant Corporation • dba Chili's Grill and Bar
 Current Capacity (in/out): 231/0 • Proposed Capacity (in/out): 231/0
 7301 Mineral Point Rd • Agent: Terence Miller
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 9 (Alder Conklin) • Police Sector 124
 Request to add parking spots to premises for curbside sales.

Attachments: [LICPCH-2021-00191 App.pdf](#)

Legislative History

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	Table
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66016 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

30. [66017](#) Change of Licensed Premise
 Brinker Restaurant Corporation • dba Chili's Grill and Bar
 Current Capacity (in/out): 225/0 • Proposed Capacity (in/out): 225/0
 4344 East Towne Blvd • Agent: Terence Miller
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 17 (Alder Halverson) • Police Sector 631
 Request to add parking spots to premises for curbside sales.

Attachments: [LICPCH-2021-00190 App.pdf](#)

Legislative History

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

Agenda Note: The Alcohol License Review Committee will take up file 66017 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

31. [66950](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 1511 • 4624 Monona Dr
New Agent: Carol Lockard
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 15 (Alder Foster)

Attachments: [LICLIA-2020-00785 Agent Change App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66950 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

32. [66951](#) Change of Agent
Tex Mess LLC • dba Eldorado Grill • 744 Williamson St
New Agent: Garrett Schumacher
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

Attachments: [53532-45259 Agent Change App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66951 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

33. [66952](#) Change of Agent
R.I. Heritage Inn of Madison Opco LLC • dba Madison Residence Inn • 4862
Hayes Rd
New Agent: Nicholas Wagner
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)

Attachments: [LICLIB-2014-01258 Agent Change App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66952 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

34. [66953](#) Entity Reorganization
Volume Services Inc • dba Centerplate
606 S Randall Ave
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add one new officer, remove one officer

Attachments: [LICLIB-2019-00756 Officer Change App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66953 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

35. [66954](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Derek Bamford
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Foster)

Attachments: [LICLIA-2017-00831 Agent Change App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66954 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

36. [66955](#) Change of Agent
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
9 E Wilson St
New Agent: Carrie Amaya
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [59279-54431 Agent Change App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66955 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

37. [66956](#) Change of Licensed Premise
Blazin Wings Inc • dba Buffalo Wild Wings #414
Current Capacity (in/out): 229/0 • Proposed Capacity (in/out): 229/0
789 University Ave • Agent: Carl Alwin
Class B Combination Liquor & Beer
4.36% alcohol, 93.32% food, 2.31% other
Aldermanic District 8 (Alder Bennett) • Police Sector 402
Request to remodel.

Attachments: [LICPCH-2021-00415 App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66956 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

38. [66957](#) Change of Licensed Premise
I/O Arcade Bar LLC • dba I/O Arcade Bar
Current Capacity (in/out): 298/0 • Proposed Capacity (in/out): 298/2540
924 Williamson St • Agent: Mitchell Turino
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
Allow premises to be expanded for Marquette Neighborhood festivals: Fruitfest
and Willy Street Fair.
Attachments: [LICPCH-2021-00374 App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66957 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

39. [66958](#) Change of Licensed Conditions
I/O Arcade Bar LLC • dba I/O Arcade Bar • Capacity (in/out): 298/0
924 Williamson St • Agent: Mitchell Turino
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
Aldermanic District 6 (Alder Benford) • Police Sector 408
Request to amend condition 2 to allow alcohol service on Thursdays until 2AM.
Attachments: [LICPCH-2021-00375 App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66958 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

40. [66959](#) Change of Licensed Conditions
Servant 33 LLC • dba The Melting Pot • Capacity (in/out): 289/0
6816 Odana Rd • Agent: Robert Cuba
Class B Combination Liquor & Beer • 12.6% alcohol, 82.9% food, 4.5% other
Aldermanic District 19 (Alder Furman) • Police Sector 218
Request to amend condition to allow alcohol service until midnight.
Attachments: [LICPCH-2021-00434 App.pdf](#)
[General Manager Comment.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66959 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

41. [66961](#) 21+ Entertainment License
Lush Adult Entertainment • dba Lush Adult Entertainment
Capacity (in/out): 3500/0
7333 West Towne Way • Agent: Amarion James
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 9 (Alder Conklin) • Police Sector 124

Attachments: [LICENT-2021-00424 App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66961 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

42. [66982](#) Change of Agent
Wonderstate Madison LLC • dba Wonderstate • 27 W Main St
New Agent: David Blair
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2020-00742 Agent Change App.pdf](#)

Agenda Note: The Alcohol License Review Committee will take up file 66982 at their meeting of 8/30/2021 and a recommendation will be made from the floor.

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

43. [65673](#) Amending Section 34.505 of the Madison General Ordinances to require approved uniform addresses be obtained prior to submitting building plans for permitting.

Sponsors: Patrick W. Heck and Michael E. Verveer

Legislative History

5/25/21	Attorney's Office Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
8/11/21	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

44. [66219](#) Approving plans and specifications for public improvements necessary for the project known as 222 E Olin Avenue Public Utility Relocations and authorizing construction to be undertaken by the Developer, Private Contract No. 9054. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9054 Exhibits.pdf](#)
[7-22-21 Written Public Comment #66219.pdf](#)
[Written Public Comment #66219.pdf](#)

Legislative History

6/30/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/7/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
7/20/21	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
8/18/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

45. [66634](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street and Beld Street Assessment District - 2022. (13th AD)

Sponsors: Tag Evers

Legislative History

7/26/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/18/21	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. [66666](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management and storm sewer facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)

Sponsors: Barbara Harrington-McKinney

Attachments: [PC Locator Maps.pdf](#)
[Relocation Order Hawks Landing North Ponds.pdf](#)
[Relocation Order Hawks Landing North Storm Sewer.pdf](#)
[Hawks Landing North Project Overview.pdf](#)
[Hawks Landing Project Location Exhibit.pdf](#)

Legislative History

7/28/21	Engineering Division Board of Public Works (8/18/21), Plan Commission (8/9/21)	Referred for Introduction
8/3/21	COMMON COUNCIL Additional Referral to Plan Commission (8/9/21)	Refer to the BOARD OF PUBLIC WORKS
8/3/21	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
8/9/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/18/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [66805](#) Assessing Benefits - Gammon Road Reconstruction Assessment District - 2020. (9th & 19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11168 Gammon_FINAL.pdf](#)

Legislative History

8/4/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/18/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

48. [66806](#) Assessing Benefits - Packers Avenue Resurfacing Assessment District - 2020. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12564 Packers Assessment_FINAL.pdf](#)

Legislative History

8/4/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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8/18/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

49. [66807](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2020. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12695 Livingston Asmnts FINAL.pdf](#)

Legislative History

8/4/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/18/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [66808](#) Assessing Benefits - Julia Street, Julia Circle, and Baker Avenue Assessment District - 2020. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12717 Julia and Baker Asmnts Rev 4 22 20 FINAL.pdf](#)

Legislative History

8/4/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/18/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [66863](#) Awarding Public Works Contract No. 8615, Aberg Avenue & NB Packers Avenue Ramp traffic signal. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8615BidOpeningTab.pdf](#)

[8615 Contract.pdf](#)

Legislative History

8/6/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/18/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [66864](#) Awarding Public Works Contract No. 9055, Summit Maintenance Facility Improvements 2021. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9055BidOpeningTab.pdf](#)
[9055 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/6/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [66865](#) Awarding Public Works Contract No. 9056, CIPP 2021 - Pontiac Trl, Nokomis Ct, Rosewood Cir. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9056BidOpeningTab.pdf](#)
[9056 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/6/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [66866](#) Awarding Public Works Contract No. 9057, CIPP 2021 - E. Johnson St. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9057BidOpeningTab.pdf](#)
[9057 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/6/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

55. [66867](#) Awarding Public Works Contract No. 9478, Westview Hills Channel. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9478BidOpeningTab.pdf](#)
[9478 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/6/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [66874](#) Approving plans and specifications for public improvements necessary for the project known as 145 W Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9062. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9062 exhibits 8.18.21.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/9/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [66875](#) Approving plans and specifications for public improvements necessary for the project known as 502 Genomic Drive - Oakwood Village CSM & Skilled Nursing Facility and authorizing construction to be undertaken by the Developer, Private Contract No. 9064. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9064 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/9/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
58. [66878](#) Assessing Benefits Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11164_MLK_FINAL_Assess.pdf](#)
[1 W Main Waiver_06192020.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 8/9/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

8/18/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [66886](#) Assessing Benefits Rethke Avenue Reconstruction Assessment District-2020. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [12693 Rethke Assessments Final.pdf](#)

Legislative History

8/10/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/18/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [66887](#) Assessing Benefits Anderson Street Resurfacing Assessment District-2020. (12th and 15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [10225 Anderson Assessments Final.pdf](#)

Legislative History

8/10/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/18/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [66893](#) Assessing Benefits Dairy Drive Assessment District - 2019. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11865Final_DairyDr-Assess.pdf](#)

Legislative History

8/10/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/18/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [66915](#) Approving plans and specifications for public improvements necessary for the project known as 849 E Washington Ave - Bakers Place and authorizing construction to be undertaken by the Developer, Private Contract No. 9072. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9072 Exhibit 849 E Washington Ave.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/11/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
63. [66916](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a project known as 1874 E Washington Avenue with Washington Plaza Capital OZ, LLC, Private Contract No. 9073. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9073 Exhibit 1874 E Washington Ave.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/11/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [66917](#) Approving plans and specifications for public improvements necessary for the project known as 6321 Town Center Drive - Ellefson Metro Tech Apartments and authorizing construction to be undertaken by the Developer, Private Contract No. 9074. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9074 Exhibit 6321 Town Center Drive.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/11/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/21 | 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

65. [63400](#) Report of Operator License Applications August 31, 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 CITY-COUNTY HOMELESS ISSUES COMMITTEE

66. [66239](#) Directing City Staff to Enforce Ordinances Within Reindahl Park
- Sponsors:** Gary Halverson
- Attachments:** [6-21 Written Public Comments Reindahl Park.pdf](#)
[7-12-21 RegistrantsReport-CCHIC.pdf](#)
[7-12-21 Written Public Comments CCHIC-66239.pdf](#)
[7-21 Written Public Comments Reindahl Park.pdf](#)
[8-21 Written Public Comment Reindahl Park.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 6/30/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
| 7/6/21 | COMMON COUNCIL | Adopt Under Suspension of Rules 2.04,
2.05, 2.24, and 2.25 |
| 7/6/21 | COMMON COUNCIL | Refer to the CITY-COUNTY HOMELESS
ISSUES COMMITTEE
Additional referral to Equal Opportunities Commission |
| 7/6/21 | CITY-COUNTY HOMELESS
ISSUES COMMITTEE | Refer to the EQUAL OPPORTUNITIES
COMMISSION |
| 7/12/21 | CITY-COUNTY HOMELESS
ISSUES COMMITTEE | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
Motion to OPPOSE the resolution passed unanimously. Recommend to Council with the
Following Recommendation: Unanimous recommendation to OPPOSE the resolution. |
| 8/12/21 | EQUAL OPPORTUNITIES
COMMISSION | Return to Lead with the Recommendation to
Place on File to the COMMON COUNCIL |

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

67. [65917](#) Establishing Housing People: Alternative Emergency Sheltering**Sponsors:** Gary Halverson**Attachments:** [6-15-21 Written Public Comments 65917.pdf](#)[7-12-21 RegistrantsReport-CCHIC.pdf](#)[7-12-21 Written Public Comments CCHIC-65917.pdf](#)**Legislative History**

6/9/21	Council Office Common Council Executive Committee (7/6/21), Common Council (7/20/21)	Referred for Introduction
6/15/21	COMMON COUNCIL Additional referral to Common Council Executive Committee	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
6/15/21	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/12/21	CITY-COUNTY HOMELESS ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
7/20/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/3/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT68. [66597](#) Approving a Certified Survey Map of property owned by Datex-Ohmeda, Inc. located at 3030 Ohmeda Drive; 16th Ald. Dist.**Sponsors:** Planning Division**Attachments:** [Application.pdf](#)[Revised CSM_08-24-21.pdf](#)[CSM Admin Approval Letter.pdf](#)[Link to TIF Res ID 66652](#)**Legislative History**

8/26/21	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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69. [66598](#) Approving a Certified Survey Map owned by American Family Insurance Corporation Real Estate located at 4902-5150 Eastpark Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Letter of Intent.pdf](#)
[Revised 4902-5150 Eastpark Blvd CSM 08-03-21.pdf](#)
[CSM Admin Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/21 | 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 |
|---------|---|--|
70. [66599](#) Approving a Certified Survey Map owned by Oakwood Village University Woods Homes, Inc. and Oakwood Acquisition, LLC and generally located at 6301 Mineral Point Road; 19th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[Letter of Intent.pdf](#)
[6301 Mineral Point Rd CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/21 | 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 |
|---------|---|--|
71. [66889](#) Adding Garver Events LLC as the fiscal agent for Culinary Ladies Collective for their 2021-2022 Art Grant project.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 8/11/21 | 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 |
|---------|---|--|

72. [67133](#) Re-approving a Certified Survey Map of property owned by Refine Jenifer, LLC located at 909-915 Jenifer Street; Third Lake Ridge Historic District; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[2020 CSM Approval Letter.pdf](#)
[909-915 Jenifer St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/25/21 | 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 ECONOMIC DEVELOPMENT DIVISION

73. [67069](#) Extending the life of Tax Increment District (TID) #35 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison. (14th A.D.)
- Sponsors:** Syed Abbas, Sheri Carter, Jael Currie and Nasra Wehelie
- Attachments:** [FILE ID 67070](#)
[FILE ID 67071](#)
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 8/23/21 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Common Council (8/31/21) | |
74. [67070](#) Extending the life of Tax Increment District (TID) #25 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison. (4th A.D.)
- Sponsors:** Syed Abbas, Michael E. Verveer, Jael Currie and Nasra Wehelie
- Attachments:** [FILE ID 67069](#)
[FILE ID 67071](#)
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 8/23/21 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Common Council (8/31/21) | |

75. [67071](#) Rescinding RES 21-00516, Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor) and RES 21-00515, Dissolving Tax Incremental District #35 (West Beltline Highway) in order to address a statutory requirement under Wis. Stat. §66.1105(6)(g) related to the affordable housing extension. (4th & 14th A.D.)

Sponsors: Michael E. Verveer

Attachments: [FILE ID 67069](#)
[FILE ID 67070](#)

Legislative History

8/23/21	Economic Development Division Common Council (8/31/21)	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORT OF FINANCE COMMITTEE

76. [66191](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2021 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Nasra Wehelie and Gary Halverson

Legislative History

7/13/21	Water Utility Finance Committee, Water Utility Board	Referred for Introduction
7/20/21	COMMON COUNCIL Additional referral to Water Utility Board	Referred to the FINANCE COMMITTEE
7/20/21	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
7/27/21	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [66391](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 3" (CG18, R10) as "Grants Administrator 4" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Grants Admin 4 MPD.pdf](#)
[MPD Grants Administrator 4 PD draft1.pdf](#)

Legislative History

7/9/21	Human Resources Department Finance Committee (7/26/21), Personnel Board (7/21/21), Common Council (8/3/21)	Referred for Introduction
7/20/21	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE

7/20/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/26/21	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
7/29/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [66395](#)

Recreate position #4701 from an Architectural Aide 1 (CG 16, R12) to an Architect 1 (CG 18, R6) within the Engineering Division operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo Architect 1 -6-2021-Final.pdf](#)

Legislative History

7/12/21	Human Resources Department	Referred for Introduction
	Finance Committee (7/26/21), Personnel Board (7/21/21), Common Council (8/3/21)	
7/20/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Personnel Board	
7/20/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
7/26/21	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
7/29/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [65674](#)

SUBSTITUTE: Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)

Sponsors: Satya V. Rhodes-Conway, Gary Halverson, Grant Foster and Nikki Conklin

Attachments: [8606 P+S.pdf](#)

Legislative History

7/1/21	Engineering Division	Referred for Introduction
	Finance Committee (8/9), Board of Public Works (8/18), Common Council (8/31)	
7/20/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Board of Public Works	
7/20/21	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
	Finance (8/9), Board of Public Works (8/18) Final Common Council approval (8/31)	
7/21/21	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

8/18/21 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval

80. [66593](#) Amending the Police Department's 2021 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$101,346, a 2020 Project Safe Neighborhoods grant from the Wisconsin Department of Justice for \$16,271 and to utilize these funds to support several law enforcement initiatives; and to use up to \$25,000 in 2020 PSN funds awarded to the Dane County Narcotics Task Force for MPD officer overtime

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Patrick W. Heck, Brian Benford and Nasra Wehelie

Legislative History

7/23/21	Police Department Finance Committee 08/09/21, Public Safety Review Committee 08/11/21	Referred for Introduction
8/3/21	COMMON COUNCIL Additional Referral to Public Safety Review Committee 8/11/21	Refer to the FINANCE COMMITTEE
8/3/21	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
8/11/21	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

81. [66613](#) A Resolution authorizing the Mayor and City Clerk to enter into a two-year Contract for Purchase of Services with Badger Swimpools Inc for Goodman Pool Improvements. (13th AD)

Sponsors: Satya V. Rhodes-Conway and Yannette Figueroa Cole

Legislative History

7/26/21	Parks Division Finance Committee (8/9/21), Common Council (8/31/21)	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [66630](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2021.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Frank Beer Distributors Non-Competitive Selection Request.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/26/21 | Parks Division
Finance Subcommittee (8/9/21), Common Council (8/31/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/9/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
83. [66631](#) Authorizing the Forgiveness of Interest Accrued on a Loan to Avalon Madison Village for the Purpose of Creating Thirty-One Units of Affordable Housing.
- Sponsors:** Syed Abbas, Yannette Figueroa Cole, Regina M. Vidaver, Jael Currie and Nasra Wehelie
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/21 | Attorney's Office
Finance Committee | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/9/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
84. [66650](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc, for the City's disposal of six vacant residential lots located in the Owl's Creek Subdivision. (16th AD)
- Sponsors:** Syed Abbas, Jael Currie, Regina M. Vidaver and Nasra Wehelie
- Attachments:** [11540 Resolution Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/27/21 | Economic Development
Division
Finance Committee (8/9/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/9/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

85. [66652](#) Authorizing the execution of a loan agreement to fund a \$2,100,000 Tax Incremental Finance Loan to Madison Interstate East, LLC or its assigns within the proposed TID #49 (Femrite Drive) boundary along the Interstate 90/94 corridor within the TID #49 boundary.
- Sponsors:** Jael Currie, Yannette Figueroa Cole and Satya V. Rhodes-Conway
- Attachments:** [HSA TIF Report 7-26-21.pdf](#)
[Madison Interstate East Memo - Legistar 66652 8-5-21.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/27/21 | Economic Development Division
Finance Committee (8/9/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/9/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
86. [66664](#) Classify positions 4842 and 4843 created in the 2021 budget as Facility Maintenance Workers (CG 16, R9)
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Memo Green Power Pipeline-Final-7-16-21.pdf](#)
[PD Green Power Trainee LTE.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/21 | Human Resources Department
Finance Committee (8/9/21), Common Council (8/31/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/9/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [66665](#) Create a 1.0 FTE Program Assistant 1 (CG20, R11) position in the CDA Housing Operations Division budget.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Attachments:** [FinComm Memo CDA Housing Program Assistant 1.pdf](#)
[PD CDA Program Asst 1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/21 | Human Resources Department
Finance Committee (8/9/21), Common Council (8/31/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/9/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

88. [66667](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement (IGA) with the Dane County for a grant from the US Department of Energy (DOE) which will fund a joint Dane County-City of Madison-Slipstream energy efficiency field validation effort to upgrade windows and lighting controls on one façade of the City-County Building (CCB) and then document the associated energy savings and related benefits.

Sponsors: Satya V. Rhodes-Conway and Regina M. Vidaver

Attachments: [Attachment 1 Statement of Project Objectives.pdf](#)
[Resolution - DOE CCB Version 2.pdf](#)

Legislative History

7/28/21	Mayor's Office Finance Committee	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [66669](#) SUBSTITUTE - Approving the City of Madison's application to the Wisconsin Public Service Commission's (PSC) Energy Innovation Grant Program for the project "Energy Efficiency in Naturally Occurring Affordable Housing: Implementing Efficient Building Technologies and Preserving Affordable Housing"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC; and, accepting the grant award of \$246,595 in state funding.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole, Jael Currie and Nasra Wehelie

Attachments: [EIGP App City of Madison NOAH Project.pdf](#)
[Resolution - OEI Grant - NOAH Project redlined.pdf](#)
[Resolution - OEI Grant - NOAH Project substitute V2.pdf](#)

Legislative History

7/28/21	Mayor's Office Finance Committee	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [66673](#) Amending the 2021 Sustainability Improvements capital project budget to add \$61,786 of grant funding, approving the City of Madison's application to the Energy Innovation grant program through the Urban Sustainability Directors Network (USDN) for project "Alternative Solar Financing for Multifamily Housing", and authorizing the Mayor and City Clerk to execute the associated grant Memorandum of Understanding with USDN.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole, Lindsay Lemmer and Nasra Wehelie
- Attachments:** [City of Madison - Energy Innovation Fund Application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/28/21 | Mayor's Office
Finance Committee | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/9/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |

91. [66676](#) Resolution to amend the sole source contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from the Urban Sustainability Directors Network (USDN).
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Tag Evers, Yannette Figueroa Cole, Lindsay Lemmer and Nasra Wehelie
- Attachments:** [Legislation Details RES-21-00519.pdf](#)
[Sustain Dane - Non-Competitive Selection Request - CC Approval Required Jur](#)
[City of Madison Childrens Health Concept.pdf](#)
[City of Madison - Energy Innovation Fund Application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/28/21 | Mayor's Office
Finance Committee | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 8/9/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

92. [66682](#) Authorizing the City of Madison to accept a pass-thru CDBG-CV grant award of up to \$493,377 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with agencies to provide public service activities using the CDBG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas, Yannette Figueroa Cole and Nasra Wehelie

Legislative History

7/28/21	Community Development Division Finance Committee (8/9/21), CDBG Committee (8/5/21)	Referred for Introduction
8/3/21	COMMON COUNCIL Additional Referral to Community Development Block Grant Committee (8/5/21)	Refer to the FINANCE COMMITTEE
8/3/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/5/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

93. [66702](#) ~~SUBSTITUTE BY TITLE ONLY~~ Approving recommendations from the Community Development Division to select community organizations that will partner with the City to administer funds and provide services under Dane CORE 2.0, a federally funded program designed to offer emergency rental assistance to eligible tenant households, and provide related services that promote housing stability, and authorizing the Mayor and City Clerk to execute agreements with the selected agencies to carry out the intent of this resolution.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Syed Abbas and Regina M. Vidaver

Attachments: [Rental Assistance RFP Allocations 66702 ver 1.pdf](#)
[EmergencyRentalAssistance_DaneCORE2.0Application2021.pdf](#)
[ACCD Rental Asst Application.pdf](#)
[Community Action Coalition Application.docx](#)
[Healing Our Hearts Rental Asst Application.pdf](#)
[Legal Action Rental Asst Application.pdf](#)
[Meadowood Renta lAsst Application.pdf](#)
[Mt Zion Rental Asst Application.pdf](#)
[Nehemiah Rental Asst Application.pdf](#)
[Peace Network Rental Asst Application.pdf](#)
[Sankofa ELU Rental Asst Application.pdf](#)
[TRC Rental Asst Application.pdf](#)
[Urban Triage Rental Asst Application.pdf](#)

Legislative History

7/28/21	Community Development Division Finance Committee (8/9/21)	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [66758](#) Amending the Engineering Division's 2021 Adopted Operating Budget and authorizing the Engineering Division to accept and appropriate a grant of \$12,000 from the American Association of Retired Persons (AARP) (14th AD).

Sponsors: Syed Abbas and Sheri Carter

Legislative History

7/30/21	Engineering Division Finance Committee (8/9/21)	Referred for Introduction
8/3/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

95. [66789](#) Amending RES-21-00148 Approving a Development Agreement for the sale and redevelopment of 1402 South Park Street, commonly known as Truman Olson, Rescinding RES-2100485 Authorizing a Grant to Luna's Grocery, and Amending the 2021 Adopted Capital Budget to Provide a Four Million Seven Hundred Thousand (\$4,700,000) Commitment to Purchase the Grocery Condominium Unit. (13th A.D.)

Sponsors: Tag Evers, Satya V. Rhodes-Conway, Sheri Carter, Yannette Figueroa Cole and Regina M. Vidaver

Attachments: [Truman Olson Grocery Development Memo FINAL 080321.pdf](#)

Legislative History

8/3/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/3/21	Economic Development Division Finance Committee (8/9/21)	Referred for Introduction
8/9/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

96. [65851](#) Approving a Certified Survey Map of property owned by the Madison Metropolitan School District generally located at 30 Ash Street and 2436 Regent Street; 5th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[30 Ash St CSM.pdf](#)
[Link to Cond Use ID 65850](#)
[Link to Rezoning ID 66448](#)

Legislative History

8/9/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the certified survey map (ID 65851) subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

97. [66560](#) Re-approving a Certified Survey Map of property owned by TDW Hartford, LLC located at 1858-1890 E Washington Avenue; 12th Ald. Dist. with revised conditions.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[1858-1890 E Washington Ave CSM.pdf](#)
[Staff Comment-Addendum 08-23-21.pdf](#)
[Link to Aug 23 Cond Use ID66983](#)
[Link to Jul 26 Cond Use ID65650](#)
[Link to Res 21-00553 \(ID65658\)](#)

Legislative History

8/23/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and approved the demolition permit and conditional use request (ID 66983) and recommended approval of the one-lot Certified Survey Map (ID 66560) to the Common Council, all subject to the comments and conditions in the August 23, 2021 Plan Commission materials. The motion to approve passed by voice vote/other.

REPORT OF RISK MANAGER

98. [66257](#) M. Hoferle - vehicle damage - \$1,669.61.

Legislative History

7/20/21	COMMON COUNCIL	Referred to the Risk Manager
8/24/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

99. [66466](#) M. Grant - vehicle damage - \$714.22.

Legislative History

7/20/21	COMMON COUNCIL	Referred to the Risk Manager
8/24/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

100. [66532](#) J. Penpa - property damage - \$12,864.79.

Legislative History

8/3/21	COMMON COUNCIL	Refer to the Risk Manager
8/24/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

101. [66569](#) R. Shenk - vehicle damage - \$1,017.80
Legislative History
 8/3/21 COMMON COUNCIL Refer to the Risk Manager
 8/24/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
102. [66619](#) J. Caputo - property damage - \$217.50.
Legislative History
 8/3/21 COMMON COUNCIL Refer to the Risk Manager
 8/24/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
103. [66722](#) M. Chaouki - vehicle damage - \$88.50.
Legislative History
 8/3/21 COMMON COUNCIL Refer to the Risk Manager
 8/24/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON COMMITTEE

104. [66440](#) Authorizing the execution of an agreement with Madison Gas and Electric Company relating to a study of the Madison Water Utility's fleet for electric vehicle capabilities.
Sponsors: Gary Halverson, Nasra Wehelie, Syed Abbas and Charles Myadze
Attachments: [Agreement for EV Fleet Study \(Final\).pdf](#)
Legislative History
 7/13/21 Water Utility Referred for Introduction
 Sustainable Madison Committee, Water Utility Board
 7/20/21 COMMON COUNCIL Referred to the SUSTAINABLE MADISON
 COMMITTEE
 Additional referral to Water Utility Board
 7/20/21 SUSTAINABLE MADISON Referred to the WATER UTILITY BOARD
 COMMITTEE
 7/26/21 SUSTAINABLE MADISON RECOMMEND TO COUNCIL TO ADOPT -
 COMMITTEE REPORT OF OFFICER
 7/27/21 WATER UTILITY BOARD Return to Lead with the Recommendation for
 Approval to the SUSTAINABLE MADISON
 COMMITTEE

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

105. [66663](#) Adopting a Resolution to address food waste that has the support of the Sustainable Madison Committee and the Madison Food Policy Council.
- Sponsors:** Tag Evers, Nikki Conklin, Regina M. Vidaver, Syed Abbas and Yannette Figueroa Cole
- Attachments:** [Final Food Waste Resolution 7.26.2021.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 7/27/21 | SUSTAINABLE MADISON COMMITTEE
Common Council to adopt (8/31/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
106. [66770](#) Adding Resident Member to Ad Hoc Landmarks Ordinance Review Committee
- Sponsors:** Keith Furman, Patrick W. Heck, Brian Benford, Tag Evers, Regina M. Vidaver and Arvina Martin
- Legislative History**
- | | | |
|--------|--|--|
| 8/2/21 | Council Office
Common Council (8/31/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
107. [66772](#) Restricting live outdoor music performances with amplified sound at any Streatery located within 100 feet of a structure containing a residential dwelling unit
- Sponsors:** Brian Benford
- Attachments:** [Written Public Comment #66772.pdf](#)
[Madison Arts Commission Memo 08-27-2021.pdf](#)
- Legislative History**
- | | | |
|--------|--|--|
| 8/2/21 | Council Office
Common Council (8/31/21) | Referred for Introduction |
| 8/3/21 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

108. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.
Sponsors: Keith Furman and Patrick W. Heck
Legislative History
 8/12/21 Attorney's Office Referred for Introduction
 Common Council Executive Committee (9-21-21); Common Council (9-21-21)
109. [67061](#) Amending Sections 2.01 and 2.15 of the Madison General Ordinances to clarify the process for designating a location and the means of conducting individual Common Council meetings.
Sponsors: Keith Furman, Juliana R. Bennett and Grant Foster
Legislative History
 8/20/21 Attorney's Office Referred for Introduction
 Common Council Executive Committee (9-21-21); Common Council (9-21-21)
110. [67074](#) Repealing and recreating Section 28.185 to remove consideration of proposed future use for demolition applications and create limited administrative approval for some demolition categories.
Sponsors: Patrick W. Heck, Lindsay Lemmer and Satya V. Rhodes-Conway
Legislative History
 8/23/21 Attorney's Office Referred for Introduction
 Plan Commission
111. [67082](#) Amending Section 33.55(4) of the Madison General Ordinances to remove the option for an Alder to serve as an officer of the Transportation Policy and Planning Board.
Sponsors: Barbara Harrington-McKinney
Legislative History
 8/24/21 Attorney's Office Referred for Introduction
 Common Council Executive Committee
112. [67120](#) Creating Section 28.022-00515 of the Madison General Ordinances to rezone properties located at 341 State Street, 317-321 West Gorham Street and 322 West Johnson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) and DC (Downtown Core) Districts to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00516 to approve a Specific Implementation Plan.
Sponsors: Planning Division
Legislative History
 8/25/21 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission (9/20/21), Common Council (10/5/21)

RESOLUTIONS

113. [66737](#) A Resolution authorizing the Finance Director or their designee to execute an amendment to increase the funding of a competitively selected service contract with Toole Design Group for services and consulting related to Complete Streets implementation.
- Sponsors:** Keith Furman, Barbara Harrington-McKinney and Grant Foster
- Legislative History**
- 8/5/21 Transportation Department Referred for Introduction
Finance Committee (9/13/21), Transportation Policy & Planning Board (9/20/21)
114. [66787](#) Authorizing the acceptance of ownership from Summit Woods Neighborhood Association of an informational kiosk, two benches, perennial flower garden and decorative landscaping located in Mohican Pass Triangle Park at 1001 Mohican Pass. (10th A.D.)
- Sponsors:** Yannette Figueroa Cole
- Attachments:** [12362 Exhibit A Encroachment Location.pdf](#)
[12362 Exhibit B Kiosk Depiction.pdf](#)
- Legislative History**
- 8/3/21 Economic Development Referred for Introduction
Division
Board of Park Commissioners (9/22/21), Board of Public Works (9/1/21), Plan Commission (9/20/21)
115. [66788](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 29, 2021 to 5:00 a.m. on October 30, 2021 and from 9:00 p.m. on October 30, 2021 to 5:00 a.m. on October 31, 2021.
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Attachments:** [State Street Area Glass Free Zone Map 2021](#)
- Legislative History**
- 8/3/21 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee (9/15/21); Common Council (9/21/21)
116. [66869](#) Transferring certain properties from PCED to the Stormwater Utility and Amending the PCED (Planning and Community and Economic Development) Budget by transferring \$286,000 from the Stormwater Utility to the General Land Acquisition Fund. (1st A.D.)
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [Exhibit 1 - PCED Parcel.pdf](#)
- Legislative History**
- 8/6/21 Economic Development Referred for Introduction
Division
Finance Committee (9/13/21)

117. [66888](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director
Sponsors: Satya V. Rhodes-Conway
Attachments: [Davis 2021 Employment Contract - Final.pdf](#)
Legislative History
 8/10/21 Human Resources Referred for Introduction
 Department
 Finance Committee (9/13/21), Common Council (9/21/21)
118. [66966](#) Authorizing a double-fill of the position of Library Assistant at Monroe Street Library at Madison Public Library from September 1, 2021 to February 26, 2022, due to the retirement of Lori Smetana.
Sponsors: Tag Evers
Legislative History
 8/13/21 Library Referred for Introduction
 Finance Committee (9/13/21), Common Council (9/21/21)
119. [66999](#) Establishing a sister city relationship between the City of Madison, Wisconsin in the United States and the City of Cusco, Peru in South America.
Sponsors: Nasra Wehelie
Legislative History
 8/16/21 Mayor's Office Referred for Introduction
 Sister City Collaboration Committee meeting (9/13/21)
120. [67000](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2021 through December 31, 2021.
Sponsors: Satya V. Rhodes-Conway
Attachments: [IATSE Local 251 Final CBA 1-1-2021 to 12-31-2021](#)
[Employee-Labor Relations Managers Report IATSE Local 251 2022 CBA](#)
Legislative History
 8/16/21 Attorney's Office Referred for Introduction
 Finance Committee (9/13/21)
121. [67040](#) Authorizing staff to transfer funds between the Blair & John Nolen Drive Intersection project (Munis 11135) and Blair Street project (Munis 11128). (4th and 6th AD)
Sponsors: Brian Benford and Michael E. Verveer
Legislative History
 8/18/21 Engineering Division Referred for Introduction
 Finance (9/13/21), Common Council (9/21/21)

122. [67045](#) A resolution authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected contract with Schumacher Elevator Company for elevator maintenance and repair services to various City agencies, including Engineering, Parking Utility, Streets, Community Development Authority, Parks, Senior Center, Monona Terrace, Police, Metro, Water Utility, and Community Development Division, and authorizing the Purchasing Agent to sign up to two (2) optional one-year renewals.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Schumcaher_Resolution.pdf](#)

Legislative History

8/19/21 Finance Department Referred for Introduction
Finance Committee

123. [67056](#) Authorizing the acceptance of ownership from the Ridgewood Neighborhood Association of a "Little Free Library" located in Glacier Hill Park at 1018 Glacier Hill Drive. (17th AD)

Sponsors: Gary Halverson

Attachments: [12374 Exhibit A LFL Location.pdf](#)

[12374 Exhibit B LFL Depiction.pdf](#)

Legislative History

8/20/21 Economic Development Referred for Introduction
Division
Board of Park Commissioners (9/22/21), Board of Public Works (9/1/21), Plan Commission (9/20/21)

124. [67059](#) Authorizing the City of Madison to enter into noncompetitive agreements with Optimus Technologies, Inc. and REG Marketing & Logistics Group, LLC to establish a 100% biodiesel (B100) pilot project and authorizing acceptance and an agreement with the Wisconsin Soybean Marketing Board for a \$45,000 grant.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

Attachments: [Renewable Energy Group - Non-Competitive Selection Request - CC Approval |](#)

Legislative History

8/20/21 Fleet Service Referred for Introduction
Finance Committee

125. [67072](#) Providing Anesis Therapy a \$250,000 loan to purchase a commercial property at 815 Forward Drive through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Anesis Therapy for that purpose. (19th AD)

Sponsors: Keith Furman

Attachments: [COA - 815 Forward Drive - Anesis Therapy - Concurrence Memo.pdf](#)
[COA program summary Final.pdf](#)

Legislative History

8/23/21 Economic Development Referred for Introduction
Division
Finance Committee (9/13/21)

126. [67073](#) Providing Aster 21 LLC a \$112,500 loan to purchase a commercial property at 4245 West Beltline Highway through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Aster 21 LLC for that purpose. (10th AD)

Sponsors: Syed Abbas

Attachments: [COA program summary Final.pdf](#)
[COA-4245 West Beltline-Aster 21 LLC -WWBIC Concurrence Memo.pdf](#)

Legislative History

8/23/21 Economic Development Referred for Introduction
Division
Finance Committee (9/13/21)

127. [67085](#) Authorizing the City's execution of a lease between the City of Madison and Lutz, Inc., for a portion of the City's property located at 814 North Avenue. (14th AD)

Sponsors: Sheri Carter

Attachments: [Exhibit - Lease.pdf](#)

Legislative History

8/24/21 Economic Development Referred for Introduction
Division
Finance Committee (9/13/21)

128. [67087](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Witzel-Behl 2021 Employment Contract.pdf](#)

Legislative History

8/24/21 Human Resources Referred for Introduction
Department
Finance Committee (9/13/21), Common Council (9/21/21)

129. [67092](#) Authorizing the City's execution of a Second Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and Mortenson Development, Inc. pertaining to the property located at 223 S. Pinckney Street, which is part of the project commonly known as the Judge Doyle Square Development Project. (4th A.D.)
- Sponsors:** Michael E. Verveer and Satya V. Rhodes-Conway
- Attachments:** [Attachment 1 JDS Purchase AgreementFINAL.pdf](#)
[Attachment 2 Parking Agreement](#)
[Attachment 3 Room Block Agreement FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/24/21 | Economic Development Division
Finance Committee (9/27/21), Transportation Commission (9/22/21) | Referred for Introduction |
|---------|---|---------------------------|
130. [67093](#) Authorizing the City's acceptance of ownership from the Walnut Grove Homes Association of the existing Walnut Grove neighborhood sign and decorative landscape garden located within Walnut Grove Park near the N. Westfield Road and Southwick Circle intersection. (9th AD)
- Sponsors:** Nikki Conklin
- Attachments:** [12381 Exhibit A Location.pdf](#)
[12381 Exhibit B Depiction.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/24/21 | Economic Development Division
Board of Park Commissioners (9/22/21), Board of Public Works (9/1/21), Plan Commission (9/20/21) | Referred for Introduction |
|---------|---|---------------------------|
131. [67094](#) BY TITLE ONLY Amending the 2021 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2021.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/24/21 | Finance Department
Finance Committee (9/13/2021) | Referred for Introduction |
|---------|---|---------------------------|
132. [67100](#) Calling for a Fair and Fast Union Election for Nurses at University of Wisconsin Health to Ensure Quality Patient Care
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Lindsay Lemmer, Patrick W. Heck, Arvina Martin, Brian Benford, Michael E. Verveer, Grant Foster and Tag Evers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/24/21 | Council Office
Common Council (9/21/21) | Referred for Introduction |
|---------|--|---------------------------|

133. [67101](#) Authorizing the City Engineer to obtain a Public Infrastructure Permit from the Wisconsin Department of Transportation for roadway improvements along Wilson St. and John Nolen Dr. and authorizing the indemnification of the Wisconsin Department of Transportation, Wisconsin and Southern Railroad LLC, Watco Companies, and Wisconsin River Rail Transit Commission. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/24/21 | Engineering Division
Board of Public Works (9/1/21) | Referred for Introduction |
|---------|--|---------------------------|
134. [67102](#) Accepting the Final Report from the Task Force on Digital Inclusion Strategic Priorities
- Sponsors:** Keith Furman and Tag Evers
- Attachments:** [Final Report from the Task Force on Digital Inclusion Strategic Priorities.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/24/21 | Council Office
Education Committee (9/1/21), Common Council (9/21/21) | Referred for Introduction |
|---------|--|---------------------------|
135. [67105](#) Resolution authorizing the issuance of \$_____ GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-A, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/24/21 | Attorney's Office
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
136. [67106](#) Resolution authorizing the issuance of \$_____ GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021-B, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/21 | Attorney's Office
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
137. [67107](#) Resolution authorizing the issuance of \$_____ GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2021-C, of The City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/21 | Attorney's Office
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

138. [67108](#) Partial discontinuing and vacating of public street right-of-way of Appleton Road between South Street and Fish Hatchery Road, located in the NE ¼ of the SW ¼ of Section 26, Township 7 North, Range 9 East, in the City of Madison. (13th AD)
- Sponsors:** Tag Evers
- Attachments:** [Appleton Rd Vacation Vicinity Map.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[15465.pdf](#)
- Legislative History**
- 8/24/21 Engineering Division Referred for Introduction
 Plan Commission (9/20/21), Transportation Commission (9/22/21), Board of Public Works (10/6/21), Common Council Public Hearing (10/19/21)
139. [67111](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively-selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.
- Sponsors:** Syed Abbas, Keith Furman and Arvina Martin
- Legislative History**
- 8/25/21 Department of Information Referred for Introduction
 Technology
 Finance Committee
140. [67116](#) Amending the 2021 Capital Budget of Engineering Major Streets to add \$222,000 in Special Assessment Funding and reduce \$222,000 of TID39 Budget Authority to the Dairy Drive Road project (11865). (16th AD)
- Sponsors:** Jael Currie
- Legislative History**
- 8/25/21 Engineering Division Referred for Introduction
 Finance Committee (9/13/21), Common Council (9/21/21)
141. [67117](#) Amending the 2021 Water Utility capital budget to increase the budget allocation by \$75,000 for Water Utility Facility Improvement reserve funding to add wheelchair access entrances at 6 doors at the Olin Avenue office building.
- Sponsors:** Nasra Wehelie
- Legislative History**
- 8/25/21 Water Utility Referred for Introduction
 Water Utility Board, Finance Committee.

142. [67119](#) Supporting Madison Metro's Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's BRT Green Line, bringing a much higher quality of transit service to low income neighborhoods on Madison's north and south sides.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/21 | Metro Transit
Transportation Commission; Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
143. [67122](#) Accepting additional Emergency Rental Assistance Program funds from the U.S. Treasury Department, awarded under the American Rescue Plan Act of 2021, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; amending the Community Development Division's 2021 Operating Budget to reflect receipt and use of these funds; and authorizing an amendment to the contract between the City of Madison and Benevate, Inc., which governs the use of Benevate's Neighborly Software system in administering Federal Emergency Rental Assistance Program funds provided to the City.
- Sponsors:** Syed Abbas, Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/21 | Community Development
Division
Finance Committee (9/13/21) | Referred for Introduction |
|---------|--|---------------------------|
144. [67131](#) City of Madison Sponsorship of the Annual Compost Bin and Rain Barrel Community Event.
- Sponsors:** Syed Abbas, Tag Evers and Regina M. Vidaver
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 8/25/21 | Mayor's Office
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
145. [67132](#) Authorizing the Planning Division and City Engineering Division to submit a request to the Capital Area Regional Planning Commission to amend the Environmental Corridor map to remove 4401, 4421 and 4429 Westport Road from the environmental corridor (18th Ald. Dist.)
- Sponsors:** Charles Myadze
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/21 | Planning Division
Plan Commission (9/20/21) | Referred for Introduction |
|---------|--|---------------------------|

LICENSES

146. [67109](#) Public Hearing - New License
Classic Arcade LLC • dba Aftershock Classic Arcade
1444 E Washington Ave • Agent: Brad Van Kauwenbergh
Estimated Capacity (in/out): 49/0
Class B Combination Liquor & Beer • 75% alcohol, 0% food, 25% other
Aldermanic District 2 (Alder Heck) • Police Sector 409

Attachments: [LICLIB-2021-00429 App.pdf](#)
[LICLIB-2021-00429 Supplemental.pdf](#)

Legislative History

8/24/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

147. [67110](#) Public Hearing - New License
Sparkle Horse 1 LLC • dba Dark Horse
756 E Washington Ave • Agent: Patrick DePula
Estimated Capacity (in/out): 100/30
Class B Combination Liquor & Beer • 60% alcohol, 15% food, 25% other
Aldermanic District 2 (Alder Heck) • Police Sector 407

Attachments: [LICLIB-2021-00519 App.pdf](#)
[LICLIB-2021-00519 Supplemental.pdf](#)

Legislative History

8/24/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

148. [67124](#) Public Hearing - New License
LX Tokyo Sushi Inc • dba Tokyo Sushi
1133 Williamson St • Agent: Sun Cheng Lin
Estimated Capacity (in/out): 50/12
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

Attachments: [LICLIB-2021-00500 App.pdf](#)
[LICLIB-2021-00500 Supplemental.pdf](#)

Legislative History

8/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

149. [67126](#) Public Hearing - New License
Berke and Benham Seafood LLC • dba Berke and Benham Seafood
1925 Monroe St #110 • Agent: James Berke
Estimated Capacity (in/out): 20/0
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Evers) • Police Sector 205

Attachments: [LICLIB-2021-00505 App.pdf](#)
[LICLIB-2021-00505 Supplemental.pdf](#)

Legislative History

8/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

150. [67135](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus 514
1117 N Sherman Ave • Agent: Paul Thurston
Class A Liquor
Aldermanic District 12 (Alder Abbas) • Police Sector 503

Attachments: [LICLIA-2021-00491 App.pdf](#)
[LICLIA-2021-00491 Supplemental.pdf](#)

Legislative History

8/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

151. [67136](#) Public Hearing - New License
Jacknife LLC • dba Jacknife
1046 E Washington Ave • Agent: Tatsiana Zhykharevich
Estimated Capacity (in/out): 46/35
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 408

Attachments: [LICLIB-2021-00492 App.pdf](#)
[LICLIB-2021-00492 Supplemental.pdf](#)

Legislative History

8/25/21 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

152. [67139](#) Public Hearing - New License
 Strings Ramen Wisconsin LLC • dba Strings Ramen Wisconsin LLC
 311 N Frances St • Agent: Xuan Wang
 Estimated Capacity (in/out): 50/0
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2021-00466 App.pdf](#)
[LICLIB-2021-00466 Supplemental.pdf](#)

Legislative History

8/25/21 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

CAPITAL BUDGET

153. [67001](#) 2022 Executive Capital Budget
- Legislative History**
- 8/16/21 FINANCE COMMITTEE Referred for Introduction
 Finance Committee (Public Hearings 9/13/21, 9/14/21, 9/27/21), Common Council (Public Hearings 11/9/21, 11/10/21, 11/11/21)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

154. [66728](#) L. Kelly - personal injury - amount to be determined.
155. [66736](#) B. Lohmiller of Hupy and Abraham, S.C. for K. Walker - personal injury - \$250,000.00.
156. [66774](#) C. Yang - property damage - \$854.72.
157. [66781](#) C. Crisco - personal injury - \$50,000.
158. [66799](#) D. Wiegel - property damage - \$20,000.
159. [66884](#) E. Garrett - property damage - \$300.00.
160. [66913](#) E. Ryberg, Habush Habush and Rottier S.C. for J. Hatch - personal injury - \$250,000.
161. [66972](#) J. Zehel - property claim - \$4,460.86.
162. [67017](#) M. Manske - property damage - \$2067.58.

163. [67021](#) A. Gehrke - property damage - \$3,082.43.
164. [67028](#) M. Motton - vehicle damage - \$13,000.
165. [67034](#) J. Ingram - property damage - greater than \$1.00.
166. [67066](#) T. Oliver, Geico for B. Martin - vehicle damage - \$5,411.95.
167. [67115](#) R. Jackson - vehicle damage - \$764.00.

ADDENDUM

LATE ITEMS

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

168. [66450](#) SUBSTITUTE Accepting the parking study and final parking count determination for the Village on Park.

Sponsors: Sheri Carter

Attachments: [FILE ID 64795.pdf](#)

[FILE ID 64975.pdf](#)

[Village on Park Proposed TDMP.pdf](#)

[2021070 VOP Parking Study 20210714 reduced.pdf](#)

[V1 FILE ID 66450.pdf](#)

Legislative History

7/14/21	Economic Development Division	Referred for Introduction
	Community Development Authority (8/12/21), Transportation Policy & Planning Board (8/2/21), Finance Committee (8/9/21)	
7/20/21	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
	Additional referrals to Transportation Policy and Planning Board; Finance Committee	
7/20/21	COMMUNITY DEVELOPMENT AUTHORITY	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
7/20/21	COMMUNITY DEVELOPMENT AUTHORITY	Referred to the FINANCE COMMITTEE
8/2/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the Economic Development Division
	Alder Foster is putting this as an additional topic at the 8/16 TPPB Meeting	

8/9/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY
8/12/21	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT