



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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

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

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Tuesday, November 2, 2021

6:30 PM

Via Virtual Meeting

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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: 941 5565 9284

## **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:**

3 minutes for all items. 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:** None

### **OPENING REMARKS**

## **SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [68111](#) In Honor & Appreciation of the Distinguished Life & Service of Former Secretary of State Colin L. Powell

**Sponsors:** Sheri Carter, Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, Christian A. Albouras, Brian Benford, Juliana R. Bennett, Nikki Conklin, Tag Evers, Gary Halverson, Barbara Harrington-McKinney, Lindsay Lemmer, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

**Legislative History**

10/27/21 Council Office

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

**PETITIONS AND COMMUNICATIONS**

None received by agenda deadline

**EARLY PUBLIC COMMENT**

2. [64327](#) Early Public Comment

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

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

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

**2021 REMAINING MEETINGS FORMAT**

3. [68142](#) Future Common Council Meeting Format

**Attachments:** [CC MeetingFormat2021.pdf](#)

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

4. [67124](#) Public Hearing - New License  
 LX Tokyo Sushi Inc • dba Tokyo Sushi  
 1133 Williamson St • Agent: Sun Cheng Lin  
 Estimated Capacity (in/out): 50/12  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 6 (Alder Benford) • Police Sector 408

**Attachments:** [LICLIB-2021-00500 App.pdf](#)  
[LICLIB-2021-00500 Supplemental.pdf](#)  
[1133 Williamson St map.pdf](#)

**Legislative History**

8/25/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	Table
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
9/29/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/5/21	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. No outdoor amplification.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
10/5/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF AD HOC REDISTRICTING COMMITTEE

5. [67816](#) Amending Section 15.03 of the Madison General Ordinances to update existing Alder Districts.
- Sponsors:** Lindsay Lemmer and Arvina Martin
- Attachments:** [Alder District Concept 7a with Wards \(003\).pdf](#)  
[Link to File 66782](#)  
[2021-10-15\\_AlderDistChgSummary.pdf](#)  
[2021-10-22\\_Alder\\_Ward\\_Amendments.pdf](#)  
[2021-10-28\\_Redistricting\\_Equity\\_Memo.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/13/21 | Attorney's Office<br>Public Hearing: Common Council (11/2/21) | Referred for Introduction                                   |
| 10/19/21 | COMMON COUNCIL<br><br>Adopt 11/02/21                          | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
6. [67914](#) Amending Section 15.02 of the Madison General Ordinances to update existing Alder Ward Boundaries.
- Sponsors:** Lindsay Lemmer and Arvina Martin
- Attachments:** [Alder District Concept 7a with Wards \(003\).pdf](#)  
[2021-10-18\\_NewWards.pdf](#)  
[67914 List of Blocks in New Wards.pdf](#)  
[2021-10-22\\_Alder\\_Ward\\_Amendments.pdf](#)  
[Link to File 66782](#)  
[2021-10-28\\_Redistricting\\_Equity\\_Memo.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/13/21 | Attorney's Office<br>Public Hearing: Common Council (11/2/21) | Referred for Introduction                                   |
| 10/19/21 | COMMON COUNCIL<br><br>Adopt 11/02/21                          | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [67529](#) Public Hearing - New License  
Farwell Ventures Inc • dba Hook & Fade  
113 S Hamilton St • Agent: Hosung Shin • Estimated Capacity (in/out): 80/14  
Class B Combination Liquor & Beer • 35% alcohol, 5% food, 60% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [LICLIB-2021-00523 App.pdf](#)  
[LICLIB-2021-00523 Supplemental.pdf](#)  
[113 S Hamilton St map.pdf](#)

**Legislative History**

9/21/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [67530](#) Public Hearing - New License  
Hayes Place LLS • dba Hayes Place  
1709 Aberg Ave • Agent: Connee Jones • Estimated Capacity (in/out): 100/0  
Class B Combination Liquor & Beer • 30% alcohol, 20% food, 50% other  
Aldermanic District 12 (Alder Abbas) • Police Sector 503

**Attachments:** [LICLIB-2021-00631 App.pdf](#)  
[LICLIB-2021-00631 Supplemental.pdf](#)  
[1709 Aberg Ave map.pdf](#)  
[LICLIB-2021-00631 ADDRESS UPDATE.pdf](#)  
[Lawler Comments.pdf](#)  
[Makowski Comments.pdf](#)  
[Jaworski Comments.pdf](#)  
[Stephens Comments.pdf](#)  
[Scheibinger Comment.pdf](#)

**Legislative History**

9/21/21	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/5/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
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## REPORT OF PLAN COMMISSION

9. [67412](#) Creating Section 28.022-00517 of the Madison General Ordinances to change the zoning of property located at 3202 Dairy Drive, 16th Aldermanic District, from IL (Industrial Limited) District to MC (Mission Camp) District.

**Sponsors:** Jael Currie and Yannette Figueroa Cole

**Attachments:** [Locator Maps.pdf](#)  
[Project Plans.pdf](#)  
[Staff Comments.pdf](#)  
[3202DairyDr\\_SitePlan.pdf](#)  
[Public Comments 10-18-21.pdf](#)

**Legislative History**

9/14/21	Attorney's Office Plan Commission; Public Hearings: Plan Commission (10/18/21), Common Council (11/2/21)	Referred for Introduction
9/21/21	COMMON COUNCIL Additional Referral to Plan Commission (10/18/21)	Refer For Public Hearing to the PLAN COMMISSION
9/22/21	PLAN COMMISSION	Refer to the PLAN COMMISSION
10/18/21	PLAN COMMISSION On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended Council adopt the zoning map amendment (ID 67412). The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

10. [67874](#) Report of the Mayor submitting resident committee appointments (introduction 10-19-2021; action 11-2-2021).

**Legislative History**

10/12/21	Mayor's Office Confirm 11/2/2021	Referred for Introduction
10/19/21	COMMON COUNCIL Confirm 11/02/21	Refer to a future Meeting to Confirm to the COMMON COUNCIL

11. [68101](#) Report of the Mayor submitting resident committee appointments (introduction 11-2-2021; action 11-16-2021).

**Legislative History**

10/27/21 Mayor's Office Referred for Introduction  
Confirm 11-16-2021

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

12. [68060](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals Inc  
Event Location: Capitol Square  
Event Date: 11/14/2021  
Aldermanic District 4 (Alder Verveer)  
Police District: 406  
Event: Madison Marathon

**Attachments:** [PERCPS-2021-00133 Redacted App.pdf](#)

**Legislative History**

10/27/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

Due to an administrative error, this application was not added to an Alcohol License Review Committee (ALRC) agenda prior to the date of the event; therefore, there is no ALRC recommendation on this item.

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

13. [67142](#) 21+ Entertainment License  
BS Hospitality • dba 107 State • Capacity: 93  
107 State St • Agent: Nathan Mergen  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [LICENT-2021-00490 App Redacted.pdf](#)

**Legislative History**

9/29/21 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

10/20/21 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER



14. [67546](#) 21+ Entertainment License  
 Hayes Place LLC • dba Hayes Place • Capacity (in/out): 100/0  
 1709 Aberg Ave • Agent: Connee Jones  
 Class B Combination Liquor & Beer • 30% alcohol, 20% food, 50% other  
 Aldermanic District 12 (Alder Abbas) • Police Sector 503

**Attachments:** [LICENT-2021-00632 App Redacted.pdf](#)  
[LICENT-2021-00632 ADDRESS UPDATE.pdf](#)

**Legislative History**

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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15. [67547](#) Change of Licensed Conditions  
 Garver Events LLC • dba Garver Events • Capacity: 500  
 3241 Garver Green • Agent: Daniel Smith  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 6 (Alder Benford) • Police Sector 602  
 Request to revise condition one to allow alcohol service until midnight on  
 Sundays.

**Attachments:** [LICPCH-2021-00561 App.pdf](#)

**Legislative History**

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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16. [67838](#) Change of Agent  
 Walgreens Co • dba Walgreens #3343 • 7810 Mineral Point Rd  
 New Agent: Santa Lang  
 Class A Beer, Class A Liquor  
 Aldermanic District 9 (Alder Conklin)

**Attachments:** [LICLIA-2010-00042 Agent Change App.pdf](#)

**Legislative History**

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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17. [67839](#) Change of Agent  
Liberty Station Tavern Madison LLC • dba Liberty Station • 2161 Rimrock Rd  
New Agent: Matthew Weir  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)
- Attachments:** [LICLIB-2019-01102 Agent Change App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/20/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
18. [67840](#) Change of Agent  
Red Robin International Inc • dba Red Robin Gourmet Burgers and Brews  
2440 East Springs Dr  
New Agent: Brandon Shaw  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)
- Attachments:** [72658-80568 Agent Change App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/20/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
19. [67856](#) Change of Agent  
Flix Brewhouse WI LLC • dba Flix Brewhouse • 85 East Towne Mall  
New Agent: Anah Chapman  
Class B Beer, Class C Wine  
Aldermanic District 17 (Alder Halverson)
- Attachments:** [LICLIB-2018-00213 Agent Change App.pdf](#)
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/20/21 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

20. [67857](#) Entity Reorganization  
Blazin' Wings Inc • dba Buffalo Wild Wings  
240 East Towne Mall  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Halverson)  
Remove one officer

**Attachments:** [LICLIB-2012-00796 Officer Change.pdf](#)

**Legislative History**

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [67858](#) Entity Reorganization  
Blazin' Wings Inc • dba Buffalo Wild Wings  
789 University Ave  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Conklin)  
Remove one officer

**Attachments:** [LICLIB-2012-00797 Officer Change.pdf](#)

**Legislative History**

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [67859](#) Entity Reorganization  
Kelley Williamson Company • dba Aberg Ave Mobil  
2601 Shopko Dr  
Class A Beer, Class A Liquor  
Aldermanic District 12 (Alder Abbas)  
Add one new officer, remove one officer

**Attachments:** [57566-73595 Officer Change App.pdf](#)

**Legislative History**

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [67860](#) Entity Reorganization  
Kelley Williamson Company • dba Gammon Rd Mobil  
901 S Gammon Rd  
Class A Beer, Class A Liquor  
Aldermanic District 1 (Alder Harrington-McKinney)  
Add one new officer, remove one officer  
**Attachments:** [71220-77373 Officer Change App.pdf](#)  
**Legislative History**  
10/20/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
24. [67861](#) Entity Reorganization  
Kelley Williamson Company • dba Old Sauk Mobil  
33 Junction Ct  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Conklin)  
Add one new officer, remove one officer  
**Attachments:** [55448-70639 Officer Change App.pdf](#)  
**Legislative History**  
10/20/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
25. [67862](#) Entity Reorganization  
Kelley Williamson Company • dba Watts Rd Mobil  
8230 Watts Rd  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Conklin)  
Add one new officer, remove one officer  
**Attachments:** [55644-70638 Officer Change App.pdf](#)  
**Legislative History**  
10/20/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

26. [67875](#) Streatery Extension of Licensed Premise  
Hone LLC • dba Hone  
Current Capacity (in/out): 49/20 • Proposed Capacity (in/out): 49/49  
708 1/4 E Johnson St • Agent: Michael Parks  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 2 (Alder Heck) • Police Sector 407

**Attachments:** [LICPCH-2021-00159 App.pdf](#)

**Legislative History**

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF PARK COMMISSIONERS**

27. [67407](#) Authorizing the City of Madison to accept ownership of certain improvements from the Junction Ridge Neighborhood Association, which will create a neighborhood oasis in Junction Ridge Park, located at 8502 Elderberry Road. (9th A.D.)

**Sponsors:** Syed Abbas and Nikki Conklin

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

[Exhibit A-Improvements sketch \(preliminary\).pdf](#)

[Exhibit B-Locator Map.pdf](#)

[FILE ID 65235](#)

**Legislative History**

9/14/21	Economic Development Division Board of Park Commissioners (10/13/21), Board of Public Works (9/22/21), Plan Commission (10/4/21)	Referred for Introduction
9/21/21	COMMON COUNCIL Additional Referral to Board of Public Works (9/22/21), Plan Commission (10/4/21)	Refer to the BOARD OF PARK COMMISSIONERS
9/21/21	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
9/21/21	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/22/21	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/4/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/13/21	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

28. [67542](#) Amending Section 8.15(2) to Update the Southwest Path Encroachment Provisions.
- Sponsors:** Grant Foster and Yannette Figueroa Cole
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/23/21  | Attorney's Office<br>Board of Public Works (10/20/21); Transportation Commission (10/13/21); Common Council (11/2/21) | Referred for Introduction                           |
| 10/5/21  | COMMON COUNCIL<br>Additional referral to Transportation Commission  | Referred to the BOARD OF PUBLIC WORKS               |
| 10/5/21  | BOARD OF PUBLIC WORKS   | Referred to the TRANSPORTATION COMMISSION           |
| 10/13/21 | TRANSPORTATION COMMISSION   | Return to Lead with the Recommendation for Approval |
| 10/20/21 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
29. [67552](#) Authorizing the City to Enter into an Updated Interim Trail Use/Rail Banking Agreement with the Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for the Southwest Path. (5th, 10th, 11th and 13th ADs)
- Sponsors:** Grant Foster and Yannette Figueroa Cole
- Attachments:** [Southwest Path Agreement \(COM-WDOT-SCWRTC\)](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 9/24/21  | Engineering Division<br>Board of Public Works (10/20/21), Transportation Commission (10/13/21) and Common Council approval (11/2/21) | Referred for Introduction  |
| 10/5/21  | COMMON COUNCIL<br>Additional referral to Transportation Commission   | Referred to the BOARD OF PUBLIC WORKS  |
| 10/5/21  | BOARD OF PUBLIC WORKS  | Referred to the TRANSPORTATION COMMISSION  |
| 10/13/21 | TRANSPORTATION COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/20/21 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

30. [67589](#) Approving plans and specifications for public improvements necessary for the project known as 1874 E Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9073. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9073 Exhibit 1874 E Washington Ave Plans 10/06/21.pdf](#)  
[13771-1848EWash.pdf](#)  
[211014 1st E Washington A101 Multi Use path updates.pdf](#)  
[211014 1st E Washington A360 Multi Use path updates.pdf](#)  
[Public Registrant BPW 10-20.pdf](#)

**Legislative History**

9/29/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/6/21	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

31. [67590](#) Approving plans and specifications for public improvements necessary for the project known as 12 N Few Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9084 (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9084 Exhibit 12 N Few St.pdf](#)

**Legislative History**

9/29/21	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/6/21	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

32. [67596](#) Authorizing the City of Madison to accept ownership of art sculptures from the Friends of Sid Boyum, to be placed on City-owned property, in exchange for ongoing maintenance of the sculptures by an established Neighborhood Association, after City staff review and approval of the sculptures and their locations at the time of each request. (6th AD)

**Sponsors:** Lindsay Lemmer, Brian Benford, Nasra Wehelie, Grant Foster and Syed Abbas

**Attachments:** [PC Locator Maps.pdf](#)  
[Exhibit A- 320 Division St Location Map.pdf](#)  
[Exhibit B-Fu Dog Image.pdf](#)

**Legislative History**

9/28/21	Economic Development Division Board of Public Works (10/20/21), Board of Park Commissioners (10/13/21), Plan Commission (10/18/21)	Referred for Introduction
10/5/21	COMMON COUNCIL Additional referrals to Board of Park Commissioners and Plan Commission	Referred to the BOARD OF PUBLIC WORKS
10/5/21	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PARK COMMISSIONERS
10/5/21	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
10/13/21	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/18/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [67616](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction installing 860 feet of replacement water main and miscellaneous relocations and abandonments along St. Paul Ave (AD 6).

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13623\\_Report to Council of Non Bid Construction\\_ St Paul.pdf](#)

**Legislative History**

10/7/21	Water Utility Board of Public Works	Referred for Introduction
10/19/21	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
10/20/21	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



34. [67731](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cedar Street Assessment District - 2022. (13th AD)
- Sponsors:** Tag Evers
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/6/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [67732](#) Allowing the deferral of special assessments on the South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017 for parcel located at 8251 Raymond Rd. (1st and 7th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10232 FINAL Pleasant View Rd Sep 1 2021.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/6/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [67743](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming Grove for the Reconstruction of the Sprecher Rd Greenway, located in the Town of Blooming Grove adjacent to the City of Madison; and rescinding resolution RES-20-00358, adopted on 5/12/2020. (16th AD)
- Sponsors:** Jael Currie
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/7/21  | Engineering Division<br>Board of Public Works (10/20/21) | Referred for Introduction                         |
| 10/19/21 | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS             |
| 10/20/21 | BOARD OF PUBLIC WORKS                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

37. [67779](#) Awarding Public Works Contract No. 9079, Madison Public Library Lighting - Sequoya. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9079BidOpeningTab.pdf](#)  
[9079 contract.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [67780](#) Declaring the City of Madison's intention to exercise its police powers establishing the Old Middleton Road and Craig Avenue Resurfacing Assessment District - 2021. (11th and 19th ADs)
- Sponsors:** Arvina Martin and Keith Furman
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/8/21  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [67797](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Automation System Install for Metro Transit Hanson Rd. Facility. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [3829 Equipment and Controls Plan M101.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/12/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [67799](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11432: E. Dean Avenue, Allis Avenue, Seth Circle and Tyler Circle Assessment District - 2021. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/11/21 | Engineering Division                                       | Referred for Introduction |
|          | Board of Public Works (10/20/21), Common Council (11/2/21) |                           |

- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 10/19/21 | COMMON COUNCIL        | Referred to the BOARD OF PUBLIC WORKS             |
|  | 10/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [67824](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #13176: Hooker Avenue, Sheridan Drive, Steensland Drive Resurfacing Assessment District - 2021. (12th AD)
- Sponsors:** Syed Abbas
- Legislative History**
- |  |          |  |   |
|--|----------|--|---|
|  | 10/12/21 | Engineering Division<br>Board of Public Works (10/20/21), Common Council (11/2/21) | Referred for Introduction                         |
|  | 10/19/21 | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS             |
|  | 10/20/21 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [67894](#) Approving Addendum No. 1, 3302 Dairy Drive, Private Contract No. 9031 (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9031 Addendum No. 1 EXHIBIT\\_3302 Dairy Drive.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 10/13/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 10/20/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [67923](#) Approving Addendum No. 1 to 501-517 Commerce Drive - All Saints, Contract No. 2393. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2393 Signed Contract.pdf](#)  
[10231REV092315.pdf](#)  
[2393 Addendum 1.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 10/14/21 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 10/20/21 | 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

44. [63404](#) Report of Operator License Applications November 2, 2021. See attached report for list of operators.  
**Attachments:** [New Operators.pdf](#)  
**Legislative History**  
 12/10/20 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
45. [67948](#) Secondhand Article Dealer License  
 MMX LLC  
 3868 E Washington Ave  
 Aldermanic District 17 (Alder Halverson)  
 Police Sector 516  
**Attachments:** [LICSHD-2021-00682.pdf](#)  
**Legislative History**  
 10/18/21 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

## REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

46. [67082](#) ALTERNATE - Amending Section 33.01(7) of the Madison General Ordinances to permit Sub-units to remove officers and to schedule agenda items.  
**Sponsors:** Grant Foster  
**Attachments:** [67082 Version 1.pdf](#)  
[67082 v2 ALTERNATE.pdf](#)  
[Written Public Comment #67082.pdf](#)  
[67082 CCEC Amendment Alternate v.2.pdf](#)  
[67082 v3 ALTERNATE wCCECC Amendment.pdf](#)  
**Legislative History**  
 8/24/21 Attorney's Office Referred for Introduction  
 Common Council Executive Committee  
 8/31/21 COMMON COUNCIL Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE  
 Additional referral(s) to Transportation Policy & Planning Board, Ad Hoc Task Force on the Structure of City Government Final Report Implementation Work Group  
 9/20/21 AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE  
 FINAL REPORT  
 IMPLEMENTATION WORK GROUP

9/21/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
10/4/21	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/5/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP
10/19/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [67373](#) Repeal Section 33.53 of the Madison General Ordinances to eliminate the Digital Technology Committee.

**Sponsors:** Keith Furman

**Legislative History**

9/10/21	Attorney's Office Common Council Executive Committee	Referred for Introduction
9/21/21	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/5/21	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/19/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [67922](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2021 City Attorney Reviser's Ordinance.

**Sponsors:** CITY ATTORNEY

**Attachments:** [67922 Body.pdf](#)

**Legislative History**

10/14/21	Attorney's Office Common Council Executive Committee	Referred for Introduction
10/19/21	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
10/26/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

49. [67281](#) Approving a Certified Survey Map of property owned by World Tracker KNS, LLC located at 12 N Few Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[12 N Few St CSM.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/25/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
50. [67282](#) Approving a Certified Survey Map of property owned by ESC Holdings, LLC located at 4217 Neptune Court; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[4217 Neptune Ct CSM.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/19/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
51. [67283](#) Approving a Certified Survey Map of property owned by H & E Development, LLC located at 2221 Mustang Way; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)  
[2221 Mustang Way CSM.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/25/21 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

## REPORT OF DOWNTOWN COORDINATING COMMITTEE

52. [67609](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2020/21 Maintenance Charges.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer and Yannette Figueroa Cole
- Attachments:** [Schedule A.pdf](#)  
[Charge Letter with Map.pdf](#)  
[Notice of Special Charges 2021.pdf](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 9/29/21  | Parks Division<br>Downtown Coordinating Committee (10/21/21), Finance Committee (10/25/21) | Referred for Introduction  |
| 10/5/21  | COMMON COUNCIL<br>Additional referral to Finance Committee                                 | Referred to the DOWNTOWN COORDINATING COMMITTEE  |
| 10/5/21  | DOWNTOWN COORDINATING COMMITTEE  | Referred to the FINANCE COMMITTEE  |
| 10/21/21 | DOWNTOWN COORDINATING COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 10/25/21 | FINANCE COMMITTEE  | Return to Lead with the Following Recommendation(s) to the DOWNTOWN COORDINATING COMMITTEE |
53. [67813](#) Approving the 2022 Operating Plan for Madison's Central Business Improvement District. (2nd, 4th, and 8th AD)
- Sponsors:** Michael E. Verveer and Barbara Harrington-McKinney
- Attachments:** [APPENDIXA BID Statute.pdf](#)  
[APPENDIXB BID ParcelList 2022.pdf](#)  
[APPENDIXC BID Map 2020.pdf](#)  
[APPENDIXD BID BudgetBrief 2022.pdf](#)  
[APPENDIXE BID Sample Ballot 2019.pdf](#)  
[APPENDIXF BID VoteProcess 2019.pdf](#)  
[BID OpPlan 22 WORKING - Final.pdf](#)  
[2022 Opinion.pdf](#)
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/12/21 | Economic Development Division<br>Downtown Coordinating Committee (10/21/21) | Referred for Introduction                       |
| 10/19/21 | COMMON COUNCIL  | Referred to the DOWNTOWN COORDINATING COMMITTEE |

10/21/21	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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**REPORT OF FINANCE COMMITTEE**

54. [67594](#) Resolution authorizing the Public Health Director to execute service contracts with Testing Pilot Partnership Vendors for COVID-19 testing using funds reimbursed by the State through the WI DHS Community Testing Support Program

**Sponsors:** Lindsay Lemmer, Yannette Figueroa Cole and Syed Abbas

**Attachments:** [Multiple Vendors for Public Health Testing Pilot Program - Non-Competitive Sel](#)

**Legislative History**

9/30/21	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee; Board of Health	Referred for Introduction
10/5/21	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Referred to the FINANCE COMMITTEE
10/5/21	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/13/21	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/25/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



55. [67718](#) SECOND SUBSTITUTE - Amending the 2021 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Cherokee Park, Inc. for the City's purchase of approximately 22 acres located at the southeast corner of N. Sherman Avenue and Wheeler Road for the expansion of Whitetail Ridge Park and the preservation of urban forest canopy.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Charles Myadze and Yannette Figueroa Cole

**Attachments:** [version 1.pdf](#)  
[version 2.pdf](#)  
[PC Locator Maps.pdf](#)  
[Whitetail Ridge Park Expansion Legal Description v2 - Exhibit A.pdf](#)  
[Whitetail Ridge Park Expansion Map - Exhibit B.pdf](#)  
[Whitetail Ridge Park Expansion- Public Comment.pdf](#)  
[Cherokee SAP-Map 9A.pdf](#)

**Legislative History**

10/5/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referrals to Board of Park Commissioners and Plan Commission
10/5/21	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
10/5/21	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
10/13/21	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/18/21	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/25/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [67744](#) Authorizing the City's Façade Improvement Grant to Schwa Industries, LLC DBA Schwa Tailor Shop for a project located at 917 Williamson Street. (6th AD)

**Sponsors:** Brian Benford

**Legislative History**

10/7/21	Economic Development Division Finance Committee (10/25/21)	Referred for Introduction
10/19/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
10/25/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [67798](#) Amending the 2021 Capital Budget of Engineering Major Streets to correct the budget to match funds received from the State LRIP Program. (5th and 11th AD)
- Sponsors:** Arvina Martin
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/11/21 | Engineering Division<br>Finance Committee (10/25/21), Common Council final action (11/2/2021) | Referred for Introduction   |
| 10/19/21 | COMMON COUNCIL  | Referred to the FINANCE COMMITTEE                                     |
| 10/25/21 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
58. [67811](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive purchase of services contract with Tactical Athlete Health & Performance Institute d/b/a Rebound for the coordination of health services for injured employees and development of rehabilitation case management.
- Sponsors:** Charles Myadze and Syed Abbas
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/11/21 | Fire Department<br>Finance Committee (10/25/21) | Referred for Introduction                         |
| 10/19/21 | COMMON COUNCIL                                  | Referred to the FINANCE COMMITTEE                 |
| 10/25/21 | FINANCE COMMITTEE                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [67817](#) Authorizing the City's execution of a lease agreement between the City of Madison and Sriram Sunpraire LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [12412 Exhibit - Lease.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/12/21 | Economic Development<br>Division<br>Finance Committee (10/25/21) | Referred for Introduction                         |
| 10/19/21 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                 |
| 10/25/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

60. [67855](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$37,278.52 from the Board of Regents of the University of Wisconsin System and create a 1.0 FTE Disease Intervention Specialist for HIV outreach, education, and testing.
- Sponsors:** Lindsay Lemmer, Syed Abbas, Regina M. Vidaver and Yannette Figueroa Cole
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/12/21 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY<br>Finance Committee, Board of Health for Madison and Dane County | Referred for Introduction   |
| 10/19/21 | COMMON COUNCIL<br>Additional referral to Board of Health for Madison and Dane County                          | Referred to the FINANCE COMMITTEE                                     |
| 10/19/21 | FINANCE COMMITTEE   | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY           |
| 10/25/21 | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
61. [67882](#) SUBSTITUTE - Resolution authorizing a double-fill of the position #780, of Accounting Technician 3 in the Finance Department due to the retirement of Wendy Murkve.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [67882 v2.pdf](#)  
[67882 v1.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/13/21 | Human Resources Department<br>Finance Committee (10/25/21), Common Council (11/2/21) | Referred for Introduction                         |
| 10/19/21 | COMMON COUNCIL   | Referred to the FINANCE COMMITTEE                 |
| 10/25/21 | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [67893](#) Recreate position #4449 of 1.0 FTE "IT Specialist 3" (CG18, R10) as "IT Specialist 4" (CG18, R12), in the Information Technology Department Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [FinComm Memo IT Specialist 3-4.pdf](#)  
[WU IT Specialist 3-4 PD.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/13/21 | Human Resources Department<br>Finance Committee (10/25/21), Common Council (11/2/21) | Referred for Introduction |
|----------|--|---------------------------|

10/19/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

10/25/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

63. [67912](#) SUBSTITUTE BY TITLE ONLY. Resolution authorizing a \$1,450,000 sub-award of American Rescue Plan Local Fiscal Recovery Funds to Public Health Madison Dane County as a subrecipient, and authorizing the Mayor and City Clerk to sign a subrecipient agreement with the Board of Health for Madison and Dane County for such purposes, which include implementing programs for violence prevention and emerging needs, as described in Legistar file 65935.

**Sponsors:** Satya V. Rhodes-Conway, Regina M. Vidaver and Yannette Figueroa Cole

**Attachments:** [RES-21-00487](#)  
[Legistar #66453](#)  
[U.S. Treasury ARPA Report](#)

**Legislative History**

10/13/21 Finance Department Referred for Introduction  
Finance Committee (10/25/21); Common Council (11/2/21)

10/19/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

10/25/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

64. [67921](#) A Resolution authorizing the City of Madison Fleet Service to enter a data sharing agreement with the Harvard Kennedy School to perform a study on vehicle safety metrics.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Yannette Figueroa Cole

**Legislative History**

10/14/21 Fleet Service Referred for Introduction  
Finance Committee

10/19/21 COMMON COUNCIL Referred to the FINANCE COMMITTEE

10/25/21 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

**REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE**

65. [67500](#) Amending Section 32.04 (4)(e)4. to permit an earlier start date for rent abatement, when such earlier date may be verified.

**Sponsors:** Nikki Conklin, Juliana R. Bennett, Yannette Figueroa Cole and Michael E. Verveer

**Legislative History**

9/20/21 Attorney's Office Referred for Introduction  
Landlord and Tenant Issues Committee

10/5/21	COMMON COUNCIL	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
10/21/21	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

66. [67273](#) Approving the revised preliminary plat and final plat of *The American Center Eastpark Fourth Addition* on property addressed as 4902 Eastpark Boulevard; 17th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Application.pdf](#)  
[Letter of Intent.pdf](#)  
[Preliminary Plat.pdf](#)  
[Final Plat.pdf](#)  
[CSM 15829.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/18/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended to Council to approve the plat (ID 67273) subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

67. [67275](#) Approving a Certified Survey Map of property owned by University of Wisconsin Credit Union located at 8033-8101 Excelsior Drive; 9th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [Link-Demo Permit\\_ID67274](#)

**Legislative History**

10/18/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Solheim, the Plan Commission recommended to Council approval of the CSM (ID 6725) subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

68. [67277](#) Approving a Certified Survey Map of property owned by John Fontain, Inc. located at 2002 Winnebago Street; 6th Ald. Dist.

**Attachments:** [Link CU File 67276](#)  
[Link Demo File 67916](#)

**Legislative History**

10/18/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Fernandez, the Plan Commission recommended to Council approval of the CSM (ID 67277) subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

**REPORT OF RISK MANAGER**

69. [67682](#) H. Strong - vehicle damage - \$163.69.

**Legislative History**

10/19/21	COMMON COUNCIL	Referred to the Risk Manager
10/27/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

70. [67688](#) J. Kalina - vehicle damage - \$500.00.

**Legislative History**

10/19/21	COMMON COUNCIL	Referred to the Risk Manager
10/27/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

71. [67728](#) M. Herl - vehicle damage - \$2,345.00.

**Legislative History**

10/19/21	COMMON COUNCIL	Referred to the Risk Manager
10/27/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

72. [67796](#) J. Tucker - personal injury - \$14,000.

**Legislative History**

10/19/21	COMMON COUNCIL	Referred to the Risk Manager
10/27/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

73. [67823](#) J. Fowler - vehicle damage - \$449.12.

Legislative History

10/19/21	COMMON COUNCIL	Referred to the Risk Manager
10/27/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

74. [67881](#) Natalie of Secura Insurance Company for P. Schumann - \$8,212.48.

Legislative History

10/19/21	COMMON COUNCIL	Referred to the Risk Manager
10/27/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

75. [66626](#) M. Schmitz, Oakland Property Services Inc. - property damage - \$357.91.

Legislative History

8/3/21	COMMON COUNCIL	Refer to the Risk Manager
10/27/21	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**RECONSIDERATION**

Reconsideration of Legislative File No. 66949 requested by Ald. Nikki Conklin, District 9

76. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.

**Sponsors:** Keith Furman, Patrick W. Heck, Juliana R. Bennett, Yannette Figueroa Cole, Regina M. Vidaver and Jael Currie

**Attachments:** [10-10-21 Ald. Furman D19 Email #66949.pdf](#)

**Legislative History**

8/12/21	Attorney's Office Common Council Executive Committee (9/21/21); Common Council (9/21/21)	Referred for Introduction
8/31/21	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
9/21/21	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
9/21/21	COMMON COUNCIL	Refer to a future Meeting to Place on File to the COMMON COUNCIL
10/19/21	COMMON COUNCIL	Adopt

**AGENDA NOTE: Legislative file 66949 was moved and seconded for adoption at the Common Council meeting on 10/19/21. The motion to adopt failed by a vote of 9-9. Alder Conklin, who was an excused absence from the meeting, has asked that the item be reconsidered by the body.**

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

77. [68079](#) Amending Tables 28C-1, 28D-2 and 28E-2 to change Accessory Dwelling Units ("ADU") from a conditional use to a permitted use on all districts; Amending Table 28 G-1 to allow ADUs in Agricultural District; Amending MGO 28.151 to change required standards for ADUs; Amending MGO 28.131 to change the maximum area per lot and maximum size of ADUs; Amending MGO 28.211 to clarify the definition of ADUs.

**Sponsors:** Tag Evers, Grant Foster, Patrick W. Heck and Satya V. Rhodes-Conway

**Attachments:** [68079 Body.pdf](#)  
[Staff Memo ADUs 10-29-21.pdf](#)

**Legislative History**

10/26/21	Attorney's Office Plan Commission	Referred for Introduction
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78. [68125](#) Amending Sections 3.32(7)(c), 3.32(9)(a), 3.54(15)(e), 3.32(7)(f), 3.54(14)(b)3., 3.54(15)(e), 3.54(20), 3.32(7)(d), 3.54(16)(a) and creating Sections 3.54(17)(f), 3.32(17) of the Madison General Ordinances to reflect meet and confer agreements with the City's employee associations.

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

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

**Legislative History**

10/28/21 Attorney's Office Referred for Introduction  
Finance Committee (11/22/21); Committee on Employee Relations (11/18/21)

## RESOLUTIONS

79. [67960](#) Approve the 2022 Urban Forestry Special Charge.

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

**Attachments:** [Attachment A - 2022 Urban Forestry Special Charge Rates.pdf](#)  
[Legal Notice Proof 2022.pdf](#)

**Legislative History**

10/19/21 Streets Division Referred for Introduction  
Finance Committee

80. [67978](#) BY TITLE ONLY: Authorizing the Director of Public Health to execute an amendment to the contract with Patagonia Health, Inc. for additional users and modules in the Electronic Health Record System.

**Sponsors:** Lindsay Lemmer

**Legislative History**

10/26/21 BOARD OF HEALTH FOR Referred for Introduction  
MADISON AND DANE  
COUNTY  
Finance Committee

81. [68014](#) A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.

**Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Brian Benford, Tag Evers, Yannette Figueroa Cole, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Lindsay Lemmer, Arvina Martin, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie

**Attachments:** [ES&S Non-Competitive Selection Request Form Oct2021](#)

**Legislative History**

10/21/21 Clerk's Office Referred for Introduction  
Finance Committee (11/22/21), Common Council (12/7/21)

82. [68056](#) Authorizing a noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation for calendar years 2022 through 2026.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [SiteOne Landscape Supply Holding LLC - Non-Competitive Selection Request -](#)
- Legislative History**
- |          |                                       |                           |
|----------|---------------------------------------|---------------------------|
| 10/22/21 | Streets Division<br>Finance Committee | Referred for Introduction |
|----------|---------------------------------------|---------------------------|
83. [68070](#) Amending the 2021 Adopted Operating Budget for the Department of Civil Rights to authorize a grant to Lignon Real Estate Holdings, LLC for Three Thousand Dollars, and amending the Department of Civil Rights Operating Budget to provide for the Grant.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/25/21 | Attorney's Office<br>Affirmative Action Commission, Finance Committee | Referred for Introduction |
|----------|---|---------------------------|
84. [68072](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2022 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer and Syed Abbas
- Attachments:** [OCF Financial Statements 2021 memo](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/26/21 | Attorney's Office<br>Finance Committee (11/22/21), Madison Arts Commission (11/3/21), Common Council (12/7/21) | Referred for Introduction |
|----------|--|---------------------------|
85. [68083](#) BY TITLE ONLY: Authorizing a contract with Dane County for the management and supply costs related to the administration of the medication and supply vending machines at area hospitals.
- Sponsors:** Charles Myadze
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/26/21 | Fire Department<br>Finance Committee (11/22/21) | Referred for Introduction |
|----------|---|---------------------------|

86. [68084](#) Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.
- Sponsors:** Sheri Carter and Tag Evers
- Attachments:** [South Madison Plan-Draft\\_11-02-21.pdf](#)  
[Public Comments-Draft Plan.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/27/21 | Planning Division  | Referred for Introduction |
|          | Plan Commission; Economic Development Committee; Urban Design Commission; Board of Park Commissioners; Transportation Policy and Planning Board; Community Development Authority; Housing Strategy Committee; and Community Development Block Grant Committee. |                           |
87. [68086](#) BY TITLE ONLY: Authorizing the Madison Fire Department to accept a donation up to \$124,000 from the University of Wisconsin-Madison and its affiliates for the purchase of six (6) LUCAS Chest Compression Systems to provide mechanical CPR for patients experiencing cardiac arrest.
- Sponsors:** Charles Myadze and Syed Abbas
- Legislative History**
- |          |                              |                           |
|----------|------------------------------|---------------------------|
| 10/26/21 | Fire Department              | Referred for Introduction |
|          | Finance Committee (11/22/21) |                           |
88. [68103](#) BY TITLE ONLY: Authorizing the Mayor and City Clerk to enter into a sole source contract with Focus Counseling for the provision of non-congregate hotel sheltering as part of the City's efforts to provide alternatives to unsheltered homelessness.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Legislative History**
- |          |                                |                           |
|----------|--------------------------------|---------------------------|
| 10/27/21 | Community Development Division | Referred for Introduction |
|          | Finance Committee (11/5/21)    |                           |

**LICENSES**

89. [67965](#) Public Hearing - New License  
AC Madison Hospitality LLC • dba Cambria  
5045 Eastpark Blvd • Agent: Kimberly Albert • Estimated Capacity (in/out):  
140/30  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 17 (Alder Halverson) • Police Sector 520

**Attachments:** [LICLIB-2021-00648 App.pdf](#)  
[LICLIB-2021-00648 Supplemental.pdf](#)  
[5045 Eastpark Blvd map.pdf](#)

**Legislative History**

10/18/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

90. [67966](#) Public Hearing - New License  
Lush Adult Entertainment LLC • dba The Southern Skillet Bistro & Ultra Lounge  
7 W Main St • Agent: Amarion James • Estimated Capacity (in/out): 500/0  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Attachments:** [LICLIB-2021-00680 App.pdf](#)  
[7 W Main St map.pdf](#)

**Legislative History**

10/18/21 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

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

91. [67943](#) A. Mirabedini - vehicle damage - \$1,000.00.
92. [67954](#) W. Kohlman - bodily injury - \$2,393.56.
93. [68027](#) M. Alvarez for AT&T Services Inc - property damage - \$3,113.03.
94. [68034](#) C. Yang - property damage - \$716.10.
95. [68066](#) S. Greene - property damage - \$150.00.
96. [68119](#) N. Jurgella - vehicle damage - \$6,625.00.

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

97. [67975](#) BY TITLE ONLY: Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the City's use of non-congregate hotel sheltering as part of the City's efforts to provide alternatives to unsheltered homelessness.
- Sponsors:** Satya V. Rhodes-Conway and Yannette Figueroa Cole
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/19/21 | Community Development Division<br>City-County Homeless Issues Committee (11/1/21), Finance Committee (10/25/21) | Referred for Introduction  |
| 10/19/21 | COMMON COUNCIL<br>Additional referral to Finance Committee  | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE   |
| 10/19/21 | CITY-COUNTY HOMELESS ISSUES COMMITTEE   | Referred to the FINANCE COMMITTEE  |
| 10/25/21 | FINANCE COMMITTEE   | Return to Lead with the Recommendation to Place on File to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |
98. [67977](#) ~~BY TITLE ONLY~~ SUBSTITUTE ~~BY TITLE ONLY~~ Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |  |                                |
|----------|--|--------------------------------|
| 10/19/21 | Department of Planning and Community and Economic Development<br>Finance Committee (10/25) | Referred for Introduction      |
| 10/19/21 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE |
| 10/25/21 | FINANCE COMMITTEE  | Refer to the FINANCE COMMITTEE |

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

**ADJOURNMENT**