



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended COMMON COUNCIL

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

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, December 7, 2021

6:30 PM

Via Virtual Meeting

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

1. **Written Comments:** You can send comments on agenda items to allalders@cityofmadison.com
2. **Register but Do Not Speak:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>
3. **Register to Speak or to Answer Questions:** If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. **Watch the Meeting:** You can call-in or watch the Common Council meeting in several ways:
 - **Livestream on the Madison City Channel website:**
<https://media.cityofmadison.com/mediasite/showcase>
 - **Livestream on the City of Madison YouTube channel:**
<https://www.youtube.com/user/CityofMadison>
 - **Television:** Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
 - **Listen to audio via phone:**
(877) 853-5257 (Toll Free)
Meeting ID: 919 5727 7654

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 ntwav, cov ntaub ntwav 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 Limit:
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: Martin.

OPENING REMARKS

SUSPENSION OF RULES

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

PRESENTATION

1. [68607](#) Presentation: Poetry Recitation by Rita Mae Reese - "The Bridging Ceremony"
Attachments: [The Bridging Ceremony.pdf](#)
Legislative History
11/29/21 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [68638](#) Awarding the 15th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Lisa Peyton-Caire.
Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, 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, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
Legislative History
11/30/21 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Mayor's Office

3. [68514](#) Memorial to Ronald “Xhongo” James Johnson, Sr.
- Sponsors:** Barbara Harrington-McKinney, Charles Myadze, Satya V. Rhodes-Conway and Jael Currie
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/22/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
4. [68664](#) Awarding the 2020 STAJOH Alix Olson Award for the Promotion of a Tolerant and Just Community to Oscar Mireles.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, 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, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 12/1/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
5. [68671](#) Awarding the 2021 STAJOH Alix Olson Award for the Promotion of a Tolerant and Just Community to the Tamara D. Grigsby Office for Equity and Inclusion of Dane County.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Arvina Martin, 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, Charles Myadze, Michael E. Verveer, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|---------|----------------|--|
| 12/1/21 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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PETITIONS AND COMMUNICATIONS

PETITIONS

6. [68429](#) Petition dated November 16, 2021 from Michael Matty and Barbara Mazzoni, President of Sherman Terrace Association Board re: direct attachment from the Town of Madison to the City of Madison.

Attachments: [Petition for Attachment 1901 Sherman Ave.pdf](#)

Legislative History

11/16/21	Clerk's Office	Referred for Introduction
	Refer to 1/4/2022 to Accept	

EARLY PUBLIC COMMENT

7. [64329](#) Early Public Comment

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

8. [67120](#) SUBSTITUTE - Creating Section 28.022-00515 of the Madison General Ordinances to rezone properties located at 341 State Street, 317-321 West Gorham Street and 322 West Johnson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) and DC (Downtown Core) Districts to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00516 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Link Demo 66109](#)
[Link CSM Reso 66600](#)
[67120 Version 1.pdf](#)
[Deb Archer Comment 12-3-21.pdf](#)
[Petition1of2.pdf](#)
[Petition2of2.pdf](#)
[Public Comment 12-6-21.pdf](#)
[67120 Zoning Protest Petition Memo 12-7-21.pdf](#)

Legislative History

8/25/21	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (9/20/21), Common Council (10/5/21)
8/31/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/20/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Lemmer, seconded by Fernandez, the Plan Commission voted to recommend this item be re-referred to the October 4, 2021 Plan Commission meeting (October 19, 2021 Common Council meeting). The motion passed by voice vote / other.
10/4/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Fernandez, the Plan Commission voted to recommend the zoning map amendment be re-referred to November 8, 2021 (November 16, 2021 Common Council meeting) at the request of the applicant. The motion passed by voice vote / other.
10/5/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/8/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission recommended that the zoning map amendment be re-referred to November 22, 2021 (December 7, 2021 Common Council meeting) at the request of the applicant. The motion passed by voice vote / other.
11/16/21	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

11/22/21 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - RECESSED PUBLIC
HEARING

On a motion by Solheim, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 67120) and Certified Survey Map (ID 66600) to the Common Council and approved the demolition permit (ID 66109) subject to the comments and conditions in the Plan Commission materials, with the addition of the follow condition:

- That the applicant submit a detailed management plan to be approved by the Planning Division Director.

The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
11/2/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [67966](#) Public Hearing - New License
Lush Adult Entertainment LLC • dba The Southern Skillet Bistro & Ultra Lounge
7 W Main St • Agent: Amariion 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 Alcohol License Review Committee Public Hearing	Referred for Introduction
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11/2/21	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

11. [68287](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street and Beld Street Assessment District - 2022. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CedarSt_BeldSt_BPWnotes_11-17-2021.pdf](#)
[CedarSt_BeldSt_OverallExhibit_11-17-2021.pdf](#)
[BPW Mailing Cedar Street and Beld Street Assessment District - 2022.pdf](#)
[11202_CedarBeld_Assess.pdf](#)
- Legislative History**
- | | | |
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| 11/8/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
12. [68288](#) Approving Plans, Specifications, And Schedule Of Assessments For Cedar Street Assessment District - 2022.(13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [CedarSt_BPWnotes_11-17-2021.pdf](#)
[CedarSt_OverallExhibit_11-17-2021.pdf](#)
[13062_CedarPh2_Assess.pdf](#)
[BPW Mailing Cedar Street Assessment District - 2022.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/8/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

13. [67825](#) Creating Section 28.022 - 00520, Section 28.022 - 00521, and 28.022 - 00522 of the Madison General Ordinances to change the zoning of properties located at 3953-4051 Kipp Street, 16th Aldermanic District, from A (Agricultural), IL (Industrial Limited) and CN (Conservancy) Districts to IL (Industrial Limited) and CN (Conservancy) Districts.

Sponsors: Planning Division

Attachments: [Zoning Exhibit.pdf](#)
[Link Plat Reso 67807](#)

Legislative History

10/12/21	Attorney's Office	Referred for Introduction Plan Commission Public Hearings: Plan Commission (11/22/21), Common Council (12/7/21)
10/19/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Hagenow, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 67825) and preliminary and final plat (ID 67807) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

14. [67846](#) Creating Section 28.022 - 00523 of the Madison General Ordinances to change the zoning of properties located at 216-222 N. Midvale Boulevard, 11th Aldermanic District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential-Urban 2) District.

Sponsors: Planning Division

Attachments: [Link Demo 68351](#)
[Link CU 6715](#)
[Link CSM Reso 67516](#)

Legislative History

10/12/21	Attorney's Office	Referred for Introduction Plan Commission Public Hearings: Plan Commission (11/22/21), Common Council (12/7/21)
10/19/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Solheim, seconded by Fernandez, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 67846) and Certified Survey Map (ID 67807) to the Common Council and approved the demolition permit (ID 68351) and conditional use (ID 67515) subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

15. [67852](#) Creating Section 28.022 - 00518 of the Madison General Ordinances to amend a Planned Development District at property located at 3402 Monroe Street, 13th Aldermanic District, amending the General Development Plan, and creating Section 28.022 - 00519 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Existing Zoning Text.pdf](#)
[Proposed Zoning Text.pdf](#)
[1995 Site Plan.pdf](#)
[Floorplans.pdf](#)
[Staff Comments.pdf](#)

Legislative History

10/12/21	Attorney's Office Plan Commission Public Hearings: Plan Commission (11/22/21), Common Council (12/7/21)	Referred for Introduction
10/19/21	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Hagenow, seconded by Sheppard, the Commission found the standards met and voted to recommend to Council to adopt. The motion passed by voice vote/other.

16. [67873](#) SUBSTITUTE - Amending Table 28I-1 of Section 28.132 of the Madison General Ordinances to add bicycle parking as allowed in front, side and rear yard setbacks, and uncovered decks allowed in permitted setback encroachments.

Sponsors: Grant Foster, Patrick W. Heck, Michael E. Verveer and Syed Abbas

Attachments: [67873 Body.pdf](#)
[67873 Version 1.pdf](#)
[67873 Version 2.pdf](#)
[67873 Substitute Body.pdf](#)
[Zoning Text Memo 11-22-21.pdf](#)

Legislative History

10/12/21	Attorney's Office Plan Commission	Referred for Introduction
10/19/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Hagenow, seconded by Sheppard, the Plan Commission recommended approval of the zoning text amendment to the Common Council by voice vote/other.

17. [68079](#) SUBSTITUTE - 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; Repealing MGO 29.26(1) allowing attached ADUs to be smaller than 500 square feet.

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

Attachments: [68079 Body Version 1.pdf](#)
[Staff Memo ADUs 10-29-21.pdf](#)
[Staff Presentation ADUs 11-8-21.pdf](#)
[Public Comments 11-08-21.pdf](#)
[Public Comments 11-08-21 Post 3PM.pdf](#)
[68079 Version 1.pdf](#)
[68079 Body Substitute.pdf](#)
[Public Comments 11-18-21.pdf](#)
[Public Comment 11-20-21.pdf](#)
[Public Comments 11-22-21.pdf](#)
[Written Public Comment #68079.pdf](#)

Legislative History

10/26/21	Attorney's Office Plan Commission	Referred for Introduction
11/2/21	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Heck, seconded by Sheppard, the Plan Commission recommended approval of the zoning text amendment to the Common Council by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

18. [68609](#) A Resolution authorizing the Traffic Engineer to execute agreements to provide trunked radio infrastructure services on the City's Radio System to other entities and receive payment for the same.

Sponsors: Satya V. Rhodes-Conway

Legislative History

11/29/21	Traffic Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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APPOINTMENTS

19. [68316](#) Report of the Mayor submitting resident committee appointments (introduction 11-16-2021; action 12-7-2021).

Legislative History

11/10/21	Mayor's Office Confirm (12/7/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

20. [68640](#) 2022-2023 Appointment of Election Inspectors

Attachments: [Democratic Party of Wisconsin \(Dane\) City of Madison Nominees Redacted.pdf](#)
[Corrected Republican Party of Dane County 2022 Nominations Redacted v2.pdf](#)
[Unaffiliated Election Workers.pdf](#)

Legislative History

11/30/21	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25
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21. [68655](#) Report of the Mayor submitting a resident committee appointment (introduction 12-7-2021; action 1-4-2022).

Legislative History

12/1/21	Mayor's Office Confirm 1-4-2022	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [68601](#) Confirming the Madison Common Council meeting formats for January through May of 2022:

01/04/2022 - virtual
 01/18/2022 - virtual
 02/01/2022 - in-person
 02/22/2022 - in-person
 03/01/2022 - in-person
 03/15/2022 - in-person
 03/29/2022 - in-person
 04/19/2022 - in-person
 05/10/2022 - in-person
 05/24/2022 - in-person

Legislative History

11/29/21	Council Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [67837](#) Operator License Application
Katherine Hernandez - Establishment where employed: Open Pantry

Attachments: [LICOPR-2021-00340 HERNANDEZ App ALRC.pdf](#)
[LICOPR-2021-00340 HERNANDEZ Report ALRC.pdf](#)

Legislative History

10/20/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

Agenda Note: The recommendation of the ALRC is to place this application on file without prejudice.

24. [67967](#) 21+ Entertainment License
Lush Adult Entertainment LLC • dba The Southern Skillet Bistro & Ultra Lounge
Capacity (in/out): 500/0
7 W Main St • Agent: Amarion James
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICENT-2021-00681 App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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25. [68223](#) Operator License Application
Cherokee Mason
- Attachments:** [LICOPR-2021-00684 App.pdf](#)
LICOPR-2021-00684 Background.pdf
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/24/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
26. [68225](#) Operator License Application
Dontell Jefferson
- Attachments:** [LICOPR-2021-00613 App.pdf](#)
LICOPR-2021-00613 Background.pdf
- Legislative History**
- | | | |
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| 11/24/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
27. [68248](#) Operator License Application
Adam Hirssig - Establishment where employed: Fresh Madison Market
- Attachments:** [68248 Hirssig App.pdf](#)
68248 Hirssig Report.pdf
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 11/24/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|----------|-------------------------------------|---|
28. [68425](#) Change of Agent
Fresh City Market LLC • dba Family Fresh Market - Madison • 703 University
Ave
New Agent: Jake Wirag
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Bennett)
- Attachments:** [LICLIB-2021-00530 Agent Change App.pdf](#)
- Legislative History**
- | | | |
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| 11/24/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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29. [68430](#) Change of Agent
2089 Inc • dba Monty's Blue Plate Diner • 2089 Atwood Ave
New Agent: Eric Heitzinger
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Benford)

Attachments: [32760-16072 Agent Change App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [68431](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs LLC • 7230 West Towne Way
New Agent: James Lee
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Conklin)

Attachments: [LICLIB-2021-00136 Agent Change App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [68432](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Blvd
New Agent: James Lee
Class B Beer
Aldermanic District 17 (Alder Halverson)

Attachments: [LICLIB-2018-00866 Agent Change App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [68433](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip • 3528 E Washington Ave
New Agent: Paula McCann
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Foster)

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

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [68434](#) Change of Agent
BSBC LLC • dba Bassett Street Brunch Club • 444 W Johnson St
New Agent: Justin Callaway
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2013-00747 Agent Change App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [68435](#) Change of Agent
Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd
New Agent: Melissa Welch
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin)

Attachments: [LICLIA-2011-00171 Agent Change App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [68437](#) Change of Agent
Kwantsu Dudes LLC • dba Casetta Kitchen • 222 W Washington Ave
New Agent: Thomas Gering
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [LICLIB-2016-01282 Agent Change App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [68438](#) Entity Reorganization
Mega Marts LLC • dba Metro Market #434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Lemmer)
Add two new officers

Attachments: [LICLIB-2015-00046 Office Change App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [68445](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save Express #183
1312 S Park St
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers)
Add two new officers

Attachments: [LICLIA-2015-00237 Officer Change App.pdf](#)

Legislative History

11/24/21	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [68446](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #131
6655 McKee Rd
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder Wehelie)
Add two new officers
Attachments: [LICLIA-2015-00239 Officer Change App.pdf](#)
Legislative History
11/24/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [68452](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #178
2502 Shopko Dr
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas)
Add two new officers
Attachments: [LICLIA-2015-00240 Officer Change App.pdf](#)
Legislative History
11/24/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
40. [68453](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #179
261 Junction Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Conklin)
Add two new officers
Attachments: [LICLIA-2015-00241 Officer Change App.pdf](#)
Legislative History
11/24/21 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

41. [68454](#) Entity Reorganization
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Halverson)
Add one new officer, remove one officer
- Attachments:** [LICLIB-2014-00370 Officer Change App.pdf](#)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/24/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|

42. [68475](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Cali Condor Cantina LLC • dba Big Sur Cantina
7436 Mineral Point Rd • Agent: Jessica Escamilla • Estimated Capacity: 165/60
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 9 (Alder Conklin) • Police Sector 215
- Attachments:** [Re_Alcohol License Issuance Deadline Approaching - Cali Condor Cantina LLC](#)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/24/21 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

43. [67344](#) SUBSTITUTE - Creating Section 23.66 of the Madison General Ordinances to prohibit removing or disabling a cat's claws by performing a declawing procedure, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.
- Sponsors:** Lindsay Lemmer and Sheri Carter
- Attachments:** [67344 Body.pdf](#)
[67344 version 1.pdf](#)
[67344 - Substitute Body.pdf](#)
[67344 version 2.pdf](#)
[RegistrantsReport 67344.pdf](#)
[Written Public Comment #67344.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 9/8/21 | Attorney's Office
Board of Health for Madison and Dane County | Referred for Introduction |
| 9/21/21 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |

12/1/21	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

44. [68141](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to control the contribution of pollutants in the storm sewer systems of and between the City of Madison and the University of Wisconsin-Madison.(Citywide)
- Sponsors:** Grant Foster
- Attachments:** [21 1026-Stormwater Management Agreement v6.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/28/21 | Engineering Division
Board of Public Works (11/17/21) | Referred for Introduction |
| 11/16/21 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC
WORKS |
| 11/17/21 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [68143](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Northeast Interceptor Joint Grouting MH10-106 to MH10-101. (15th AD)
- Sponsors:** Grant Foster
- Attachments:** [Noise Variance Letter.pdf](#)
[2021-1117 NEI Joint Grouting BPW Presentation.pptx.pdf](#)
[Lining vs. Joint Grouting.pdf](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/28/21 | Engineering Division
Board of Public Works (11/17/21) | Referred for Introduction |
| 11/16/21 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC
WORKS |
| 11/17/21 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [68226](#) Accepting street and terrace improvements constructed by Private Contract for 2507 Winnebago Street - Grand Family Housing, Private Contract No. 8218. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8218 Sidewalk and Storm Schedule A.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/4/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [68305](#) Approving plans and specifications for public improvements necessary for the project known as 7603 Mineral Point Road and authorizing construction to be undertaken by the Developer, Private Contract No. 9117. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9117 BPW Exhibit.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/9/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [68307](#) Approving plans and specifications for public improvements necessary for the project known as 2352 S Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9109. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9109 BPW Exhibit.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/9/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

49. [68308](#) Approving plans and specifications for public improvements necessary for the project known as 216 S Hamilton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9089. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9089 BPW Exhibit.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/9/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [68309](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for engineering services for the Mendota-Grassman Greenway Flood Mitigation and Restoration Design. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Exhibit 1-Project Area.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/10/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [68337](#) Approving plans and specifications for public improvements necessary for the project known as 823 E. Washington Avenue - Moxy Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 8980. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8980 Exhibit 823 E Washington Avenue - Moxy Hotels.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/10/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

52. [68348](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sprecher Road Greenway Improvements. (Adjacent to 16th AD)
- Sponsors:** Jael Currie
- Attachments:** [ex1 location.pdf](#)
[Sprecher Channel Exhibit.pdf](#)
[Sprecher gecp.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/11/21 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/17/21 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

53. [63406](#) Report of Operator License Applications December 7, 2021. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/10/20 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

54. [67804](#) Approving a Certified Survey Map of property owned by Courtside Development, LLC located at 216 S Hamilton Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[216 S Hamilton St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 12/1/21 | 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 |
|---------|---|--|

55. [67806](#) Approving a Certified Survey Map of property owned by FRED-Maple Grove HC, LLC located at 6921 Rockstream Drive; 7th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[6921 Rockstream Dr CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 12/1/21 | 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 FINANCE COMMITTEE

56. [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
Finance Committee | Referred for Introduction |
| 11/2/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 11/22/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [67978](#) Authorizing the Director of Public Health to execute an amendment to the competitively selected contract with Patagonia Health, Inc. for an Electronic Health Record System to add users and modules, and authorizing future similar amendments.
- Sponsors:** Lindsay Lemmer
- Legislative History**
- | | | |
|----------|--|---|
| 10/26/21 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Finance Committee | Referred for Introduction |
| 11/2/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 11/22/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

58. [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
Finance Committee (11/22/21), Common Council (12/7/21) | Referred for Introduction |
| 11/2/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 11/22/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
59. [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
Finance Committee | Referred for Introduction |
| 11/2/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 11/22/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
60. [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, Syed Abbas and Regina M. Vidaver
- Attachments:** [OCF Financial Statements 2021 memo](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/26/21 | Attorney's Office
Finance Committee (11/22/21), Madison Arts Commission (11/3/21), Common Council (12/7/21) | Referred for Introduction |
| 11/2/21 | COMMON COUNCIL
Additional referral to Madison Arts Commission (11/3/21) | Referred to the FINANCE COMMITTEE |
| 11/2/21 | FINANCE COMMITTEE | Referred to the MADISON ARTS
COMMISSION |

11/3/21	MADISON ARTS COMMISSION	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
	Staff, Karin Wolf, provided a brief review of the October 13 discussion. Commission members discussed information that had been received and the need to work on updating the Structural Agreement.	
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [68083](#)

~~BY TITLE ONLY:~~ Authorizing a four-year agreement with Dane County
Emergency Management for the facilitation of the medication and supply
vending machines at local hospitals.

Sponsors: Charles Myadze and Regina M. Vidaver

Legislative History

10/26/21	Fire Department Finance Committee (11/22/21)	Referred for Introduction
11/2/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [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, Syed Abbas and Regina M. Vidaver

Legislative History

10/26/21	Fire Department Finance Committee (11/22/21)	Referred for Introduction
11/2/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [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](#)

[Changes to General Municipal Handbook](#)

[MCAA Changes to Handbook](#)

[MPSEA Changes to Handbook](#)

[Vacation Payout Position City Employee and Labor Relations](#)

[Labor Relations Report 2021 Meet and Confer](#)

Legislative History

10/28/21	Attorney's Office Finance Committee (11/22/21); Committee on Employee Relations (11/18/21)	Referred for Introduction
11/2/21	COMMON COUNCIL Additional referral to Committee on Employee Relations (11/18/21)	Referred to the FINANCE COMMITTEE
11/2/21	FINANCE COMMITTEE	Referred to the COMMITTEE ON EMPLOYEE RELATIONS
11/18/21	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [68208](#) Addition of 4.0 FTE limited term positions in the classifications of Community Development Specialist 1 in CG 18, Range 6, Program Assistant 1 in CG20, Range 11, and two Clerk 1 positions in CG 20, Range 03 in the Community Development Division's operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FC Memo-Rental Assistance LTE Positions-Final-10-26-21.pdf](#)

Legislative History

11/3/21	Human Resources Department Finance Committee (11/22/21), Common Council (12/7/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [68210](#) Delete the classification of Crossing Guard Substitute in CG 17, Range 00 in the hourly salary schedule and the Traffic Engineering operating budget. Create the hourly classification of Substitute Crossing Guard in CG83, Range 00; recreate position #2626 into the new classification, and reallocate incumbents accordingly.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Memo 11-17-21 Substitute Crossing Guards.pdf](#)

Legislative History

11/3/21	Human Resources Department Finance Committee (11/22/21), Personnel Board (11/17/21), Common Council (12/7/21)	Referred for Introduction
11/16/21	COMMON COUNCIL Additional referral to Personnel Board (11/17/21)	Referred to the FINANCE COMMITTEE
11/16/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
11/17/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [68211](#) Delete the classifications of Litigation Assistant 1 (CG17, R16) and Litigation Assistant 2 (CG18, R7). Create the classification of Paralegal (CG18, R5). Recreate position #2 from a 1.0 FTE Litigation Assistant 1 (CG17, R16), currently occupied by P. Gehler, to a Paralegal (CG18, R5) in the Office of the City Attorney operating budget and reallocate the incumbent to the new position effective December 12, 2021.

Sponsors: Satya V. Rhodes-Conway

Attachments: [PB Litigation Asst 1.pdf](#)

[Paralegal 10-2021.pdf](#)

Legislative History

11/3/21	Human Resources Department Finance Committee (11/22/21), Personnel Board (11/17/21), Common Council (12/7/21)	Referred for Introduction
11/16/21	COMMON COUNCIL Additional referral to Personnel Board (11/17/21)	Referred to the FINANCE COMMITTEE
11/16/21	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
11/17/21	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [68291](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and South Central Library System or its assigns, for the Purchase of Property located in the Southeast Madison Business Park (16th A.D.)
- Sponsors:** Jael Currie and Regina M. Vidaver
- Attachments:** [SITE- \(GRAHAM PLACE\) - BUBBLE - SITE PLAN-rev2 enlarged 10-5-21.pdf](#)
[Final Recorded Re-Plat 2013.pdf](#)
[Location.pdf](#)

Legislative History

11/9/21	Economic Development Division Finance Committee (11/22/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [68304](#) Authorizing the City of Madison Stormwater Utility to accept an Urban Water Quality grant from Dane County in the amount of \$10,000.00 for the construction of a bioretention basin at Dudgeon Park. (13th AD)

Sponsors: Tag Evers

Legislative History

11/9/21	Engineering Division Finance Committee (11/22/21), Board of Public Works (11/17/21), Common Council (12/7/21)	Referred for Introduction
11/16/21	COMMON COUNCIL Additional referral to Board of Public Works (11/17/21)	Referred to the FINANCE COMMITTEE
11/16/21	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
11/17/21	BOARD OF PUBLIC WORKS	Return to Lead with No Recommendation
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [68333](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Amir F. Jafarnejad for the purchase of the property located at 833 Hughes Place in the City of Madison, and amending the Economic Development Division's 2021 Capital Budget by \$620,000 to support such purchase, related due diligence and holding costs. (14th AD)

Sponsors: Sheri Carter and Satya V. Rhodes-Conway

Attachments: [833 Hughes Location Map.pdf](#)

Legislative History

11/10/21	Economic Development Division Finance Committee (11/22/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

70. [68334](#) Approving an extension of a provisional appointment for Joanne Austin from December 13, 2021 until such time as the position of Parks Recreation Services Coordinator is filled on a permanent basis or until June 13, 2022, whichever is earlier.

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

Legislative History

11/10/21	Parks Division Board of Park Commissioners (12/8/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: file 68334 was not to be referred to the Board of Park Commissioners and thus is before the Council with a recommendation from the primary referral.

71. [68335](#) SUBSTITUTE - Approving the City of Madison's application to the Public Service Commission of Wisconsin Office of Energy Innovation (PSC-OEI) Critical Infrastructure Microgrid and Community Resilience Center Pilot Grant Program for the project "Feasibility Study for a Microgrid at 1600 Emil St and 1501 W Badger"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; and, amending the 2021 Adopted Capital Budget to accept the grant award of \$50,000 in state funding.

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

Attachments: [PSC-OEI Microgrid Grant Application.PDF](#)
[SUBSTITUTE - Resolution - OEI Microgrid Study.pdf](#)

Legislative History

11/10/21	Mayor's Office Finance Committee (11/22/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

72. [68336](#) Adopting the Teamsters Union Local 695 Labor Agreement

Sponsors: Satya V. Rhodes-Conway

Attachments: [2021 Labor Relations Report Teamsters Local 695.pdf](#)

Legislative History

11/10/21	Attorney's Office Finance Committee (11/22/21), Common Council (12/7/21).	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [68340](#) SUBSTITUTE: Approving the allocation of up to \$500,000 of additional Affordable Housing Funds to Movin' Out Inc.'s Red Caboose housing development and authorizing the Mayor and City Clerk to amend the City's contract with Movin' Out Inc. to reflect that change.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas, Barbara Harrington-McKinney, Nikki Conklin and Jael Currie

Attachments: [Addt 500K of AHF to MOI 68340 ver 1.pdf](#)

Legislative History

11/10/21	Community Development Division Finance Committee (11/22/21), Community Development Block Grant Committee (12/2/21), Common Council (12/7/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee (12/2/21)

11/16/21	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/2/21	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

Agenda note: The Community Development Block Grant Committee will take file 68340 up at their 12/2/2021 meeting and a recommendation will be made from the floor.

74. [68341](#) SUBSTITUTE: Authorizing the acceptance, from the U.S. Treasury, of a direct obligation to the City of Madison of Emergency Rental Assistance Funds, in the amount of \$35 million, made available under the Consolidated Appropriations Act, 2021 (HR 133); amending the City's 2021 Adopted Operating Budget to reflect \$10 million of that total which represents new funds not previously offered to and accepted by the City; and authorizing the Mayor and Clerk to sign any amendments to contracts with Benevate Inc, Community Action Coalition of South Central Wisconsin and the Tenant Resource Center necessary to utilize these funds.
- Sponsors:** Barbara Harrington-McKinney, Nikki Conklin, Satya V. Rhodes-Conway, Syed Abbas and Regina M. Vidaver
- Attachments:** [Deobligation of State Funds 68341 ver 1.docx.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 11/10/21 | Community Development Division
Finance Committee (11/22/21); Common Council (12/7/21) | Referred for Introduction |
| 11/16/21 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 11/22/21 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
75. [68346](#) ~~SUBSTITUTE BY TITLE ONLY: 2021 Year-End Appropriation Resolution-~~ Amending the 2021 Adopted Operating Budget by appropriating a net amount of \$1,000,000 from the General Fund balance to agency budgets, making transfers between funds, and making transfers of appropriations between and within agency budgets.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [File 68346 Version 1.pdf](#)
- Legislative History**

11/10/21	Finance Department Finance Committee (11/22/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

76. [68375](#)

SUBSTITUTE: Authorizing the allocation of up to \$ 2,055,004 among 21 non-profit agencies to help finance the provision of an array of Crisis Intervention and Prevention services beginning January 1, 2022, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services

Sponsors: Brian Benford and Arvina Martin

Attachments: [CIP Funding for 2022 68375 ver 1.pdf](#)

[PCIRFP Guidelines.pdf](#)

[RES-21-00636.pdf](#)

[Copy of Crisis Intervention and Prevention Staff-Workgroup Recommendations](#)

Legislative History

11/11/21	Community Development Division Finance Committee (11/22/21), Community Services Committee (11/17/21)	Referred for Introduction
11/16/21	COMMON COUNCIL Additional referral to Finance Committee (11/22/21)	Referred to the COMMUNITY SERVICES COMMITTEE
11/16/21	COMMUNITY SERVICES COMMITTEE	Referred to the FINANCE COMMITTEE
11/17/21	COMMUNITY SERVICES COMMITTEE A motion was made by Shiva Bidar, seconded by LaShana Miller to move a substitute resolution for file ID 68375 be made to include the changes to the staff recommendations that the Community Services Committee approved. They agreed to reduce the funding allocation for Just Dane (MUM) by \$53,999, and fund the Centro Hispano Family Support Services Program for \$53,999, the cost of one case manager. Motion passed by voice vote.	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
11/22/21	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

77. [68209](#) Confirming the reappointment of Angela Trudell Vasquez to the position of Poet Laureate

Sponsors: Satya V. Rhodes-Conway, Sheri Carter and Syed Abbas

Attachments: [CV.Vasquez 11.28.21.pdf](#)

[MPL report 11.30.21.pdf](#)

Legislative History

11/3/21	Department of Planning and Community and Economic Development Madison Arts Commission (12/2/21); Common Council (12/7/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the MADISON ARTS COMMISSION
12/2/21	MADISON ARTS COMMISSION Commissioners agreed that Angela is doing excellent work and should be reappointed. They also looked briefly at the Poet Laureate Guidelines and determined there should be some updates/clarifications made before the next call. Taeli and Karin will update the guidelines to present to MAC prior to the call being issued for the next Poet Laureate.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [68286](#) Establishing a Youth Poet Laureate Program for the City of Madison and authorizing a noncompetitive contract with Urban Word NYC, Inc to become a member of the National Youth Poet Laureate program, and for annual subscription services.

Sponsors: Sheri Carter, Syed Abbas and Regina M. Vidaver

Legislative History

11/8/21	Department of Planning and Community and Economic Development Madison Arts Commission (12/2/21), Common Council (12/7/21)	Referred for Introduction
11/16/21	COMMON COUNCIL	Referred to the MADISON ARTS COMMISSION
12/2/21	MADISON ARTS COMMISSION Angela Trudell Vasquez, current Madison Poet Laureate, gave a brief overview of some of the work she has been doing with Youth Poets, the support of many community groups, and the benefits that could be achieved by establishing a Youth Poet Laureate Program and joining a national group.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A general discussion of the benefits of this program ensued.

REPORT OF PLAN COMMISSION

79. [66600](#) Approving a Certified Survey Map on lands owned by Urban Land Interests, 322 W Johnson Street, LLP, and McCaughey Development Associates, LLP located at 341 State Street, 315, 317 and 321 W Gorham Street and 322 W Johnson Street; 4th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[341 State St CSM.pdf](#)
[Link Ord 67120](#)
[Link Demo 66109](#)

Legislative History

9/20/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Lemmer, seconded by Fernandez, the Plan Commission referred this item to the October 4, 2021 meeting. The motion passed by voice vote / other.
10/4/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Fernandez, the Plan Commission referred this item to November 8, 2021 at the request of the applicant. The motion passed by voice vote / other.
11/8/21	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission referred the land division to November 22, 2021 at the request of the applicant. The motion passed by voice vote / other.
11/22/21	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER On a motion by Solheim, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 67120) and Certified Survey Map (ID 66600) to the Common Council and approved the demolition permit (ID 66109) subject to the comments and conditions in the Plan Commission materials, with the addition of the follow condition: - That the applicant submit a detailed management plan to be approved by the Planning Division Director. The motion passed by voice vote/other.

80. [67516](#) Approving a Certified Survey Map of property owned by Flad Development and Investment Corporation located at 216 and 222 N Midvale Boulevard; 11th Ald. Dist.

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[216-222 N Midvale Blvd CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning ID67846](#)
[Link to Demolition ID 68351](#)
[Link to Cond Use ID 67515](#)

Legislative History

11/22/21	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 Solheim, seconded by Fernandez, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 67846) and Certified Survey Map (ID 67807) to the Common Council and approved the demolition permit (ID 68351) and conditional use (ID 67515) subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

81. [67807](#) Approving the preliminary plat and final plat of the *Replat of Tradesmen Commerce Park* on property addressed as 3953-4051 Kipp Street; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Land Use Application.pdf](#)
[Subdivision Application.pdf](#)
[Letter of Intent.pdf](#)
[Zoning Exhibit.pdf](#)
[Preliminary Plat.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Link to Rezoning ID67825](#)

Legislative History

11/22/21	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 Hagenow, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 67825) and preliminary and final plat (ID 67807) to the Common Council subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

REPORT OF RISK MANAGER

82. [67789](#) J. Skarlupka - vehicle damage - 374.90.
- Legislative History
- | | | |
|----------|----------------|---|
| 10/19/21 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/30/21 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

83. [68427](#) To discuss at the December 7, 2021 Common Council meeting the results of the Spring 2021 advisory referendum election and determine whether a binding referendum election shall be authorized related to the structure of the Common Council.
- Sponsors: Keith Furman
- Attachments: [OCA memo re referenda status 11.21](#)
- Legislative History
- | | | |
|----------|---|--|
| 11/16/21 | Attorney's Office
Common Council Meeting (12/7/21) | Referred for Introduction |
| 11/16/21 | COMMON COUNCIL

Additional referral to Common Council (1/4/21) | Refer to the AD HOC TASK FORCE ON
THE STRUCTURE OF CITY GOVERNMENT
(TFOGS) FINAL REPORT
IMPLEMENTATION WORK GROUP |
| 11/16/21 | COMMON COUNCIL

Additional referral to Common Council (12/7/21) | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 11/16/21 | COMMON COUNCIL

Common Council (12/7/21) | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

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

84. [66868](#) Creating Section 15.01(627) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 12th Alder District the property located at 1901 Sherman Avenue in the Town of Madison, amending Section 15.02(30) of the Madison General Ordinances to attach the property to Ward 30, and assigning a temporary zoning classification of A Agricultural District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [66868 Town Minutes_05-10-21.pdf](#)
[66868 Attachment Map.pdf](#)
[Sherman Terrace Attachment Worksheet Initial_11-29-21.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 8/6/21 | Attorney's Office
Common Council (1/4/22) | Referred for Introduction |
|--------|--|---------------------------|
85. [68608](#) Creating Section 23.65 of the Madison General Ordinances to prohibit breeding or selling of animals for the purpose of experimentation, and amending Section 1.08(3)(a) of the Madison General Ordinances to update and revise bail deposits for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County enforcement authority to issue citations for violations thereof.
- Sponsors:** Lindsay Lemmer and Tag Evers
- Attachments:** [68608 Body.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/29/21 | Attorney's Office
Board of Health for Madison and Dane County (1/5/22); Common Council (1/18/22) | Referred for Introduction |
|----------|---|---------------------------|
86. [68639](#) Creating Section 28.022-00524 of the Madison General Ordinances to change the zoning of property located at 1017 N. Sherman Avenue, 12th Aldermanic District, from IG (Industrial - General) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/30/21 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission (12/13/21), Common Council (1/4/22) | Referred for Introduction |
|----------|--|---------------------------|
87. [68642](#) Creating Section 28.022 - 00525 of the Madison General Ordinances to amend a Planned Development (PD) District for property located at 5818 Gemini Drive, 3rd Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00526 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/30/21 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission (12/13/21), Common Council (1/4/22) | Referred for Introduction |
|----------|--|---------------------------|

88. [68644](#) Creating Section 28.022 - 00527 of the Madison General Ordinances to amend a Planned Development (PD) District at property located at 5817 Halley Way, 3rd Aldermanic District, amending the PD(GDP) Planned Development (General Development Plan), and creating Section 28.022 - 00528 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 11/30/21 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (12/13/21), Common Council (1/4/22)
89. [68646](#) Creating Section 28.022-00529 of the Madison General Ordinances to change the zoning of platted lots in the 'Acacia Ridge' subdivision including but not limited to properties located at 9304-9332 Tawny Acorn Drive, 9th Aldermanic District (1st Aldermanic District as of January 1, 2022), from TR-C3 (Traditional Residential - Consistent 3) District to TR-P (Traditional Residential - Planned) District.
- Sponsors:** Planning Division
- Legislative History**
- 11/30/21 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/10/22), Common Council (1/18/22)
90. [68647](#) Creating Section 28.022-00530 of the Madison General Ordinances to rezone property located at 511 S. Ingersoll Street, 6th Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00531 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 11/30/21 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/10/22), Common Council (1/18/22)
91. [68648](#) Creating Section 28.022-00532 of the Madison General Ordinances to rezone properties located at 702 N. Midvale Boulevard and 401 N. Segoe Road, 11th Aldermanic District, from Planned Development (PD) District and Suburban Employment (SE) District to Amended PD(GDP) Planned Development (General Development Plan).
- Sponsors:** Planning Division
- Legislative History**
- 11/30/21 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (1/10/22), Common Council (1/18/22)

RESOLUTIONS

92. [68087](#) Authorizing the Mayor and City Clerk to execute service contracts with Tyler Technologies, Inc. for continued support and maintenance services for the City's ERP Software system, MUNIS, for five years and thereafter as needed for the useful life of the software.
- Sponsors:** Satya V. Rhodes-Conway and Syed Abbas
- Attachments:** [Tyler Technologies, Inc. - Non-Competitive Selection Request - CC Approval Re](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 12/2/21 | Department of Information Technology
Finance Committee (1/10/22). | Referred for Introduction |
|---------|--|---------------------------|
93. [68349](#) A Resolution revising the Rate Adjustment and Credit Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances (Citywide).
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/23/21 | Engineering Division
Board of Public Works (12/15) | Referred for Introduction |
|----------|---|---------------------------|
94. [68376](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2022
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/12/21 | Department of Planning and Community and Economic Development
Finance Committee (1/10/22); Common Council (1/18/22) | Referred for Introduction |
|----------|--|---------------------------|
95. [68423](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to metro Transit for transit information services, promotion efforts, and operations for calendar year 2022, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2022.
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/16/21 | Metro Transit
Transportation Commission (12/8/21), Finance Committee (1/10/22) | Referred for Introduction |
|----------|---|---------------------------|

96. [68468](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2021 through 2022, extend coverage for Transit Master and Trapeze back-office software through 2022. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$507,000 in the Transit Utility 2022 operating budget.

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

Attachments: [Non-Competitive Selection Request](#)

Legislative History

11/18/21 Metro Transit Referred for Introduction
Transportation Commission (12/8/21), Finance Committee (1/10/22).

97. [68476](#) Authorizing an amendment to the contract with MSA Professional Services, Inc. for Survey of Conditions ("Blight Study") Services for the creation of a South Madison Tax Increment District ("TID") and authorizing an increase to the contract for Blight Study services of \$75,000, for an amended total authorized expenditure of \$175,000.

Sponsors: Sheri Carter

Attachments: [File ID 62927](#)

Legislative History

11/18/21 Economic Development Referred for Introduction
Division
Finance Committee (1/10/22)

98. [68488](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2022.

Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney and Regina M. Vidaver

Legislative History

11/18/21 Metro Transit Referred for Introduction
Transportation Commission (12/8/21), Finance Committee (1/10/22).

99. [68489](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2022.

Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney and Regina M. Vidaver

Legislative History

11/18/21 Metro Transit Referred for Introduction
Transportation Commission (12/8/21), Finance Committee (1/10/22).

100. [68490](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2022.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney and Regina M. Vidaver
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/18/21 | Metro Transit | Referred for Introduction |
| | Transportation Commission (12/8/21), Finance Committee (1/10/22). | |
101. [68506](#) Authorizing a double-fill of two positions within the Office of the City Attorney - Position No. 2, Litigation Assistant (Paralegal) due to the retirement of Patricia Gehler and Position No. 17, Ordinance Revision Specialist due to the retirement of Jean Phelps
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/19/21 | Attorney's Office | Referred for Introduction |
| | Finance Committee (1/10/22); Common Council (1/18/22) | |
102. [68575](#) A Resolution to authorize the noncompetitive contract with Hufcor, Inc. as a sole source provider of Air Walls/movable partitions systems.
- Sponsors:** Michael E. Verveer
- Attachments:** [Hufcor, Inc. - Non-Competitive Selection Request - CC Approval Required Nov](#)
- Legislative History**
- | | | |
|----------|-------------------|---------------------------|
| 11/24/21 | Monona Terrace | Referred for Introduction |
| | Finance Committee | |
103. [68624](#) Accepting the 2021 Agency Annual Surveillance Technology Reports for Calendar Year 2020
- Sponsors:** Syed Abbas
- Attachments:** [2021 Annual Surveillance Tech Reports for 2020.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/29/21 | Council Office | Referred for Introduction |
| | Common Council Executive Committee (01/04/2022) | |
104. [68625](#) Implementing Body-Worn Camera Pilot Program
- Sponsors:** Syed Abbas, Sheri Carter, Charles Myadze, Barbara Harrington-McKinney and Gary Halverson
- Legislative History**
- | | | |
|----------|-------------------------|---------------------------|
| 11/30/21 | Attorney's Office | Referred for Introduction |
| | Common Council (1/4/22) | |

105. [68626](#) Authorizing the City's acquisition of properties at 1918 W. Broadway and 5330 Hoboken Rd. from the Community Development Authority of the City of Madison for redevelopment of the Bridge Lake Point Neighborhood Center. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [BLPNC Map.pdf](#)
[File ID 68262](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/30/21 | Economic Development Division
Finance Committee 1/1/22 | Referred for Introduction |
|----------|---|---------------------------|
106. [68627](#) Supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)
- Sponsors:** Patrick W. Heck, Brian Benford and Sheri Carter
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/30/21 | Engineering Division
Transportation Policy and Planning Board (12/20/21), Board of Public Works (12/15/21) | Referred for Introduction |
|----------|---|---------------------------|
107. [68628](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands in the Yahara Hills Neighborhood Development Plan area.
- Sponsors:** Jael Currie
- Attachments:** [Femrite - YHNDP 2021- Summary Information \(002\).pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/30/21 | Department of Planning and Community and Economic Development
Plan Commission (12/13/21) | Referred for Introduction |
|----------|---|---------------------------|
108. [68629](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands with the Northeast Neighborhoods Development Plan area.
- Sponsors:** Lindsay Lemmer and Gary Halverson
- Attachments:** [Draft Lien Rd 2021 - Summary Information 120121.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/30/21 | Department of Planning and Community and Economic Development
Plan Commission (12/13/21) | Referred for Introduction |
|----------|---|---------------------------|

109. [68632](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg, Sun Prairie, and Verona, the University of Wisconsin-Madison, Madison College, UW Health, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations.
- Sponsors:** Grant Foster, Keith Furman, Barbara Harrington-McKinney and Regina M. Vidaver
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/30/21 | Metro Transit
Transportation Commission (12/8/21), Finance Committee (1/10/22). | Referred for Introduction |
|----------|--|---------------------------|
110. [68654](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS for City of Madison Master Services Contract, which will combine and extend existing contracts into a single 5-year contract. (Citywide)
- Sponsors:** Keith Furman and Tag Evers
- Attachments:** [68654 United States Geological Survey \(USGS\) - Non-Competitive Selection R](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 12/1/21 | Engineering Division
Board of Public Works (12/15/2021) | Referred for Introduction |
|---------|--|---------------------------|
111. [68659](#) Authorizing an Agreement with Dane County, along with the land purchase, land division and annexation of approximately 8 acres of land located in the Town of Verona to extend the Ice Age National Scenic Trail and Amending the Parks Division Capital Budget to include funding for the acquisition.
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas and Yannette Figueroa Cole
- Attachments:** [Cowling Property Legal Description - EXHIBIT A.pdf](#)
[Cowling Property Area Map - Exhibit B.pdf](#)
[Cowling Property Subject Map - Exhibit C.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/1/21 | Parks Division
Board of Park Commissioners (12/8/21), Plan Commission (12/13/21), Finance Committee-Lead (1/10/22), Common Council (1/18/22) | Referred for Introduction |
|---------|---|---------------------------|
112. [68660](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Midwest Gooch Group, LLC for the use of the funds, and amending the 2022 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/1/21 | Economic Development
Division
Finance Committee (1/10/22) | Referred for Introduction |
|---------|---|---------------------------|

113. [68676](#) Providing Certain Guarantees to Parking Enforcement Officers During Their Transition from the Madison Police Department to the Parking Division
- Sponsors:** Satya V. Rhodes-Conway, Lindsay Lemmer, Arvina Martin and Jael Currie
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/1/21 | Attorney's Office | Referred for Introduction |
| | Finance Committee (1/10/22), Transportation Commission, Committee on Employee Relations | |

LICENSES

114. [68456](#) Public Hearing - New License
VBO LLC • dba Village Bar
3801 Mineral Point Rd • Agent: Matt Fink • Estimated Capacity (in/out): 99/8
Class B Combination Liquor & Beer • 44% alcohol, 55% food, 1% other
Aldermanic District 11 (Alder Martin) • Police Sector 209
- Attachments:** [LICLIB-2021-00719 App.pdf](#)
[LICLIB-2021-00719 Supplemental.pdf](#)
[3801 Mineral Point Rd map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/17/21 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
115. [68457](#) Public Hearing - New License
Petomich LLC • dba Starkweather Brewing Company
2439 Atwood Ave • Agent: Michael Chronister
Estimated Capacity (in/out): 99/20
Class B Beer • 70% alcohol, 30% food, 15% other
Aldermanic District 6 (Alder Benford) • Police Sector 601
- Attachments:** [LICLIB-2021-00730 App.pdf](#)
[LICLIB-2021-00730 Supplemental.pdf](#)
[2439 Atwood Ave map.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/17/21 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |

116. [68458](#) Public Hearing - New License
Two Pinners LLC • dba Cheba Hut
435 W Gilman St • Agent: Heather Gawlitta
Estimated Capacity (in/out): 75/16
Class B Combination Liquor & Beer • 18% alcohol, 82% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2021-00733 App.pdf](#)
[LICLIB-2021-00733 Supplemental.pdf](#)
[435 W Gilman St map.pdf](#)

Legislative History

11/17/21 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

117. [68382](#) R. Mooers - vehicle damage - \$3,500.00.
118. [68474](#) A. Kamoske - \$615.25 - vehicle damage.
119. [68486](#) C. Smith - personal injury - \$612.00.
120. [68541](#) A. Carlson - property damage - \$1,000.00.
121. [68551](#) E. Collins - vehicle damage - \$2,794.36.
122. [68581](#) E. Meier - vehicle damage - \$664.86.
123. [68587](#) J. Reyes - vehicle damage - \$1,365.04.
124. [68593](#) H. Krause for Alexander Company - property damage - \$226.24.
125. [68599](#) T. Smith - vehicle damage - \$1,232.03.

ADDENDUM

LATE ITEMS

126. [68742](#) Directing the Parks Division to remove the disabled watercraft within the Marshall Park Harbor Pursuant to Wis. Stat. Sec. 30.16(1)
Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Keith Furman

Agenda Note: The recommendation is to adopt under suspension of rules 2.04 (order of business), 2.05 (introduction of business) and 2.25 (resolutions).

This item is being posted pursuant to Wis. Stat. sec. 19.84(3) because it is impossible or impractical to provide 24-hour notice, due to weather conditions and the required timeliness of the action being considered.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT