



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, May 10, 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: 864 5239 3838

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 ntauv, cov ntaub ntauv 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

HONORING RESOLUTIONS

1. [71240](#) Recognizing May as Asian Pacific Islander Desi American Heritage Month.

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

Legislative History

5/3/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT
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DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PRESENTATION OF CONSENT AGENDA

2. [70145](#) Consent Agenda (5/10/22 meeting)

Legislative History

2/22/22	Council Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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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.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PUBLIC COMMENT AND PUBLIC HEARINGS

RECESSED PUBLIC HEARINGS

REPORT OF BOARD OF PUBLIC WORKS

3. [70694](#) Approving Plans, Specifications, And Schedule Of Assessments For Tokay Boulevard Resurfacing Assessment District - 2022. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [13707EN-TOKAY Display.pdf](#)

[BPW notes-Tokay.pdf](#)

[13707_BPW Mailing.pdf](#)

[70694_BPW_PublicComments.pdf](#)

[70694_PublicComment-RegistrantsReport.pdf](#)

[CC_Public_Comment_70694.pdf](#)

[220419 Common Council Registrants Report.pdf](#)

[13707EN-TOKAY Display-REVISED for 5-10-22 approval.pdf](#)

Legislative History

3/28/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt 5/10/2022

REPORT OF PLAN COMMISSION

4. [69517](#) SUBSTITUTE. Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12th

Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District.

Sponsors: Syed Abbas

Attachments: [Revised Rezoning Exhibit \(Version 3\)_05-03-22](#)

[Aerial Photo.pdf](#)

[Public Comments_030322.pdf](#)

[Staff Comments.pdf](#)

[Public Comments_030722.pdf](#)

[Public Comment_03-15-22.pdf](#)

[16 Acre CN Park Zoning Boundary Amendment Map.pdf](#)

[Written Public Comment #69517.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (3/7/22), Common Council (3/15/22)
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Sheppard, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment to the Common Council by voice vote/ other, with Solheim voting 'No'.
3/29/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt 5/10/22

5. [69538](#) ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. ~~and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CN (Conservancy) District.~~

Sponsors: PLAN COMMISSION

Attachments: [Aerial Photo.pdf](#)
[Public Comment 02-14-22.pdf](#)
[Nelson Comments 02-27-22.pdf](#)
[Public Comment 030322.pdf](#)
[OCA memo 702 Ruskin rezoning.pdf](#)
[Staff Comments.pdf](#)
[Public Comments 030722.pdf](#)
[Public Comment 03-22-22.pdf](#)
[Version1.pdf](#)
[Protest Petition - 702 Ruskin Street \(02801698x9CDD3\).pdf](#)
[Public Comment-referenda.doc](#)
[69538 Zoning Protest Petition Memo 04-14-22.pdf](#)

Legislative History

1/25/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: (Plan Commission (3/7/22), Common Council (3/15/22))
2/1/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion Cantrell, seconded by Hagenow, the Plan Commission made the following recommendations on this zoning map amendment to the Common Council: - The Plan Commission found the standards met and recommended approval of Section 28.022-00552 to rezone the southern portion of 702 Ruskin Street from IL to CC-T; and - The Plan Commission found the standards were not met and recommended denial of Section 28.002-00553 to rezone the remainder of 702 Ruskin Street from IL to CN to the Common Council. The above recommendations passed by voice vote/ other. The motion to recommend as noted above followed a motion by Fernandez, seconded by Sheppard, to find the standards met and recommend approval of the zoning map amendment as presented. The motion to recommend approval failed on the following 3-4 vote: AYE: Ald. Lemmer, Fernandez, Sheppard; NAY: Ald. Heck, Cantrell, Hagenow, Solheim; NON-VOTING: Zellers; EXCUSED: Ald. Albouras, Spencer.
3/29/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt 4/19/22
4/19/22	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt 5/10/2022

6. [69519](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted *Oscar Mayer Special Area Plan*.

Sponsors: Syed Abbas

Attachments: [Official Map Reservation Roth-Ruskin Ex A \(Version 1\).pdf](#)
[Official Map Reservation Roth-Ruskin Ex B \(Version 1\).pdf](#)
[Official Map Reservation Ruskin-Huxley-Coolidge Ex A \(Version 2\).pdf](#)
[Official Map Reservation Ruskin-Huxley-Coolidge Ex B \(Version 2\).pdf](#)
[Link to Oscar Mayer SAP](#)
[John Strange Memo-Official Mapping.pdf](#)
[Staff Comments_03-07-22PC.pdf](#)
[Public Comments_03-07-22.pdf](#)
[Public Comment_03-15-22.pdf](#)

Legislative History

1/25/22	Planning Division Plan Commission (3/7/22), Board of Public Works (3/2/22)	Referred for Introduction
2/1/22	COMMON COUNCIL Additional referrals to Board of Public Works, Transportation Policy and Planning Board.	Refer to the PLAN COMMISSION
2/1/22	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
2/1/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/14/22	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the Planning Division
3/2/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/7/22	PLAN COMMISSION On a motion by Fernandez, seconded by Cantrell, the Plan Commission recommended approval of the proposed official map amendment to the Common Council by voice vote/ other, with Solheim voting No.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
3/29/22	COMMON COUNCIL Adopt 5/10/22	Refer to a future Meeting to Adopt to the COMMON COUNCIL

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [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

Attachments: [LICLIB-2022-00063 application.pdf](#)
[LICLIB-2022-00063 Supplemental.pdf](#)
[3162 Maple Grove Dr map.pdf](#)
[Alder Wehelie Comments.pdf](#)

Legislative History

2/24/22	Clerk's Office Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [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

Attachments: [LICLIB-2022-00074 application.pdf](#)
[LICLIB-2022-00074 Supplemental.pdf](#)
[2166 Atwood Ave map.pdf](#)
[Alder Foster Comments.pdf](#)

Legislative History

2/24/22	Clerk's Office Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [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

Attachments: [LICLIB-2022-00082 App.pdf](#)
[LICLIB-2022-00082 Supplemental.pdf](#)
[115 King St map.pdf](#)

Legislative History

2/24/22	Clerk's Office Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [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

Attachments: [LICLIB-2022-00080 App.pdf](#)
[LICLIB-2022-00080 Supplemental.pdf](#)
[25 S Livingston St map.pdf](#)

Legislative History

2/24/22	Clerk's Office Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [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

Attachments: [LICLIA-2022-00075 application.pdf](#)
[LICLIA-2022-00075 Supplemental.pdf](#)
[4222 E Washington Ave map.pdf](#)

Legislative History

2/24/22	Clerk's Office Alcohol License Review Committee Public Hearing (3/16/22), Common Council Public Hearing (3/29/22)	Referred for Introduction
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

3/29/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is:	
	1. Class A Liquor license limited to wine and cider sales only.	

12. [70260](#)

Public Hearing - New License
 McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers
 502 State St • Agent: John McCune • Estimated Capacity (in/out): 50/0
 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICLIB-2022-00042 application.pdf](#)
[LICLIB-2022-00042 Supplemental.pdf](#)
[502 State St map.pdf](#)
[Alder Heck Comments.pdf](#)

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)	
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition:	
	1. Alcohol service shall cease by 10pm.	

13. [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

Attachments: [LICLIB-2022-00081 App.pdf](#)
[LICLIB-2022-00081 Supplemental.pdf](#)
[701 E Washington Ave map.pdf](#)

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)	
3/1/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

4/20/22 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
 Premises includes:
 One day during each Memorial Day weekend and Labor Day weekend, the premises is expanded to include the parking lot.

14. [70417](#)

Public Hearing - New License
 Patricia's Supermarket Inc • dba Los Remedios
 1701 Moorland Rd • Agent: Patricia Sanchez
 Estimated Capacity (in/out): 80/24
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 14 (Alder Carter) • Police Sector 312

Attachments: [LICLIB-2022-00103 App.pdf](#)
[LICLIB-2022-00103 Supplemental.pdf](#)
[1701 Moorland Rd map.pdf](#)
[Klubertanz Comments.pdf](#)

Legislative History

3/4/22	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [70731](#)

Public Hearing - New License
 SOLS LLC • dba Sol's on the Square
 117 E Mifflin St • Agent: Jung Yea Choi • Estimated Capacity (in/out): 35/0
 Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2022-00097 App.pdf](#)
[LICLIB-2022-00097 Supplemental.pdf](#)
[117 E Mifflin St map.pdf](#)

Legislative History

3/28/22	Clerk's Office Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/5/22).	Referred for Introduction
4/19/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Establishment must meet the definition of a restaurant under section 38.02 MGO, at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

16. [70737](#)

Public Hearing - New License
 The Renfro Refreshment Company LLC • dba The Orpheum Theater
 216 State St • Agent: Seth Meyrick • Estimated Capacity (in/out): 1700/0

Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2022-00139 Supplemental.pdf](#)
[LICLIB-2022-00139 App.pdf](#)
[216 State St map.pdf](#)

Legislative History

3/28/22	Clerk's Office Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/5/22).	Referred for Introduction
4/19/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [70740](#)

Public Hearing - New License
Mishqui Peruvian Cuisine LLC • dba Mishqui
4604 Monona Dr • Agent: Cynthia Garcia • Estimated Capacity (in/out): 93/15
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 15 (Alder Foster) • Police Sector 613

Attachments: [LICLIB-2022-00148 App.pdf](#)
[4604 Monona Dr map.pdf](#)
[Alder Foster Comments.pdf](#)

Legislative History

3/28/22	Clerk's Office Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/5/22).	Referred for Introduction
4/19/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

18. [70741](#)

Public Hearing - New License
SSA Group LLC • dba SSA Group LLC
606 S Randall Ave • Agent: Stephanie Grey • Estimated Capacity (in/out): 45/5000
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Evers) • Police Sector 205

Attachments: [SSA Group LLC - Madison Liquor Beer Application.pdf](#)
[606 S Randall Ave map.pdf](#)

Legislative History

3/28/22	Clerk's Office Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public Hearing (6/5/22).	Referred for Introduction
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4/19/22	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF PLAN COMMISSION

19. [70590](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to Update City Floodplain Maps.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Zoning Text Memo 4-23-22.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 3/17/22 | Attorney's Office | Referred for Introduction
Plan Commission (4/11/22); Common Council (4/19/22) |
| 3/29/22 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 4/25/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Hagenow, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other. |
20. [70646](#) Amending MGO 28.151 Supplemental Regulations for "Nightclub," "Restaurant-Nightclub" and "Restaurant-Tavern" are amended; MGO 28.211 Definitions for "Nightclub," "Restaurant-Nightclub," "Restaurant-Tavern," and "Tavern" are amended to allow food in taverns and nightclubs; amending Table 28D-2 in MGO 28.061 to change "Brewpub," "Catering," "Incidental Alcohol Sales," "Restaurant-Tavern," and "Tavern" from conditional to permitted uses in NMX district.
- Sponsors:** Grant Foster
- Attachments:** [70646 Body.pdf](#)
[Zoning Text Memo 4-23-22.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 3/22/22 | Attorney's Office | Referred for Introduction
Plan Commission (4/11/22); Common Council (4/19/22) |
| 3/29/22 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 4/25/22 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Hagenow, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other. |
21. [70655](#) Creating Section 28.022-00560 of the Madison General Ordinances to rezone property located at 2165 Linden Avenue, 15th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00561 to approve a Specific Implementation Plan.
- Sponsors:** Planning Division

Attachments: [Application.pdf](#)
[Letter of Intent.pdf](#)
[Demolition Photos.pdf](#)
[Project Plans.pdf](#)
[Tree Survey.pdf](#)
[Lighting.pdf](#)
[2165 Linden Ave STAFFRPT 04-25-22.pdf](#)
[Public Comments 04-21-22 04-25-22.pdf](#)
[Link Demo File 69790](#)
[Link CSM Reso File 69799](#)
[2165LindenDraftUDCReport041322.pdf](#)
[2165 Linden Ave zoning protest.pdf](#)
[2165 Linden ProtestPetition Memo.pdf](#)

Legislative History

3/23/22	Attorney's Office	Referred for Introduction Plan Commission: Public Hearings: Plan Commission (4/25/22), Common Council (5/10/22)
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional Referral to the Urban Design Commission (4/13/22)
3/30/22	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/25/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Solheim, seconded by Ald. Heck, the Commission found the standards met and approved the demolition permit (ID 69790) and recommended approval of the zoning map amendment (ID 70655) and Certified Survey Map (ID 69799) subject to the comments and conditions in the Plan Commission materials and the following condition: - That the applicant obtain Passive House Design Certification prior to final sign-off, with review and approval of Design Certification materials and award by the Director of Building Inspection. The motion to approve with conditions passed by voice vote/ other.

22. [70657](#)

Creating Section 28.022-00562 of the Madison General Ordinances to rezone property located at 119 E. Olin Avenue, 14th Aldermanic District, from CN (Conservancy) District to PR (Parks and Recreation) District

Sponsors: Sheri Carter And Nasra Wehelie

Attachments: [Locator Maps.pdf](#)
[Staff Comments.pdf](#)

Legislative History

3/23/22	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (4/25/22), Common Council (5/10/22)
3/29/22	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/25/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Solheim, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning map amendment by voice vote/ other.

AGENDA NOTE: This item will be considered by the Plan Commission on 5/9/2022. A recommendation will be made from the floor.

23. [70956](#) **SUBSTITUTE** - Creating Section 15.01(629) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Alder Districts and Wards" attaching to the 20th Alder District the property located at 3262 High Point Road in the Town of Middleton, amending Section 15.02(~~448~~140) of the Madison General Ordinances to attach the property to Ward ~~448~~140, and assigning a permanent zoning classification of Suburban Residential - Consistent District 1 (SR-C1).

Sponsors: Satya V. Rhodes-Conway

Attachments: [Locator Maps.pdf](#)
[Dahl Attachment Worksheet Initial 04-12-22](#)
[70956 Attachment Map](#)
[Ward Analysis Legis](#)
[Staff Comments.pdf](#)

Legislative History

4/12/22	Attorney's Office Plan Commission (5/9/22); Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the PLAN COMMISSION

APPEALS

24. [70998](#) Appeal of the Plan Commission action on the Conditional Use request for 3734 Speedway Road, Legistar ID 69786.

Attachments: [3734 Speedway notice of appeal](#)
[3734 Speedway appeal memo 4-5-22](#)
[File 69786](#)
[CC Public Comment 70998.pdf](#)
[220419 Common Council Registrants Report.pdf](#)

Legislative History

4/13/22	Clerk's Office Common Council Public Hearing (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

END OF PUBLIC HEARINGS

PETITIONS AND COMMUNICATIONS

PETITIONS

25. [71268](#) Petition dated May 3, 2022 from Timothy Neitzel, 4005 Marsh Road, LLC regarding direct attachment from the Town of Blooming Grove to the City of Madison.

Attachments: [Petition 05-03-22](#)
[Attachment Map.pdf](#)

Legislative History

5/4/22 Clerk's Office Referred for Introduction
 Common Council to accept (5/24/22)

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

26. [70963](#) Report of the Mayor submitting resident committee appointments (introduction 4/19/2022; action 5/10/2022).

Legislative History

4/13/22 Mayor's Office Referred for Introduction
 Confirm (5/10/22); 2/3 vote required for David Aguayo for Monona Terrace

4/19/22 COMMON COUNCIL Refer to a future Meeting to Confirm to the
 COMMON COUNCIL
 Confirm 5/10/2022

27. [71237](#) Report of the Mayor designating emergency interim successors.

Legislative History

5/3/22 Mayor's Office RECOMMEND TO COUNCIL TO ACCEPT -
 REPORT OF OFFICER
 Confirm 5/10/2022

28. [71242](#) Report of the Mayor submitting alder committee appointments.

Legislative History

5/3/22 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 5/10/2022; 2/3 vote required for Plan Commission appointment

29. [71272](#) Report of the Mayor submitting resident committee appointments to the Lake Monona Waterfront Ad Hoc Committee.

Legislative History

5/4/22 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 UNDER SUSPENSION OF MGO 2.055 -
 MISC. ITEMS
 Confirm 5/10/2022

30. [71274](#) Report of the Mayor submitting resident committee appointments (introduction 5/10/2022; action 5/24/2022).

Legislative History

5/4/22 Mayor's Office Referred for Introduction
 Confirm 5/24/2022

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

31. [70813](#) Chief of Police 1st Quarter Report: Chief Shon F. Barnes, Madison Police Department
Attachments: [Quarterly Report 2022 1st.pdf](#)
Legislative History
 4/6/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
32. [71024](#) Standing in Solidarity with Immigrant Families in Calling Upon President Biden to Abolish 287(g), and Pass Citizenship for All.
Sponsors: Juliana R. Bennett
Legislative History
 4/14/22 Council Office RECOMMEND TO COUNCIL TO ADOPT
33. [71102](#) Appointments to the Common Council Executive Committee 2022-2023.
Attachments: [71102 Introduction By Title Only.pdf](#)
Legislative History
 4/19/22 Council Office Referred for Introduction
 Common Council (5/10/22)
 4/19/22 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
 5/4/22 Council Office RECOMMEND TO COUNCIL TO CONFIRM
34. [71239](#) Confirming the Madison Common Council meeting formats through June 7, 2022:
 05/24/2022 - virtual
 06/07/2022 - virtual
Legislative History
 5/3/22 Council Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
35. [71271](#) Proclaiming May 2022 to be "Low" Mow May and Promoting Pollinator-Friendly Lawn Height Year-Round
Sponsors: Lindsay Lemmer, Arvina Martin, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Barbara Harrington-McKinney, Regina M. Vidaver And Michael E. Verveer
Legislative History
 5/4/22 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055
 Introduce and adopt at 5/10/22 Common Council meeting

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

36. [70484](#) 21+ Entertainment License
 Patricia's Supermarket Inc • dba Los Remedios • Capacity (in/out): 80/24
 1701 Moorland Rd • Agent: Patricia Sanchez
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 14 (Alder Carter) • Police Sector 312
- Attachments:** [LICENT-2022-00104 App \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [70486](#) 18+ Center for Visual & Performing Arts License
 The Renfro Refreshment Company LLC • dba High Noon Saloon • Capacity:
 400
 701 E Washington Ave • Agent: Seth Meyrick
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 6 (Alder Benford) • Police Sector 408
- Attachments:** [LICLENT-2022-00127 App_Redacted.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- Premises includes:
 One day during each Memorial Day weekend and Labor Day weekend, the premises is expanded to include the parking lot.
38. [70757](#) 21+ Entertainment License
 Boneyard Productions LLC • dba The Boneyard • Capacity (in/out): 50/100
 1018 Walsh Rd • Agent: Steve Ritzer
 Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
 Aldermanic District 3 (Alder Lemmer) • Police Sector 607
- Attachments:** [LICENT-2022-00135 App_Redacted.pdf](#)
[Steve Comments.pdf](#)
[O'Connor Comments.pdf](#)
[Alder Lemmer Comments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/20/22 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- The condition:
 Live music must cease by 10pm.
39. [70883](#) Operator License Application
 Timothy Riley - Establishment where employed: Casey's General Store

Attachments: [LICOPR-2021-00155 RILEY Redacted.pdf](#)

LICOPR-2021-00155 RILEY Background_Redacted.pdf

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Table
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

40. [70993](#)

Change of Licensed Premise
SP Roberts LLC • dba Pasqual's Cantina
Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 150/1150
1344 E Washington Ave • Agent: Julie Chamberlin
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Benford) • Police Sector 402
Request to temporarily expand premises to include enclosed parking lot for an annual event.

Attachments: [LICPCH-2022-00141 App.pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Premises shall read:

Expanding the premises into the back parking lot on one day each year for Margarita and Taco Fest.

41. [71046](#)

Change of Licensed Premise
Tip Top Cabaret LLC • dba North Street Cabaret
Current Capacity (in/out): 99/0 • Proposed Capacity (total): 99
610 North St • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 70% alcohol, 20% food, 10% other
Aldermanic District 12 (Alder Abbas) • Police Sector 503
Request to extend premises to outside on private property between the establishment, North St, and Mayer Ave.

Attachments: [LICPCH-2022-00151 App.pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [71049](#)

Change of Licensed Premise
Gilbert Altschul Corp • dba Grandpa's Pizzeria
Current Capacity (in/out): 37/0 • Proposed Capacity (total): 37
1374 Williamson St • Agent: Gilbert Altschul
Class B Beer, Class C Wine • 30% alcohol, 65% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 410
Request to extend premises outdoors onto streatery area approved on private

property.

Attachments: [LICPCH-2022-00152 App.pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [71050](#)

Change of Licensed Premise
Busses LLC • dba Busses Tavern
Current Capacity (in/out): 49/0 • Proposed Capacity (total): 49
2005 N Sherman Ave • Agent: Benjamin Alschul
Class B Combination Liquor & Beer • 90% alcohol, 8% food, 2% other
Aldermanic District 12 (Alder Abbas) • Police Sector 504
Request to extend premises to include approved streatery on private property.

Attachments: [LICPCH-2022-00153 App.pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [71051](#)

Change of Licensed Premise
Yahara Inn Ltd • dba Mickey's Tavern
Current Capacity (total): 80 • Proposed Capacity (total): 80
1524 Williamson St • Agent: Benjamin Alschul
Class B Combination Liquor & Beer • 45% alcohol, 50% food, 5% other
Aldermanic District 6 (Alder Benford) • Police Sector 410
Request to extend premises to include approved streatery on private property.

Attachments: [LICPCH-2022-00154 App.pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [71052](#)

Temporary Class B Retailer License
Concurrent with Street Use Permit
Gay Straight Alliance for Safe Schools Inc (GSAFE)
Event Location: 100 Block King Street
Event Date: 8/13/2022 4pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 400
Event: Woof's King St Pride

Attachments: [PERCPS-2022-00042 App Redacted.pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
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4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	Table
4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

46. [71053](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Gay Straight Alliance for Safe Schools Inc (GSAFE)
Event Location: 100 Block King Street
Event Date: 9/17/2022 2pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 400
Event: Octobearfest

Attachments: [PERCPS-2022-00041 App_Redacted.pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [71054](#) Change of Agent
Flix Brewhouse WI LLC • dba Flix Brewhouse • 85 East Towne Mall
New Agent: Sara Gagnon
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Halverson)

Attachments: [LICLIB-2018-00213 Agent Change App.pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [71055](#) Change of Agent
Bartaco Hilldale LLC • dba bartaco • 464 N Midvale Blvd
New Agent: Casey McSweeney
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

Attachments: [LICLIB-2018-00390 Agent Change App \(2\).pdf](#)

Legislative History

4/20/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [71056](#) Change of Agent
Bassett Johnson Beverage LLC • dba Hampton Inn & Suites • 440 W Johnson
St
New Agent: Keith Schroeder
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer)

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

Legislative History

4/20/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

50. [71057](#) Change of Agent
Monona Catering LLC • dba Monona Catering LLC • One John Nolen Dr
New Agent: Wendy Brown-Haddock
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [51345-41633 Agent Background Check App.pdf](#)

Legislative History

4/20/22 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF CITY ATTORNEY

51. [71135](#) Amending section 9.135(4)(f) to restore a footnote to the license fee table for Sidewalk Cafes.

Sponsors: Michael E. Verveer

Attachments: [71135 Body](#)

Legislative History

4/25/22 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055 -
REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

AGENDA NOTE: This item is to be re-referred to the Board of Health for Madison and Dane County meeting of 6/1/2022, returning to Common Council on 6/7/2022

52. [68608](#) SECOND SUBSTITUTE - Creating Section 23.65 of the Madison General Ordinances to prohibit commercial selling of cats or dogs 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: [68608SecondSubBody](#)

[68608 Body.pdf](#)

[68608 version 1.pdf](#)

[68608 Substitute Body.docx](#)

[Written Public Comment #68608.pdf](#)

Legislative History

11/29/21 Attorney's Office Referred for Introduction
Board of Health for Madison and Dane County (1/5/22); Common Council (1/18/22)

12/7/21	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/1/22	COMMON COUNCIL	Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

REPORT OF BOARD OF PARK COMMISSIONERS

53. [70310](#) Authorizing the City's acceptance of ownership from the Newbery Heights Neighborhood Association of a "Little Free Library" located in Newbery Park at 7834 Lois Lowry Lane. (1st AD)

Sponsors: Barbara Harrington-McKinney

Attachments: [PC Locator Maps.pdf](#)
[Exhibit A - LFL Location.pdf](#)
[Exhibit B - LFL Specs.pdf](#)

Legislative History

3/1/22	Economic Development Division Board of Park Commissioners (4/13/22), Plan Commission (3/21/22), Board of Public Works (4/6/22), Common Council (4/19/22)	Referred for Introduction
3/29/22	COMMON COUNCIL Additional Referrals to Plan Commission (3/21/22); Board of Public Works (4/6/22)	Refer to the BOARD OF PARK COMMISSIONERS
3/29/22	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
3/29/22	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
4/6/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/11/22	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/13/22	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

54. [70736](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with Dane County for West Broadway Pavement Replacement - 2022. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [CTH BW Broadway BPW.pdf](#)

Legislative History

4/13/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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|--|---------|-----------------------|---|
| | 4/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
55. [70873](#) Assessing Benefits - Hillcrest Drive, Standish Court, and Alden Drive Assessment District - 2021. (5th and 11th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12195 Final HillcrestStandishAlden Assess.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/11/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [70874](#) Awarding Public Works Contract No. 8636, Repairing and Sealing Pavement Cracks - Local Streets 2022. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8636.pdf](#)
[8636 Contract.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/11/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [70875](#) Awarding Public Works Contract No. 8687, Repairing and Sealing Pavement Cracks - Major Streets 2022. (Citywide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8687.pdf](#)
[8687 Contract.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/11/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [70876](#) Awarding Public Works Contract No. 8688, Chip Sealing 2022 - East. (12th, 15th and 17th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8688.pdf](#)
[8688 Contract.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/11/22 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/20/22 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [70877](#) Awarding Public Works Contract No. 8689, Chip Sealing 2022 - West. (11th & 12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

Attachments: [8689.pdf](#)
[8689 contract.pdf](#)

Legislative History

4/11/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [70896](#) Awarding Public Works Contract No. 8634, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2022. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8634.pdf](#)
[8634 Contract.pdf](#)

Legislative History

4/12/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [70898](#) Awarding Public Works Contract No. 8860, FEMA Shoreline Repairs - 2022. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8860.pdf](#)
[8860 Contract.pdf](#)

Legislative History

4/12/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [70899](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of stormwater management facilities required for flood mitigation and restoration within the Mendota-Grassman Greenway. (19th AD)

Sponsors: Keith Furman

Attachments: [PC Locator Maps.pdf](#)
[Relocation Order Mendota Grassman 12777.pdf](#)
[Vicinity Map Mendota Grassman 12777.pdf](#)

Legislative History

4/12/22	Engineering Division	Referred for Introduction Board of Public Works (4/20), Plan Commission (4/25) and Common Council (5/10)
4/19/22	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Plan Commission.
4/19/22	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

- 4/25/22 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
63. [70916](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2022 CIPP Water Main Rehab Lake Mendota Dr. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [14093 BPW Notes.pdf](#)
[BPW Exhibit.pdf](#)
- Legislative History**
- 4/12/22 Water Utility Referred to the BOARD OF PUBLIC WORKS
Board of Public Works (4/20/22), Common Council (5/10/2022)
- 4/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [70938](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Wingra Proper Watershed Study. (5th, 10th, 11th, 13th, and 14th ADs)
- Sponsors:** Tag Evers, Sheri Carter, Regina M. Vidaver And Yannette Figueroa Cole
- Attachments:** [DoorCreekNearWestWingraProper_proposal_evaluation_report_2022_03_19.p](#)
- Legislative History**
- 4/12/22 Engineering Division Referred for Introduction
Board of Public Works (4/20/22), Common Council (5/10/22)
- 4/19/22 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
- 4/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [70939](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Door Creek Watershed Study. (3rd and 16th ADs)
- Sponsors:** Lindsay Lemmer
- Attachments:** [DoorCreekNearWestWingraProper_proposal_evaluation_report_2022_03_19.p](#)
- Legislative History**
- 4/12/22 Engineering Division Referred for Introduction
Board of Public Works (4/20/22), Common Council (5/10/22)
- 4/19/22 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
- 4/20/22 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [70940](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for engineering services for the Near West Watershed Study. (2nd, 4th, 5th, 8th, and 13th ADs)
- Sponsors:** Patrick W. Heck, Regina M. Vidaver And Michael E. Verveer
- Attachments:** [DoorCreekNearWestWingraProper_proposal_evaluation_report_2022_03_19.p](#)

Legislative History

4/12/22	Engineering Division	Referred for Introduction Board of Public Works (4/20/22), Common Council (5/10/22)
4/19/22	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [70980](#)

Approving plans and specifications for public improvements necessary for the project known as 3824 John Wall Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 9177 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9177 Exhibit John Wall Drive.pdf](#)

Legislative History

4/13/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [70981](#)

Awarding Public Works Contract No. 9151, Cannonball Single Track Trail Improvements 2022. (10th and 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9151.pdf](#)

[9151 Contract.pdf](#)

Legislative History

4/13/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [70982](#)

Awarding Public Works Contract No. 9172, 2022 Inclusive Playgrounds. (11th & 12th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [9172.pdf](#)

[2022-04-21 Staff memo request to reject bids.pdf](#)

Legislative History

4/13/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [70996](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive and Capital Avenue Assessment District - 2022. (19th AD)

Sponsors: Keith Furman

Legislative History

4/13/22	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [71037](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Walnut Grove Single Track Trail Improvement 2022. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [220408 Walnut Grove Concept DRAFT.pdf](#)

Legislative History

4/14/22	Engineering Division Board of Public Works (4/20), Common Council (5/10)	Refer to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

72. [68987](#) Report of Operator License Applications May 10, 2022. See attached report for list of operators.

Legislative History

12/27/21	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

73. [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 Common Council Executive Committee (3/1/22), Common Council (3/1/22)	Referred for Introduction
2/22/22	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/1/22	COMMON COUNCIL EXECUTIVE COMMITTEE Common Council (5/10/22)	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/1/22	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

74. [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 Common Council Executive Committee (3/1/22), Common Council (3/1/22)	Referred for Introduction
2/22/22	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE

3/1/22	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/1/22	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

75. [70557](#) Approving a Certified Survey Map of property owned by Wisconsin Youth Symphony Orchestras, Inc. located at 1128 E Washington Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[1128 E Washington Ave CSM.pdf](#)
[CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|---------|---|---|
76. [71285](#) Amending Approved Youth Poet Laureate Program Resolution No. 68286, RES-21-00818 to be an annual designation instead of biennial.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|--------|---|---|
| 5/4/22 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF MGO 2.055 - REPORT OF OFFICER |
|--------|---|---|

REPORT OF FINANCE COMMITTEE

77. [70597](#) Approving a land sale and agreements with Dane County to sell and develop portions of the Yahara Hills Golf Course as a future landfill, compost site and sustainable business park, and entering into a new solid waste agreement.
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Yannette Figueroa Cole, Patrick W. Heck, Charles Myadze, Regina M. Vidaver And Keith Furman

Attachments: [TLE-Irrigation Equipment \(Final\) \(3.16.22\)](#)
[Yahara Land Sale](#)
[Conceptual Site Plan \(03.01.22\)](#)
[Future Expansion Area](#)
[Right of First Refusal-Option Property \(Final\) \(03.16.22\)](#)
[Development Agreement \(Final\) \(03.23.22\)](#)
[Maintenance Bldg Lease \(2022-2028\) \(Final\) \(03.23.22\)](#)
[Purchase and Sale Agreement \(Final\) \(03.23.22\)](#)
[Solid Waste Agreement \(2023-2032\) \(Final\) \(03.23.22\)](#)
[Yahara Intergovernmental Agreement \(Final\) \(03.23.22\)](#)
[Far East Sustainability Campus.pdf](#)
[70597 PublicComment-RegistrantsReport.pdf](#)
[Golf Course Lease \(2022-2042\) \(Final\) \(03.23.22\)](#)
[Parks Memo on Golf Enterprise for Finance 4.25.22.pdf](#)
[FC Public Comment - 70597.pdf](#)

Legislative History

3/18/22	Attorney's Office	Referred for Introduction Finance Committee (4/25/22); Board of Public Works (4/6/22); Board of Park Commissioners (4/13/22); Common Council (5/10/22)
3/29/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional Referrals to the Board of Public Works (4/6/22); Board of Park Commissioners (4/13/22)
3/29/22	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/29/22	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
4/6/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/13/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [70633](#)

Authorizing the City's execution of a Third Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and MDI Judge Doyle Square Apartment, LLC pertaining to the property located at 114 E. Wilson Street, which is part of the project commonly known as the Judge Doyle Square Development Project.

Sponsors: Michael E. Verveer

Attachments: [MDI -Block 105 Apartment - Madison - Purchase Agreement.pdf](#)
[Revised Block 105 Apartment - City Parking Agreement.pdf](#)

Legislative History

3/22/22	Economic Development Division Finance Committee (4/25/22), Transportation Commission (4/13/22), Common Council (5/10/22)	Referred for Introduction
3/29/22	COMMON COUNCIL Additional Referral to the Transportation Commission (4/13/22)	Refer to the FINANCE COMMITTEE
3/29/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
4/13/22	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [70758](#) Amending the Police Department's 2022 Operating Budget and authorizing the Mayor and Chief of Police to accept up to \$20,000 in funding from the Wisconsin Department of Transportation for Beltline flex lane traffic safety enforcement.

Sponsors: Patrick W. Heck

Legislative History

3/30/22	Police Department Finance Committee (4/25/22), Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

80. [70847](#) A Resolution to authorize the noncompetitive purchase of goods from Wausau Tile, Inc. as a sole source provider of custom color, finish and designed paver tiles. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The tiles will cost \$181,260.37

Sponsors: Michael E. Verveer

Attachments: [Wausau Tile - Non-Competitive Selection Request - CC Approval Required Mar](#)

Legislative History

4/8/22	Monona Terrace Finance Committee (04/25/22), Common Council (05/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [70872](#) Amending the 2022 Adopted Capital Budget to transfer \$265,000 GO Borrowing from the Reconstruction Streets Program to Right-of-Way Landscaping Program, to allow conversion of medians with planting beds to turf and concrete. (Citywide)

Sponsors: Keith Furman

Attachments: [2ND PHASE TURN TO CONCRETE 2022 .pdf](#)
[Medians 1 to 31 proposed turn to turf 2022 Packers Northport John Nolen etc.](#)
[Medians 32 to 54 Broadway McKee Regent University from PROPOSED TUR](#)

Legislative History

4/11/22	Engineering Division	Referred for Introduction Finance Committee (4/25/22), Board of Public Works (4/20/22), Common Council (5/10/22)
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Public Works.
4/19/22	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
4/20/22	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

82. [70887](#)

Authorize amendment of the 2022 Water Utility Capital Budget to include \$425,000 of additional budget authority for engineering services in support of bench-scale pilot testing, an alternatives analysis, and preliminary and final design for Well 15 PFAS Treatment Facility project and authorization to proceed with sole source award of engineering services to AECOM, in an amount not to exceed \$375,000.

Sponsors: Satya V. Rhodes-Conway And Nasra Wehelie

Attachments: [Item 3 Memo - Well 15 Budget Amendment and Sole Source Authority.pdf](#)
[Item 3 Attachment Non-Competitive Selection Request Form.pdf](#)
[Item 3 Attachment Common Council Resolution File 70887.pdf](#)
[Presentation - Well 15 Budget Amendment and Sole Source Recommendation.p](#)

Legislative History

4/11/22	Water Utility	Referred for Introduction Finance Committee (4/25/22), Water Utility Board (4/26/22), Common Council (5/10/22)
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Water Utility Board.
4/19/22	FINANCE COMMITTEE	Refer to the WATER UTILITY BOARD
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
4/26/22	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [70909](#)

Authorizing a Facade Improvement Grant to CapSquareWing, LLC for a project located at 101 N Hamilton Street. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [File ID 66291](#)
[File ID 67493](#)

Legislative History

4/12/22	Economic Development Division Finance Committee (4/25/22), Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [70915](#)

Amending the 2022 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain Outside Counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments which are challenging their 2020 real property tax assessments.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/12/22	Attorney's Office Finance Committee (4/25/22); Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

85. [70917](#)

Authorizing the City's Façade Improvement Grant to 319 State Street, LLC for a project located at 319 State Street. (4th AD)

Sponsors: Michael E. Verveer

Attachments: [319 State St Memo to CC 4-19-22.docx](#)

Legislative History

4/12/22	Economic Development Division Finance Committee (4/25/22), Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [70962](#)

Providing Progress Center for Black Women a \$35,000 grant for their Fundamentals, Opportunities, Consistency, Understanding, Success (F.O.C.U.S.) program using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Progress Center for Black Women or their fiscal sponsor for that purpose.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FILE ID 61605](#)

Legislative History

4/13/22	Economic Development Division Finance Committee (4/25/22), Common Council (5/10/22).	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

4/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

87. [70965](#) SUBSTITUTE BY TITLE ONLY - Authorizing the City of Madison Fire Department to accept a donation of workout equipment (i.e., hand weights and rack systems), valued at \$21,456, from DICK'S Sporting Goods, Inc. to help outfit all 14 fire stations and improve the health and wellness of Fire Department employees.

Sponsors: Yannette Figueroa Cole, Nikki Conklin And Charles Myadze

Legislative History

4/13/22 Fire Department Referred for Introduction
Finance Committee (4/25/22), Common Council (5/10/22).

4/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

88. [70971](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with the Center for Patient Partnerships to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Resolution - EPA EJ - Center for Patient Partnerships.pdf](#)
[Resolution - EPA EJ - Center for Patient Partnerships V2.pdf](#)
[The Center for Patient Partnerships - Non-Competitive Selection Request - CC](#)

Legislative History

4/13/22 Mayor's Office Referred for Introduction
Finance Committee (4/25/22), Common Council (05/10/22)

4/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE

4/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

89. [70985](#) Approving Program Parameters for a New City Program Offering Assistance to Develop Accessory Dwelling Units

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Tag Evers, Patrick W. Heck And Grant Foster

Attachments: [V2 4.7.22 DRAFT ADU Financing Term Sheet.pdf](#)

Legislative History

4/13/22 Community Development Division Referred for Introduction
Finance Committee (4/25/22); Community Development Block Grant Committee (5/7/22); Common Council (5/10/22)

4/19/22 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Community Development Block Grant Committee.

4/19/22 FINANCE COMMITTEE Referred to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMITTEE

4/25/22 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

90. [70986](#)

Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's 2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any other necessary documents with the State of Wisconsin to carry out the intent of the award.

Sponsors: Tag Evers, Christian A. Albouras, Nikki Conklin And Barbara Harrington-McKinney

Legislative History

4/13/22	Community Development Division Finance Committee (4/25/22); Community Development Block Grant Committee (5/7/22); Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
4/19/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

91. [70987](#)

Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the *Community Plan to Prevent and End Homelessness*, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.

Sponsors: Christian A. Albouras, Nikki Conklin, Barbara Harrington-McKinney, Yannette Figueroa Cole And Tag Evers

Legislative History

4/13/22	Community Development Division Finance Committee (4/25/22); Community Development Block Grant Committee (5/7/22); Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
4/19/22	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

92. [70988](#) Directing City Engineering staff to proceed with renovations to the structure located at 2002 Zeier Road necessary to convert it to temporary use as a shelter for single men experiencing homelessness, and amending the City's 2022 Adopted Capital Budget to authorize an additional \$500,000 of general obligation borrowing to complete that work.
- Sponsors:** Satya V. Rhodes-Conway, Gary Halverson, Yannette Figueroa Cole, Keith Furman And Tag Evers
- Attachments:** [2022-04-19 Zeier Budget Amendment Design Presentation.pdf](#)

Legislative History

4/13/22	Community Development Division Finance Committee (4/25/22), Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

93. [71039](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Parking Division Manager to Compensation Group (CG) 21 and retitling the position elsewhere in the ordinances.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/14/22	Attorney's Office Finance Committee (4/25/22); Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [71040](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2022 through December 31, 2024.

Sponsors: Satya V. Rhodes-Conway

Attachments: [IAFF Local 311 Report.pdf](#)

Legislative History

4/14/22	Attorney's Office Finance Committee (4/25/22); Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/25/22	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

95. [69799](#) Approving a Certified Survey Map of property owned by Threshold Development, LLC located at 2165 Linden Avenue; 15th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[2165 Linden Ave CSM.pdf](#)
[Link Ord File 70655](#)
[Link Demo File 69790](#)
[Public Comments 04-25-22.pdf](#)
[CSM Disposition Letter.pdf](#)

Legislative History

4/25/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF MGO 2.055 -
 REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Heck, the Commission found the standards met and approved the demolition permit (ID 69790) and recommended approval of the zoning map amendment (ID 70655) and Certified Survey Map (ID 69799) subject to the comments and conditions in the Plan Commission materials and the following condition:

- That the applicant obtain Passive House Design Certification prior to final sign-off, with review and approval of Design Certification materials and award by the Director of Building Inspection.

The motion to approve with conditions passed by voice vote/ other.

96. [69937](#)

Amending the Schenk-Atwood-Starkweather-Worthington Park Neighborhood Plan to add a land use recommendation for northern half of the block bounded by Linden Avenue, Atwood Avenue, Division Street, and Dunning Street, for future redevelopment to be "Medium Residential", as shown on the plan amendment and map

Sponsors: Grant Foster And Brian Benford

Attachments: [Schenk-Atwood-Starkweather-Worthington Park NP - Amendment 1_DRAFT.pc](#)
[Schenk-Atwood-Starkweather-Worthington Park NP - Amendment 1_substitute.](#)
[Public Comments 04-22 04-25-22.pdf](#)

Legislative History

2/15/22 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Plan Commission (3/7/22), Common Council (3/15/22)

2/22/22 COMMON COUNCIL Referred to the PLAN COMMISSION

4/25/22 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

On a motion by Solheim, seconded by Ald. Heck, the Plan Commission recommended approval of the plan amendment by voice vote/ other.

97. [70632](#)

Accepting the report titled "Comprehensive Plan - 2022 Progress Update"

Sponsors: Satya V. Rhodes-Conway

Attachments: [Draft 2022 Progress Update 3-29-22.pdf](#)

Legislative History

3/21/22 Department of Planning and Referred for Introduction
 Community and Economic
 Development

Plan Commission (4/25/22); Transportation Policy and Planning Board (4/18/22); Common

	Council (5/10/22)	
3/29/22	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referral to the Transportation Policy and Planning Board (4/18/22)
3/29/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
4/25/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Ald. Heck, seconded by Fernandez, the Plan Commission recommended approval of the Comprehensive Plan 2022 update report. The motion to recommend approval passed by voice vote/ other.

98. [70654](#) Amending the Yahara Hills Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide updated recommendations for the area located on the eastern portion of the Yahara Hills Golf Course.

Sponsors: Satya V. Rhodes-Conway And Yannette Figueroa Cole

Attachments: [Maps.pdf](#)
[Plan Text Revisions 032122.pdf](#)
[YHNDP Amendment Staff_Memo_032222.pdf](#)
[YHNDP Amendment PC Staff_Memo_041922.pdf](#)
[TPPB Public Registrant Report 4-18-22.pdf](#)
[Far East Sustainability Campus.pdf](#)

Legislative History

3/23/22	Department of Planning and Community and Economic Development Plan Commission (4/25/22); Board of Parks Commission (4/13/22); Transportation Policy and Planning Board (4/18/22); Common Council (5/10/22)	Referred for Introduction
3/29/22	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referrals to the Board of Park Commissioners (4/13/22); Transportation Policy and Planning Board (4/18/22)
3/29/22	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS Additional Referral to the Transportation Policy and Planning Board (4/18/22)
3/29/22	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
4/13/22	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/25/22	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Solheim, seconded by Ald. Heck, the Plan Commission recommended approval of the plan amendment as presented by voice vote/ other

REPORT OF RISK MANAGER

99. [70691](#) M. Fisher - vehicle damage - \$100.04.

Legislative History

4/19/22	COMMON COUNCIL	Referred to the Risk Manager
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5/4/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

100. [70785](#) J. McGarrity - vehicle damage - \$11,773.91.

Legislative History

4/19/22 COMMON COUNCIL Referred to the Risk Manager
5/4/22 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF STREET USE STAFF COMMISSION

101. [70770](#) Amending 24.04(3)(b)2.a. to change performance times in The Confluence at Library Mall.

Sponsors: Juliana R. Bennett

Legislative History

4/4/22 Attorney's Office Referred for Introduction
Street Use Staff Commission (5/4/22); Common Council (5/10/22)
4/19/22 COMMON COUNCIL Refer to the STREET USE STAFF
COMMISSION
5/4/22 STREET USE STAFF RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

102. [70884](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2022 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

Attachments: [2022 Special Event Resolution - table.pdf](#)
[2022 Special Event Resolution - table updated 4.28.22.pdf](#)

Legislative History

4/11/22 STREET USE STAFF Referred for Introduction
COMMISSION
Vending Oversight Committee (4/27/22), Common Council (5/10/22)
4/19/22 COMMON COUNCIL Refer to the VENDING OVERSIGHT
COMMITTEE
4/27/22 VENDING OVERSIGHT RECOMMEND TO COUNCIL TO ADOPT -
COMMITTEE REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

103. [70643](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Hawthorne & Stone Construction, Inc. for the sale of surplus property located at 10451 Old Sauk Road in the City of Madison. (9th AD)

Sponsors: Nikki Conklin

Attachments: [Item 2 Memo Sale of Surplus Property.pdf](#)
[Item 2 Attachment Common Council Resolution File 70643.pdf](#)
[MAP_10451 Old Sauk Rd Disposal.pdf](#)
[12440 Final Plat.pdf](#)
[FILE ID 64599](#)
[FILE ID 68697](#)

Legislative History

3/22/22	Economic Development Division Water Utility Board (4/26/22), Finance Committee (4/11/22), Common Council (5/10/22)	Referred for Introduction
3/29/22	COMMON COUNCIL Additional Referral to the Finance Committee (4/11/22)	Refer to the WATER UTILITY BOARD
3/29/22	WATER UTILITY BOARD	Referred to the FINANCE COMMITTEE
4/11/22	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/26/22	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

104. [71016](#) Amending 5.20 of the Madison General Ordinances related to the Police Civilian Oversight Board.
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Lindsay Lemmer, Satya V. Rhodes-Conway And Keith Furman

Legislative History

4/14/22	Attorney's Office Common Council (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL Adopt 5/10/2022	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

105. [70937](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Satya V. Rhodes-Conway

Legislative History

4/12/22	Clerk's Office Common Council to adopt (5/10/22)	Referred for Introduction
4/19/22	COMMON COUNCIL Adopt 5/10/2022	Refer to a future Meeting to Adopt to the COMMON COUNCIL

106. [71014](#) Amending Resolution 61667 Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight to align with MGO Section 2.27 "Council Action on Solitary Reports."
- Sponsors:** Yannette Figueroa Cole, Jael Currie, Juliana R. Bennett, Lindsay Lemmer, Satya V. Rhodes-Conway And Keith Furman
- Legislative History**
- | | | |
|---------|---|--|
| 4/14/22 | Attorney's Office
Common Council (5/10/22) | Referred for Introduction |
| 4/19/22 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 5/10/2022

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

107. [71149](#) Amending Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching property addressed as 60 White Oaks Lane to the 20th Aldermanic District; creating Section 15.02(146) of the Madison General Ordinances entitled "Aldermanic Districts and Wards" to attach the property to Ward 146; and amending Section 15.03(20) to add Ward 146 to Aldermanic District 20.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [AttachmentMap](#)
[Petition](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/26/22 | Attorney's Office
Common Council (5/24/22) | Referred for Introduction |
|---------|---|---------------------------|
108. [71221](#) Creating Section 28.022-00564 of the Madison General Ordinances to rezone property located at 222 and 230 Merry Street, 6th Aldermanic District from TR-U2 (Traditional Residential - Urban 2) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/2/22 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission (6/13/22); Common Council (6/21/22) | Referred for Introduction |
|--------|--|---------------------------|
109. [71222](#) Creating Section 28-022-00565 of the Madison General Ordinances to rezone property located at 222-232 E. Olin Avenue, 14th Aldermanic District, from SE (Suburban Employment) District to TE (Traditional Employment) District.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/2/22 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission (6/13/22); Common Council (6/21/22) | Referred for Introduction |
|--------|--|---------------------------|

110. [71223](#) Creating Section 28-022-00566 of the Madison General Ordinances to rezone property located at 3900-3920 Monona Drive and 109 Cottage Grove Road, 15th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to TSS (Traditional Shopping Street) District.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 5/2/22 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (6/13/22); Common Council (6/21/22)
111. [71289](#) Amending Section 2.03(3) and 2.03(4) to Revise the Process for Filling Common Council Vacancies.
- Sponsors:** Gary Halverson
- Legislative History**
- 5/4/22 Attorney's Office Referred for Introduction
Common Council (5/24/22)
112. [71315](#) Amending Section 2.04(1)(d) of the Madison General Ordinances to Remove Reference to Public Comments and Hearings as Special Order of Business.
- Sponsors:** Grant Foster
- Legislative History**
- 5/5/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (5/24/22)
113. [71317](#) Amending Section 2.029(5) of the Madison General Ordinances Regarding Public Comments at Common Council Meetings.
- Sponsors:** Grant Foster
- Legislative History**
- 5/5/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (5/24/22)
114. [71318](#) Amending Section 2.055(3) of the Madison General Ordinances to Exclude Referrals Without Consent of the Lead Sponsor From Consent Agenda.
- Sponsors:** Grant Foster
- Legislative History**
- 5/5/22 Attorney's Office Referred for Introduction
Common Council Executive Committee (5/24/22)

RESOLUTIONS

115. [70637](#) City of Madison Commits to the Five Principles of Responsible Outdoor Lighting and Strengthens Lighting Ordinance
- Sponsors:** Grant Foster And Tag Evers
- Legislative History**
- 3/22/22 Council Office Referred for Introduction
Sustainable Madison Committee (4/27/22); Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (5/17/22); Common Council (5/24/22)

116. [71086](#) Authorizing the City to execute a noncompetitive selection contract for one-year term of service, with four (4) one-year renewal options, for services provided by Bruce Municipal / Macqueen Equipment group, for annual preventive maintenance of street sweepers and vactor trucks.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Bruce Municipal-MacQueen Equipment - Non-Competitive Selection Request - \(](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/19/22 | Fleet Service | Referred for Introduction |
| | Finance Committee (5/16/22), Common Council (5/24/22). | |
117. [71123](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and Construction Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Glenway Golf Park Clubhouse.
- Sponsors:** Tag Evers, Syed Abbas, Yannette Figueroa Cole And Regina M. Vidaver
- Attachments:** [The Glen Golf Park Agreements.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/22/22 | Parks Division | Referred for Introduction |
| | Common Council (5/10/22), Board of Park Commissioners (5/11/22), Finance Committee (5/16/22), Common Council (5/24/22) | |
118. [71124](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor).
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- Attachments:** [File ID 67070 RES-21-00593](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/22/22 | Economic Development
Division | Referred for Introduction |
| | Finance Committee (5/16/22), Common Council (5/24/22) | |
119. [71125](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway)
- Sponsors:** Satya V. Rhodes-Conway And Sheri Carter
- Attachments:** [File ID 67069 RES-21-00592](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/22/22 | Economic Development
Division | Referred for Introduction |
| | Finance Committee (5/16/22), Common Council (5/24/22) | |
120. [71147](#) Authorizing the Planning Division's shift to a Planning Framework with 13 higher level Area Plans to be updated every 10 years
- Sponsors:** Satya V. Rhodes-Conway, Patrick W. Heck, Lindsay Lemmer, Keith Furman, Yannette Figueroa Cole, Grant Foster And Christian A. Albouras
- Attachments:** [Link File 63303_2020PlanningFramwork](#)
[Link File 70577_UpdatePlanningFramework](#)
[Planning Framework presentation_050422.pdf](#)
[Planning Framework summary_050422.pdf](#)
- Legislative History**

- 4/26/22 Department of Planning and Community and Economic Development Referred for Introduction
Plan Commission (6/27/22); Board of Park Commissioners (5/11/22); Equal Opportunities Commission (5/12/22); Housing Strategy Committee (5/26/22); Transportation Policy and Planning Board (6/20/22); Common Council (7/12/22)
121. [71148](#) BY TITLE ONLY Seeking Common Council approval of the 2022-2023 Arts Grants awards funding and Artists at Work Grants awards funding as recommended by the Madison Arts Commission.
Sponsors: Sheri Carter
Legislative History
- 4/26/22 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (5/16/22); Common Council (5/24/22)
122. [71167](#) Incorporating Health & Safety Goals, Strategies, and Actions into the City's Performance Excellence Framework
Sponsors: Satya V. Rhodes-Conway, Keith Furman, Grant Foster, Nasra Wehelie, Lindsay Lemmer And Patrick W. Heck
Legislative History
- 4/27/22 COMMON COUNCIL Refer to the PLAN COMMISSION
Plan Commission (6/13/22); Transportation Commission (5/25/22); Board of Health for Madison and Dane County (6/1/22); Transportation Policy and Planning Board (6/6/22); Public Safety Review Committee (6/8/22); Common Council (7/12/22)
123. [71174](#) Amending RES-22-00065 supporting an application to WisDOT for Federal funding under the 2022-2026 Transportation Alternatives Program (TAP) (Citywide)
Sponsors: Grant Foster And Keith Furman
Legislative History
- 4/27/22 Transportation Department Referred for Introduction
Transportation Policy and Planning Board (5/15/22), Common Council (5/24/22)
124. [71175](#) Authorizing the Negotiation and Execution of a Contract with HNTB for Passenger Rail Study Services.
Sponsors: Grant Foster, Keith Furman, Barbara Harrington-McKinney And Charles Myadze
Legislative History
- 4/27/22 Transportation Department Referred for Introduction
Transportation Policy and Planning Board (5/16/22), Finance Committee (5/16/22), Common Council (5/24/22)
125. [71182](#) Approving the 2022 Resource Recovery Special Charge
Sponsors: Satya V. Rhodes-Conway, Keith Furman, Tag Evers And Patrick W. Heck

Attachments: [Attachment A - 2022 Resource Recovery Special Charge Rates.pdf](#)
[Resource Recovery Special Charge 2022.docx](#)
[Legal Notice Proof 2022.pdf](#)

Legislative History

4/28/22 Streets Division Referred for Introduction
 Finance Committee (5/16/22), Board of Public Works (5/11/22), Common Council (5/24/22)

126. [71186](#)

Approving the Resource Recovery Special Charge Policy

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Tag Evers And Patrick W. Heck

Attachments: [RRSC Apportionment Policy.pdf](#)

Legislative History

4/28/22 Streets Division Referred for Introduction
 Finance Committee (5/16/22), Board of Public Works (5/11/22), Common Council (5/24/22)

127. [71220](#)

Authorizing the Mayor and City Clerk to execute a parking lease agreement with MM East Washington, LLC, for 60 parking stalls at the South Livingston Street parking garage

Sponsors: Brian Benford

Attachments: [MSNDT MOX - City Parking Agreement.pdf](#)

Legislative History

4/29/22 Parking Utility Referred for Introduction
 Finance Committee (5/16/22), Transportation Commission (5/11/22); Common Council (5/24/22)

128. [71224](#)

Determining a Public Purpose and Necessity and adopting Transportation Project Plat Numbers 12777-1 - 4.01 through 12777-1 - 4.11, and also Numbers 12777-2 - 4.01 through 12777-2 - 4.15, for the required acquisitions per the Plats of Land Interests for the East-West Bus Rapid Transit project. Located in the City of Madison, and also within part of the Village of Shorewood. (1st, 3rd, 5th, 6th, 8th, 11th, 12th, 15th and 17th AD's)

Sponsors: Keith Furman And Grant Foster

Attachments: [12777-2 Final Plat 05-03-2022-East.pdf](#)

[12777-1 Final Plat 05-03-2022-West.pdf](#)

Legislative History

5/2/22 Transportation Department Referred for Introduction
 Board of Public Works (5/11/22); Plan Commission (5/23/22); Common Council (5/24/22)

129. [71226](#)

Recognizing the second annual Civic Season from June 12 to July 4, 2022, inclusive of Juneteenth, Independence Day, and forthcoming Fall Civic Holidays.

Sponsors: Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Yannette Figueroa Cole, Michael E. Verveer, Tag Evers, Lindsay Lemmer, Sheri Carter And Barbara Harrington-McKinney

Legislative History

5/2/22 Clerk's Office Referred for Introduction
 Common Council (5/24/22)

130. [71227](#) Adopting the Metro Network Redesign Plan
Sponsors: Keith Furman, Grant Foster And Patrick W. Heck
Legislative History
 5/3/22 Metro Transit Referred for Introduction
 Transportation Policy and Planning Board (5/16/22); Transportation Policy and Planning Board (6/6/22); Common Council (6/7/22)
131. [71235](#) Authorizing the City's execution of a lease with Curtis J. Martin, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (6th AD)
Sponsors: Brian Benford
Attachments: [12354 Exhibit - Lease.pdf](#)
Legislative History
 5/3/22 Economic Development Referred for Introduction
 Division
 Finance Committee (6/6/22), Board of Public Works (5/11/22), Plan Commission (5/23/22), Common Council (6/7/22)
132. [71236](#) Recreate the 0.75 FTE Sales Clerk position, #3993 in CG20-06, as a 0.5 FTE position, and create a new 0.5 FTE Sales Clerk position, in CG20-06, within the Monona Terrace budget.
Sponsors: Satya V. Rhodes-Conway
Attachments: [FinComm Memo MT Sales Clerk.pdf](#)
Legislative History
 5/3/22 Human Resources Referred for Introduction
 Department
 Finance Committee (5/16/22), Common Council (5/24/22)
133. [71238](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$25,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)
Sponsors: Satya V. Rhodes-Conway And Michael E. Verveer
Attachments: [File ID 61605](#)
Legislative History
 5/3/22 Economic Development Referred for Introduction
 Division
 Finance Committee (5/16/22), Economic Development Committee (5/18/22), Common Council (5/24/22)
134. [71254](#) Authorizing City Engineer or designee to sign the Intel Corporation Nondisclosure Agreement required to use certain software as part of a flood alert system. (Citywide)
Sponsors: Keith Furman, Nasra Wehelie, Syed Abbas, Patrick W. Heck And Michael E. Verveer
Attachments: [MadisonFloodWarningSystemPilot_BPW_2022_05_11.pdf](#)
Legislative History

- 5/4/22 Engineering Division Referred for Introduction
Board of Public Works (5/11/22); Common Council (5/24/22)
135. [71256](#) Authorizing the Execution of an Amended and Restated Operating Easement at the Village on Park for the Goodman South Madison Library. (14th AD)
- Sponsors:** Tag Evers
- Legislative History**
- 5/3/22 Economic Development Referred for Introduction
Division
Finance Committee (5/16/22), Common Council (5/24/22)
136. [71269](#) Authorizing the Mayor and City Clerk to amend the 2021-2022 Dane CORE 2.0 Emergency Rental Assistance Program contract with Meadowood Neighborhood Association/Meadowood Health Partnership to add up to \$48,456 of Program administrative funds to support continuation of Program outreach and application assistance until December 31, 2022.
- Sponsors:** Christian A. Albouras, Nikki Conklin And Barbara Harrington-McKinney
- Legislative History**
- 5/4/22 Community Development Referred for Introduction
Division
Finance Committee (5/16/22), Common Council (5/24/22)
137. [71270](#) Authorizing the Mayor, on behalf of the City of Madison, to execute a Section 106 Programmatic Agreement with the Wisconsin Historical Society's State Historic Preservation Office (SHPO) to provide HUD-mandated environmental review-related services, in compliance with federal regulations at 36 CFR Part 800.
- Sponsors:** Christian A. Albouras, Nikki Conklin And Barbara Harrington-McKinney
- Attachments:** [HUD CDBG FINAL Draft 04.08.22 for Signatures.pdf](#)
- Legislative History**
- 5/4/22 Community Development Referred for Introduction
Division
Finance Committee (5/16/22), Common Council (5/24/22)
138. [71283](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)
- Sponsors:** Christian A. Albouras
- Attachments:** [7013 Exhibit A - Locator Map.pdf](#)
[7013 Exhibit B - License.pdf](#)
- Legislative History**
- 5/4/22 Economic Development Referred for Introduction
Division
Water Utility Board (5/24/22), Finance Committee (5/16/22), Common Council (6/7/22)
139. [71313](#) Recreate the Administrative Support Clerk 2 position, #788, currently vacant, in CG20-09, as an Administrative Analyst 4, in CG18-12, within the Finance

department budget.

Legislative History

5/5/22 Human Resources Referred for Introduction
Department
Finance Committee (5/16/22), Common Council (5/24/22)

LICENSES

140. [71258](#) Public Hearing - New License
Fin Sushi Inc • dba Fin Sushi
610 Junction Rd #113 • Agent: Ping Jiang • Estimated Capacity (in/out): 24/16
Class B Beer, Class C Wine • 3% alcohol, 97% food
Aldermanic District 9 (Alder Conklin) • Police Sector 128

Attachments: [LICLIB-2022-00171 App.pdf](#)
[LICLIB-2022-00171 Supplemental.pdf](#)

Legislative History

5/3/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public
Hearing (6/5/22).

141. [71259](#) Public Hearing - New License
Pickle Pro Courts LLC • dba Pickle Pro Courts
2907 N Sherman Ave • Agent: Patrick J. Riha • Estimated Capacity (in/out):
450/0
Class B Beer • 10% alcohol, 80% food, 10% other
Aldermanic District 12 (Alder Abbas) • Police Sector 504

Attachments: [LICLIB-2022-00179 App.pdf](#)
[LICLIB-2022-00179 Supplemental.pdf](#)

Legislative History

5/3/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public
Hearing (6/5/22).

142. [71260](#) Public Hearing - New License
Defying Gravity LLC • dba Cordial
516 S Park St • Agent: Travis Knight • Estimated Capacity (in/out): 75/0
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Evers) • Police Sector 203

Attachments: [LICLIB-2022-00201 App.pdf](#)
[LICLIB-2022-00201 Supplemental.pdf](#)

Legislative History

5/3/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public
Hearing (6/5/22).

143. [71261](#) Public Hearing - New License
Szechuan Garden Madison LLC • dba Hot Pot 608
2825 University Ave #201 • Agent: Ting Chai Zhou • Estimated Capacity (in/out):
200/0

Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 5 (Alder Vidaver) • Police Sector 208

Attachments: [LICLIB-2022-00203 App.pdf](#)
[LICLIB-2022-00203 Supplemental.pdf](#)

Legislative History

5/3/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public
Hearing (6/5/22).

144. [71263](#) Public Hearing - New License
Family Dollar Stores of Wisconsin LLC • dba Family Dollar #27003
2849 N Sherman Ave • Agent: Priscilla Santos
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas) • Police Sector 504

Attachments: [LICLIA-2022-00211 App.pdf](#)
[LICLIA-2022-00211 Supplemental.pdf](#)

Legislative History

5/3/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public
Hearing (6/5/22).

145. [71264](#) To grant Class A Liquor, Class A Beer, Class A Cider, Class B Beer, Class B
Combination Liquor & Beer, Class B Liquor (Wine Only), Class C Wine
2022-2023 License Renewals with restrictions as previously approved and to
include any change of corporate structure and amended conditions as set forth
in the report.

Legislative History

5/4/22 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing (5/18/22); Common Council Public
Hearing (6/5/22).

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

146. [71199](#) S. Agnew - vehicle damage - \$20,000.
147. [71215](#) A. Cherukuri - vehicle damage - \$650.00.

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

148. [71082](#) Repealing MGO Sec. 28.182(5)(c) ("Protest Petition") and amending MGO Sec. 28.182(5)(b) to include a two-thirds (2/3) favorable vote by Common Council to pass zoning map amendments.

Sponsors: Grant Foster, Yannette Figueroa Cole And Patrick W. Heck

Legislative History

4/18/22	Attorney's Office	Referred for Introduction
	Plan Commission Public Hearing (5/23/22); Common Council (6/7/22)	
4/19/22	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Plan Commission Public Hearing (5/23/22); Common Council (6/7/22)	

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT