



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

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

Tuesday, March 1, 2022

6:30 PM

Via Virtual Meeting

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)
Webinar ID: 844 0972 3053

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 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.

ROLL CALL

NOTIFIED ABSENCES: None

OPENING REMARKS**PRESENTATION**

1. [70104](#) Presentation: Poetry Recitation by Richard Vargas - "i am waiting for a peace"
Attachments: [i am waiting for a peace.pdf](#)
Legislative History
2/21/22 Council Office Refer to the COMMON COUNCIL

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.

2. [70123](#) Consent Agenda (3/1/22 meeting)

Attachments: [030122 consentagenda.pdf](#)

Legislative History

2/22/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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SPECIAL ORDER OF BUSINESS AT 6:45 PM

PUBLIC COMMENT AND PUBLIC HEARINGS

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [69137](#) Public Hearing - New License
The International LLC • dba The International
255 N Sherman Ave #1 • Agent: Apollo Marquez • Estimated Capacity (in/out):
50/32
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Alder Abbas) • Police Sector 501

Attachments: [LICLIB-2021-00782 App.pdf](#)
[LICLIB-2021-00782 Supplemental.pdf](#)
[255 N Sherman Ave.pdf](#)

Legislative History

1/5/22	Clerk's Office Alcohol License Review Committee Public Hearing (1/19/22)	Referred for Introduction
1/18/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
2/1/22	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [69577](#) Public Hearing - New License
Sriram Retails 3 LLC • dba Om's Liquor & More
1101 S Park St • Agent: Meenu Kaushal
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers) • Police Sector 306

Attachments: [LICLIA-2022-00029 App.pdf](#)
[LICLIA-2022-00029 Supplemental.pdf](#)
[1101 S Park St map.pdf](#)
[Alder Evers Comments.pdf](#)
[Baumann Comments.pdf](#)
[Keidl Comments.pdf](#)
[Davidson Comments.pdf](#)
[Braun Comments.pdf](#)
[Saunders Comments.pdf](#)

Legislative History

1/26/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (2/16/22), Common Council Public Hearing (3/1/22).
2/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

5. [69583](#) Public Hearing - License Transfer
502 State St LLC • dba Koi Sushi
Transfer from 502 State St to 260 W Gilman St
Agent: Jing Xun Jiang • Estimated Capacity:
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICTLL-2022-00019 App.pdf](#)
[LICTLL-2022-00019 Supplemental.pdf](#)
[LICLIB-2021-00163 License.pdf](#)
[260 W Gilman St map.pdf](#)

Legislative History

1/26/22	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing (2/16/22), Common Council Public Hearing (3/1/22).
2/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

2/16/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Must meet the definition of a restaurant as defined by MGO Section 38.02, at all times.	
	2. Alcohol service shall cease at 11pm, daily.	
	3. Food shall be available at all times.	

END OF PUBLIC HEARINGS**PETITIONS AND COMMUNICATIONS****PETITIONS**

6. [69977](#) Petition received February 15, 2022 from RWW 4605 Sprecher Rd, LLC re: direct attachment from the Town of Blooming Grove to the City of Madison.

Attachments: [petition](#)

Legislative History

2/15/22	Clerk's Office	Referred for Introduction
	Accept 3/15/22	

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

7. [69978](#) Report of the Mayor submitting resident committee appointments (introduction 2/22/22; action 3/1/22).

Legislative History

2/15/22	Mayor's Office	Referred for Introduction
	Confirm 3/1/22	
2/22/22	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL
	Confirm 3/1/22	

8. [70113](#) Report of the Mayor submitting resident committee appointments (introduction 3/1/2022; action 3/15/2022).

Legislative History

2/22/22	Mayor's Office	Referred for Introduction
	Confirm 3/15/2022	

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. [70159](#) Confirming the Madison Common Council meeting formats through May of 2022:
 03/15/2022 - virtual
 03/29/2022 - virtual
 04/19/2022 - virtual
 05/10/2022 - virtual
 05/24/2022 - virtual
- Legislative History**
- | | | |
|---------|----------------|---|
| 2/22/22 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
|---------|----------------|---|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [69668](#) Change of Agent
 Ultimate Mart, LLC • Pick'n Save Express #183 • 1312 S Park St
 New Agent: Dawnmarie Pugh
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Evers)
- Attachments:** [application.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/16/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
11. [69802](#) Change of Licensed Conditions
 Hone LLC • dba Hone • Capacity (in/out): 50/40
 708 1/4 E Johnson St • Agent: Michael Parks
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 6 (Alder Benford) • Police Sector 407
 Request to remove condition, related to midnight alcohol service cessation.
- Attachments:** [LICPCH-2022-00020 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/16/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

12. [69803](#) Change of Agent
LRP Madison1 LLC • dba Sheraton Madison Hotel • 706 John Nolen Dr
New Agent: Scott R Sloan
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
- Attachments:** [LICLIB-2018-00439 Change of Agent2 App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/16/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
13. [69807](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 956 • 3153 Maple Grove Dr
New Agent: Kenneth D Gordon
Class A Beer, Class A Cider
Aldermanic District 7 (Alder Wehelie)
- Attachments:** [LICLIA-2017-00820 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/16/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
14. [69812](#) Operator License Application
Bryana Niemczynski - Establishment where employed: Barriques
- Attachments:** [LICOPR-2021-00786 NIEMCZYNSKI App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/16/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
15. [69830](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
824 E Johnson LLC • dba East Johnson Family Restaurant
824 E Johnson St • Agent: Kyle Johnson • Estimated Capacity (in/out): 37/62
Class B Combination Liquor & Beer • 25% alcohol, 72% food, 3% other
Aldermanic District 6 (Alder Benford) • Police Sector 407
- Attachments:** [824 E Johnson LLC License Issuance Extension.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/16/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

16. [69831](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Red Rooster Madison LLC • dba Red Rooster
2513 Seiferth Rd • Agent: Jesse Steinberg • Estimated Capacity (in/out):
160/125
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder Currie) • Police Sector 619
Attachments: [Red Rooster Madison LLC License Issuance Extension Request.pdf](#)
Legislative History
2/16/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
17. [69832](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Lush Lounge LLC • dba Lush Lounge
3769 E Washington Ave • Agent: Alisa Davis • Estimated Capacity (in/out): 50/0
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 3 (Alder Lemmer) • Police Sector 605
Attachments: [Lush Lounge LLC License Issuance Extension Request.pdf](#)
Legislative History
2/16/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
18. [69910](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
Odilon Ford Winery Inc • dba Odilon Ford Winery
4614 Femrite Dr • Agent: Jerrold Robaidek
Class A Liquor
Aldermanic District 16 (Alder Currie) • Police Sector 619
Attachments: [Odilon Ford Winery Inc - Request for License Issuance Extension.pdf](#)
Legislative History
2/16/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
19. [69976](#) Request to extend license issuance beyond the 180 day limit under MGO 38.05
444 Park St Walters LLC • dba The Borough Beer Co and Kitchen
444 S Park St • Agent: Colin Smith • Estimated Capacity (in/out): 140/25
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 13 (Alder Evers) • Police Sector 203
Attachments: [444 Park St Walters LLC - Request of License Issuance Deadline Extension.pdf](#)
Legislative History
2/16/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

20. [69767](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons North - Phase 3, Private Contract No. 7656. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7656 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
21. [69768](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 23, Private Contract No. 7658. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7658 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [69769](#) Accepting bituminous surface pavement constructed by Private Contract in 9603 Paragon Place - Phase 1, Private Contract No. 2439. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Legistar file 62250](#)
- Legislative History**
- | | | |
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| 2/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

23. [69770](#) Accepting sanitary sewer, street, and terrace improvements constructed by Private Contract for 5235 High Crossing Boulevard, Private Contract No. 7571. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [5235 High Crossing Blvd Sanitary Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
24. [69773](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Single Track Trail Improvements 2022. (10th and 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9151 BPW Display.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/22 | Parks Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [69774](#) Awarding Public Works Contract No. 9118, 2022 Sport Court Resurfacings. (1st, 2nd, 10th, 11th, 13th, 15th, and 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9118_BidOpeningTab.pdf](#)
[9118 contract.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

26. [69775](#) Awarding Public Works Contract No. 9127, Tenney Park East Johnson St. Pedestrian Bridge Wing Walls. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9127_BidOpeningTab.pdf](#)
[9127 contract.pdf](#)
- Legislative History**
- | | | |
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| 2/7/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [69796](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Assessable Tree List Spring 2022.pdf](#)
[Report by City Forester Spring 2022 \(signed\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/8/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [69804](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contracts 9126 and 9129. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9126 & 9129 exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

29. [69805](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Westwind and authorizing construction to be undertaken by the Developer, Private Contract No. 9130. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9130 exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [69806](#) Approving plans and specifications for public improvements necessary for the project known as 619-621 N Lake Street and authorizing construction to be undertaken by the Developer, Private Contract No. 9133. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9133 exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | 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. [69808](#) Approving plans and specifications for public improvements necessary for the project known as 2208 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 9139. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9139 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | 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. [69809](#) Approving plans and specifications for public improvements necessary for the project known as 226 N Midvale Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 9145. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9145 Exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [69810](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For 7050-7220 Watts Road CSM - Future Phase, with 7050 Watts Road LLC, Private Contract No. 9152. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9152 exhibits.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [69817](#) Declaring the City of Madison's intention to exercise its police powers establishing the New Sidewalk Installation Assessment District - 2022. (15th AD)
- Sponsors:** Grant Foster
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | 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. [69822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Badger - Roofing Alterations. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Streets West Roofing Alterations BPW.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | 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. [69824](#) Approving plans and specifications for public improvements necessary for the project known as 630 E Washington Ave - Salvation Army Dane County and authorizing construction to be undertaken by the Developer, Private Contract No. 9137. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9137 Exhibit 630 E Washington Avenue.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [69827](#) Approving plans and specifications for public improvements necessary for the project known as 2651 East Springs Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9153. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9153 Exhibit 2651 East Springs Drive.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/9/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/16/22 | 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

38. [68983](#) Report of Operator License Applications March 1, 2022. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|--|
| 12/27/21 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|----------------|--|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

39. [69990](#) Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff.
- Sponsors:** Grant Foster, Patrick W. Heck, Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Regina M. Vidaver, Nikki Conklin, Tag Evers and Keith Furman
- Legislative History**
- | | | |
|---------|-------------------|---|
| 2/16/22 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (3/1/22), Common Council (3/1/22) |
| 2/22/22 | COMMON COUNCIL | Referred to the COMMON COUNCIL
EXECUTIVE COMMITTEE |

Agenda note: file 69990 will be taken up by the Common Council Executive Committee on 3/1/22 and a recommendation will be made from the floor.

40. [70055](#) Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff.
- Sponsors:** Sheri Carter and Nasra Wehelie
- Legislative History**
- | | | |
|---------|-------------------|---|
| 2/17/22 | Attorney's Office | Referred for Introduction
Common Council Executive Committee (3/1/22), Common Council (3/1/22) |
| 2/22/22 | COMMON COUNCIL | Referred to the COMMON COUNCIL
EXECUTIVE COMMITTEE |

Agenda note: file 70055 will be taken up by the Common Council Executive Committee on 3/1/22 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

41. [69320](#) Approving a Certified Survey Map of property owned by 3005 University, LLC (dba Flad Development & Investment, Corp.) located at 3005 University Avenue; 5th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[3005 University Ave CSM.pdf](#)
[CSM Approval Letter.pdf](#)
[Link to Demo Pmt File-ID 69315](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/23/22 | 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

42. [69756](#) A resolution amending the 2022 Public Health Operating Budget to accept \$300,000 from Dane County American Rescue Plan Act state and local recovery funds to support violence prevention unit and authorizing the Director of Public Health Madison and Dane County to sign a sub-recipient agreement with Dane County for these funds, and to create a 1.0 Public Health Madison and Dane County Violence Prevention Grant Program Specialist-Project position
- Sponsors:** Lindsay Lemmer, Barbara Harrington-McKinney, Sheri Carter, Regina M. Vidaver and Nasra Wehelie
- Legislative History**
- | | | |
|---------|---|---|
| 2/8/22 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Finance Committee (2/28/22), Common Council (3/1/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 2/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

Agenda note: file 69756 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

43. [69787](#) Authorizing Metro Transit to purchase additional fuel as needed at rack rate, should usage necessitate above the contracted monthly amount of 82,333 gallons of diesel from sole source vendor, Energy Solution Partners.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 2/8/22 | Metro Transit
Finance Committee (2/28/22), Common Council (3/1/22) | Referred for Introduction |
|--------|---|---------------------------|

2/22/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda note: file 69787 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

44. [69909](#) Authorizing a non-competitive service contract with CONTROLWORKS, INC. for 3-year HVAC Software Maintenance and Support Agreement. (Citywide)
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Nikki Conklin, Michael E. Verveer, Regina M. Vidaver and Gary Halverson
- Attachments:** [Controlworks - Non-Competitive Selection Request - CC Approval Required Jan](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/11/22 | Engineering Division
Finance Committee (2/28/22), Common Council (3/1/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 2/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

Agenda note: file 69909 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

45. [69927](#) Recreate vacant position #2782 from an Operations General Supervisor to an Operations Manager in the Metro operating budget.
- Sponsors:** Keith Furman, Grant Foster and Barbara Harrington-McKinney
- Attachments:** [FC Memo Metro Phase 1 Reorg Managers 2-2022.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/14/22 | Metro Transit
Finance Committee (2/28/22), Common Council (3/1/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 2/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

Agenda note: file 69927 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

46. [69928](#) Recreate vacant position #2753 from a Paratransit Program Manager to an Operations Manager in the Metro operating budget.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney
- Attachments:** [FC Memo Metro Phase 1 Reorg Managers 2-2022.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/14/22 | Metro Transit
Finance Committee (2/28/22), Common Council (3/1/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 2/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

Agenda note: file 69928 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

47. [69932](#) Recreate vacant positions #2672 and #4204 from Maintenance General Supervisors to Maintenance Managers in the Metro operating budget.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney
- Attachments:** [FC Memo Metro Phase 1 Reorg Managers 2-2022.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/14/22 | Metro Transit
Finance Committee (2/28/22), Common Council (3/1/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 2/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

Agenda note: file 69932 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

48. [69936](#) Recreate vacant position #2852 from an Account Clerk 3 to a Marketing/Customer Service Manager in the Metro operating budget.
- Sponsors:** Grant Foster, Keith Furman and Barbara Harrington-McKinney
- Attachments:** [FC Memo Metro Phase 1 Reorg Managers 2-2022.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/14/22 | Metro Transit
Finance Committee (2/28/22), Common Council (3/1/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 2/28/22 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

Agenda note: file 69936 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

49. [69956](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and O'Neill Properties, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)

Sponsors: Satya V. Rhodes-Conway

Attachments: [12482 Location Map CIC Lot 2 O'Neill Properties LLC.pdf](#)

Legislative History

2/15/22	Economic Development Division Finance Committee (2/28/22), Common Council (3/1/22)	Referred for Introduction
2/22/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda note: file 69956 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

50. [69960](#) Authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf courses.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

Legislative History

2/15/22	Parks Division Finance Committee (2/28/22), Common Council (3/15/22)	Referred for Introduction
2/22/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda note: file 69960 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

51. [69964](#) SUBSTITUTE - Authorizing a 5-year noncompetitive purchase of goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses.

Sponsors: Satya V. Rhodes-Conway and Syed Abbas

Attachments: [Frank Beer Sole Source.pdf](#)

Legislative History

2/15/22	Parks Division Finance Committee (2/28/22), Common Council (3/15/22)	Referred for Introduction
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2/22/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
2/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda note: file 69964 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

52. [69966](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliott Hendrickson Inc. (SEH) for pre-design planning, preliminary design, public participation support, final construction drawings and specifications, permitting, bidding, construction administration and commissioning for the Unit Well 19 Iron, Manganese and Radium Treatment System.

Sponsors: Regina M. Vidaver and Nasra Wehelie

Attachments: [Item 3 UW19 Award of Consultant Contract Memo.pdf](#)
[Item 3 UW19 Slides 02-22-2022 WUB Mtng.pdf](#)

Legislative History

2/22/22	WATER UTILITY BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE Finance Committee (2/28/22), Water Utility Board (2/22/22), Common Council (3/1/22)
2/22/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referral to Water Utility Board (2/22/22)
2/22/22	WATER UTILITY BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
2/22/22	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
2/28/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda note: file 69966 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

53. [69987](#) BY TITLE ONLY: Authorizing the allocation of up to \$700,000 of American Rescue Plan Act of 2021(ARPA) aid Local Fiscal Recovery Funds to support community-based organizations (CBOs) serving undocumented immigrant residents, 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, Arvina Martin, Syed Abbas and Nasra Wehelie

Attachments: [ARPA_Immi_guidelines_FINAL.pdf](#)

[ABCforHealthApp.pdf](#)

[AfricanCenterApp.pdf](#)

[CatholicMulticulturalCenterApp.pdf](#)

[CentroHispanoApp.pdf](#)

[CommunityImmigrationLawCenterApp.pdf](#)

[EconomicJusticeInstituteApp.pdf](#)

[EndDomesticAbuseWIApp.pdf](#)

[FreedomIncApp.pdf](#)

[LatinoAcademyWDAApp.pdf](#)

[LiteracyNetworkApp.pdf](#)

[NorthMadisonCollaborationApp.pdf](#)

[RainbowProjectApp.pdf](#)

[RISEWIApp.pdf](#)

[UrbanTriageApp.pdf](#)

[VeraCourtApp.pdf](#)

[2022_StaffFundingRecommendations.pdf](#)

[basicdataonforeignbornandunauthorizedWisc.pdf](#)

[CLS530Immigrant.pdf](#)

[CILCNumbers.pdf](#)

[CSCCommitteeFebruary2022.pdf](#)

[UndocumentedServices69987v1.pdf](#)

Legislative History

2/16/22	Community Development Division	Referred for Introduction
	Finance Committee (2/28/22), Community Services Committee (2/23/22), Common Council (3/1/22)	
2/22/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
	Additional referral to Community Services Committee (2/23/22)	
2/22/22	FINANCE COMMITTEE	Refer to the COMMUNITY SERVICES COMMITTEE
2/23/22	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE

2/28/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

Agenda note: file 69987 will be taken up by the Finance Committee on 2/28/22 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

54. [69317](#) Approving a Certified Survey Map of property owned by the City of Madison located at 5426 Fen Oak Drive; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Subdivision Application.pdf](#)
[5426 Fen Oak Dr CSM.pdf](#)
[Staff Comments.pdf](#)
[Link to Cond Use ID 69318](#)

Legislative History

2/21/22 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 Cantrell, seconded by Solheim, the Commission found the standards met and recommended to Council to adopt the CSM resolution. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

55. [69681](#) D. Rainone of Farmers Insurance for S. Lehmann - vehicle damage - \$5,426.79.

Legislative History

2/22/22 COMMON COUNCIL Referred to the Risk Manager

2/22/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

56. [69700](#) O. Hasni - vehicle damage - \$7,499.93.

Legislative History

2/22/22 COMMON COUNCIL Referred to the Risk Manager

2/22/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

57. [69920](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.

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

Legislative History

2/14/22	Metro Transit Transportation Commission (2/23/22), Finance Committee (2/28/22), Common Council (3/1/22)	Referred for Introduction
2/22/22	COMMON COUNCIL Additional referral to Finance Committee (2/28/22)	Referred to the TRANSPORTATION COMMISSION
2/22/22	TRANSPORTATION COMMISSION	Refer to the FINANCE COMMITTEE
2/28/22	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE

Agenda note: file 69920 will be taken up by the Transportation Commission on 2/23/22 and Finance Committee on 2/28/22 and recommendations will be made from the floor.

ITEMS REFERRED TO THIS MEETING

REPORTS

58. [69202](#) Report dated February 1, 2022 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

Attachments: [Statement of Interest Not Filed 3/1/22.pdf](#)

Legislative History

1/10/22	Clerk's Office Common Council to Accept (3/1/22)	Referred for Introduction
2/1/22	COMMON COUNCIL Accept 3/1/22	Refer to a future Meeting to Accept to the COMMON COUNCIL

RESOLUTIONS

59. [69360](#) ~~By Title Only~~ SUBSTITUTE Approval for Imagination Center at Reindahl Park Operating Plan (as outlined in 2022 Capital Budget Amendment #3).

Sponsors: Syed Abbas, Juliana R. Bennett, Gary Halverson, Nasra Wehelie and Lindsay Lemmer

Attachments: [ICRP PLAN CONDENSED 1.13.22.pdf](#)
[Literacy Network Letter of Support - Imagination Center.docx](#)
[ICRP Cost of Operations Plan Memo 3-1-2022.pdf](#)

Legislative History

1/14/22	Library Finance Committee (1/24/2022), Common Council (2/1/2022)	Refer to the COMMON COUNCIL
1/18/22	COMMON COUNCIL Finance Committee (1/24/22), Common Council (2/1/22)	Refer to the FINANCE COMMITTEE
1/24/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/1/22	COMMON COUNCIL Adopt 3/1/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

60. [69917](#) Designating City of Madison Polling Locations for the 2022 Spring Election
- Sponsors:** Satya V. Rhodes-Conway, Syed Abbas, Keith Furman, Nasra Wehelie, Patrick W. Heck, Brian Benford, Yannette Figueroa Cole, Grant Foster, Tag Evers, Regina M. Vidaver, Lindsay Lemmer, Barbara Harrington-McKinney, Michael E. Verveer and Nikki Conklin
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 2/14/22 | Clerk's Office
Common Council (3/1/22) | Referred for Introduction |
| 2/22/22 | COMMON COUNCIL
Adopt 3/1/22 | Refer to a future Meeting to Adopt |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

61. [70198](#) Amending Sections 28.071 and 28.151 to allow for residential uses on the ground floor of buildings within the lesser of forty percent (40%) or forty (40) feet in Mixed-Use and Multi-Family buildings on specified downtown streets.
- Sponsors:** Michael E. Verveer, Patrick W. Heck and Brian Benford
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/22/22 | Attorney's Office
Public Hearings: Plan Commission (3/21/22), Common Council (3/29/22) | Referred for Introduction |
|---------|---|---------------------------|
62. [70206](#) Creating Section 15.01(628) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 3rd Alder District the property located at 4605 Sprecher Road in the Town of Blooming Grove, amending Section 15.02(8) of the Madison General Ordinances to attach the property to Ward 8, and assigning a temporary zoning classification of Temporary A Agricultural District.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment Map.pdf](#)
[RWW Attachment Worksheet_Initial_02-22-22.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/23/22 | Attorney's Office
Common Council (3/15/22) | Referred for Introduction |
|---------|---|---------------------------|

63. [70254](#) Amending MGO Sec. 41.17 to add subsection (9) administrative extension of approval.

Sponsors: Arvina Martin

Legislative History

2/24/22 Attorney's Office Referred for Introduction
Landmarks Commission (3/7/22); Common Council (3/15/22)

RESOLUTIONS

64. [70083](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$100,000 for Green Infrastructure Installation in the Green Infrastructure Pilot Area and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (11th AD)

Sponsors: Arvina Martin and Regina M. Vidaver

Legislative History

2/18/22 Engineering Division Referred for Introduction
Finance Committee (3/7) Board of Public Works (3/2), Common Council (3/15)

65. [70084](#) Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$60,000 for the purchase of a Vacuum Street Cleaner and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (Citywide)

Sponsors: Keith Furman

Legislative History

2/18/22 Engineering Division Referred for Introduction
Finance Committee (3/7) Board of Public Works (3/2), Common Council (3/15)

66. [70094](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 3, Tradesmen Commerce Park for the replatting of a portion the development, being located in the NE 1/4 of the SW 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

Sponsors: Jael Currie

Attachments: [Exhibit A.pdf](#)

[EXHIBIT B.pdf](#)

[Replat of Tradesmen Commerce Park.pdf](#)

[Vicinity Map.pdf](#)

Legislative History

2/21/22 Engineering Division Referred for Introduction
Board of Public Works (3/16/22), Plan Commission (3/7/22), Common Council (3/29/22)

67. [70107](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive. (17th AD)
- Sponsors:** Gary Halverson
- Attachments:** [7136 Exhibit A - Locator Map.pdf](#)
[7136 Exhibit B - License.pdf](#)
- Legislative History**
- 2/21/22 Economic Development Referred for Introduction
Division
Water Utility Board (3/22/22), Plan Commission (3/7/22), Finance Committee (3/21/22),
Common Council (3/29/22)
68. [70109](#) Authorizing the execution of a Lease with Cellco Partnership d/b/a Verizon Wireless, for premises at McPike Park located at 1130 E. Wilson Street. (6th AD)
- Sponsors:** Brian Benford
- Attachments:** [11406 Exhibit A - Locator Map.pdf](#)
[11406 Exhibit B - Lease.pdf](#)
- Legislative History**
- 2/21/22 Economic Development Referred for Introduction
Division
Finance Committee (3/21/22), Plan Commission (3/7/22), Board of Park Commissioners
(3/9/22), Common Council (3/29/22)
69. [70199](#) Vacating and discontinuing multiple unimproved public street right-of-ways within the plat of Acacia Ridge to allow the replatting of a portion the development. Being located in the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Nikki Conklin
- Attachments:** [Exhibit A.pdf](#)
[Acacia Ridge Replat No.2 Conditions of approval.pdf](#)
[Exhibit B.pdf](#)
[Lis Pendens 5815264.pdf](#)
- Legislative History**
- 2/23/22 Engineering Division Referred for Introduction
Board of Public Works (3/16/22), Plan Commission (3/7/22), Transportation Commission
(3/9/22), Common Council Public Hearing (4/19/22)

70. [70208](#) BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County CoC agencies to provide services using the additional ESG-CV funds and up to \$125,000 in previously allocated, but unspent, funds within Dane CoC; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the additional funds and commensurate expenditures.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Regina M. Vidaver

Legislative History

2/23/22 Community Development Division Referred for Introduction
Finance Committee (3/7/22), Community Development Block Grant Committee (3/3/22),
Common Council (3/15/22)

71. [70211](#) Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend contract terms through June 30, 2022 and September 30, 2022.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Regina M. Vidaver

Legislative History

2/23/22 Community Development Division Referred for Introduction
Finance Committee (3/7/22), Community Development Block Grant Committee (3/3/22),
Common Council (3/15/22)

72. [70216](#) Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Salvation Army of Dane County to add a total of \$51,975 of State EHH funds reallocated from Shelter from the Storm Ministry's Rapid Rehousing project

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney and Regina M. Vidaver

Legislative History

2/23/22 Community Development Division Referred for Introduction
Finance Committee (3/7/22), Community Development Block Grant Committee (3/3/22),
Common Council (3/15/22)

73. [70222](#) City of Madison Funding of Sustain Dane programming in 2022 under the continuation of Memorandum of Understanding.

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

Attachments: [Resolution - Sustain Dane MOU - 2022.pdf](#)
[City of Madison - Sustain Dane Progress Report 2021.pdf](#)
[Sustain Dane Program Funding MOU \(Final\).pdf](#)

Legislative History

2/23/22 Mayor's Office Referred for Introduction
Finance Committee (3/7/22), Common Council (3/15/22)

74. [70226](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2022-2026.

Sponsors: Syed Abbas and Yannette Figueroa Cole

Attachments: [Madison Sailing Center Agreement \(2022-2026\) FINAL.pdf](#)

Legislative History

2/23/22 Parks Division Referred for Introduction
Board of Park Commissioners (3/9/22), Finance Committee (3/7/22), Common Council (3/15/22)

75. [70239](#) Authorizing the Termination of the 2003 Deed Restriction for Lots 3 and 4 in the Center for Industry and Commerce. (17th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

2/23/22 Economic Development Referred for Introduction
Division
Finance Committee (3/7/22), Common Council (3/15/22)

LICENSES

76. [70259](#) Public Hearing - New License
Liberty Square Gas Station Inc • dba Refuel Pantry - East Wash
4222 E Washington Ave • Agent: Lakhbir Singh
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Halverson) • Police Sector 518

Legislative History

2/24/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)

77. [70260](#) Public Hearing - New License
McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers
502 State St • Agent: John McCune • Estimated Capacity: 50
Class B Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

Legislative History

2/24/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)

78. [70261](#) Public Hearing - New License
El Imperio Mexican Food LLC • dba El Imperio Mexican Food
3162 Maple Grove Dr • Agent: Sandra Castro Reyes • Estimated Capacity: 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 7 (Alder Wehelie) • Police Sector 121

Legislative History

2/24/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)

79. [70262](#) Public Hearing - New License
Forward Craft and Coffee LLC • dba Forward Craft & Coffee
2166 Atwood Ave • Agent: Daniel Podell • Estimated Capacity: 130
Class B Beer • 45% alcohol, 49% food, 6% other
Aldermanic District 15 (Alder Foster) • Police Sector 601

Legislative History

2/24/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)

80. [70263](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba Majestic Theatre
115 King St • Agent: Kevin Willmott II • Estimated Capacity: 600
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

2/24/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)

81. [70264](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba High Noon Saloon
701 E Washington Ave • Agent: Seth Meyrick • Estimated Capacity: 434
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408

Legislative History

2/24/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)

82. [70265](#) Public Hearing - New License
The Renfro Refreshment Company LLC • dba The Sylvee
25 S Livingston St • Agent: Kevin Willmott II • Estimated Capacity: 2684
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Benford) • Police Sector 408
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/22 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

83. [70063](#) K. Yawo - vehicle damage - \$845.00.
84. [70196](#) J. Larson - vehicle damage - \$2,500.00.
85. [70205](#) J. Ziegler - property damage - \$4,398.58.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT