



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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

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Tuesday, July 6, 2021

6:30 PM

Virtual

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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: 925 0798 8883

## SPEAKING GUIDELINES

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

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

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

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

### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: Christian Albouras**

## 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. [66188](#) Recognizing June 20, 2021, as World Refugee Day
 

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

**Legislative History**

6/28/21	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [66189](#) Celebrating Madison's Immigrant Communities
- Sponsors:** Syed Abbas, Nasra Wehelie, Satya V. Rhodes-Conway, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Gary Halverson, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Charles Myadze, Michael E. Verveer and Regina M. Vidaver
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/28/21 | 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 REFERRED TO THIS MEETING

3. [65708](#) Petition received in the Madison City Clerk's Office on May 27, 2021 from Simply Homes LLC and the Town of Burke, regarding the attachment of rights of way adjacent to 754-904 Felland Road from the Town of Burke to the City of Madison.
- Attachments:** [Petition\\_05-27-21](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 5/27/21 | Clerk's Office | Referred for Introduction                                 |
|         |                | Refer to Common Council 7/6/2021 to accept.               |
| 6/15/21 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
|         |                | Accept 7/6/2021   |

### EARLY PUBLIC COMMENT

4. [64320](#) Early Public Comment

### 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**

5. [63216](#) SUBSTITUTE. 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-U1(Traditional Residential - Urban 1) District

**Sponsors:** Planning Division

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

[Project Materials\\_01-11-21.pdf](#)

[Staff Comments\\_01-11-21.pdf](#)

[Project Materials\\_06-21-21.pdf](#)

[Staff Comments-Addendum\\_06-21-21.pdf](#)

[Public Comments\\_05-24-21\\_06-21-21.pdf](#)

[Link to File 65260](#)

**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.
3/2/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/10/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL  On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission recommended that this item be re-referred to the May 24, 2021 Plan Commission meeting (June 1, 2021 Common Council) at the request of the applicant. The motion passed by voice vote/other.

5/24/21	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 voted to refer this item to June 21, 2021 (July 6, 2021 Common Council) pending revisions to the Zoning Code by the Common Council (ID 63902, tentatively scheduled for June 1, 2021 Council meeting) and the proposed amendment to the Hanson Road Neighborhood Development plan (ID 65260). The motion passed by voice vote/other.
6/1/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/21/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
		On a motion by Cantrell, seconded by Ald. Lemmer, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council subject to the comments, conditions and notifications in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [65663](#) Public Hearing - New License  
Panchim LLC • dba Harry's Liquor  
3506 Packers Ave • Agent: Lakhvir Kaur  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 12 (Alder Abbas) • Police Sector 511

**Attachments:** [LICLIA-2021-00154 APP.pdf](#)  
[3506 Packers Ave map.pdf](#)  
[Nordstrom Comments.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [65668](#) Public Hearing - New License  
 East Washington Liquor Inc • dba Rocky's Liquor East Washington  
 2734 E Washington Ave • Agent: Gurpreet Ghuman  
 Class A Beer, Class A Liquor, Class A Cider  
 Aldermanic District 12 (Alder Abbas) • Police Sector 502

**Attachments:** [LICLIA-2021-00203 APP.pdf](#)  
[LICLIA-2021-00203 SUPPLEMENTAL.pdf](#)  
[2734 E Washington Ave map.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [65672](#) Public Hearing - New License  
 Delicacies of Asia LLC • dba Delicacies of Asia  
 506 State St • Agent: Ting Cai Zhou • Estimated Capacity (in/out): 100/0  
 Class B Beer, Class C Wine • 20% alcohol, 80% food  
 Aldermanic District 2 (Alder Heck) • Police Sector 403

**Attachments:** [LICLIB-2021-00220 APP.pdf](#)  
[LICLIB-2021-00220 SUPPLEMENTAL.pdf](#)  
[506 State St map.pdf](#)  
[CANA Comments2.pdf](#)  
[Alder Heck Comments.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02, at all times.
2. Alcohol service shall cease at midnight, daily.

9. [65675](#) Public Hearing - New License  
 Feast Modern Cuisine LLC • dba Feast - Artisan Dumpling and Tea House  
 904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 80/20  
 Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other  
 Aldermanic District 6 (Alder Benford) • Police Sector 408

**Attachments:** [LICLIB-2021-00196 APP.pdf](#)  
[LICLIB-2021-00196 SUPPLEMENTAL.pdf](#)  
[904 Williamson St map.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.
2. No alcohol sales after 9pm, daily.
3. Outdoor patio closing time is 9pm, daily.
4. Outdoor patio capacity is 20 persons.
5. No outdoor sound amplification or music is permitted.

10. [65678](#) Public Hearing - New License  
 Maverick Restaurant Group LLC • dba The Botanist Social  
 206 State St • Agent: Valbon Beqiri • Estimated Capacity (in/out): 80/8  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2021-00152 APP.pdf](#)  
[LICLIB-2021-00152 SUPPLEMENTAL.pdf](#)  
[206 State St map.pdf](#)  
[botanist space-planning6.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The condition is:

1. Establishment must meet the definition of a restaurant under section 38.02 MGO at all times.

11. [65680](#) Public Hearing - New License  
 Gorham Street Hospitality LLC • dba Chasers 2.0  
 408 W Gorham St • Agent: William T Rudy • Estimated Capacity (in/out):  
 297/70  
 Class B Combination Liquor & Beer • 45% alcohol, 55% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICLIB-2021-00209 APP.pdf](#)  
[LICLIB-2021-00209 SUPPLEMENTAL.pdf](#)  
[408 W Gorham St map.pdf](#)  
[CANA Comments.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.
2. Establishment shall cease alcohol service 30 minutes before bar time.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.
4. Amplification is not permitted on outside patios.
5. The license holder will use an effective system for carding such as an ID scanner.

Total capacity of 297 including an outdoor capacity of 70.

12. [65681](#) Public Hearing - New License  
 Lush Lounge LLC • dba Lush Lounge  
 744 Williamson St • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0  
 Class B Combination Liquor & Beer • 75% alcohol, 25% food  
 Aldermanic District 6 (Alder Benford) • Police Sector 408

**Attachments:** [LICLIB-2021-00212 APP.pdf](#)  
[LICLIB-2021-00212 SUPPLEMENTAL.pdf](#)  
[744 Williamson St map.pdf](#)  
[Nordstrom Comments.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE



6/16/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

13. [65682](#)

Public Hearing - New License  
 Friendships are the Best Ships Inc • dba BarleyPop Live  
 121 W Main St • Agent: Jason Hajdik • Estimated Capacity (in/out): 125/0  
 Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [LICLIB-2021-00217 APP.pdf](#)  
[LICLIB-2021-00217 SUPPLEMENTAL.pdf](#)  
[121 W Main St map.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [65683](#)

Public Hearing - New License  
 502 State St LLC • dba Koi Sushi  
 502 State St • Agent: Jing Xun Jiang • Estimated Capacity (in/out): 90/12  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 2 (Alder Heck) • Police Sector 403

**Attachments:** [LICLIB-2021-00163 APP.pdf](#)  
[LICLIB-2021-00163 SUPPLEMENTAL.pdf](#)  
[502 State St map.pdf](#)  
[CANA Comments2.pdf](#)  
[Alder Heck Comments.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/16/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Must meet the definition of a restaurant as defined by MGO Section 38.02, at all times.
2. Alcohol service shall cease at 11pm, daily.
3. Food shall be available at all times.

Premises will be:

-3000 sq ft restaurant on main floor, and sidewalk cafe. Alcohol stored in cooler and behind bar.

15. [65684](#)

Public Hearing - New License  
Rodrigo Flores • dba La Bonita  
4915 Commercial Ave • Estimated Capacity (in/out): 50/0  
Class B Beer • 25% alcohol, 50% food, 25% other  
Aldermanic District 3 (Alder Lemmer) • Police Sector 609

**Attachments:** [LICLIB-2021-00184 APP.pdf](#)  
[LICLIB-2021-00184 SUPPLEMENTAL.pdf](#)  
[4915 Commercial Ave map.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [65685](#)

Public Hearing - New License  
Cracker Barrel Old Country Store Inc • dba Cracker Barrel #214  
2147 East Springs Dr • Agent: Edgar Barker • Estimated Capacity (in/out):  
176/0  
Class B Beer, Class C Wine • 0.8% alcohol, 74.3% food, 24.9% other  
Aldermanic District 17 (Alder Halverson) • Police Sector 632

**Attachments:** [LICLIB-2021-00221 APP.pdf](#)  
[LICLIB-2021-00221 SUPPLEMENTAL.pdf](#)  
[2147 East Springs Dr map.pdf](#)  
[Alder Halverson Comments.pdf](#)

**Legislative History**

5/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/1/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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### REPORT OF BOARD OF PUBLIC WORKS

17. [65898](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue Assessment District - 2022. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Univ Ave \(Shore-Univ Bay Dr\) Exhibit.pdf](#)  
[BPW mailing University Ave.pdf](#)  
[11168 UniversityAve Assessments.pdf](#)  
[CC mailing University Ave.pdf](#)
- Legislative History**
- |         |                          |  |
|---------|--------------------------|--|
| 6/9/21  | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS   |
| 6/16/21 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24 & 2.25 - PUBLIC HEARING |

### REPORT OF PLAN COMMISSION

18. [65661](#) Creating Section 28.022-00504 of the Madison General Ordinances to rezone properties located at 6145-6301 Mineral Point Road and 502 Genomic Drive, 19th Aldermanic District, from Planned Development (PD) District and Mixed-Use Center (MXC) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00505 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Project Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Draft UDC Report\\_06-09-21.pdf](#)  
[Link\\_Demo\\_File\\_65141](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/25/21 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (6/21/21), Common Council (7/6/21) | Referred for Introduction                             |
| 6/1/21  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN<br>COMMISSION |

6/21/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Solheim, the Plan Commission found the standards met and recommended approval of the amended planned development (ID 65661) to the Common Council and approved the demolition permit (ID 65141) subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

### CONFIRMATION HEARING

19. [65842](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.

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

**Attachments:** [Stouder Employment Contract 2021.pdf](#)

**Legislative History**

6/7/21 Human Resources Department Referred for Introduction  
Finance Committee (6/21/21), Common Council (7/6/21).

6/15/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

6/21/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### APPOINTMENTS

20. [66181](#) Report of the Mayor submitting resident committee appointments (introduction 7-6-2021; action 7-20-2021)

**Legislative History**

6/25/21 Mayor's Office Referred for Introduction  
Confirm 7-20-2021

21. [65916](#) Report of the Mayor submitting resident committee appointments (introduction 6-15-2021; action 7-6-2021).

**Legislative History**

6/9/21 Mayor's Office Referred for Introduction  
Confirm 7-6-2021

6/15/21 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL  
Confirm 7/6/2021

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [66239](#) Directing City Staff to Enforce Ordinances Within Reindahl Park
- Sponsors:** Gary Halverson
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/30/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [65223](#) Change of Licensed Conditions  
Garibaldi Mexican Restaurant LLC • dba Garibaldi Mexican Restaurant •  
Capacity: 50/18  
117 S. Butler St. • Agent: Felipe Francisco Doroteo  
Class B Combination Liquor & Beer • 40 % alcohol, 60 % food  
Aldermanic District 6 (Alder Benford) • Police Sector 406  
Request to expand service on patio and extend service hours until midnight on  
Fridays and Saturdays.

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

**Legislative History**

5/19/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The first condition on the alcohol license has been amended to read:

1. Alcohol sales shall cease by midnight, daily.

24. [65937](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Wisconsin Chamber Orchestra  
 Event Location: Capitol Square between corner of S Carroll & W Main and  
 corner of E Mifflin & N Pinckney  
 Event Date: July 7, 14, 21, and 28; and August 4. (Rain dates each Thursday  
 following) 4pm - 9pm  
 Aldermanic District 4 (Alder Verveer)  
 Police District: 406  
 Event: Concerts on the Square

**Attachments:** [PERCPS-2021-00045 App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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25. [65943](#) Change of Agent  
 Oakwood Village University Woods Homes Inc • dba Oakwood Village • 5565  
 Tancho Dr  
 New Agent: Emily Ganser  
 Class B Beer, Class C Wine  
 Aldermanic District 17 (Alder Halverson)

**Attachments:** [LICLIB-20217-00175 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [65944](#) Change of Agent  
 Select Hotels Group LLC • dba Hyatt Place Madison • 333 W Washington Ave  
 New Agent: Melanie Malone  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)

**Attachments:** [LICLIB-2011-01275 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [65946](#) Change of Agent  
LQ Management LLC • dba La Quinta Inn & Suites Madison-American Center •  
5217 East Terrace Dr  
New Agent: Jill Anderson  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)

**Attachments:** [LICLIB-2011-01573 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [65947](#) Change of Agent  
Wal-Mart Stores East LP • dba WalMart #1138 • 7202 Watts Rd  
New Agent: Jeffrey Davis  
Class A Beer, Class A Liquor  
Aldermanic District 1 (Alder Harrington-McKinney)

**Attachments:** [62244-82218 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [65950](#) Entity Reorganization  
Wal-Mart Stores East LP • dba WalMart #1138  
7202 Watts Rd  
Class A Beer, Class A Liquor  
Aldermanic District 1 (Alder Harrington-McKinney)  
Add one new officer, remove one officer

**Attachments:** [62244-82218 Officer Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [65959](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd  
New Agent: John Poehnel  
Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Halverson)

**Attachments:** [LICLIA-2017-00807 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [65960](#) Change of Agent  
Monona Catering LLC • dba Monona Catering LLC • 1 John Nolen Dr  
New Agent: Adam Weis  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**Attachments:** [51345-41633 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [65961](#) Change of Agent  
Wisconsin Apple LLC • dba Applebee's • 4710 East Towne Blvd  
New Agent: Ryan Sell  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)

**Attachments:** [LICLIB-2019-00933 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [65962](#) Change of Agent  
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza • 2249 Zeier Rd  
New Agent: Heidi Ann Yohn  
Class B Beer, Class C Wine  
Aldermanic District 17 (Alder Halverson)

**Attachments:** [LICLIB-2017-00418 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [65963](#) Change of Agent  
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza • 7015 Sligo Dr  
New Agent: Heidi Ann Yohn  
Class B Beer, Class C Wine  
Aldermanic District 9 (Alder Conklin)

**Attachments:** [LICLIB-2019-00266 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [65964](#) Change of Agent  
Blue Plate Catering LLC • dba Blue Plate Catering • 3330 Atwood Ave  
New Agent: Tim Dimenna  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Benford)

**Attachments:** [70514-76082 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [65965](#) Change of Agent  
Blue Plate Catering LLC • dba Blue Plate Catering • 1625 Northport Dr  
New Agent: Tim Dimenna  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Abbas)

**Attachments:** [70513-76081 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [65966](#) Change of Agent  
Blue Plate Catering LLC • dba Blue Plate Catering • 702 S High Point Rd  
New Agent: Tim Dimenna  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Conklin)

**Attachments:** [LICLIB-2011-00153 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [65967](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 268 • 1421 Monroe St  
New Agent: Rebecca Ellingson  
Class A Beer, Class A Liquor  
Aldermanic District 5 (Alder Vidaver)

**Attachments:** [LICLIA-2014-00310 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [65968](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Rd  
New Agent: Donovan Killgallon  
Class B Combination Liquor & Beer  
Aldermanic District 20 (Alder Albouras)

**Attachments:** [LICLIA-2017-00820 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [65969](#) Change of Agent  
Hy-Vee Inc • dba Hy-Vee #2 • 675 S Whitney Way  
New Agent: Josh Clarke  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Cole)

**Attachments:** [LICLIB-2013-00226 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [65971](#) Change of Agent  
Madison Mallards LLC • dba Madison Mallards • 2920 N Sherman Ave  
New Agent: Joel Vern Stenman  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Abbas)

**Attachments:** [LICLIB-2017-00168 Agent Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [65973](#) Change of Agent  
Merchant Madison LLC • dba Merchant • 121 S Pinckney St  
New Agent: Tara Duffin  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**Attachments:** [LICLIB-2011-00167 Agent Change App \(2\).pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [65975](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd  
New Agent: Aaron Verrett  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Conklin)

**Attachments:** [LICLIA-2017-00824 Agent Change App \(2\).pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [65976](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 963 • 1434 Northport Rd  
New Agent: Deanna Worthen  
Class A Beer, Class A Cider  
Aldermanic District 18 (Alder Myadze)

**Attachments:** [LICLIA-2017-00823 Agent Change App \(2\).pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [65986](#) Entity Reorganization  
The Madison Club Inc • dba The Madison Club  
5 E Wilson St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Add three new officers, remove one officer

**Attachments:** [LICLIB-2011-00166 Officer Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [65989](#) Entity Reorganization  
Madison Elks Lodge #410 • dba Madison Elks Lodge #410  
711 Jenifer St  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Benford)  
Add one new officer, remove one officer

**Attachments:** [606-499 Officer Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [65995](#) Entity Reorganization  
Fraternal Order of Eagles #623 • dba Eagles Club 623  
2109 Bartillon Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)  
Add one new officer, remove one officer

**Attachments:** [54054-45844 Officer Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [65999](#) Entity Reorganization  
 Concourse Hotel Inc • dba Concourse Hotel & Governor's Club  
 1 W Dayton St  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)  
 Add two new officers, remove one officer

**Attachments:** [38242-23168 Officer Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [66000](#) Entity Reorganization  
 Wal-Mart Stores East LP • dba WalMart #2335  
 4198 Nakoosa Trl  
 Class A Beer, Class A Liquor  
 Aldermanic District 15 (Alder Foster)  
 Add one new officer, remove one officer

**Attachments:** [62243-80829 Officer Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [66001](#) Entity Reorganization  
 Select Hotels Group LLC • dba Hyatt Place Madison  
 333 W Washington Ave  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)  
 Add one new officer, remove one officer

**Attachments:** [LICLIB-2011-01725 Officer Change App \(4\).pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [66002](#) Entity Reorganization  
Barrymore Corporation • dba Barrymore Theatre  
2090 Atwood Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Benford)  
Add two new officers, remove two officers

**Attachments:** [23659-66577 Officer Change App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [66003](#) Entity Reorganization  
Madison Express LLC • dba Holiday Inn Express & Suites - Madison  
5150 High Crossing Blvd  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)  
Remove one officer

**Attachments:** [LICLIB-2016-00484 Officer Change.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [66004](#) Entity Reorganization  
Brennan's Cellars LLC • dba Brennan's Cellars  
8210 Watts Rd  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Conklin)  
Remove one officer

**Attachments:** [LICLIB-2017-01081 Officer Change.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [66005](#) Entity Reorganization  
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza  
7015 Sligo Dr  
Class B Beer, Class C Wine  
Aldermanic District 9 (Alder Conklin)  
Add one new officer

**Attachments:** [LCLIB-2019-00266 Officer Change App \(2\).pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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55. [66006](#) Entity Reorganization  
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza  
2249 Zeier Rd  
Class B Beer, Class C Wine  
Aldermanic District 17 (Alder Halverson)  
Add one new officer

**Attachments:** [LCLIB-2017-00418 Officer Change App \(2\).pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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56. [66007](#) Entity Reorganization  
Reel Big Fish LLC • dba North and South Seafood & Smokehouse  
6604 Mineral Point Rd  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Furman)  
Add one new officer

**Attachments:** [68167-71268 Officer Change App \(2\).pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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57. [66008](#) Entity Reorganization  
Looking for Group Brewing Madison LLC • dba Union Corners Brewery  
2438 Winnebago St  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Benford)  
Add one new officer  
**Attachments:** [LICLIB-2019-00466 Officer Change App.pdf](#)  
**Legislative History**  
6/16/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
58. [66009](#) Sreatery Extension of Licensed Premise  
Wando Ventures Inc • dba Wando's  
Current Capacity (in/out): 200/42 • Proposed Capacity (in/out): 200/72  
602 University Ave • Agent: Jay Wanserski  
Class B Combination Liquor & Beer • 46% alcohol, 54% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to add tables on Francis Street using two loading zone stalls in the street.  
**Attachments:** [LICPCH-2021-00146 App.pdf](#)  
[Nordstrom Comments.pdf](#)  
**Legislative History**  
6/16/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
59. [66010](#) Sreatery Extension of Licensed Premise  
Stephen Josheff • dba LeTigre Lounge  
Current Capacity (in/out): 51/0 • Proposed Capacity (in/out): 51/15  
1328 S Midvale Blvd  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 10 (Alder Figueroa Cole) • Police Sector 213  
Request to extend premises outside onto large sidewalk area in front of the establishment.  
**Attachments:** [LICPCH-2021-00201 App.pdf](#)  
**Legislative History**  
6/16/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

60. [66011](#)      Sreatery Extension of Licensed Premise  
 Yun Lai LLC • dba Edo Asian Cuisine  
 Current Capacity (in/out): 81/10 • Proposed Capacity (in/out): 81/10  
 532 S Park St • Agent: Bin Zhou  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 13 (Alder Evers) • Police Sector 203  
 Request to extend premises outside the front of the building.

**Attachments:**    [LICPCH-2021-00185 App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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61. [66013](#)      Sreatery Extension of Licensed Premise  
 Wonderstate Madison LLC • dba Wonderstate Coffee  
 Current Capacity (in/out): 80/35 • Proposed Capacity (in/out): 80/35  
 27 W Main St • Agent: Kyle Beach  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 410  
 Request to extend premises in outdoor area.

**Attachments:**    [LICPCH-2021-00173 App \(2\).pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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62. [66014](#)      Sreatery Extension of Licensed Premise  
 Van Nest Enterprises • dba Brasserie V  
 Current Capacity (in/out): 99/8 • Proposed Capacity (in/out): 99/38  
 1923 Monroe St • Agent: Matthew Van Nest  
 Class B Combination Liquor & Beer • 15% alcohol, 85% food  
 Aldermanic District 13 (Alder Evers) • Police Sector 205  
 Request to extend premises in back parking lot.

**Attachments:**    [LICPCH-2021-00302 App.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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63. [66015](#)      Streatory Extension of Licensed Premise  
 Dream Lanes East Inc • dba Dream Lanes  
 Current Capacity (in/out): 863/0 • Proposed Capacity (in/out): 863/25  
 13 Atlas Ct • Agent: Robin Goldberg  
 Class B Combination Liquor & Beer • 98% alcohol, 2% food  
 Aldermanic District 3 (Alder Lemmer) • Police Sector 611  
 Request to extend premises outside into parking lot.
- Attachments:**    [LICPCH-2021-00243 App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/16/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
64. [66018](#)      Change of Licensed Premise  
 Hy-Vee Inc • dba Hy-Vee #1  
 Current Capacity (in/out): 169/0 • Proposed Capacity (in/out): 169/30  
 3801 E Washington Ave • Agent: Craig Bailey  
 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other  
 Aldermanic District 17 (Alder Halverson) • Police Sector 605  
 Request to add patio to licensed premises.
- Attachments:**    [LICPCH-2021-00182 App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/16/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
65. [66021](#)      18+ Center for Visual & Performing Arts License  
 Friendships are the Best Ships Inc • dba BarleyPop Live • Capacity (in/out):  
 125/0  
 121 W Main St • Agent: Jason Hajdik  
 Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:**    [LICENT-2021-00218 App Redacted.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/16/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

66. [66022](#) 21+ Entertainment License  
 Gorham Street Hospitality LLC • dba Chasers 2.0 • Capacity (in/out): 297/70  
 408 W Gorham St • Agent: William Rudy  
 Class B Combination Liquor & Beer • 45% alcohol, 55% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

**Attachments:** [LICENT-2021-00304 App.pdf](#)  
[Nordstrom Comments.pdf](#)

**Legislative History**

6/16/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Establishment shall meet the definition of a restaurant as defined in Madison General Ordinances section 38.02 at all times.
2. Establishment shall cease alcohol service 30 minutes before bar time.
3. No patrons are permitted to enter or re-enter the establishment after 1:30am on Friday or Saturday night.
4. Amplification is not permitted on outside patios.
5. The license holder will use an effective system for carding such as an ID scanner.

Total capacity of 297 including an outdoor capacity of 70

**REPORT OF BOARD OF PARK COMMISSIONERS**

67. [62350](#) Creating Subdivision 8.24(1)(ii) of the Madison General Ordinances to Ban Alcohol at Allied Park

**Sponsors:** Sheri Carter

**Legislative History**

9/23/20	Attorney's Office Board of Park Commissioners	Referred for Introduction
10/6/20	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
10/14/20	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/17/20	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
6/9/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

68. [65659](#) Authorizing the City's acceptance of ownership from the Nakoma League of the existing Nakoma neighborhood sign and decorative landscape garden located within Nakoma Park near the Nakoma Road and Cherokee Drive intersection. (10th AD)

**Sponsors:** Yannette Figueroa Cole

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

[12212 Exhibit A.pdf](#)

[12212 Exhibit B.pdf](#)

**Legislative History**

5/25/21	Economic Development Division Board of Public Works (6/16/21), Plan Commission (6/7/21), Board of Park Commissioners (6/9/21)	Referred for Introduction
6/1/21	COMMON COUNCIL Additional referrals: Plan Commission (6/7/21), Board of Park Commissioners (6/9/21)	Referred to the BOARD OF PUBLIC WORKS
6/1/21	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/1/21	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PARK COMMISSIONERS
6/7/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/9/21	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/16/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [65760](#) Awarding Public Works Contract No. 9026, 2021 Playground Improvements. (9th, 10th, 12th and 20th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9026.pdf](#)

[9026 contract.pdf](#)

**Legislative History**

6/2/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/16/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

70. [65761](#) Awarding Public Works Contract No. 9039, Park Paving 2021. (7th, 9th, 10th, 13th, 14th and 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9039.pdf](#)  
[9039 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/2/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/16/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [65763](#) Awarding Public Works Contract No. 8585, Dearholt Road Assessment District - 2021. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8585.pdf](#)  
[8585 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/2/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/16/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [65899](#) Approving plans and specifications for public improvements necessary for the project known as 1313 Regent Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-21-00392 Private Contract No. 9047. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1313 Regent St Exhibits reapproval.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/16/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

73. [65900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Olin Park Facility Improvement Project. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9050 Olin plans BPW images.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/16/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [65902](#) Awarding Public Works Contract No. 8565, Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8565.pdf](#)  
[8565 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/16/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [65903](#) Awarding Public Works Contract No. 8569, Helena Street, Jenifer Street, and Russell Street Assessment District - 2021. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8569.pdf](#)  
[8569 contract.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/16/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

76. [65934](#) 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 Revised.pdf](#)  
[Report by City Forester Spring 2021 Revised \(signed\).pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/9/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/16/21 | 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

77. [63397](#) Report of Operator License Applications July 6, 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 |
|----------|----------------|---|
78. [66089](#) New Theater License Application  
Silver Cinemas Acquisition CO • dba Market Square 5  
6604 Odana Rd  
Auditorium 1 - Capacity: 185  
Auditorium 2 - Capacity: 350  
Auditorium 3 - Capacity: 255  
Auditorium 4 - Capacity: 200  
Auditorium 5 - Capacity: 185  
Aldermanic District 19 (Alder Furman) • Police Sector 218
- Attachments:** [LICTHE-2020-00805.pdf](#)  
[LICTHE-2020-00806.pdf](#)  
[LICTHE-2020-00807.pdf](#)  
[LICTHE-2020-00808.pdf](#)  
[LICTHE-2020-00809.pdf](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 6/18/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|



79. [66248](#) To grant the attached 2021-2022 Secondhand Article Dealer.  
**Attachments:** [Secondhand Dealer License Renewals.pdf](#)  
**Legislative History**  
 6/30/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
 REPORT OF OFFICER

### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

80. [63932](#) Accepting the Final Report and Model Policy from the Body-Worn Camera Feasibility Review Committee.  
**Sponsors:** Sheri Carter and Syed Abbas  
**Attachments:** [Final Report & Model Policy: Body-Worn Camera Feasibility Review Committee](#)  
[2/2/21 Gelembiuk Letter.pdf](#)  
[2/4/21 Body Worn Camera WG Response Letter.pdf](#)  
[2/10/21 PSRC Registrants Report.pdf](#)  
[2/10/21 PSRC Public Comment Emails on Body Worn Cameras.pdf](#)  
[RegistrantsReport, Agenda Item 2.pdf](#)  
[RegistrantsReport for Item 2, Some registered incorrectly instead for Item 3, No](#)  
[BWC Committee Report Deficiencies\\_.pdf](#)  
[Email Comments for March 10, 2021.pdf](#)  
[2/9/21 CCEC Mtg\\_Emails 63932.pdf](#)  
[2/23/21 CCEC Mtg\\_Emails 63932.pdf](#)  
[6-10-21 Gelembiuk Letter.pdf](#)  
[6-15-21 Written Public Comment 63932.pdf](#)  
[6-24-21 Findley Letter.pdf](#)  
**Legislative History**
- |         |  |   |
|---------|--|---|
| 1/27/21 | Council Office<br>Common Council Executive Committee, Public Safety Review Committee, Equal Opportunities Commission | Referred for Introduction                       |
| 2/2/21  | COMMON COUNCIL<br>Additional referrals to Public Safety Review Committee, Equal Opportunities Commission             | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 2/3/21  | COMMON COUNCIL EXECUTIVE COMMITTEE   | Refer to the PUBLIC SAFETY REVIEW COMMITTEE     |
| 2/3/21  | COMMON COUNCIL EXECUTIVE COMMITTEE   | Refer to the EQUAL OPPORTUNITIES COMMISSION     |
| 2/10/21 | PUBLIC SAFETY REVIEW COMMITTEE   | Refer to the PUBLIC SAFETY REVIEW COMMITTEE     |

3/10/21	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE  Recommendation: The Public Safety Review Committee read the Body-Worn Camera Feasibility Review Committee's report but recommended that Common Council recognize that there are disputed report components. The committee also recommended that the Common Council not pursue the pilot program described in the report nor a full deployment of body-worn cameras. Roll Call Vote: 4:2:1:2 - Ayes: Benford, Anglim, Mitnick, Heck; Noes: Rickey, Albouras; Non-Voting: Konkel; Excused: Harrington-McKinney, Myadze
3/11/21	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE  Recommendation: In the event a Body-Worn Camera Pilot Program is adopted the City utilize the recommendations within the BWCFRC Report. Roll Call Vote: 8:2:3 Ayes: Wehelie, Ramey, Andrae, Matson, Esparza, McDowell, Madden, Rainey-Moore; Noes: Lemmer, Schieve; Excused/Absent: Wallace, Trost, Neugent
6/15/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

81. [65481](#) Approving a Certified Survey Map of property owned by MREC VH GVC, LLC (dba Veridian Homes) located at 438-442 Hercules Trail; 3rd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[Letter of Intent.pdf](#)  
[438-442 Hercules Trl CSM.pdf](#)  
[CSM Approval Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/24/21 | 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 FINANCE COMMITTEE

82. [65385](#) Amending the 2021 adopted operating budget for the Planning division (\$110,000), Economic Development Division (\$100,000), and Department of Transportation (\$80,000), authorizing the Transit General Manager to file an application for a Section 20005(b) Pilot Program for Transit-Oriented Development Planning Discretionary Grant with U.S. Department of Transportation, and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck and Syed Abbas

**Legislative History**

5/11/21	Department of Planning and Community and Economic Development	Referred for Introduction
	Finance Committee (6/21/21), Housing Strategy Committee (5/27/21), Plan Commission (6/7/21), Transportation Policy and Planning Board (6/14/21), Economic Development Committee (6/16/21)	
5/18/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referrals to Transportation Policy and Planning Board, Plan Commission, Economic Development Commission, Housing Strategy Committee	
5/18/21	FINANCE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
5/18/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
5/18/21	FINANCE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
5/18/21	FINANCE COMMITTEE	Referred to the HOUSING STRATEGY COMMITTEE
5/27/21	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/7/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/14/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/16/21	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

83. [65611](#) Approving an agreement with Dane County for Type III Hazardous Materials Team Response Services to be provided by the Fire Department.
- Sponsors:** Patrick W. Heck and Charles Myadze
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 6/8/21  | Fire Department<br>Finance Committee | Referred for Introduction                            |
| 6/15/21 | COMMON COUNCIL                       | Referred to the FINANCE COMMITTEE                    |
| 6/21/21 | FINANCE COMMITTEE                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
84. [65838](#) Authorizing the Madison Fire Department and City Engineering to design an expanded addition and an expanded interior remodel plan at Fire Station 6 to accommodate a double company Fire Department staffing model at this location.(14th AD)
- Sponsors:** Sheri Carter, Tag Evers and Yannette Figueroa Cole
- Attachments:** [FS6 attachment for BPW.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/10/21 | BOARD OF PUBLIC<br>WORKS<br>Finance (6/21), Board of Public Works (6/15), Common Council adoption 7/6 | Referred for Introduction   |
| 6/15/21 | COMMON COUNCIL<br>Additional referral to Board of Public Works  | Referred to the FINANCE COMMITTEE   |
| 6/15/21 | FINANCE COMMITTEE   | Referred to the BOARD OF PUBLIC<br>WORKS  |
| 6/16/21 | BOARD OF PUBLIC<br>WORKS  | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE |
| 6/21/21 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                            |
85. [65844](#) Recreate the 0.5 FTE Librarian 2 position, #434, currently vacant, in CG33-02, as a 0.6 FTE position, within the Library budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FinComm Memo Librarian 2 FTE.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/7/21  | Human Resources<br>Department<br>Finance Committee (6/21/21), Common Council (7/6/21). | Referred for Introduction                            |
| 6/15/21 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                    |
| 6/21/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

86. [65845](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parkwood Partners, LLC, for the City's acquisition of the property located at 1901 and 1915 South Park Street for land banking purposes. (14th AD)

**Sponsors:** Sheri Carter

**Attachments:** [12050 Exhibit A.pdf](#)  
[12050 Exhibit B.pdf](#)

**Legislative History**

6/7/21	Economic Development Division Finance Committee (6/21/2021)	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [65862](#) Authorizing a noncompetitive contract with Skyline Technologies, Inc. to transition the City from an End-of-Life SharePoint solution to the SharePoint Online solution.

**Sponsors:** Syed Abbas and Keith Furman

**Attachments:** [Skyline Technologies - Non-Competitive Selection Request - CC Approval Reql](#)

**Legislative History**

6/9/21	Department of Information Technology Finance Committee	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [65866](#) Addition of 1.0 FTE limited term position in the classification of Community Development Specialist 1 in CG 18, Range 6 in the Community Development Division's operating budget.

**Sponsors:** Satya V. Rhodes-Conway and Syed Abbas

**Attachments:** [FC Memo 6-2021 CDD Addition 1.0 FTE CD Specialist\\_revised.pdf](#)

**Legislative History**

6/8/21	Human Resources Department Finance Committee (6/21/21), Common Council (7/6/21).	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [65895](#) Amending the 2021 Sustainability Improvements capital project budget to add \$10,000 of grant funding, approving the City of Madison's application to the Healthy Babies Bright Futures (HBBF) grant program to support the research, engagement, and implementation planning steps necessary to incorporate mold and lead abatement into energy efficiency retrofits in affordable housing, and authorizing the Mayor and City Clerk to execute the associated grant agreement with HBBF.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver, Charles Myadze, Barbara Harrington-McKinney, Sheri Carter and Yannette Figueroa Cole

**Attachments:** [City of Madison Childrens Health Concept.pdf](#)

**Legislative History**

6/8/21	Mayor's Office Finance Committee	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

90. [65896](#) SUBSTITUTE - Authorizing the City's Economic Development Division to accept a grant for \$50,000 from NACTO Streets for Pandemic Response and Recovery, A Bloomberg Philanthropies grant opportunity for NACTO members, for the use of the funds; and to amend the Economic Development Division's 2021 ~~Capital~~ Adopted Operating Budget to accept and appropriate these funds.

**Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer, Syed Abbas and Charles Myadze

**Attachments:** [V1 FILE ID 65896.pdf](#)

**Legislative History**

6/9/21	Economic Development Division Finance Committee (6/21/21)	Referred for Introduction
6/15/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

91. [65920](#) Authorizing the City of Madison to accept an allocation of 2021-2023 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$286,666 to provide down payment and closing cost assistance to low and moderate-income homebuyers.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Regina M. Vidaver and Charles Myadze
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/9/21  | Community Development Division<br>Finance Committee (6/21/21) | Referred for Introduction                         |
| 6/15/21 | COMMON COUNCIL  | Referred to the FINANCE COMMITTEE                 |
| 6/21/21 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
92. [65933](#) Providing a One-Time Emergency Stimulus Payment to General Municipal Employees
- Sponsors:** Sheri Carter, Arvina Martin, Tag Evers, Charles Myadze, Christian A. Albouras and Barbara Harrington-McKinney
- Attachments:** [6-15-21 Written Public Comments 65933.pdf](#)  
[City Attorney Memo re ARPA funds and premium pay resolution Carter Amendment](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/9/21  | Council Office<br>Finance Committee (6/21/21), Common Council (7/6/21) | Referred for Introduction  |
| 6/15/21 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE  |
| 6/21/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
93. [65935](#) ~~SUBSTITUTE: BY TITLE ONLY~~ Accepting and allocating American Rescue Plan Act of 2021 (ARPA) ~~aid~~ Local Fiscal Recovery Funds for the City of Madison and ~~amending the 2021 Adopted~~ Operating and Capital Budgets to appropriate \$4,995,000 of ARPA aid to the operating budget and \$3,265,000 to the capital budget for the Acceptance of these Funds.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole and Syed Abbas
- Attachments:** [V1 ARPA By Title Only.pdf](#)  
[ARPA Funding Priorities -- Presentation for 6-21-2021 FC Meeting.pdf](#)
- Legislative History**
- |         |   |                                   |
|---------|---|-----------------------------------|
| 6/10/21 | Finance Department<br>Finance Committee (6/21/21) | Referred for Introduction         |
| 6/15/21 | COMMON COUNCIL                                    | Referred to the FINANCE COMMITTEE |

6/21/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

94. [66044](#) Authorizing a Grant Commitment to Luna's Grocery and amending the 2021 Adopted Capital Budget to transfer six hundred and ten thousand dollars (\$610,000) from the Economic Development Division's Small Business Equity and Recovery Program to the Healthy Retail Access Program and to establish an additional one hundred seventy thousand dollars (\$170,000) of budget authority from the Madison Capital Revolving Loan Fund to the Healthy Retail Access Program to fund the total seven hundred and eighty thousand dollar (\$780,000) Grant Commitment.

**Sponsors:** Tag Evers, Sheri Carter, Yannette Figueroa Cole and Syed Abbas

**Attachments:** [Luna's Groceries Grant Memo - Legistar 66044 - 6-21-21.pdf](#)

**Legislative History**

6/15/21	Attorney's Office Finance Committee	Referred for Introduction
6/15/21	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

95. [65260](#) Amending the Hanson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located along Portage Road between Hanson Road and DiLoreto Avenue.

**Sponsors:** Gary Halverson

**Attachments:** [Revised\\_document\\_sections.pdf](#)

[Hanson\\_Amendment\\_Maps.pdf](#)

[Staff\\_Report.pdf](#)

[Staff\\_Report\\_addendum.pdf](#)

[Hanson\\_NDP\\_Amendment\\_PC\\_Summary.pdf](#)

[Public\\_Comments\\_06-21-21.pdf](#)

[Ald.\\_Halverson\\_Comments\\_06-21-21.pdf](#)

**Legislative History**

4/28/21	Department of Planning and Community and Economic Development Plan Commission, Transportation Policy and Planning Board	Referred for Introduction
5/4/21	COMMON COUNCIL Additional referral to Transportation Policy and Planning Board.	Refer to the PLAN COMMISSION
5/4/21	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD



5/17/21	TRANSPORTATION POLICY AND PLANNING BOARD	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
5/24/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to June 21, 2021 pending a recommendation on the proposed amendment by the Transportation Policy and Planning Board. The motion passed by voice vote/other.
6/14/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION
6/21/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended approval of the amended neighborhood development plan to the Common Council as recommended by Planning Division staff. The motion to recommend approval passed by voice vote/ other.

**REPORT OF RISK MANAGER**

96. [65584](#) J. Bruns - property damage - \$500.00  
Legislative History
- |        |                |   |
|--------|----------------|---|
| 6/1/21 | COMMON COUNCIL | Refer to the Risk Manager                               |
| 7/1/21 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
97. [65748](#) A. Olmanson and E. Olmanson - property damage - \$2,090.00.  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 6/15/21 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 6/22/21 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
98. [65889](#) R. Ragatz, DeWitt Law Firm for M. and R. McGinn - property damage - \$70,627.  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 6/15/21 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 6/22/21 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
99. [65924](#) E. Lopez - property damage - \$400.  
Legislative History
- |         |                |                              |
|---------|----------------|------------------------------|
| 6/15/21 | COMMON COUNCIL | Referred to the Risk Manager |
|---------|----------------|------------------------------|

6/22/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

100. [65931](#) J. Rummelhart DDS - property damage - \$610.81.

**Legislative History**

6/15/21 COMMON COUNCIL Referred to the Risk Manager

6/22/21 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**REPORT OF TRANSPORTATION COMMISSION**

101. [65854](#) Authorizing the Transit General Manager to file an application for CRRSA Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney

**Legislative History**

6/7/21 Metro Transit Referred for Introduction  
Transportation Commission; Finance Committee

6/15/21 COMMON COUNCIL Referred to the TRANSPORTATION  
COMMISSION  
Additional referral to Finance Committee

6/15/21 TRANSPORTATION Referred to the FINANCE COMMITTEE  
COMMISSION

6/21/21 FINANCE COMMITTEE Return to Lead with the Recommendation for  
Approval to the TRANSPORTATION  
COMMISSION

6/23/21 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT -  
COMMISSION REPORT OF OFFICER

102. [65856](#) Authorizing the Transit General Manager to file an application for ARP Act Stimulus Section 5307 Grant for public transit operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Keith Furman, Grant Foster, Barbara Harrington-McKinney and Charles Myadze

**Legislative History**

6/7/21 Metro Transit Referred for Introduction  
Transportation Commission; Finance Committee

6/15/21	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee	
6/15/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
6/23/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**103. [65867](#)**

Amending the 2021 Adopted Operating Budget for Metro Transit to accept a \$75,811 in grant funds from the Federal Transit Administration and to pass through funds to subrecipients. Authorizing the Transit General Manager to file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Grant Foster

**Legislative History**

6/8/21	Metro Transit	Referred for Introduction
	Transportation Commission; Finance Committee	
6/15/21	COMMON COUNCIL	Referred to the TRANSPORTATION COMMISSION
	Additional referral to Finance Committee	
6/15/21	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
6/21/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
6/23/21	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD****104. [65314](#)**

Authorizing the contribution of the Brayton Lot and the Junction Road parcel to the Madison Bus Rapid Transit project as local match in lieu of cash contribution.

**Sponsors:** Keith Furman and Grant Foster

**Attachments:** [65314 - Brayton Joint Deve Memo to Council.pdf](#)

**Legislative History**

5/3/21	Metro Transit	Referred for Introduction
	Transportation Policy and Planning Board; Finance Committee	

5/18/21	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD Additional referral to Finance Committee.
5/18/21	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
6/14/21	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**105. [65315](#)**

A Resolution authorizing the negotiation of a noncompetitive contract with New Flyer to purchase Bus Rapid Transit vehicles as a sole source provider.

**Sponsors:** Keith Furman and Grant Foster

**Attachments:** [New Flyer Industries - Non-Competitive Selection Request - CC Approval Requi 65315 - BRT Vehicle Sole Source.pdf](#)

**Legislative History**

5/3/21	Metro Transit	Referred for Introduction Transportation Policy and Planning Board; Finance Committee
5/18/21	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD Additional referral to Finance Committee.
5/18/21	TRANSPORTATION POLICY AND PLANNING BOARD	Referred to the FINANCE COMMITTEE
5/24/21	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD
6/14/21	TRANSPORTATION POLICY AND PLANNING BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF WATER UTILITY

106. [66216](#) Amending the Water Utility Capital Budget to transfer existing budget authority from the Felland Rd Water Main project to the Unit Well 16 Emergency Repair project (19th AD).
- Sponsors:** Keith Furman
- Attachments:** [Municipal Well & Pump - Non-Competitive Selection Request - June 2021.pdf](#)  
[uw 16 scope.pdf](#)
- Legislative History**
- |         |               |  |
|---------|---------------|--|
| 6/29/21 | Water Utility | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---------------|--|

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

107. [65921](#) Creating Section 15.01(626) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District lands adjacent to 754-904 Felland Road, and amending Section 15.02(155) of the Madison General Ordinances to attach the property to Ward 155.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment Map 65921.pdf](#)  
[Jannah Village plat\\_06-07-21.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/9/21  | Attorney's Office<br>Common Council (7/6/21) | Referred for Introduction                                |
| 6/15/21 | COMMON COUNCIL<br>Adopt 7/6/2021             | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

108. [65765](#) Creating Section 28.134(6) of the Madison General Ordinances to create the Williamson Street Maximum Building Heights.
- Sponsors:** Brian Benford
- Attachments:** [File No. 65765 Body](#)
- Legislative History**
- |        |                                      |                           |
|--------|--------------------------------------|---------------------------|
| 6/9/21 | Attorney's Office<br>Plan Commission | Referred for Introduction |
|--------|--------------------------------------|---------------------------|
109. [66154](#) Amending Section 8.075 of the Madison General Ordinances to incorporate equity concepts, and economic feasibility review.
- Sponsors:** Satya V. Rhodes-Conway and Arvina Martin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/23/21 | Attorney's Office<br>Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
110. [66221](#) Creating Section 28.022 -- 00508 of the Madison General Ordinances to change the zoning of property located at 222-232 E. Olin Avenue, 14th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/30/21 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission (7/26/21), Common Council (8/3/21) | Referred for Introduction |
|---------|---|---------------------------|

111. [66222](#) Creating Section 28.022 - 00509 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-C3 (Traditional-Residential-Consistent 3) District; and creating Section 28.002 - 00510 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 28.022-511 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-U1 (Traditional Residential-Urban 1) District; and creating Section 28.022 - 00512 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; and creating Section 28.022-513 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 CN (Conservancy) District.

**Sponsors:** Planning Division

**Legislative History**

6/30/21 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (7/26/21), Common Council (8/03/21)

112. [66231](#) Amending Section 2.01(4), Section 3.32(7)(b), Section 3.32(9)(b) and (c), and Section 3.38(b)5.a. and Section 12.01 of the Madison General Ordinances to add June 19 (Juneteenth Independence Day) to the list of City paid holidays in recognition of the date on which slavery legally came to an end in the United States and to rename the day after Thanksgiving as Ho-Chunk Day.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Arvina Martin, Nasra Wehelie, Nikki Conklin, Keith Furman, Michael E. Verveer, Lindsay Lemmer and Tag Evers

**Legislative History**

6/30/21 Attorney's Office Referred for Introduction  
Finance Committee (7/12/21)

113. [66234](#) Creating Section 28.022 -- 00507 of the Madison General Ordinances to change the zoning of properties located at 609-621 Pine Street and 1505 Beld Street, 13th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-C2 (Traditional Residential - Consistent 2) District to correct a mapping error.

**Sponsors:** Planning Division

**Legislative History**

6/30/21 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission (7/26/21), Common Council (8/03/21)

## RESOLUTIONS

114. [65834](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Aldo Leopold Park Paved Pump Track project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.
- Sponsors:** Sheri Carter and Yannette Figueroa Cole
- Attachments:** [PARC and Ride PUMP TRACK Grant Request.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/25/21 | Parks Division  | Referred for Introduction |
|         | Finance Committee (7/12), Board of Park Commissioners (7/14), Common Council (7/20) |                           |
115. [66032](#) Approving Facade Improvement Grant to Dive, LLC DBA The Dive Inn for a project located at 521 Cottage Grove Rd.
- Sponsors:** Grant Foster
- Legislative History**
- |         |                               |                           |
|---------|-------------------------------|---------------------------|
| 6/14/21 | Economic Development Division | Referred for Introduction |
|         | Finance Committee (7/12/21)   |                           |
116. [66045](#) Approving a competitively-selected contract for composting services with Purple Cow Organics, LLC for 3 years with up to two optional renewal years and authorizing the Mayor and Clerk to sign the contract
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Legislative History**
- |         |                             |                           |
|---------|-----------------------------|---------------------------|
| 6/22/21 | Streets Division            | Referred for Introduction |
|         | Finance Committee (7/12/21) |                           |
117. [66091](#) A resolution to provide a plan for wage increase parity to general municipal employees.
- Sponsors:** Satya V. Rhodes-Conway, Lindsay Lemmer, Keith Furman, Arvina Martin, Patrick W. Heck, Jael Currie and Syed Abbas
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/18/21 | Human Resources Department                                   | Referred for Introduction |
|         | Finance Committee (7/12/21), Committee On Employee Relations |                           |



118. [66098](#) Adopting the Odana Area Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.
- Sponsors:** Satya V. Rhodes-Conway, Yannette Figueroa Cole and Keith Furman
- Attachments:** [Link File 64442\\_BCC\\_Discussion\\_Materials](#)  
[Link File 64606\\_TPPB\\_Materials](#)  
[Odana Area Plan draft\\_062221.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/21/21 | Department of Planning and<br>Community and Economic<br>Development   | Referred for Introduction |
|         | Plan Commission (8/23); Economic Development Committee (7/21); Board of Park<br>Commissioners (8/11); Transportation Policy and Planning Board (8/23); Common Council<br>(8/31 or 9/21) |                           |
119. [66107](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway).
- Sponsors:** Satya V. Rhodes-Conway and Sheri Carter
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 6/22/21 | Economic Development<br>Division | Referred for Introduction |
|         | Finance Committee (7/12/21)      |                           |
120. [66108](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor)
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 6/22/21 | Economic Development<br>Division | Referred for Introduction |
|         | Finance Committee (7/12/21)      |                           |
121. [66152](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) for the time period of 1/1/2021 thru 12/31/2021. (Citywide)
- Sponsors:** Keith Furman
- Attachments:** [Salt Wise Staff Position Joint funding 2021.pdf](#)
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 6/23/21 | Engineering Division           | Referred for Introduction |
|         | Board of Public Works (7/7/21) |                           |

122. [66185](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Cannonball Path Shred to School project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.
- Sponsors:** Sheri Carter, Yannette Figueroa Cole and Syed Abbas
- Attachments:** [66185 PARC and Ride School Trail Grant Request.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/25/21 | Parks Division  | Referred for Introduction |
|         | Finance Committee (7/12), Board of Park Commissioners (7/14), Common Council (7/20) |                           |
123. [66210](#) Recreate vacant position #3233 from an Equipment Operator 2 to a Public Maintenance Worker 3 in the Water Utility operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Public Works Maintenance Worker 3 6-2021.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/29/21 | Human Resources Department                             | Referred for Introduction |
|         | Finance Committee (7/12/21), Common Council (7/20/21). |                           |
124. [66211](#) Adoption of an updated Emergency Management Plan for the City of Madison
- Sponsors:** Patrick W. Heck
- Attachments:** [Council Emergency Management Plan June 2021.doc](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/29/21 | Fire Department  | Referred for Introduction |
|         | Public Safety Review Committee (7/14/21), Common Council Executive Committee |                           |
125. [66213](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers 5992-11-00 - 4.05 Amendment No. 1 and 5992-11-00 - 4.06 Amendment No 1, Pleasant View Road - Mineral Point Road to USH 14 for the acquisitions per the Plat of Land Interests required. (9th AD)
- Sponsors:** Nikki Conklin
- Attachments:** [5992-11-00 - 4.05 Amendment No. 1.pdf](#)  
[5992-11-00 - 4.06 Amendment No. 1.pdf](#)  
[Locator Map.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/29/21 | Engineering Division  | Referred for Introduction |
|         | Board of Public Works (7/7/21), Planning Commission (7/12/21), Common Council (7/20/21) |                           |
126. [66215](#) Urging Landlords to Forgive Penalties and Late Fees
- Sponsors:** Juliana R. Bennett and Nikki Conklin
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 6/29/21 | Council Office                   | Referred for Introduction |
|         | Landlord Tenant Issues Committee |                           |

127. [66226](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project that is being reimbursed through a WI-PSC Office of Energy Grant.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers and Syed Abbas
- Attachments:** [Sustain Dane - Non-Competitive Selection Request - CC Approval Required Jur EIGP App City of Madison NOAH Project.pdf](#)
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 6/30/21 | Mayor's Office<br>Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
128. [66228](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$650,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of the funds.
- Sponsors:** Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/30/21 | Community Development<br>Division<br>Finance Committee (7/12/21), Community Development Block Grant Committee (7/8/21) | Referred for Introduction |
|---------|--|---------------------------|
129. [66230](#) Transferring the 2021 Rethke Terrace supportive services contract and remaining funds from Heartland Alliance Health to Tellurian
- Sponsors:** Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/30/21 | Community Development<br>Division<br>Finance Committee (7/12/21), Community Development Block Grant Committee (7/8/21) | Referred for Introduction |
|---------|--|---------------------------|
130. [66232](#) Approving the allocation of funds authorized by the Common Council in the 2021 Adopted Operating Budget for use in expanding housing-focused street outreach services and authorizing the Mayor and City Clerk to execute agreements with Catalyst for Change and MACH OneHealth to provide those services.
- Sponsors:** Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Syed Abbas
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/30/21 | Community Development<br>Division<br>Finance Committee (7/12/21), Community Development Block Grant Committee (7/8/21) | Referred for Introduction |
|---------|--|---------------------------|

131. [66235](#) Approving submission of the City of Madison's required 2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD).  
**Sponsors:** Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney  
**Attachments:** [draft\\_2021\\_Annual\\_Action\\_Plan.pdf](#)  
**Legislative History**  
6/30/21 Community Development Division Referred for Introduction  
Finance (7/12/21), Community Development Block Grant Committee (7/8/21)
132. [66236](#) Approving and authorizing the submission, to the U.S. Department of Housing and Urban Development, of a second Substantial Amendment to the City's FY19 Annual Action Plan necessary to reflect receipt of additional supplemental CDBG-CV grant funds awarded to the City of Madison through the 2020 CARES Act; and amending the adopted 2021 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditure authority.  
**Sponsors:** Christian A. Albouras, Nikki Conklin and Barbara Harrington-McKinney  
**Attachments:** [draft Madison FY19 AAP Substantial Amend 2.pdf](#)  
**Legislative History**  
6/30/21 Community Development Division Referred for Introduction  
Finance Committee (7/12/21), Community Development Block Grant Committee (7/8/21)
133. [66237](#) Relating to 2021-2023 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub  
**Sponsors:** Barbara Harrington-McKinney and Charles Myadze  
**Attachments:** [Trolley Pub 2021.pdf](#)  
[Trolley Pub route map 2021.pdf](#)  
**Legislative History**  
6/30/21 Traffic Engineering Division Referred for Introduction  
Transportation Commission (7/14/21)
134. [66243](#) Authorizing the City to execute an operating agreement with The Madison Ultimate Frisbee League use of certain athletic fields in City parks as set forth in the Agreement for MUFA's ultimate leagues, and continue contributions to established segregated non-reverting fund and a fee structure that supports the shared goals of supporting the volume use of the City's park space and providing quality maintenance of the City's athletic fields for the years of 2021-2025.  
**Sponsors:** Syed Abbas, Gary Halverson and Lindsay Lemmer  
**Legislative History**  
6/30/21 Parks Division Referred for Introduction  
Finance Committee (7/12), Board of Park Commissioners (7/14)

135. [66246](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2022 Capital and Operating Budgets.
- Sponsors:** Syed Abbas
- Attachments:** [2022 Budget Calendar](#)
- Legislative History**
- |         |                             |                           |
|---------|-----------------------------|---------------------------|
| 6/30/21 | Finance Department          | Referred for Introduction |
|         | Finance Committee (7/12/21) |                           |
136. [66258](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Schmiedicke 2021 Employment Contract.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/1/21 | Human Resources Department              | Referred for Introduction |
|        | Finance (7/12/2021) Council (7/20/2021) |                           |

## LICENSES

137. [66140](#) Public Hearing - New License  
Latino Management LLC • dba J&G Mini Market  
714 W Badger Rd • Agent: Juan A Gomes Sanches  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 310
- Attachments:** [LICLIA-2021-00324 App.pdf](#)  
[LICLIA-2021-00324 Supplemental.pdf](#)  
[714 W Badger Rd map.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/22/21 | Clerk's Office                                  | Referred for Introduction |
|         | Alcohol License Review Committee Public Hearing |                           |
138. [66141](#) Public Hearing - New License  
Hayes Place LLC • dba Hayes Place  
4102 Lien Rd • Agent: Connee Jones • Estimated Capacity (in/out): 100/0  
Class B Combination Liquor & Beer • 35% alcohol, 15% food, 50% other  
Aldermanic District 17 (Alder Halverson) • Police Sector 631
- Attachments:** [LICLIB-2021-00325 App.pdf](#)  
[LICLIB-2021-00325 Supplemental.pdf](#)  
[4102 Lien Rd map.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/22/21 | Clerk's Office                                  | Referred for Introduction |
|         | Alcohol License Review Committee Public Hearing |                           |

139. [66150](#) Public Hearing - New License  
444 Park St Walters LLC • dba Walters  
444 S Park St • Agent: Colin Smith • Estimated Capacity (in/out): 140/25  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 13 (Alder Evers) • Police Sector 203
- Attachments:** [LICLIB-2021-00331 App.pdf](#)  
[LICLIB-2021-00331 Supplemental.pdf](#)  
[444 S Park St map.pdf](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 6/23/21 | Clerk's Office                   | Referred for Introduction |
|         | Alcohol License Review Committee | Public Hearing            |
140. [66151](#) Public Hearing - New License  
824 E Johnson LLC • dba East Johnson Family Restaurant  
824 E Johnson St • Agent: Kyle Johnson • Estimated Capacity (in/out): 37/62  
Class B Combination Liquor & Beer • 25% alcohol, 72% food, 3% other  
Aldermanic District 2 (Alder Heck) • Police Sector 407
- Attachments:** [LICLIB-2021-00335 App.pdf](#)  
[LICLIB-2021-00335 Supplemental.pdf](#)  
[824 E Johnson St map.pdf](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 6/23/21 | Clerk's Office                   | Referred for Introduction |
|         | Alcohol License Review Committee | Public Hearing            |
141. [66176](#) Public Hearing - New License  
Chinchilla JDK LLC • dba Red Rock Saloon  
222 W Gorham St • Agent: Jeffrey Kovacovich • Estimated Capacity (in/out):  
400/0  
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [LICENT-2021-00349 App.pdf](#)  
[LICLIB-2021-00348 Supplemental.pdf](#)  
[222 W Gorham St map.pdf](#)
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 6/24/21 | 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**

- 142. [66028](#) B. Papineau - property damage - \$600.00
- 143. [66038](#) B. James - vehicle damage - \$358.70
- 144. [66043](#) E. Snell - property damage - \$1,130.50.
- 145. [66088](#) I Zyegkje, Wisconsin Mutual Insurance for D. Miller - vehicle damage - \$2,591.58.
- 146. [66101](#) K. Rodriguez - vehicle damage - \$4,680.16.
- 147. [66105](#) S. Garvoille - vehicle damage - \$887.72.
- 148. [66126](#) A. Zagzebski - vehicle damage - \$3,311.94.
- 149. [66132](#) M. Dunn, Bachmann Construction - property damage - \$1,196.98
- 150. [66147](#) J. Williams, for Belmont Nursing and Rehabilitation - property damage - \$1,850.00.
- 151. [66198](#) NOTICE OF CLAIM: Vang Law Office, S.C. for K. Thomas - personal injury - \$25,000.00.

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