



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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

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

---

Tuesday, March 2, 2021

6:30 PM

Via Virtual Meeting

---

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

**1. Written Comments:** You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

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

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

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

- Livestream on the Madison City Channel website:  
<https://media.cityofmadison.com/mediasite/showcase>
- Livestream on the City of Madison YouTube channel:  
<https://www.youtube.com/user/CityofMadison>
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 976 4788 6837

**SPEAKING GUIDELINES**

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

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

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

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

**Speaking Limits:**

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

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

**NOTIFIED ABSENCES: None**

**OPENING REMARKS****SUSPENSION OF RULES**

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

**PRESENTATION**

1. [64409](#) Poetry Recitation by Madison's Poet Laureate, Angie Trudell Vasquez - "Dispatches from Radar Hill"

**Attachments:** [Dispatches from Radar Hill February 28 2021.pdf](#)

**Legislative History**

2/25/21

Council Office

Refer to the COMMON COUNCIL

**HONORING RESOLUTIONS**

2. [57414](#) Declaring the month of March as African American Mental Health Awareness Month in the City of Madison.
- Sponsors:** Sheri Carter, Syed Abbas, Satya V. Rhodes-Conway, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/24/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [64383](#) Proclaiming the year 2021 as the Peace Corps 60th Anniversary Year and that March 1st of each year be recognized as "Peace Corps Day" in the City of Madison.
- Sponsors:** Shiva Bidar, Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/23/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**PETITIONS AND COMMUNICATIONS****EARLY PUBLIC COMMENT**

4. [64312](#) Early Public Comment

**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL REVIEW COMMITTEE

5. [63492](#) Public Hearing - New License  
Hy-Vee, Inc. • dba Hy-Vee Wine & Spirits  
7475 Mineral Point Rd • Agent: Ross Grunwald  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**Attachments:** [application](#)  
[7475 Mineral Point Rd Map.pdf](#)  
[McComb Opposition.pdf](#)  
[Hirsch Opposition.pdf](#)  
[Meyer Opposition.pdf](#)  
[Planning-Tim Parks Comments.pdf](#)  
[Nordstrom Comments 63492.pdf](#)  
[McComb Comments.pdf](#)  
[Wynne Comments.pdf](#)  
[Meyer Comments.pdf](#)

#### **Legislative History**

12/21/20	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
1/5/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
2/2/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

2/17/21

ALCOHOL LICENSE  
REVIEW COMMITTEERECOMMEND TO COUNCIL TO GRANT  
WITH CONDITIONS - RECESSED PUBLIC  
HEARING

Roll Call Vote: 7:1 - Ayes: Michael E. Verveer; Fernando Cano Ospina; Karen L. Reece; Patrick J. Grady; Sheri Carter; Paul E. Skidmore and Stefan J. Fletcher;  
Noes: Amy L. Westra

The conditions are:

1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.
2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans.
3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22).
5. The applicant shall have a neighborhood meeting no sooner than six months after opening, and at that time the applicant could return to the ALRC to request that the conditions be modified.

**REPORT OF PLAN COMMISSION**

6. [63216](#) Creating Section 28.022 - 00482 of the Madison General Ordinances to change the zoning of property located at 4205 Portage Road, 17th Aldermanic District, from Temp. A (Temporary Agricultural) District to TR-U2 (Traditional Residential - Urban 2) District

**Sponsors:** Planning Division

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

[Application.pdf](#)

[Letter of Intent.pdf](#)

[Hanson NDP Amendment Request.pdf](#)

[Concept Plan.pdf](#)

[Staff Comments.pdf](#)

**Legislative History**

11/24/20	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/11/21), Common Council (1/19/21)
12/1/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Plan Commission (1/11/21), Common Council (1/19/21)
1/11/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended referral of the zoning map amendment to February 22, 2021 (March 2, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.
1/19/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended re-referral of the zoning map amendment to May 10, 2021 (May 18, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/ other.

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

7. [63836](#) Public Hearing - New License  
Meat People LLC • dba Meat People Butcher  
4106 Monona Dr • Agent: Jennifer Griep  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Foster) • Police Sector 613

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

**Legislative History**

1/22/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/2/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [63837](#) Public Hearing - New License  
Patricia's Supermarket Inc • dba Patricia's Supermarket  
1701 Moorland Rd • Agent: Patricia Sanchez • Estimated Capacity: 20  
Class B Combination Liquor & Beer • 10% alcohol, 60% food, 30% other  
Aldermanic District 14 (Alder Carter) • Police Sector 312

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

**Legislative History**

1/22/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/2/21	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

9. [64194](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Dean & Allis Plans Design Options.pdf](#)  
[Dean Options Survey Responses.pdf](#)  
[Dean-Allis BPW Notes.pdf](#)  
[Dean-Allis Traffic & Parking Data.pdf](#)  
[E Dean, Allis, Seth, Tyler Assess 2021 Affidavit.pdf](#)  
[public comment Schroeder-Gasser.pdf](#)  
[BPW-Stormwater Golf Course Stormwater.pdf](#)  
[Dean at Monona Opt1 Marking.pdf](#)  
[CC Mailing\\_64194.pdf](#)

**Legislative History**

2/10/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

10. [64196](#) Approving Plans, Specifications, And Schedule Of Assessments For East Gorham Street Sidewalk Drainage Assessment District - 2021. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Gorham Sidewalk Plan.pdf](#)  
[E Gorham St Sidewalk Drainage Assess 2021 Affidavit.pdf](#)  
[CC Mailing\\_64196.pdf](#)  
[13253\\_Gorham Sidewalk Drain Assess.pdf](#)

**Legislative History**

2/11/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING



## REPORT OF PLAN COMMISSION

11. [63860](#) Amending Table 28E-2 of Subsection (1) of Section 28.072 to add Live-work unit as a permitted use in the Downtown Core (DC), Urban Office Residential (UOR), and Urban Mixed Use (UMX) Districts.
- Sponsors:** Patrick W. Heck
- Attachments:** [63860 Body.pdf](#)  
[Zoning Text Memo 2-22-21.pdf](#)
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 1/25/21 | Attorney's Office<br>Plan Commission | Referred for Introduction                         |
| 2/2/21  | COMMON COUNCIL                       | Refer to the PLAN COMMISSION                      |
| 2/22/21 | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
- On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/other.
12. [63905](#) Amending Section 28.151 of the Madison General Ordinances to add Keeping of Chickens as an Accessory Use for Recreation, Community or Neighborhood Centers.
- Sponsors:** Marsha A. Rummel and Grant Foster
- Attachments:** [Zoning Text Memo 2-22-21.pdf](#)
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 1/26/21 | Attorney's Office<br>Plan Commission | Referred for Introduction                         |
| 2/2/21  | COMMON COUNCIL                       | Refer to the PLAN COMMISSION                      |
| 2/22/21 | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
- On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/other.
13. [63968](#) Amending Sec. 28.151 "Car Wash" and Secs. 28.065 (TSS), 28.066 (MXC), 28.067 (CC-T), 28.068 (CC), 28.084 (TE), 28.085 (SE) to allow vacuums outside of car washes in specified districts with supplemental regulations.
- Sponsors:** Keith Furman
- Attachments:** [Zoning Text Memo 2-22-21.pdf](#)
- Legislative History**
- |         |                                      |                              |
|---------|--------------------------------------|------------------------------|
| 1/28/21 | Attorney's Office<br>Plan Commission | Referred for Introduction    |
| 2/2/21  | COMMON COUNCIL                       | Refer to the PLAN COMMISSION |

2/22/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING  
On a motion by Cantrell, seconded by Lemmer, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/other.

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

14. [64260](#) Report of the Mayor submitting resident committee appointments (introduction 2/23/2021; action 3/2/2021).
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/17/21 | Mayor's Office   | Referred for Introduction                                  |
|         | Confirm 3/2/21 (2/3 vote required: Mykenzie Lemberger, Early Childhood Care & Education Committee; Ellie Westman Chin, Monona Terrace Event Booking Assistance Advisory Committee; Grant Frautschi, John Hutchinson, Kristin Demartino, Madison's Central Business Improvement District Board) |  |
| 2/23/21 | COMMON COUNCIL   | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
|         | Confirm 3/2/2021   |  |

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [63488](#) Entity Reorganization  
Yun Lai LLC • Edo Japanese Restaurant  
532 S Park St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
Add one new officer, remove one officer
- Attachments:** [63488 app.pdf](#)
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 1/20/21 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 2/17/21 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

16. [63570](#) Operator License Application  
Veronica Smash - Establishment where employed: VFW 1318
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/20/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 2/17/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
17. [63749](#) Change of Agent  
Kwik Trip Inc • dba Stop-N-Go 1524 • 3734 Speedway Rd  
New Agent: Deb K. Hansen  
Class A Beer, Class A Cider  
Aldermanic District 5 (Alder Bidar)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/17/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
18. [63750](#) Change of Agent  
Kwik Trip, Inc • dba Kwik Trip 1514 • 5445 University Ave.  
New Agent: Alexander R. Dodd Wilson  
Class A Beer, Class A Cider  
Aldermanic District 19 (Alder Furman)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/17/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
19. [63835](#) Change of Agent  
Portillo's Hot Dogs, LLC • Portillo's Hot Dogs • 4505 East Towne Mall  
New Agent: Edward Janikowski  
Class B Beer  
Aldermanic District 17 (Alder Baldeh)
- Attachments:** [application](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/17/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

20. [63859](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Blind Shot LLC• Blind Shot Golf and Social Club  
177 S Fair Oaks Ave • Agent: Michelle Duvall• Estimated Capacity  
(Indoor/Outdoor): (125/45)  
Class B Combination Liquor & Beer • 33% alcohol, 33% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Attachments:** [63859 Blind Shot LLC email.pdf](#)

**Legislative History**

2/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

21. [64177](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Boneyard Productions LLC • dba The Boneyard  
1018 Walsh Rd • Agent: Steven Ritzer • Estimated Capacity: 50 indoor, 100  
outdoor  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 15 (Alder Foster) • Police Sector 607

**Attachments:** [Request of Issuance Extension - Bonyard Productions Inc.pdf](#)

**Legislative History**

2/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

22. [64200](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05  
Madison Local Motive LLC • dba Local Motive  
646 W Washington Ave • Agent: Robert Snihur • Estimated Capacity: 49  
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 404

**Attachments:** [deadline extension request - Madison Local Motive.pdf](#)

**Legislative History**

2/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

23. [64244](#) Operator License Application  
Shannon Schmelzer - Establishment where employed: Home2 Suites

**Legislative History**

2/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

## REPORT OF BOARD OF PUBLIC WORKS

24. [64120](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Metro Transit Phase 3A - Maintenance and Driver Facility Improvements. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Metro 1101 BPW PermAd Feb17\\_21 rev1.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [64126](#) Awarding Public Works Contract No. 9007, Madison Public Library Lighting - Hawthorne. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BidOpeningTab Feb042021.pdf](#)  
[9007 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [64127](#) Approving plans and specifications for public improvements necessary for the project known as 5201 Old Middleton Road - The Whitney Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 9015 (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5201 Old Middleton Road Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

27. [64133](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Library Lighting Upgrade. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2021 Lakeview Lighting - Sheet - EL 210 - Lighting.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [64138](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Assessable Tree List Spring 2021.pdf](#)  
[Report by City Forester Spring 2021 \(signed\).pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [64190](#) Approving plans and specifications for public improvements necessary for the project known as 821-823 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9023. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9023 Exhibit 821-823 Williamson Street.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 2/10/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/17/21 | 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

30. [63389](#) Report of Operator License Applications March 2, 2021. See attached report for list of operators.

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

**Legislative History**

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

## REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

## REPORT

31. [63561](#) Report: Madison Police Department on Tear Gas Usage & Alternatives (As requested by RES-20-00707, Legislative File No. 61265)

**Attachments:** [1/4/21 MPD Report on Use of Tear Gas.pdf](#)  
[61265 Amended Substitute.pdf](#)  
[2/10/21 PSRC Registration Report\\_63561.pdf](#)  
[2/10/21 PSRC Public Comment Emails on Body Worn Cameras.docx](#)  
[2/23/21 CCEC Registration Report\\_63561.pdf](#)  
[2/23/21 CCEC Emails Re: 63561 Tear Gas Report.pdf](#)

**Legislative History**

12/29/20	Police Department	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
1/5/21	COMMON COUNCIL  Additional referral to Public Safety Review Committee	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
1/6/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
1/13/21	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/10/21	PUBLIC SAFETY REVIEW COMMITTEE  Recommendation: Ban tear gas and place report on file. Roll Call Vote: 4:2:1:1:1 - Ayes: Heck, Mitnick, Anglim, Benford, Noes; Rickey, Harrington-McKinney; Abstained: Myadze; Non-Voting: Konkel; Excused: Albouras	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/23/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

2/25/21 COMMON COUNCIL RECOMMEND TO COUNCIL TO ACCEPT -  
 EXECUTIVE COMMITTEE REPORT OF OFFICER  
 Roll Call Vote: 5:1:1:1 - Ayes: Carter, Harrington-McKinney, Skidmore, Henak, Tierney;  
 Noes: Kemble; Excused: Abbas; Excused/Non-Voting: Bidar

## ORDINANCE

32. [64269](#) Repealing and Recreating Section 2.27 entitled "Council Action on Solitary Reports" of the Madison General Ordinances to clarify options for acting on reports to the Common Council.
- Sponsors:** Grant Foster, Patrick W. Heck, Rebecca Kemble, Max Prestigiacomo, Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/17/21 | Attorney's Office<br>Common Council (3/2/21) | Referred for Introduction                          |
| 2/23/21 | COMMON COUNCIL<br><br>Adopt 3/2/2021         | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE |

**AGENDA NOTE: The CCEC will be meeting on Legistar File No. 64269 on 3/2/21 and a recommendation will be made from the floor.**

## REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

33. [63759](#) Approving a Certified Survey Map of property owned by Welton Properties, LLC located at 302-318 Yard Drive; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[304 Yard Dr CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/21 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|



## REPORT OF PLAN COMMISSION

34. [63041](#) Amending the Triangle Monona Bay Neighborhood Plan to revise the transportation recommendations for the north-south public street from Regent Street to West Washington Avenue from bike/ped friendly to bike/ped only (with emergency vehicle access) for the north section from Regent Street to Braxton Place.

**Sponsors:** Tag Evers

**Attachments:** [2. Triangle Monona Bay 2020 12 4 TMB Memo.pdf](#)

[63041 TPPB registrations 12.7.20.pdf](#)

[FB 63041 - Ald Tag Evers.pdf](#)

[FB 63041 - DeWayne Gray.pdf](#)

[FB 63041 Ben Killips.pdf](#)

[MBNA Comments.pdf](#)

[CDA Feb11 TMB.pdf](#)

[Alder Comments 02-10-21.pdf](#)

[Arntsen Comment 02-18-21.pdf](#)

[Bayview Letter to Planning Commission.pdf](#)

[Assita Comments 02-22-21.pdf](#)

[Rosin Comments 02-22-21.pdf](#)

[Staff Comments 02-22-21.pdf](#)

[Staff supports proposed amendment to Triangle Monona Bay Neighborhood Pla](#)

**Legislative History**

11/12/20	Council Office Plan Commission, Transportation Policy & Planning Board, Community Development Authority	Referred for Introduction
11/17/20	COMMON COUNCIL Additional referrals to Transportation Policy & Planning Board, Community Development Authority	Referred to the PLAN COMMISSION
11/18/20	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
11/18/20	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
12/7/20	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/11/21	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Ald. Rummel, seconded by Hagenow, the Pan Commission recommended approval of the amendment. The motion passed by voice vote/other.

**REPORT OF RISK MANAGER**

35. [63633](#) N. Van - vehicle damage - \$1433.15.  
Legislative History  
1/19/21 COMMON COUNCIL Referred to the Risk Manager  
2/25/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
36. [63634](#) Farmers Insurance for Lewis Properties LLC - property damage - \$73,410.40.  
Legislative History  
1/19/21 COMMON COUNCIL Referred to the Risk Manager  
2/25/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
37. [63983](#) Y. Samadzada - property damage - \$150.00.  
Legislative History  
2/23/21 COMMON COUNCIL Referred to the Risk Manager  
2/25/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
38. [64050](#) P. Zezulka - vehicle damage - \$1438.76.  
Legislative History  
2/23/21 COMMON COUNCIL Referred to the Risk Manager  
2/25/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
39. [64087](#) M. Ledesma - vehicle damage - \$688.10.  
Legislative History  
2/23/21 COMMON COUNCIL Referred to the Risk Manager  
2/25/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
40. [64119](#) M. Coppens - vehicle damage - \$90.00.  
Legislative History  
2/23/21 COMMON COUNCIL Referred to the Risk Manager

2/25/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

41. [64175](#) W. Tiffany - property damage - \$1702.16.

**Legislative History**

2/23/21 COMMON COUNCIL Referred to the Risk Manager

2/25/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

42. [62757](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

**Sponsors:** Keith Furman and Grant Foster

**Legislative History**

10/22/20 Metro Transit Referred for Introduction  
Transportation Commission, Finance Committee

11/17/20 COMMON COUNCIL Referred to the TRANSPORTATION  
COMMISSION  
Additional referral to Finance Committee

11/18/20 TRANSPORTATION Referred to the FINANCE COMMITTEE  
COMMISSION

12/9/20 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -  
COMMISSION REPORT OF OFFICER

1/11/21 FINANCE COMMITTEE Return to Lead with the Recommendation for  
Approval to the TRANSPORTATION  
COMMISSION

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

43. [64062](#) Adopting and confirming Revision No. 12 of the Madison General Ordinances as of November 2, 2020 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**Attachments:** [Revision 12 FileSummary.pdf](#)

**Legislative History**

2/4/21 Attorney's Office Referred for Introduction  
Common Council (3/2/21)

2/23/21 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt 3/2/2021

## REPORTS

44. [63928](#) Report dated February 2, 2021 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/27/21 | Clerk's Office<br>Common Council to Accept (3/2/21) | Referred for Introduction                                    |
| 2/2/21  | COMMON COUNCIL<br>Accept 3/2/2021                   | Refer to a future Meeting to Accept to the<br>COMMON COUNCIL |

## RESOLUTIONS

45. [64258](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding (MOU) with the Natural Resources Defense Council (NRDC) for the City of Madison's participation in the Great Lakes Cohort of the Food Matters Regional Initiative.
- Sponsors:** Tag Evers, Keith Furman, Patrick W. Heck, Syed Abbas, Michael E. Verveer, Sheri Carter, Arvina Martin, Shiva Bidar, Satya V. Rhodes-Conway, Rebecca Kemble, Grant Foster and Nasra Wehelie
- Attachments:** [Food Matters Regional MOU - Madison \(Execution Copy 2.3.21\).pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/16/21 | Mayor's Office<br>Common Council for Adoption (3/2/21) | Referred for Introduction                                   |
| 2/23/21 | COMMON COUNCIL<br>Adopt 3/2/2021.                      | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

46. [64332](#) Repealing Subsection 5.01(4) and Creating Subdivision 3.14(3)(a)3 of the Madison General Ordinances to Formally Move the Crossing Guard Program from the Police Department to the Traffic Engineering Division.
- Sponsors:** Satya V. Rhodes-Conway and Grant Foster
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/22/21 | Attorney's Office<br>Transportation Commission (3/10/21); Transportation Policy and Planning Board (3/15/21);<br>Common Council (3/16/21) | Referred for Introduction |
|---------|---|---------------------------|

47. [64349](#) Creating Section 28.022 - 00492 of the Madison General Ordinances to amend a Planned Development District at property located at 9301 Crosswinds Lane, 1st Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00493 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 2/23/21 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (3/22/21), Common Council (3/30/21)
48. [64384](#) Amending Section 2.205 to require the use of Instant Runoff Voting (IRV) when electing President and Vice President of the Common Council.
- Sponsors:** Grant Foster and Max Prestigiacomio
- Legislative History**
- 2/24/21 Attorney's Office Referred for Introduction  
Common Council Executive Committee

**AGENDA NOTE: Ald. Grant Foster requests Legislative File No. 63484 be WITHDRAWN.**

#### RESOLUTIONS

49. [64308](#) Amending the Police Department's 2021 Operating Budget to allocate pass-through grant funds to the University of Wisconsin Police Department (\$10,000) and Shorewood Hills Police Department (\$4,000) from an existing public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force.
- Sponsors:** Grant Foster, Patrick W. Heck, Christian A. Albouras and Nasra Wehelie
- Legislative History**
- 2/19/21 Police Department Referred for Introduction  
Finance Committee (3/22/21), Public Safety Review Committee (3/10/21)
50. [64333](#) Transferring Parking Enforcement Duties from Madison Police Department to Parking Division
- Sponsors:** Shiva Bidar, Keith Furman, Grant Foster and Rebecca Kemble
- Attachments:** [2021-02-24 PEO Transfer Memo w append.pdf](#)
- Legislative History**
- 2/22/21 Transportation Department Referred for Introduction  
Finance Committee (3/22/21), Public Safety Review Committee (3/10/21), Transportation Commission (3/10/21)

51. [64334](#) Approving the annual stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.

**Sponsors:** Tag Evers

**Attachments:** [MS3941-City\\_of\\_Madison\\_2020\\_MS4\\_Annua.pdf](#)  
[001\\_BadgerSWPPP.pdf](#)  
[002\\_ForestHillSWPPP.pdf](#)  
[003\\_GoodmanSWPPP.pdf](#)  
[004\\_SouthPointSWPPP.pdf](#)  
[005\\_TrafficSWPPP.pdf](#)  
[006\\_SummitSWPPP.pdf](#)  
[007\\_OlinSWPPP\\_2020.pdf](#)  
[008-SycamoreSWPPP\\_2020.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_1\\_of\\_5.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_2\\_of\\_5.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_3\\_of\\_5.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_4\\_of\\_5.pdf](#)  
[City\\_of\\_Madison\\_2020\\_TMDL\\_Report\\_-\\_FINAL\\_5\\_of\\_5.pdf](#)  
[2020-IE-Workplan-with-Table.pdf](#)  
[AdaptiveManagement\\_Invoice.pdf](#)  
[IPM\\_Report\\_2020\\_FINAL.pdf](#)  
[IPM\\_2020\\_Parks\\_Division\\_Pesticide\\_Report.pdf](#)  
[Madison\\_DrainageMap2020.pdf](#)  
[MamswaplandE.pdf](#)  
[StormdrainMural.pdf](#)  
[Stormwater\\_budget.pdf](#)  
[StreetSweeping\\_RoadSalt\\_Stormwater\\_Annual\\_Report.pdf](#)  
[TMDL\\_Map\\_Adaptivemanagement.pdf](#)  
[UW\\_ARB\\_02062019\\_presentation.pdf](#)  
[YaharaWINS-2019-Annual-Report-Web.pdf](#)  
[Catchbasin\\_Cleaning\\_SOP\\_2020.pdf](#)  
[City\\_of\\_Madison\\_Long-term\\_SW\\_Maintenance\\_SOP.pdf](#)  
[Erosion\\_Control\\_SOP\\_2020.pdf](#)  
[Greenway\\_Inspection\\_and\\_Maintenance\\_SOP.pdf](#)  
[SnowIceSOP.pdf](#)  
[Storm\\_Water\\_Detention\\_Maintenance\\_PlanSOP.pdf](#)  
[StreetSweepingSOP\\_2020.pdf](#)  
[AdaptiveManagementPlanSummary.pdf](#)  
[Ponds.pdf](#)  
[cityraingardens\\_2020.pdf](#)  
[MS4\\_Annual\\_Report\\_CompiliationPresentation\\_2020.pdf](#)

**Legislative History**

2/22/21          Engineering Division          Referred for Introduction  
Board of Public Works (3/3/21)

52.      [64343](#)      Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-65/66, for Main Street Improvements and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (4th AD)

**Sponsors:**      Michael E. Verveer

**Legislative History**

2/23/21          Engineering Division          Referred for Introduction  
Board of Public Works (3/3/21)

53.      [64344](#)      Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 5992-00-61/62, for West Towne Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs. (9th AD)

**Sponsors:**      Paul E. Skidmore

**Legislative History**

2/23/21          Engineering Division          Referred for Introduction  
Board of Public Works (3/3/21)

54.      [64345](#)      Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Starkweather Creek/Olbrich Gardens Watershed Study. (3rd, 6th, 12th, 15th, 16th, 17th, and 18th ADs)

**Sponsors:**      Michael J. Tierney, Grant Foster, Lindsay Lemmer, Marsha A. Rummel and Samba Baldeh

**Attachments:**      [StarkweatherCreekProposalReview\\_CombinedScoring.pdf](#)  
[06 Exhibit 1b Starkweather Creek\\_RFP\\_Figure1.pdf](#)

**Legislative History**

2/23/21          Engineering Division          Referred for Introduction  
Board of Public Works (3/3/21)

55. [64346](#) Amending the City of Madison Official Map to modify the recommended street network for the portion of the planning area bounded by Voges Road, Penito Creek Greenway, Tradewinds Parkway, and Agriculture Drive/ Marsh Road.
- Sponsors:** Michael J. Tierney
- Attachments:** [Exhibit A-Legal Description.pdf](#)  
[Exhibit B-Map of Reservation.pdf](#)  
[Newcomb site plan\\_11-09-20.pdf](#)  
[Newcomb-Callum comments\\_02-09-21.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/23/21 | Planning Division   | Referred for Introduction |
|         | Plan Commission Public Hearing (3/22/21), Transportation Policy and Planning Board (3/15/21), Common Council Public Hearing (3/30/21) |                           |
56. [64367](#) Authorizing the Mayor and City Clerk to execute an addendum to the August 1, 2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking stalls at the Overture Center parking garage.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/23/21 | Parking Utility   | Referred for Introduction |
|         | Transportation Commission (3/10/21), Finance Committee (3/8/21) |                           |
57. [64390](#) BY TITLE ONLY - Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ESG-CV second allocation award of up to \$1,627,500 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/24/21 | Community Development Division                      | Referred for Introduction |
|         | Finance Committee (3/8/21), CDBG Committee (3/4/21) |                           |
58. [64396](#) Authorizing the Parks Division to issue a Request for Proposals for the Aldo Leopold Park Bicycle Facilities Improvement project.
- Sponsors:** Paul E. Skidmore and Sheri Carter
- Legislative History**
- |         |                             |                           |
|---------|-----------------------------|---------------------------|
| 2/24/21 | Parks Division              | Referred for Introduction |
|         | Board of Park Commissioners |                           |



59. [64399](#) BY TITLE ONLY - Establishing a Instant Runoff Voting (IRV) Method for conducting the election of the President and Vice President of the Common Council as required by M.G.O. § 2.205.

**Sponsors:** Grant Foster

**Legislative History**

2/24/21 Attorney's Office Referred for Introduction  
Common Council Executive Committee

**AGENDA NOTE: Ald. Grant Foster requests Legislative File No. 64399 be WITHDRAWN.**

60. [64401](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05, 5992-11-00 - 4.06 and 5992-11-00 - 4.12, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. Located in part of the SW 1/4, NW 1/4, NE 1/4, and SE 1/4 of the SW 1/4 and the SE 1/4 of the NW 1/4 all of Section 15, T7N, R8E, in the City of Madison. (9th AD)

**Sponsors:** Paul E. Skidmore

**Attachments:** [5992-11-00-4.05.pdf](#)  
[5992-11-00-4.06.pdf](#)  
[5992-11-00-4.12.pdf](#)

**Legislative History**

2/24/21 Engineering Division Referred for Introduction  
Board of Public Works (3/3/21), Plan Commission (3/8/21), Common Council Final Action (3/16/21)

61. [64416](#) A resolution to update File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for the Gooh Groceries (Midwest Gooh Group, LLC) project in the amount of \$125,000. (15th A.D.)

**Sponsors:** Grant Foster, Patrick W. Heck, Satya V. Rhodes-Conway, Arvina Martin and Rebecca Kemble

**Attachments:** [Go-oh Groceries HRAP Application Feb2021.pdf](#)  
[FILE 35465.pdf](#)

**Legislative History**

2/25/21 Economic Development Referred for Introduction  
Division  
Madison Food Policy Council

**LICENSES**

62. [64407](#) Public Hearing - New License  
Helbachs Cafe LLC • dba Helbachs Coffeehouse  
410 D'Onofrio Dr • Agent: Casey Helbach • Estimated Capacity: 25 Indoor, 15  
Outdoor  
Class C Wine • 5% alcohol, 90% food, 5% other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**Attachments:** [64407 Application.pdf](#)  
[Helbachs Map.pdf](#)

**Legislative History**

2/25/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

63. [64408](#) Public Hearing - New License  
Kettle Black Kitchen LLC • dba Kettle Black Kitchen  
1835 Monroe St • Agent: Brian Hamilton • Estimated Capacity: 75  
Class B Beer, Class C Wine • 40% alcohol, 60% food  
Aldermanic District 13 (Alder Evers) • Police Sector 205

**Attachments:** [64408 Application.pdf](#)  
[Kettle Black Kitchen Map.pdf](#)

**Legislative History**

2/25/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

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

64. [64284](#) R. Tuinstra for Warner Park Youth Football - property damage - \$10,000.00.
65. [64285](#) Wisconsin Mutual for T. Bausch - vehicle damage - \$4095.00.
66. [64388](#) D. Plante - vehicle damage - \$471.81.
67. [64389](#) T. Houston - property damage - \$358.91.

**CLAIMS - REFER TO CITY ATTORNEY**

68. [64406](#) Colin B. Goode, Hawks Quindel, S.C., attorney for Thomas O. Heikkinen,  
contract, \$44,361.03.

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

69. [64342](#) Endorsing all aspects of the restorative justice programs and encouraging MPD to take necessary steps to expand these programs.
- Sponsors:** Shiva Bidar, Nasra Wehelie, Rebecca Kemble, Syed Abbas, Barbara Harrington-McKinney, Sheri Carter, Tag Evers and Grant Foster
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/21 | Attorney's Office<br>Public Safety Review Committee; Equal Opportunities Commission                           | Referred for Introduction                          |
| 2/23/21 | COMMON COUNCIL<br>Additional referrals to Equal Opportunities Commission, Common Council Executive Committee. | Refer to the PUBLIC SAFETY REVIEW COMMITTEE        |
| 2/23/21 | PUBLIC SAFETY REVIEW COMMITTEE  | Referred to the EQUAL OPPORTUNITIES COMMISSION     |
| 2/23/21 | PUBLIC SAFETY REVIEW COMMITTEE  | Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE |

## ADDENDUM

## LATE ITEMS

## HONORING RESOLUTION

70. [64436](#) Establishing March 8, 2021, as International Women's Day in the City of Madison.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/26/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

## RESOLUTION

71.     **64443**     Authorizing the Mayor and City Clerk to amend the 2021 Capital Budget and execute a development agreement to fund a total of \$2,556,000 in Tax Incremental Finance Loans to University Park Acquisitions LLC or its assigns, consisting of a an approximately 82-unit senior affordable housing project, approximately 68 units of affordable housing and approximately 156 units of market rate housing located at Lots 2, 4 and 6 of the attached draft of the Westgate Redevelopment Plat, commonly known as the former Westgate property on Whitney Way in the City of Madison and adjacent to the TID #46 (Research Park) boundary.

**Sponsors:**     Sheri Carter, Zachary Henak and Satya V. Rhodes-Conway

**Legislative History**

3/1/21	Economic Development Division Finance Committee (3/8)	Referred for Introduction
--------	---	---------------------------

**ADJOURNMENT**