



# 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 30, 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: 955 5039 6490

### SPEAKING GUIDELINES

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

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

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

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

#### Speaking Limits:

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

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

**NOTIFIED ABSENCES: None**

#### OPENING REMARKS

#### SUSPENSION OF RULES

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

#### HONORING RESOLUTIONS

1. [64833](#) Congratulating Lisa Veldran on her retirement and thanking her for 36 ½ years of dedicated and exemplary service to 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**

3/24/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	----------------	--
  
2. [63972](#) Proclaiming Sunday, April 25, 2021 as World Migratory Bird Day in the City of Madison.
 

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

**Legislative History**

1/28/21	Parks Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	----------------	--

3. [64289](#) To commemorate the 51st anniversary of Earth Day on April 22, 2021, to proclaim April 24, 2021 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks.
- Sponsors:** Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/25/21 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
4. [64504](#) Proclaiming April 18-24, 2021 as National Infertility Awareness Week in the City of Madison.
- Sponsors:** Shiva Bidar, Lindsay Lemmer, Satya V. Rhodes-Conway, Syed Abbas, Sheri Carter, Christian A. Albouras, Samba Baldeh, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Arvina Martin, Max Prestigiacomo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Nasra Wehelie
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 3/3/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

## PETITIONS AND COMMUNICATIONS

### PETITIONS

5. [64611](#) Petition dated March 9, 2021 from D'onofrio Kottke and Associates, Inc. on behalf of Wilmer and Sandra Dahl re: direct attachment from the Town of Middleton to the City of Madison.
- Attachments:** [attachment petition](#)
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 3/9/21 | Clerk's Office | Referred for Introduction                   |
|        |                | 3/30/2021 Common Council meeting to accept. |

### EARLY PUBLIC COMMENT

6. [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 PLAN COMMISSION

7. [60914](#) Creating Section 28.022 - 00454 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) District to SR-C2 (Suburban Residential-Consistent 2) District; and creating Section 28.002 - 00455 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District, from Temp. A (Temporary Agricultural) to TR-C3 (Traditional Residential-Consistent 3) District; and creating Section 28.022-456 of the Madison General Ordinances to change the zoning of the property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) to TR-V2 (Traditional Residential-Varied 2) District; and creating Section 28.022 - 00457 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022-458 of the Madison General Ordinances to change the zoning of property located at 4000-4150 Packers Avenue and 4201 North Sherman Avenue, 12th Aldermanic District from Temp. A (Temporary Agricultural) District to CC-T (Commercial Corridor-Transitional) District

**Sponsors:** Planning Division

**Attachments:** [Link Plat Reso 60683](#)

[Public Comment.pdf](#)

**Legislative History**

6/10/20	Attorney's Office	Referred for Introduction Plan Commission, Public Hearings: Plan Commission (7/27/20), Common Council (8/4/20)
6/16/20	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/27/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

		On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission voted to refer this item to August 10, 2020 (September 1, 2020 Common Council) at the request of the applicant.
8/4/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/10/20	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to the September 14 Plan Commission meeting at the request of the applicant and District Alder. The motion passed by voice vote/other.
9/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this matter to October 19, 2020 (October 20, 2020 Common Council) at the request of the applicant and district alder.
10/6/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/19/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission referred this matter to November 9, 2020 (November 17, 2020 Common Council) at the request of the applicant. The motion passed by voice vote/other.
10/20/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/9/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended referral of the zoning map amendment (ID 60914) and preliminary plat (ID 60683) to December 14, 2020 (January 5, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.
12/1/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
12/14/20	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission referred this item to January 25, 2021, (February 2, 2021, Common Council) at the request of the applicant. The motion passed by voice vote/other.
1/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION 1/25/2021 Plan Commission, 2/2/2021 Common Council
3/8/21	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 referral of the zoning map amendment to March 22, 2021 (March 30, 2021 Common Council) at the request of the applicant. The motion to recommend referral passed by voice vote/ other.

3/16/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended referral of the zoning map amendment to April 12, 2021 (April 20, 2021 Common Council) at the request of the owner/applicant and alder. The motion to recommend referral passed by voice vote/ other.

8. [63902](#) SUBSTITUTE - Amending various sections of Subchapters 28C and 28D of Madison General Ordinances in order to increase allowable densities and decrease conditional use thresholds in certain multi-family residential, mixed-use, and commercial districts.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Lindsay Lemmer and Tag Evers

**Attachments:** [63902 Body.docx](#)  
[Housing Ordinance Staff Memo 2-17-21.pdf](#)  
[Staff Overview Video](#)  
[Staff Overview Slides.pdf](#)  
[Emailed Public Comments 2-25-21 Housing Strategy Committee.pdf](#)  
[RegistrantsReport-Public Comments 2-25-21 Housing Strategy Committee.pdf](#)  
[Public Comments 03-09-21 03-19-21.pdf](#)  
[03-19-21 Additional Staff Comments.pdf](#)  
[Public Comments 03-20-21 03-22-21.pdf](#)  
[Ald Kemble Comments 03-22-21.pdf](#)  
[Public Comments 03-22-21 Post 3 pm.pdf](#)  
[63902 Version 1.pdf](#)  
[63902 Body Version 2.pdf](#)  
[Alternate Ordinance 63902v.3.pdf](#)  
[03-26-21 Additional Staff Comments.pdf](#)  
[3-30-21-StaffPresentation.pdf](#)

**Legislative History**

1/26/21	Attorney's Office	Referred for Introduction Plan Commission, Housing Strategy Committee
2/2/21	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referral to Housing Strategy Committee
2/3/21	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
2/25/21	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended

referral of the zoning text amendment to March 22, 2021 (March 30, 2021 Common Council) at the request of the ordinance sponsors. The motion to recommend referral passed by voice vote/ other.

3/16/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Sundquist, the Plan Commission to recommended to Council to adopt the ordinances amending various sections of Subchapters 28C and 28D contained within Legistar ID 63902 with the following conditions:

- That purely-residential multifamily buildings of up to 12 units be permitted uses in the NMX district,
- That purely-residential multifamily buildings of 13 to 24 units be conditional uses in the NMX district,
- That purely-residential multifamily buildings of up to 24 units be permitted uses in the TSS district,
- That purely-residential multifamily buildings of greater than 24 units be conditional uses in the TSS district,
- That purely-residential multifamily buildings of up to 36 units be permitted uses in the CC-T district,
- That purely-residential multifamily buildings of greater than 36 units be conditional uses in the CC-T district, and
- That in the CC-T district, at least 50% of the ground-floor frontage facing the primary street shall be nonresidential and that less non-residential frontage requires conditional use approval.

The motion passed by voice vote/other.

**Amended Recommended Action: Recess Public Hearing and Refer to 5/18/21 (vs. 4/20/21) Common Council meeting at request of Council Leadership.**

9. [64250](#) Amending portions of Madison General Ordinances Sections 28.063, 28.064, 28.065, 28.066, 28.067, 28.068, 28.074, 28.076, 28.084, 28.085, 28.087, 28.088, 28.089, and 28.097 to change the front yard setback, if it is less than 15 feet, from 0 feet to 5 feet to support a street tree canopy, and creating Madison General Ordinance 28.071(2)(e) to establish a Downtown Setback Exceptions Map.
- Sponsors:** Marsha A. Rummel, Patrick W. Heck, Keith Furman, Michael E. Verveer, Satya V. Rhodes-Conway and Syed Abbas
- Attachments:** [File No. 64250 Body Version 1.pdf](#)  
[Public Comments.pdf](#)  
[Zoning Text Memo 3-17-21.pdf](#)  
[Legistar 64250 - Economic Development Committee Public Comments - Comb](#)  
[2021 Staff Presentation Setbacks.pdf](#)  
[Public Comments 03-22-21.pdf](#)  
[Public Comments 03-22-21 Post 3pm.pdf](#)  
[64250 Version 1.pdf](#)  
[64250 v2.pdf](#)  
[64250 Body Substitute.pdf](#)
- Legislative History**
- |         |                   |                           |
|---------|-------------------|---------------------------|
| 2/15/21 | Attorney's Office | Referred for Introduction |
|---------|-------------------|---------------------------|

	Plan Commission (3/8/21)	
2/23/21	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Urban Design Commission, Finance Committee, Economic Development Committee.
2/23/21	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
2/23/21	PLAN COMMISSION	Refer to the FINANCE COMMITTEE
2/23/21	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended referral of the zoning text amendment to March 22, 2021 (March 30, 2021 Common Council) so that review of the ordinance by other boards, commissions, and committees may be completed. The motion to recommend referral passed by voice vote/ other.
3/8/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/10/21	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION Due to technical issues, DeChant was unable to vote on this item.
3/16/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/17/21	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING  On a motion by Cantrell, seconded by Alder Rummel, the Plan Commission voted to recommend to Council to adopt the ordinance amending portions of Chapter 28 to change the front yard setback and creating Section 28.071(2)(e).  The motion passed by voice vote/other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
3/2/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
3/2/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

12. [64575](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [HillcrestStandishAlden OverallExhibit 03-17-2021.pdf](#)  
[BPW Mailing Hillcrest Dr.pdf](#)  
[HillcrestStandishAlden BPWnotes 03-17-2021.pdf](#)  
[64575 Public Comment - Walter.pdf](#)

**Legislative History**

3/8/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

13. [64576](#) Approving Plans, Specifications, And Schedule Of Assessments For North Brooks Street, Fahrenbrook Court and College Court Resurfacing Assessment District -2021. (8th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13180EN-Brooks BPW Display.pdf](#)  
[Brooks BPW Notes.pdf](#)  
[BPW Mailing North Brooks.pdf](#)  
[64576 Public Comment - Rouse.pdf](#)

**Legislative History**

3/8/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

14. [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](#)  
[DCHS Comments.pdf](#)  
[Ownership Map.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)
3/2/21	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/15/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended to Council to adopt the amendment to the Official Map. The motion passed by voice vote/other.

15. [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

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Project Plans.pdf](#)  
[2001 Crosswinds PUD-SIP.pdf](#)  
[9301 Crosswinds Lane STAFFRPT 03-22-21.pdf](#)  
[UDC Report\\_03-10-21.pdf](#)  
[Public Comments\\_03-22-21.pdf](#)  
[Ald\\_Harrington\\_McKinney\\_Comments.pdf](#)

**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)
3/2/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended referral of the amended planned development to April 26, 2021 (May 4, 2021 Common Council) to allow the applicant to meet with the surrounding condominium community. The motion passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

16. [64631](#) Report of the Mayor submitting resident committee appointments (introduction 3-16-2021; action 3-30-2021).

**Legislative History**

3/10/21	Mayor's Office	Referred for Introduction Confirm 3/30/21
3/16/21	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL Confirm 3/30/21

17. [64818](#) Report of the Mayor submitting resident committee appointments (introduction 3-30-2021; action 4-20-2021).

**Legislative History**

3/24/21 Mayor's Office Referred for Introduction  
Confirm 4/20/2021; (2/3 vote required: Walter Williams & Karen Menendez Collier - Madison Guaranteed Income Pilot Program Advisory Task Force)

**BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT**

18. [64809](#) Condemning anti-Asian hate and affirming commitment to Asian, Asian American, and Pacific Islander residents.

**Sponsors:** Syed Abbas, Shiva Bidar, Arvina Martin, Nasra Wehelie, Satya V. Rhodes-Conway, 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, Max Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

**Legislative History**

3/23/21 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**

19. [64330](#) Operator License Application  
Applicant - Jason Russell

**Attachments:** [Russell Operator Application.pdf](#)  
Russell Background Check Report.pdf  
[Employer Support.pdf](#)

**Legislative History**

3/17/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [64562](#) Operator License Application  
Ashley Weisman - Establishment where employed: Ho-Chunk Gaming Madison

**Attachments:** [application](#)  
Weisman background check report.pdf  
[Weisman Letter of Support.pdf](#)  
[Employer Recommendation- Weisman.pdf](#)

**Legislative History**

3/17/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [64653](#) Change of Agent  
Bassett Johnson Beverage LLC • dba Hampton Inn & Suites • 440 W Johnson St  
New Agent: Stephanie Portrey  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

**Attachments:** [LICLIA-2017-00945 Agent Change App.pdf](#)

**Legislative History**

3/17/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [64654](#) Change of Agent  
SP Roberts LLC • dba Pasqual's Cantina • 1344 E Washington Ave  
New Agent: Julie Chamberlin  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)

**Attachments:** [LICLIB-2015-00030 Agent Change App.pdf](#)

**Legislative History**

3/17/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [64655](#) Change of Agent  
Circolo LLC • dba Pasqual's Cantina • 670 N Midvale Blvd  
New Agent: Julie Chamberlin  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)

**Attachments:** [71682-78540 Agent Change App.pdf](#)

**Legislative History**

3/17/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [64657](#) Change of Agent  
HJ Liquors LLC • dba University Avenue Liquor • 525 University Ave  
New Agent: Jackson Ansheles  
Class A Beer, Class A Liquor  
Aldermanic District 4 (Alder Verveer)

**Attachments:** [76140-87544 Agent Change App.pdf](#)

Legislative History

3/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

25. [64659](#)

Change of Agent  
HJ Liquors LLC • dba City View Liquor • 6420 Cottage Grove Rd  
New Agent: Jackson Ansheles  
Class A Beer, Class A Liquor  
Aldermanic District 3 (Alder Lemmer)

Attachments: [LICLIA-2019-01247 Agent Change App.pdf](#)

Legislative History

3/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

26. [64660](#)

Change of Agent  
Two Pinners LLC • dba Cheba Hut • 453 W Gilman St  
New Agent: Trevor Meadowcroft  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2014-00755 Agent Change App\(2\).pdf](#)

Legislative History

3/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

27. [64662](#)

Entity Reorganization  
Texas Roadhouse Inc • dba Texas Roadhouse  
4841 Annamark Drive  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add one new officer, remove one officer

Attachments: [69472-74452 Officer Change App\(3\).pdf](#)

Legislative History

3/17/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

**REPORT OF CITY ASSESSOR'S OFFICE**28. [64771](#)

2021 Board of Assessors Appointments

Attachments: [2021 BOA Appointment Request.pdf](#)

Legislative History

3/22/21 Assessor's Office RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25

## REPORT OF BOARD OF PUBLIC WORKS

29. [64398](#) Approving plans and specifications for public improvements necessary for the project known as 4800 Voges Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 9025. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9025 4800 Voges Road CSM - Exhibit.pdf](#)
- Legislative History**
- 2/24/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 3/17/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
30. [64460](#) Declaring the City of Madison's intention to exercise its police powers establishing the Kroncke Drive, Lanett Circle, and Tanager Trail Assessment District - 2021 (20th AD)
- Sponsors:** Christian A. Albouras
- Legislative History**
- 3/2/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 3/17/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
31. [64461](#) Report of Engineering of Non-Bid Contract for Edna Taylor Conservation Park CMP & Culvert Replacement. (16th AD)
- Attachments:** [Edna Taylor Park Storm Sewer Report to Council of Non Bid Construction.pdf](#)
- Legislative History**
- 3/2/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 3/17/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [64473](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- Sponsors:** Syed Abbas
- Legislative History**

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/2/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [64568](#) Awarding Public Works Contract No. 9440, CIPP Wet Lining Rehab of Sanitary Sewers - 2021. (6th, 12th, 14th, 15th and 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9440BidOpeningTab.pdf](#)  
[9440 contract.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [64571](#) Awarding Public Works Contract No. 9446, 2021 Tennis and Basketball Court Resurfacings. (3rd, 11th, 14th, and 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9446BidOpeningTab.pdf](#)  
[9446 contract.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [64572](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair-2021. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 3/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 3/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [64580](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2021. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS



**Attachments:** [BPW display - Bridge Repairs 2021.pdf](#)

**Legislative History**

3/8/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

37. [64587](#) Awarding Public Works Contract No. 8960, Ashman Library Lighting Upgrade. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8960BidOpeningTab.pdf](#)  
[8960 contract.pdf](#)

**Legislative History**

3/8/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

38. [64593](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM to 7:00 AM (7:00 PM to 10:00 AM on Sunday) on Gammon Rd and Odana Rd. (1st & 19th AD)

**Sponsors:** Keith Furman

**Attachments:** [64593\\_Noise Impact Public Hearing.pdf](#)  
[Odana Map 1 of 2.pdf](#)  
[Odana Map 2 of 2.pdf](#)  
[S Gammon Map 1 of 1.pdf](#)

**Legislative History**

3/9/21	Engineering Division	Referred for Introduction Board of Public Works (3/17/21), Common Council (3/30/21)
3/16/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [64594](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects to provide professional architectural and engineering consultant design services and construction administrative services for the existing Madison Fire Station 6 building located at 825 W Badger Road. (14th AD)

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Michael J. Tierney, Sheri Carter and Paul E. Skidmore

**Attachments:** [8987AE Evaluation Report.pdf](#)  
[RFP 8987-0-2020-AH.pdf](#)  
[Interview Instruction.pdf](#)

**Legislative History**

3/9/21	Engineering Division	Referred for Introduction Board of Public Works (3/17/21), Common Council (3/30/21)
3/16/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [64595](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8963. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [1000 Oaks Ph 10 Exhibits.pdf](#)

**Legislative History**

3/9/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [64598](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve Phase 10 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8964. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [1000 Oaks Ph 10 Exhibits.pdf](#)

**Legislative History**

3/9/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [64614](#) Declaring the City of Madison's intention to exercise its police powers establishing the Melvin Court and Ridgeway Avenue Resurfacing Assessment District - 2021. (12th AD)

**Sponsors:** Syed Abbas

**Legislative History**

3/9/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
--------	----------------------	------------------------------------

3/17/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [64615](#) Awarding Public Works Contract No. 8987, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 14) by the Common Council. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8987BidOpeningTab.pdf](#)  
[8987 contract.pdf](#)

**Legislative History**

3/9/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/17/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

44. [64616](#) Awarding Public Works Contract No. 8991, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 13) - 2021. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8991BidOpeningTab.pdf](#)  
[8991 contract.pdf](#)

**Legislative History**

3/9/21 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/17/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [64635](#) Approving plans and specifications for public improvements necessary for the project known as 4411 Vernon Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9028. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [4411 Vernon Blvd Exhibits.pdf](#)

**Legislative History**

3/10/21 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

3/17/21 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [64645](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Park Street Sidewalk and Terrace Assessment District - 2021. (8th AD)
- Sponsors:** Max Prestigiacomio
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/10/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [64647](#) Declaring the City of Madison's intention to exercise its police powers establishing the Forster Drive Resurfacing Assessment District -2021. (12th and 18th ADs)
- Sponsors:** Rebecca Kemble and Syed Abbas
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/11/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [64689](#) Approving plans and specifications for public improvements necessary for the project known as 3302 Dairy Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9031. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9031 Exhibit 3302 Dairy Drive.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/15/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/17/21 | 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

49. [63391](#) Report of Operator License Applications March 30, 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**

50. [64709](#) Creating the Task Force on Digital Inclusion Strategic Priorities.
- Sponsors:** Keith Furman and Tag Evers
- Attachments:** [64709 v2.pdf](#)  
[64709 v1.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/16/21 | Council Office<br>Common Council for Adoption (3/30/21)                               | Referred for Introduction   |
| 3/16/21 | COMMON COUNCIL<br>Additional referrals to CCEC (3/30/21), Finance Committee (3/22/21) | Referred to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE   |
| 3/17/21 | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | Referred to the FINANCE COMMITTEE   |
| 3/22/21 | FINANCE COMMITTEE   | Return to Lead with the Recommendation for<br>Approval to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE |

**Agenda Note: CCEC will be meeting on 3/30/21 on Legislative File No. 64709 and a report will be made from the floor.**

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

51. [64140](#) Approving a Certified Survey Map of property owned by Occupy Madison, Inc. located at 2046 E Johnson Street; 12th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[2046 E Johnson St CSM.pdf](#)  
[Approval Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/23/21 | 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 |
|---------|---|--|
52. [64337](#) Approving a revised Certified Survey Map of property owned by Bay View Foundation, Inc. located at 601 Bay View; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[601 Bay View CSM-Revised.pdf](#)
- Legislative History**

3/23/21	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 DOWNTOWN COORDINATING COMMITTEE

53. [64588](#) Amending the 2021 Operating Plan for Madison's Central Business Improvement District.

**Sponsors:** Michael E. Verveer

**Attachments:** [BID\\_OpPlan\\_21\\_REVISED03042021.pdf](#)

[FILE ID 62410 - 2021 BID Op Plan](#)

**Legislative History**

3/9/21	Economic Development Division Downtown Coordinating Committee (3/18/21)	Referred for Introduction
3/16/21	COMMON COUNCIL	Referred to the DOWNTOWN COORDINATING COMMITTEE
3/18/21	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF FINANCE COMMITTEE

54. [63920](#) SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Aauthorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Rebecca Kemble, Grant Foster, Max Prestigiacomo and Marsha A. Rummel

**Attachments:** [11716 PSA-Seller signed.pdf](#)

[Men's Shelter v1.pdf](#)

[Emailed Public Comments CDBG Committee 3-4-21.pdf](#)

[RegistrantsReport-Public Speakers CDBG 3-4-21.pdf](#)

[3/16/21 CCEC Public Comment 63920.pdf](#)

[Emailed Public Comments 3-1-21 CCHIC.pdf](#)

[RegistrantsReport-CCHIC 3-1-21.pdf](#)

**Legislative History**

1/26/21	Economic Development Division Finance Committee (3/22/21), Common Council (3/30/21)	Referred for Introduction
2/2/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Additional referrals to Common Council Executive Committee (3/16/21), Community Development Block Grant Committee (3/4/21), City-County Homeless Issues Committee (3/1/21)

2/4/21	FINANCE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
2/4/21	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/4/21	FINANCE COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
3/1/21	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/4/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE

No Recommendation, motions failed

A motion was made by Alder Baldeh, seconded by Alder Henak to Refer authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes (17th AD) back to the first CDBG committee following (after) April 20 (May 6).  
Motion Failed on Roll Call Vote: 3:3:3: Ayes: Henak, Baldeh, Darboe; Noes: Albouras, Campbell, Phair; Excused: Walton, Sattler, Van Pelt

A motion was made by Alder Albouras, seconded by Matt Phair to Return to Lead with the Recommendation to Approve authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD).  
Motion Failed on Roll Call Vote: 3:3:3: Ayes: albouras, Campbell, Phair; Noes: Henak, Baldeh, Darboe; Excused: Walton Sattler, Van Pelt

3/16/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

Roll Call Vote: 4:2:1 - Ayes: Kemble, Bidar, Furman, Verveer; Absententions: Carter, Harrington-McKinney; Non-Voting: Rhodes-Conway

**Agenda Note: CCEC will be meeting on 3/30/21 on Legislative File No. 63902 and a report will be made from the floor.**

55. [64251](#) Authorizing the Mayor and City Clerk to execute a lease with Gently Automotive LLC (d/b/a Apex Auto Sales and Repair), located at 3074-3076 East Washington Avenue, allowing for the use of the adjacent City-owned property located at 3098 East Washington Avenue for an expanded parking lot. (12 A.D.)  
**Sponsors:** Syed Abbas

**Attachments:** [Locator Map.pdf](#)  
[Exhibit A-Legal Desc Abutting Property.pdf](#)  
[Exhibit B-Legal Desc City's Property.pdf](#)  
[Exhibit C-Plat of Survey.pdf](#)  
[Exhibit D-Parking Lot Plan.pdf](#)

**Legislative History**

2/15/21	Economic Development Division Finance Committee (3/22/21), Board of Public Works (3/3/21), and Plan Commission (3/8/21)	Referred for Introduction
2/23/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referrals to Board of Public Works, Plan Commission.
3/3/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/8/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [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

**Attachments:** [RegistrantsReport Agenda Item 7 .pdf](#)

**Legislative History**

2/19/21	Police Department	Referred for Introduction Finance Committee (3/22/21), Public Safety Review Committee (3/10/21)
3/2/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional Referral to Public Safety Review Committee (3/10/21)
3/2/21	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/10/21	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE  No recommendation.
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

Motion to approve the resolution with removal of funding allocation of \$10,000 to the UWPD. Motion failed on tie vote: 3:3:1:2: Ayes: Benford, Mitnick, Konkel; Noes: Anglim, Harrington-McKinney, Heck; Abstention: Rickey; Excused: Myadze, Albouras



57. [64331](#) Recreate the 1.0 FTE position #3891 of Administrative Clerk 1 (CG20, R9), currently occupied by B. Hogendorn, as a "Program Assistant 1" (CG20, R11) in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.

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

**Attachments:** [PB Memo Admin Clerk Housing.pdf](#)  
[PD BI Program Asst.pdf](#)

**Legislative History**

2/22/21	Human Resources Department Finance Committee (3/22/21), Personnel Board (3/17/21), Common Council (3/30/21).	Referred for Introduction
3/16/21	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
3/16/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/17/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [64552](#) Create the classification of Transit Safety Coordinator in CG 44, Range 5 in the salary schedule; and recreate the new position #4850 as a Transit Safety Coordinator in Metro Transit's operating budget.

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

**Attachments:** [PB Memo Transit Safety Coordinator 3-2021 Final.pdf](#)  
[Transit Safety Coordinator 3-2021 Class Spec.pdf](#)

**Legislative History**

3/5/21	Human Resources Department Finance Committee (3/22/21), Personnel Board (3/17/21), Common Council (3/30/21).	Referred for Introduction
3/16/21	COMMON COUNCIL Additional referral to Personnel Board	Referred to the FINANCE COMMITTEE
3/16/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/17/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [64579](#) Authorizing a memorandum of understanding between Madison Fire Department and Journey Mental Health Center, Inc. to support the Crisis Response Team program.

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

**Legislative History**

3/8/21	Fire Department Finance Committee	Referred for Introduction
3/16/21	COMMON COUNCIL Additional referral to Public Safety Review Committee	Referred to the FINANCE COMMITTEE
3/16/21	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/22/21	FINANCE COMMITTEE Additional Recommendation: Discharge referral to Public Safety Review Committee at request of Ald. Foster.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [64586](#) Authorizing a five-year agreement with Dane County for the reimbursement of costs and placement of staff for the Crisis Response Team.

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

**Legislative History**

3/8/21	Fire Department Finance Committee	Referred for Introduction
3/16/21	COMMON COUNCIL Additional referral to Public Safety Review Committee	Referred to the FINANCE COMMITTEE
3/16/21	FINANCE COMMITTEE	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/22/21	FINANCE COMMITTEE Additional Recommendation: Discharge referral to Public Safety Review Committee at request of Ald. Foster.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [64630](#) Amending the 2021 Operating Budget and Setting the 2021 Rates for the Sewer, Stormwater and Landfill.

**Sponsors:** Keith Furman

**Attachments:** [2021 Amendment Needed.pdf](#)  
[2021 Average Customer.pdf](#)  
[2021 BPW Summary.pdf](#)  
[2021 Landfill Rate History.pdf](#)  
[2021 Sanitary Rate Schedule.pdf](#)  
[2021 Sewer Rate History .pdf](#)  
[2021 Stormwater Rate History.pdf](#)  
[2021 Stormwater Rate Schedule.pdf](#)

**Legislative History**

3/10/21	Engineering Division Finance Committee (3/22/21), Board of Public Works (3/17/21)	Referred for Introduction
3/16/21	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the FINANCE COMMITTEE
3/16/21	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/17/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

62. [64671](#)

Authorizing a \$75,550 contract with Madison's Central Business Improvement District (BID) for \$75,550 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of a Downtown BLINK temporary art program.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/15/21	Department of Planning and Community and Economic Development Finance Committee (3/22/21); Downtown Coordinating Committee (3/18/21); Common Council (3/30/21)	Referred for Introduction
3/16/21	COMMON COUNCIL Additional referral to Downtown Coordinating Committee	Referred to the FINANCE COMMITTEE
3/16/21	FINANCE COMMITTEE	Referred to the DOWNTOWN COORDINATING COMMITTEE
3/18/21	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [64693](#)

Authorizing a \$195,000 Commercial Ownership Assistance Program Loan to Midwest Gooh Group, LLC for the Go-oh Groceries project at 3554 E. Washington Avenue. (15th AD)

**Sponsors:** Grant Foster, Satya V. Rhodes-Conway and Nasra Wehelie

**Attachments:** [GO-OH Groceries COAapp.pdf](#)

[Vote in favor of Go-oh Grocery 031621 JRobinson-TRAC.pdf](#)

[Vote in favor of Go-oh Grocery 031621 MWhitson-TRAC.pdf](#)

**Legislative History**

3/16/21	Economic Development Division Finance Committee (3/22/21)	Referred for Introduction
3/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [64699](#) Amending MGO 4.32, "Commercial Ownership Assistance Program" to Create Eligibility for New Businesses.

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

**Attachments:** [64699 Version 1.pdf](#)

**Legislative History**

3/16/21	Attorney's Office Finance Committee (3/22/21)	Referred for Introduction
3/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
3/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF PLAN COMMISSION

65. [64732](#) Percent for Art Ordinance Annual Report 2020

**Attachments:** [Percent for Art Annual Report 2020.pdf](#)

**Legislative History**

3/18/21	Planning Division	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
---------	-------------------	---

#### REPORT OF POLICE CIVILIAN OVERSIGHT BOARD

66. [63904](#) Amending 5.20(6) of the Madison General Ordinances related to the Police Civilian Oversight Board Executive Subcommittee.

**Sponsors:** Shiva Bidar and Rebecca Kemble

**Legislative History**

1/26/21	Attorney's Office Police Civilian Oversight Board	Referred for Introduction
2/2/21	COMMON COUNCIL	Refer to the POLICE CIVILIAN OVERSIGHT BOARD
3/4/21	POLICE CIVILIAN OVERSIGHT BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF RISK MANAGER

67. [63451](#) R. Urquidi - property loss - \$2850.00.  
Legislative History  
 1/5/21 COMMON COUNCIL Referred to the Risk Manager  
 3/23/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
68. [64619](#) E. Stewart - vehicle damage - \$1045.72.  
Legislative History  
 3/16/21 COMMON COUNCIL Referred to the Risk Manager  
 3/23/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
69. [64626](#) J. Wild - vehicle damage - \$422.79.  
Legislative History  
 3/16/21 COMMON COUNCIL Referred to the Risk Manager  
 3/23/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

#### REPORT OF TRANSPORTATION COMMISSION

70. [64332](#) SUBSTITUTE - 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  
Attachments: [64332 Version 1.pdf](#)  
Legislative History  
 2/22/21 Attorney's Office Referred to the TRANSPORTATION  
 COMMISSION  
 Transportation Commission (3/10/21); Transportation Policy and Planning Board (3/15/21);  
 Common Council (3/16/21)  
 3/2/21 COMMON COUNCIL Referred to the TRANSPORTATION  
 COMMISSION  
 Additional Referral to Transportation Policy and Planning Board (3/15/21)  
 3/2/21 TRANSPORTATION Referred to the TRANSPORTATION POLICY  
 COMMISSION AND PLANNING BOARD  
 3/10/21 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -  
 COMMISSION REPORT OF OFFICER

3/15/21      TRANSPORTATION      Return to Lead with the Recommendation for  
POLICY AND PLANNING      Approval to the TRANSPORTATION  
BOARD      COMMISSION

71.      [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

**Attachments:**      [Parking Division 2020 4th Quarter Activity Report \(002\).pdf](#)  
[2019 - 2020 Parking Revenue Summary.pdf](#)  
[210310 Transportation Commission Registrants Report Final Updated\\_Redacte](#)

**Legislative History**

2/23/21      Parking Utility      Referred for Introduction  
Transportation Commission (3/10/21), Finance Committee (3/8/21)

3/2/21      COMMON COUNCIL      Referred to the TRANSPORTATION  
COMMISSION  
Additional Referral to Finance Committee (3/8/21)

3/2/21      TRANSPORTATION      Referred to the FINANCE COMMITTEE  
COMMISSION

3/8/21      FINANCE COMMITTEE      Re-refer to the FINANCE COMMITTEE

3/10/21      TRANSPORTATION      RECOMMEND TO COUNCIL TO PLACE ON  
COMMISSION      FILE - REPORT OF OFFICER

3/22/21      FINANCE COMMITTEE      Return to Lead with the Following  
Recommendation(s) to the  
TRANSPORTATION COMMISSION

Recommendation: Re-Refer to Transportation Commission

**REPORT OF WATER UTILITY**

72.      [64247](#)      Amending resolution RES-20-00803 to change the generator site location from Madison Water Utility's Well 29 property to the Well 12 property.

**Sponsors:**      Zachary Henak

**Legislative History**

2/15/21      Water Utility      Referred for Introduction  
Water Utility Board

2/23/21      COMMON COUNCIL      Refer to the WATER UTILITY BOARD

3/23/21      WATER UTILITY BOARD      RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

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

**ORDINANCES**

73.      [64778](#)      Amending Sections 33.24(15)(e)3 and 33.24(15)(c) to add block 5.c. to the

Urban Design District 8 Building Height, Location, and Setback table.

**Sponsors:** Patrick W. Heck

**Attachments:** [64778 Body.pdf](#)

**Legislative History**

3/23/21 Assessor's Office Referred for Introduction  
Urban Design Commission

74. [64797](#) Creating Sections 28.022 - 00497 of the Madison General Ordinances to change the zoning of property located at 1901 Aberg Avenue, 12th Aldermanic District, from IL (Industrial Limited) District to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00498 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

**Legislative History**

3/23/21 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (4/26/21), Common Council (5/4/21)

75. [64804](#) Creating Section 15.01(624) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 18th Aldermanic District the Cherokee Park, Inc./Madison Water Utility Attachment properties located at 4825 N. Sherman Avenue; 2023 Wheeler Road in the Town of Burke, and amending Section 15.02(112) of the Madison General Ordinances to assign the attached property to Ward 112; and assigning a temporary zoning classification of A Agricultural District.

**Sponsors:** Satya V. Rhodes-Conway and Rebecca Kemble

**Attachments:** [Cherokee Revised Petition\\_07-02-20.pdf](#)

[Cherokee Attachment Map\\_06-22-20.pdf](#)

[Cherokee-MWU Attachment Worksheet Revised\\_02-23-21.pdf](#)

**Legislative History**

3/23/21 Attorney's Office Referred for Introduction  
Common Council (4/20/21)

76. [64808](#) Creating Section 15.01(625) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Wilmer A. and Sandra S. Dahl Properties located at 3246 and 3252 High Point Road in the Town of Middleton, and amending Section 15.02(114) of the Madison General Ordinances to assign the attached property to Ward 114; and assigning a temporary zoning classification of A Agricultural District.

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

**Attachments:** [Dahl Attachment Map.pdf](#)

[Dahl Attachment Worksheet Initial\\_03-23-21.pdf](#)

**Legislative History**

3/23/21 Attorney's Office Referred for Introduction  
Common Council (4/20/21)

## RESOLUTIONS

77. [64599](#) Approving the issuance of a Request for Proposals (RFP) for the disposal of excess property at 10451 Old Sauk Road (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (9th A.D.)

**Sponsors:** Paul E. Skidmore

**Attachments:** [11862 10451 Old Sauk Rd RFP\\_Draft 3.9.21.pdf](#)

**Legislative History**

3/9/21 Economic Development Referred for Introduction  
Division  
Water Utility Board (4/27/21), Board of Public Works (3/31/21), Finance Committee (4/5/21)

78. [64678](#) Approving Facade Improvement Grant to Phil Parhamovich for a project located at 1254 E. Washington Avenue. (2nd AD)

**Sponsors:** Patrick W. Heck

**Attachments:** [1254 E Washington Ave FACADE GRANT APPLICATION.pdf](#)  
[RE\\_UDC Facade Grant - 1254 E Washington letter\\_.pdf](#)

**Legislative History**

3/15/21 Economic Development Referred for Introduction  
Division  
Finance Committee (4/5/21)

79. [64770](#) Authorizing the Mayor and City Clerk to execute a Consent to Occupy Easement for the benefit of Madison Gas and Electric Company to allow new underground electrical service lateral improvements within an existing Easement for All Public Uses granted to the City, which encumbers the properties located at 6226 N. Highlands Avenue and 1405 E. Skyline Drive. (19th AD)

**Sponsors:** Keith Furman

**Attachments:** [12220 Resolution - Exhibit A.pdf](#)  
[12220 Resolution - Exhibit B.pdf](#)

**Legislative History**

3/22/21 Economic Development Referred for Introduction  
Division  
Board of Public Works (3/31/2021)

80. [64793](#) Authorizing the City's execution of a Fifth Amendment to Lease, with Rooted WI, Inc, for the purpose of expanding the area of three community gardens located on City-owned land.

**Sponsors:** Grant Foster and Michael J. Tierney

**Attachments:** [10746 EXHIBIT 5th Amendment to Lease.pdf](#)



**Legislative History**

3/23/21 Economic Development Referred for Introduction  
Division  
Board of Park Commissioners (4/14/2021), Board of Public Works (3/31/2021)

81. [64794](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 41 (University-Whitney), City of Madison.

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

**Attachments:** [12263 TID 41 2021 Project Plan Amendment.pdf](#)

**Legislative History**

3/23/21 Economic Development Referred for Introduction  
Division  
Finance Committee (4/26/21), Plan Commission (4/12/21)

82. [64795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.

**Sponsors:** Tag Evers, Sheri Carter and Satya V. Rhodes-Conway

**Attachments:** [12257 TID 42 2021 Project Plan Amendment.pdf](#)

**Legislative History**

3/23/21 Economic Development Referred for Introduction  
Division  
Finance Committee (4/26/21), Plan Commission (4/12/21)

83. [64796](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.

**Sponsors:** Michael J. Tierney and Satya V. Rhodes-Conway

**Attachments:** [12256 TID 39 2021 Project Plan Amendment.pdf](#)

**Legislative History**

3/23/21 Economic Development Referred for Introduction  
Division  
Finance Committee (4/26/21), Plan Commission (4/12/21)

84. [64819](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 24, 2021 through 6:00 a.m. on April 25, 2021.

**Sponsors:** Michael E. Verveer

**Attachments:** [2021 Mifflin Street Area Glass Free Zone Map](#)

**Legislative History**

3/24/21 Attorney's Office Referred for Introduction  
Public Safety Review Committee, Common Council (4/20/21)

85. [64821](#) Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements With Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work

**Sponsors:** Keith Furman and Zachary Henak

**Attachments:** [Boat Launch Use Agreement for Shoreline Restoration \(Joe Daniels\) \(2021-202](#)

**Legislative History**

3/24/21 Parks Division Referred for Introduction  
Board of Park Commissioners (4/14/21), Finance Committee (4/5/21), Common Council (4/20/21)

86. [64822](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive and amending the 2021 Capital Budget to transfer \$300,000 of existing GO borrowing authority from Reconstruction Streets (major 10226) to University Avenue (project 11168) in the Engineering-Major Streets Capital Budget. (5th AD)

**Sponsors:** Shiva Bidar

**Legislative History**

3/24/21 Engineering Division Referred for Introduction  
Finance Committee (4/5/21), Board of Public Works (3/31/21), Common Council (4/20/21)

87. [64823](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Strand Associates, Inc. for additional design engineering services for Pleasant View Road from USH 14 to Timber Wolf Trail and amending the 2021 Capital Budget to transfer \$215,000 of existing GO borrowing authority from Reconstruction Streets (major 10226), McKee Rd (10245), Mineral Point Rd (project 11165) to Pleasant View Road (project 10284) in the Engineering-Major Streets Capital Budget. (9th AD)

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/24/21 Engineering Division Referred for Introduction  
Finance Committee (4/5/21), Board of Public Works (3/31/21), Common Council (4/20/21)

88. [64824](#) Amending the 2021 Capital Budget to transfer \$650,000 of existing GO borrowing authority from Park Street, South (Project 11132) to CTH M (Project 10232) and \$2,400,000 from the Ice Age Junction Path (project 11159) to CTH M (Project 10232) in the Engineering-Major Streets and Engineering - Bicycle and Pedestrian Capital Budgets. (1st AD)

**Sponsors:** Barbara Harrington-McKinney

**Legislative History**

3/24/21 Engineering Division Referred for Introduction  
Finance Committee (4/5/21), Common Council (4/20/21)

89. [64825](#) Amending the 2021 Capital Budget to transfer \$80,000 of existing GO borrowing authority from Reconstruction Streets (Major 10226) to E Johnson (Project 10287) and McKenna Blvd Flood Mitigation Phase 2 (Project 12746) in the Engineering-Major Streets Capital Budget. (2nd AD)

**Sponsors:** Patrick W. Heck

**Legislative History**

3/24/21 Engineering Division Referred for Introduction  
Finance Committee (4/5/21), Common Council (4/20/21)

**LICENSES**

90. [64719](#) Public Hearing - New License  
Brickhouse Barbeque LLC • dba Riley's Bar & Grill  
408 W Gorham St. • Agent: Adam Bents • Estimated Capacity: 300/100  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Attachments:** [64119 app.pdf](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 3/16/21 | 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**

91. [64672](#) State Farm for K. Grosse - vehicle damage - \$5211.71.
92. [64677](#) NOTICE OF CLAIM: Phillip S. Georges, PLLC, for B. Seaman - personal injury - amount to be determined.
93. [64708](#) K. Rohe - vehicle damage - \$1081.99.
94. [64740](#) D. January - property damage - \$20.00.
95. [64776](#) T. Grimm - vehicle damage - \$3500.00.
96. [64777](#) C. Haaland - vehicle damage - \$991.38.
97. [64813](#) P. Lombardo - vehicle damage - \$1747.54.
98. [64815](#) D. Schoer - vehicle damage - \$1361.73.

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.

99. [64676](#) Wisconsin Institute of Law and Liberty on behalf of Associated Builders and Contractors of Wisconsin et.al., enforcement of MGO §28.129, amount to be determined.
- Legislative History**
- |         |                                    |                               |
|---------|------------------------------------|-------------------------------|
| 3/12/21 | Attorney's Office<br>City Attorney | Referred for Introduction     |
| 3/16/21 | COMMON COUNCIL                     | Referred to the CITY ATTORNEY |

**ADDENDUM**

## LATE ITEMS

**Amended Agenda note: Recommended action for Legislative File No. 63902, Agenda Item 8: Recess Public Hearing and Refer to 5/18/21 (originally listed on agenda as 4/20/21) Common Council meeting at request of Council Leadership.**

## REPORT OF LANDLORD &amp; TENANT ISSUES COMMITTEE

100. [63896](#) Amending Section 32.04(4)(d) of the Madison General Ordinances to allow the Rent Abatement Hearing Examiner to Order Abatement of Rent Under Multiple Sections of the Impairing List.
- Sponsors:** Max Prestigiacomo and Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/25/21 | Attorney's Office<br>Landlord and Tenant Issues Committee | Referred for Introduction                         |
| 2/2/21  | COMMON COUNCIL  | Refer to the LANDLORD AND TENANT ISSUES COMMITTEE |
| 3/18/21 | LANDLORD AND TENANT ISSUES COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

101. [64342](#) SUBSTITUTE - 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, Grant Foster, Marsha A. Rummel, Keith Furman, Patrick W. Heck, Arvina Martin, Lindsay Lemmer and Michael E. Verveer
- Attachments:** [Version 1](#)  
[RegistrantsReport, Agenda Item 6 pdf.pdf](#)
- 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><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  |
| 3/2/21  | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE |

3/10/21	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/11/21	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL

**NEW BUSINESS FOR REFERRAL**

102. [64845](#) Approving an Addendum to Loan Agreements between the City and UC Nexus, LLC and Valor on Washington, LLC Pursuant to MGO 39.02(9)(g)(13)

**Sponsors:** Arvina Martin

**Legislative History**

3/29/21	Attorney's Office Affirmative Action Commission	Referred for Introduction
---------	--	---------------------------

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