



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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

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Tuesday, March 7, 2023

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

1. Written Comments: You can send comments on agenda items to [allalders@cityofmadison.com](mailto:allalders@cityofmadison.com)

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the hybrid 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 hybrid meeting. You can participate in-person or virtually.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- 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: 881 8539 5077

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:  
<https://www.publichealthmdc.com/coronavirus>

## SPEAKING GUIDELINES

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

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

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

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

**Speaking Limit:  
3 minutes for all items.**

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

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

## ROLL CALL

**NOTIFIED ABSENCES: None.**

## OPENING REMARKS

1. [76462](#) Presentation: Poetry recitation by James Roberts - "In a Garden of Withered Flowers"

**Attachments:** [James Roberts poem.pdf](#)

**Legislative History**

2/28/23 Council Office Refer to the COMMON COUNCIL

## HONORING RESOLUTIONS

2. [76487](#) Celebrating March 8, 2023, as International Women's Day in the City of Madison

**Sponsors:** Nasra Wehelie, Satya V. Rhodes-Conway, Brian Benford, Juliana R. Bennett, Sheri Carter, Nikki Conklin, Jael Currie, Tag Evers, Yannette Figueroa Cole, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Erik Paulson, Matthew J. Phair, William Tishler, Barbara Vedder, Michael E. Verveer And Regina M. Vidaver

**Legislative History**

3/1/23 Council Office RECOMMEND TO COUNCIL TO ADOPT

**DISCLOSURES AND RECUSALS**

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

**PRESENTATION OF CONSENT AGENDA**

3. [76441](#) Consent Agenda Document (3/7/23)  
Legislative History  
 2/24/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -  
 REPORT OF OFFICER

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 Alder(s) have separated out for discussion/debate purposes.

**PUBLIC COMMENT**

Public comments will not be taken on items which are listed on the consent agenda for referral and the Council adopts the referral as part of the consent agenda OR when the Council has heard public comments on an item at a previous meeting and the item is on this agenda for discussion and action only. The Council may allow public comments in either instance by a majority vote.

**RECESSED PUBLIC HEARINGS****REPORT OF CITY CLERK'S OFFICE**

4. [75237](#) Public Hearing - New License  
 Ian's Pizza Frances, LLC • dba Ian's Pizza Frances  
 319 N Frances St • Agent: Rose Mohan • Estimated Capacity (in/out): 49/0  
 Class B Beer, Class C Wine • 5% alcohol, 95% food  
 Alder District 2 (Alder Heck) • Police Sector 400  
Attachments: [application](#)  
[319 N Frances St map.pdf](#)  
[Alder Heck Comments.pdf](#)  
[CANA Comments.pdf](#)  
Legislative History
- |          |  |  |
|----------|--|--|
| 12/19/22 | Clerk's Office<br>Alcohol License Review Committee Public Hearing (1/18/23), Common Council Public Hearing (2/7/23). | Referred for Introduction  |
| 1/3/23   | COMMON COUNCIL   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE             |
| 1/18/23  | ALCOHOL LICENSE REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                               |
| 2/7/23   | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

2/15/23 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## REPORT OF PLAN COMMISSION

5. [75151](#) Creating Section 28.022-00604 of the Madison General Ordinances to assign permanent zoning of property located at 3440 High Point Road, 20th Alder District, to SR-V2 (Suburban Residential - Varied 2) District.

**Sponsors:** Planning Division

**Attachments:** [Locator Maps.pdf](#)  
[Attachment Petition 12-08-22.pdf](#)  
[Staff Comments.pdf](#)  
[Public Comment 01-23-23.pdf](#)

### Legislative History

12/13/22	Attorney's Office Plan Commission (Public Hearing - 1/23/23); Common Council (2/7/23)	Referred for Introduction
1/3/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/23/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Solheim, seconded by Ald. Paulson, the Plan Commission recommended that the zoning map amendment be re-referred to the February 27, 2023 Plan Commission meeting (March 7, 2023 Common Council) at the request of the petitioner and future district alder. The motion to recommend re-referral passed by voice vote/ other.	
2/7/23	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	On motion by Cantrell, seconded by Solheim, the Plan Commission recommended that the zoning map amendment be re-referred to March 13, 2023 (March 21, 2023 Common Council meeting) at the request of the petitioner and future district alder. The motion passed by voice vote/other.	

## PUBLIC HEARINGS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [75927](#) Public Hearing - License Transfer  
 Bloom Bake Shop LLC • dba Bloom Bake Shop  
 Transfer from 1851 Monroe St to 1859 Monroe St  
 Agent: Annemarie Maitri • Estimated Capacity (in/out): 36/0  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Alder District 13 (Alder Evers) • Police Sector 205

**Attachments:** [LICTLL-2023-00031 App.pdf](#)  
[LICTLL-2023-00031 Supplemental.pdf](#)  
[1859 Monroe St map.pdf](#)  
[VNA Comments.pdf](#)  
[Alder Evers Comments.pdf](#)

**Legislative History**

1/31/23	Clerk's Office Alcohol License Review Committee Public Hearing (2/15/23), Common Council Public Hearing (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [75928](#)

Public Hearing - New License  
 Cultura Cali LLC • dba Jalisco Cocina Mexicana  
 108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity (in/out): 75/75  
 Class B Beer • 25% alcohol, 75% food  
 Alder District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2023-00030 App.pdf](#)  
[LICLIB-2023-00030 Supplemental.pdf](#)  
[108 King St map.pdf](#)

**Legislative History**

1/31/23	Clerk's Office Alcohol License Review Committee Public Hearing (2/15/23), Common Council Public Hearing (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [75933](#)

Public Hearing - New License  
 La Pollera Colombiana LLC • dba La Pollera Colombiana  
 3579 E Washington Ave • Agent: Yineth Herrera • Estimated Capacity (in/out): 80/0  
 Class B Beer • 30% alcohol, 70% food  
 Alder District 12 (Alder Vedder) • Police Sector 604

**Attachments:** [LICLIB-2023-00029 App.pdf](#)  
[LICLIB-2023-00029 Supplemental.pdf](#)  
[3579 E Washington Ave map.pdf](#)

**Legislative History**

2/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (2/15/23), Common Council Public Hearing (3/7/23)	Referred for Introduction
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2/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [75934](#)

Public Hearing - New License  
 Raiko Health LLC • dba Sultan Restaurant  
 1054 Williamson St • Agent: Erika Pedersen • Estimated Capacity (in/out): 50/0  
 Class B Combination Liquor & Beer • 33% alcohol, 67% food  
 Alder District 6 (Alder Benford) • Police Sector 408

**Attachments:** [LICLIB-2023-00010 App.pdf](#)  
[LICLIB-2023-00010 Supplemental.pdf](#)  
[1054 Williamson St map.pdf](#)  
[MNA Comments 75934.pdf](#)

**Legislative History**

2/1/23	Clerk's Office Alcohol License Review Committee Public Hearing (2/15/23), Common Council Public Hearing (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Food service shall be available until at least 30 minutes prior to closure. 2. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times. 3. Establishment shall cease alcohol service by Midnight Friday and Saturday, and 10pm Sunday through Thursday.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**10. [76220](#)

Approving Plans, Specifications, And Schedule Of Assessments For Hudson Avenue, Miller Avenue, Willard Avenue, Center Avenue, and Sommers Avenue Assessment District - 2023. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Hudson\\_Miller\\_Willard\\_Center\\_Sommers\\_SurveyResults1.pdf](#)  
[Hudson\\_Miller\\_Willard\\_Center\\_Sommers\\_SurveyResults2.pdf](#)  
[14075EN-Overview Aerial 02-22-2023.pdf](#)  
[Hudson\\_Miller\\_Willard\\_Center\\_Sommers\\_BPWnotes\\_02-22-2023.pdf](#)  
[14075\\_HudsonMillerWillardCenterSommers\\_Assess.pdf](#)  
[76220 BPW Mailing.pdf](#)  
[76220 CC Mailing.pdf](#)

**Legislative History**

2/14/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

11. [76234](#) Approving Plans, Specifications, And Schedule Of Assessments For Davies Street & Dempsey Road Reconstruction Assessment District - 2023. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [13170-DaviesDempsey\\_BPWExhibit\\_STREET.pdf](#)  
[13170-DaviesDempsey\\_BPWExhibit\\_UTILITIES.pdf](#)  
[13170-DaviesDempsey\\_BPWNotes.pdf](#)  
[13170 BPW Mailing.pdf](#)  
[76234\\_PublicComment\\_Clarson.pdf](#)  
[2-22 PublicComment-RegistrantsReport \(9\).pdf](#)  
[13170 CC Mailing.pdf](#)

**Legislative History**

2/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

Adopt with additional recommendation to pursue raised crossings with the multiuse path when feasible.

12. [76235](#) Approving Plans, Specifications, And Schedule Of Assessments For 500 block E. Washington Avenue Assessment District - 2023. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [11135 BPW Mailing.pdf](#)  
[PP\\_WASH\\_SAN1.pdf](#)  
[11135 CC Mailing.pdf](#)

**Legislative History**

2/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

13. [75510](#) Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison to connect Genomic Drive to Mineral Point Road and extend Charmany Drive between S Rosa Road and Genomic Drive consistent with recommendations in the adopted *Odana Area Plan*.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [Ex. A-Research Park Area Reservations Map-Revised.pdf](#)  
[Ex. B-Legal Descriptions-Revised.pdf](#)  
[Staff Comments TPPB-BPW 02-02-23.pdf](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[University Research Park Comments\\_02-03-23.pdf](#)  
[Ex. A-Research Park Area Reservations Map \(Version 1\).pdf](#)  
[Ex. B-Legal Descriptions \(Version 1\).pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)

**Legislative History**

1/10/23	Planning Division	Referred for Introduction Plan Commission (2/27/23), Transportation Policy and Planning Board (2/6/23), Board of Public Works (2/8/23), Common Council (3/7/23)
1/17/23	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Transportation Policy and Planning Board, Board of Public Works.
1/17/23	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
1/17/23	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
2/6/23	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
2/8/23	BOARD OF PUBLIC WORKS	Return to Lead with the Following Recommendations
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended approval of the alternate alignment (proposed by University Research Park) of the official map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

14. [75517](#)

Creating Section 28.022-00610 of the Madison General Ordinances to change the zoning of property located at 414 D'Onofrio Drive, 7601-7633 Ganser Way, 7701-7717 Mineral Point Road, and 409 S High Point Road, 9th Alder District, from PD (Planned Development) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00611 of the Madison General Ordinances to change the zoning of the property located at 7801-7815 Mineral Point Road and 7802-7878 Big Sky Drive, 9th Alder District, from SR-V2 (Suburban Residential-Varied 2) District and CC (Commercial Center) District to RMX (Regional Mixed-Use) District.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [75517-Area1](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)

**Legislative History**

1/10/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)
1/17/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION



2/27/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Commission forwarded the zoning map amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

15. [75519](#)

Creating Section 28.022-00612 of the Madison General Ordinances to change the zoning of property located at 23, 36, 53, and 66 West Towne Mall; 7017-7455 Mineral Point Road; 7230, 7301-7357 and 7401 West Towne Way; and 448 S Gammon Road, 9th Alder District, from CC (Commercial Center) District to RMX (Regional Mixed-Use) District.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [75519-Area2](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)

**Legislative History**

1/10/23 Attorney's Office Referred for Introduction  
 Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)

1/17/23 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

2/27/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Commission forwarded the zoning map amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

16. [75520](#)

Creating Section 28.022-00613 of the Madison General Ordinances to change the zoning of property located at 6502-6602 Grand Teton Plaza; 6501, 6601-6637 and 6701 Mineral Point Road; and 406-414 Grand Canyon Drive, 19th Alder District, from SE (Suburban Employment) District and CC (Commercial Center) District to RMX (Regional Mixed-Use) District; and creating Section 28.022-00614 of the Madison General Ordinances to change the zoning of the property located at 6405-6411 Mineral Point Road and 401 S Yellowstone Drive, 19th Alder District, from SE (Suburban Employment) District to CC-T (Commercial Corridor-Transitional) District.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [75520-Area3](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)

**Legislative History**

1/10/23 Attorney's Office Referred for Introduction  
 Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)

1/17/23 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

2/27/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Commission forwarded the zoning map amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

17. [75521](#) SUBSTITUTE: Creating Section 28.022-00615 of the Madison General Ordinances to change the zoning of property located at 6101 Mineral Point Road and a portion of 5922 Research Park Boulevard, 19th Alder District from CC-T (Commercial Corridor-Transitional) District and MXC (Mixed-Use Center) District to RMX (Regional Mixed-Use) District; creating Section 28.022-00616 of the Madison General Ordinances to change the zoning of a portion the property located at 5922 Research Park Boulevard, 19th Alder District, from MXC (Mixed-Use Center) District to CC-T (Commercial Corridor-Transitional) District; and creating Section 28.022-00617 of the Madison General Ordinances to change the zoning of a portion the property located at 5922 Research Park Boulevard, 19th Alder District, from MXC (Mixed-Use Center) District to SE (Suburban Employment) District.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [Area 4 REVISED.pdf](#)  
[75521-Version 1](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)

**Legislative History**

1/10/23	Attorney's Office Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Commission forwarded the zoning map amendment substitute to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

18. [75524](#) Creating Section 28.022-00618 of the Madison General Ordinances to change the zoning of property located at 406-440 Science Drive, 11th Alder District, and 431 Catalyst Drive and 401 and 441 Charmany Drive, 19th Alder District from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [75524-Area5](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)

**Legislative History**

1/10/23	Attorney's Office Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)	Referred for Introduction
1/17/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Commission forwarded the zoning map amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

19. [75527](#) Creating Section 28.022-00619 of the Madison General Ordinances to change

the zoning of property located at 5501-5601 Research Park Boulevard, and 5602 Tokay Boulevard, 19th Alder District, and 621-645 Science Drive and 5330 Tokay Boulevard, 11th Alder District, from SE (Suburban Employment) District to RMX (Regional Mixed-Use) District.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [75527Area6](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)

**Legislative History**

1/10/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)
1/17/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Commission forwarded the zoning map amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

20. [75528](#)

Creating Section 28.022-00620 of the Madison General Ordinances to change the zoning of property located at 606-670 S Whitney Way, 19th Alder District from CC (Commercial Center) District to RMX (Regional Mixed-Use) District.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [75528-Area7.pdf](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)

**Legislative History**

1/10/23	Attorney's Office	Referred for Introduction Plan Commission (Public Hearing - 2/27/23); Common Council (3/7/23)
1/17/23	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Sheppard, the Commission forwarded the zoning map amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

21. [75535](#)

Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison at West Towne Mall and its environs consistent with recommendations in the adopted *Odana Area Plan*.

**Sponsors:** Keith Furman And William Tishler

**Attachments:** [Ex. A-West Towne Area Reservations Map.pdf](#)  
[Ex. B-West Towne Area Reservations Legal Desc.pdf](#)  
[Staff Comments\\_TPPB-BPW\\_02-02-23.pdf](#)  
[Staff Comments\\_PC\\_02-23-23.pdf](#)  
[Staff Presentation\\_PC\\_02-27-23.pdf](#)  
[Letters to City Attorney\\_02-24-23.pdf](#)

**Legislative History**

1/10/23	Planning Division	Referred for Introduction Plan Commission (2/27/23), Transportation Policy and Planning Board (2/6/23), Board of Public Works (2/8/23), Common Council (3/7/23)
1/17/23	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referrals to Transportation Policy and Planning Board, Board of Public Works.
1/17/23	PLAN COMMISSION	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
1/17/23	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
2/6/23	TRANSPORTATION POLICY AND PLANNING BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/8/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Fernandez, the Plan Commission recommended approval of the proposed official map amendment to the Common Council. The motion to recommend approval passed by voice vote/ other.

**22. [75855](#)**

Amending Sections 28.078 and 28.079 of the Madison General Ordinances to eliminate the Residential Point System for Downtown Residential 1 (DR1) and Downtown Residential 2 (DR2) districts.

**Sponsors:** Patrick W. Heck

**Attachments:** [75855 Body](#)  
[Zoning Text Memo 2-27-22 Downtown Heights and Affordable Incentive, DR1 &](#)

**Legislative History**

1/30/23	Attorney's Office	Referred for Introduction Plan Commission (2/27/23), Common Council (3/7/23)
2/7/23	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/27/23	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Cantrell, seconded by Solheim, the Commission forwarded the zoning text amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

**23. [75911](#)**

Amending Sections 28.071 and 28.134 of the Madison General Ordinances to clarify the maximum stories and feet in the Downtown Height Map.

**Sponsors:** Patrick W. Heck, Juliana R. Bennett, Jael Currie, Erik Paulson, Satya V. Rhodes-Conway And Michael E. Verveer

**Attachments:** [75911 Body](#)  
[Zoning Text Memo 2-27-22 Downtown Heights and Affordable Incentive, DR1 & Downtown Madison, Inc. \(DMI\) Statement on the Downtown Height Map Resolu](#)

**Legislative History**

1/31/23	Attorney's Office	Referred for Introduction Plan Commission (2/27/23), Common Council (3/7/23)
2/7/23	COMMON COUNCIL	Refer to the PLAN COMMISSION

2/27/23 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

On a motion by Cantrell, seconded by Fernandez, the Commission forwarded the zoning text amendment to Common Council with a recommendation to adopt. The motion passed by voice vote/other.

## END OF PUBLIC HEARINGS

## PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

## BUSINESS PRESENTED BY THE MAYOR

24. [76400](#) Report of the Mayor submitting resident committee appointments (introduction 2-28-2023; action 3-7-2023).  
Legislative History
- |         |                                    |   |
|---------|------------------------------------|---|
| 2/22/23 | Mayor's Office<br>Confirm (3/7/23) | Referred for Introduction                                     |
| 2/28/23 | COMMON COUNCIL                     | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
25. [76474](#) Report of the Mayor submitting resident committee appointments (introduction 3-7-2023; action 3-21-2023).  
Legislative History
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 2/28/23 | Mayor's Office<br>Confirm 3/21/23 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

26. [76442](#) Confirming the Madison Common Council meeting formats through June 20, 2023:  
3/21/23 - Hybrid (Virtual & CCB 201)  
4/18/23 - Hybrid (Virtual & CCB 201)  
4/25/23 - Hybrid (Virtual & CCB 201)  
5/2/23 - Hybrid (Virtual & CCB 201)  
5/16/23 - Hybrid (Virtual & CCB 201)  
6/6/23 - Hybrid (Virtual & CCB 201)  
6/20/23 - Hybrid (Virtual & CCB 201)  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 2/24/23 | Council Office | RECOMMEND TO COUNCIL TO ACCEPT -<br>REPORT OF OFFICER |
|---------|----------------|---|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [74257](#) Change of Licensed Premise  
Madison Local Motive LLC • dba Local Motive

Current Capacity (in/out): 49/0 • Proposed Capacity (in/out): 49/25  
 646 W Washington Ave #5 • Agent: Robert Snihur  
 Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other  
 Alder District 4 (Alder Verveer) • Police Sector 404  
 Request to expand license premises to include car #4 and private outdoor train platform area along car #4, fenced off from adjacent private parking lot.

**Attachments:** [LICPCH-2022-00895 App.pdf](#)

**Legislative History**

10/19/22	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	Approval is contingent on the applicant submitting to the Clerk's Office with a lease amendment or other confirmation from the landlord that the applicant has sole authority of the outdoor walkway space between the train cars.	
11/1/22	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/23/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/22	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

28. [75233](#)

Change of Agent  
 MKS Petroleum • dba Willy Street Mini Mart • 1130 Williamson St.  
 New Agent: Amanprit Singh Dhanoa  
 Class A Beer  
 Alder District 6 (Alder Benford)

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

**Legislative History**

1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
	Roll Call Vote Ayes (6): Barushok, Farley, Myadze, Verveer, Westra, Fletcher; No (2): Carter, Reece; Abstain: Donnelly	
1/18/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	Roll Call Vote Aye (2): Carter, Reece; No (5): Barushok, Myadze, Verveer, Westra, Fletcher; Abstain: Farley, Donnelly	
2/7/23	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [76083](#)

Business Name Change  
 Bloom Back Shop LLC • Current dba: Bloom Bake Shop  
 1851 Monroe St

Class B Combination Liquor & Beer  
Alder District 13 (Alder Evers)  
New dba: Lallande

**Attachments:** [LICLIB-2016-01196 dba Change App.pdf](#)  
[VNA Support for Bloom.pdf](#)  
[Evers Support for Bloom.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [76084](#) Change of Agent  
ALDI Inc • dba ALDI #22 • 8222 Watts Rd  
New Agent: Katelyn Malueg  
Class A Beer, Class A Liquor  
Alder District 1 (Alder Harrington-McKinney)

**Attachments:** [58400-67754 Agent Change App \(2\).pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [76085](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 155  
6525 Kilpatrick Ln  
Class A Beer, Class A Liquor  
Alder District 16 (Alder Currie)  
Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

32. [76086](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 187  
4825 American Pkwy  
Class A Beer, Class A Liquor  
Alder District 17 (Alder Madison)  
Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [76087](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 268

1421 Monroe St  
 Class A Beer, Class A Liquor  
 Alder District 5 (Alder Vidaver)  
 Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

34. [76093](#)

Entity Reorganization  
 Kwik Trip Inc • dba Kwik Spirits 514  
 1117 N Sherman Ave  
 Class A Beer, Class A Liquor  
 Alder District 12 (Alder Vedder)  
 Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [76094](#)

Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip 531  
 2601 Fish Hatchery Rd  
 Class A Beer, Class A Cider  
 Alder District 14 (Alder Carter)  
 Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

36. [76095](#)

Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip 950  
 4402 Buckeye Rd  
 Class A Beer, Class A Liquor  
 Alder District 16 (Alder Currie)  
 Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

37. [76096](#)

Entity Reorganization  
 Kwik Trip Inc • dba Kwik Trip 951  
 6702 Raymond Rd  
 Class A Beer, Class A Cider  
 Alder District 20 (Alder Phair)



Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [76110](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 952  
2538 Fish Hatchery Rd  
Class A Beer, Class A Cider  
Alder District 14 (Alder Carter)  
Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [76111](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 953  
7502 Mineral Point Rd  
Class A Beer, Class A Cider  
Alder District 9 (Alder Conklin)  
Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [76113](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 954  
7717 Mineral Point Rd  
Class A Beer, Class A Cider  
Alder District 9 (Alder Conklin)  
Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

41. [76115](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 955  
1625 N Stoughton Rd  
Class A Beer, Class A Cider  
Alder District 12 (Alder Vedder)  
Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

Legislative History

2/15/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

42. [76118](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 956  
3153 Maple Grove Dr  
Class A Beer, Class A Cider  
Alder District 7 (Alder Wehelie)  
Add one new officer, remove one officer

Attachments: [Kwik Trip Inc Change of Officer App.pdf](#)

Legislative History

2/15/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

43. [76120](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 958  
4741 Lien Rd  
Class A Beer, Class A Cider  
Alder District 17 (Alder Madison)  
Add one new officer, remove one officer

Attachments: [Kwik Trip Inc Change of Officer App.pdf](#)

Legislative History

2/15/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

44. [76121](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 960  
401 N Third St  
Class A Beer, Class A Liquor  
Alder District 12 (Alder Vedder)  
Add one new officer, remove one officer

Attachments: [Kwik Trip Inc Change of Officer App.pdf](#)

Legislative History

2/15/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

45. [76123](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 961  
3528 E Washington Ave  
Class A Beer, Class A Liquor  
Alder District 12 (Alder Vedder)  
Add one new officer, remove one officer

Attachments: [Kwik Trip Inc Change of Officer App.pdf](#)

Legislative History

2/15/23 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

46. [76125](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 963  
1434 Northport Dr  
Class A Beer, Class A Cider  
Alder District 18 (Alder Myadze)  
Add one new officer, remove one officer  
**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/15/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
47. [76127](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 965  
2402 W Broadway  
Class A Beer, Class A Cider  
Alder District 14 (Alder Carter)  
Add one new officer, remove one officer  
**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/15/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
48. [76130](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 1511  
4624 Monona Dr  
Class A Beer, Class A Liquor  
Alder District 15 (Alder Foster)  
Add one new officer, remove one officer  
**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/15/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
49. [76131](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 1513  
3401 University Ave  
Class A Beer, Class A Liquor  
Alder District 5 (Alder Vidaver)  
Add one new officer, remove one officer  
**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/15/23 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
50. [76134](#) Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 1514  
5445 University Ave

Class A Beer, Class A Cider  
Alder District 19 (Alder Furman)  
Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

51. [76136](#)

Entity Reorganization  
Kwik Trip Inc • dba Kwik Trip 1522  
6202 Schroeder Rd  
Class A Beer, Class A Cider  
Alder District 19 (Alder Furman)  
Add one new officer, remove one officer

**Attachments:** [Kwik Trip Inc Change of Officer App.pdf](#)

**Legislative History**

2/15/23	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

52. [75953](#)

Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey

**Sponsors:** Matthew J. Phair

**Attachments:** [Roots4Change - Non-Competitive Selection Request February 2023.pdf](#)

**Legislative History**

2/2/23	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Finance Committee (2/13/23), Board of Health (3/1/23), Common Council (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/8/23	FINANCE COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/13/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**AGENDA NOTE: Board of Health did not meet on 3/1/23. The recommended action is to re-refer to the Board of Health (3/14/23) and Common Council (3/21/23).**

**REPORT OF BOARD OF PUBLIC WORKS**

53. [76222](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contracts 9221 and 9222. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [TOW Ph4 Exhibits.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/14/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS  |
| 2/22/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Approve with additional recommendation to connect the sidewalk from Old Timber Pass to the sidewalk along Sugar Maple Lane as well as a curb cut at the end of Sugar Maple Lane.
54. [76223](#) Accepting street and terrace improvements constructed by Private Contract for 4411 Vernon Boulevard, Private Contract No. 9028. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [9028 ACCPR-no sch A May2022.doc.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/14/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/22/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [76224](#) Accepting street and terrace improvements constructed by Private Contract for 'The Spark' - 821 E. Washington Avenue, Private Contract No. 7874. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7874 ACCPR-no sch A\\_updated.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/14/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/22/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [76230](#) Awarding Public Works Contract No. 8583, Halo Lane and Twilight Trail Resurfacing Assessment District - 2023. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8583 BidOpeningTab.pdf](#)  
[8583 breakdown.pdf](#)
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/15/23 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/22/23 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [76232](#) Awarding Public Works Contract No. 9269, 2023 Sport Court Resurfacings. (3rd, 4th, 10th, 12th, 15th, 16th, 19th, 20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9269BidOpeningTab.pdf](#)  
[9269 breakdown.pdf](#)

**Legislative History**

2/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [76233](#) Awarding Public Works Contract No. 9280, Fire Station 10 Lighting Retrofit. (18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [9280\\_BidOpeningTab.pdf](#)  
[9280 breakdown.pdf](#)

**Legislative History**

2/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [76246](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 3840 Maple Grove Dr., Private Contract No. 8402. (7th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [8402 3840 Maple Grove Dr Sanitary Schedule A Unit Cost UPDATED Dec2021](#)  
[8402 3840 Maple Grove Dr Storm Schedule A Unit Cost UPDATED Dec2021.pc](#)  
[8402 Street Schedule A excluding bituminous UPDATED Dec2021.pdf](#)

**Legislative History**

2/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [76248](#) Declaring the City of Madison's intention to exercise its police powers establishing the Harvey Street and Schmitt Place Assessment District - 2023. (5th AD)

**Sponsors:** Regina M. Vidaver

**Legislative History**

2/15/23	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY ATTORNEY**

61. [76513](#) Authorizing the City to retain outside counsel on noncompetitive basis to represent its interest in filing suit against Kia and Hyundai for their role in creating a public nuisance.

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

**Legislative History**

3/1/23 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF MGO 2.055  
Adopt Under Suspension of Rules - Common Council (3/7/23)

### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

62. [76373](#) Amending Section 2.04(1)(k) of the Madison General Ordinances to remove reporting requirement that reports of City agencies and bodies be listed on the Council agenda in a continuous rotation.
- Sponsors:** Keith Furman And Grant Foster
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/23 | Attorney's Office<br>Common Council Executive Committee (3/1/23); Common Council (3/7/23) | Referred for Introduction                            |
| 2/28/23 | COMMON COUNCIL  | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE   |
| 3/1/23  | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
63. [76377](#) Amending Section 2.055(1) of the Madison General Ordinances to clarify the allowable action taken on the day an item is introduced.
- Sponsors:** Keith Furman And Grant Foster
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/23 | Attorney's Office<br>Common Council Executive Committee (3/1/23); Common Council (3/7/23) | Referred for Introduction                            |
| 2/28/23 | COMMON COUNCIL  | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE   |
| 3/1/23  | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
64. [76379](#) SUBSTITUTE: Amending Section 33.01(12) of the Madison General Ordinances to exempt certain City boards, commissions and committees from recording requirements.
- Sponsors:** Keith Furman
- Attachments:** [76379-Version 1](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/21/23 | Attorney's Office<br>Common Council Executive Committee (3/1/23); Common Council (3/7/23) | Referred for Introduction   |
| 2/28/23 | COMMON COUNCIL  | Refer to the COMMON COUNCIL<br>EXECUTIVE COMMITTEE  |
| 3/1/23  | COMMON COUNCIL<br>EXECUTIVE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT<br>WITH THE FOLLOWING<br>RECOMMENDATIONS - REPORT OF<br>OFFICER |
- RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER: add the word "regularly" so that the clause reads "any Sub-unit  
which is not regularly staffed by City employees"

### REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

65. [75926](#) BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

**Sponsors:** Yannette Figueroa Cole, Juliana R. Bennett And Jael Currie

**Attachments:** [Combine Committees DRAFT](#)

**Legislative History**

1/31/23	Attorney's Office	Referred for Introduction City-County Homeless Issues Committee (3/6/23), Landlord and Tenant Issues Committee (2/16/23), Housing Strategy Committee (2/23/23), Common Council (3/7/23)
2/7/23	COMMON COUNCIL	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
2/7/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
2/7/23	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE

**Agenda Note: Housing Strategy Committee did not meet on 2/23/23. Recommended action is to re-refer to Housing Strategy (3/23/23), Common Council (5/2/23).**

**REPORT OF ECONOMIC DEVELOPMENT COMMISSION**

66. [75280](#) SUBSTITUTE: Creating Section 29.40 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a building energy savings code, and to update the bond schedule accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Sabrina V. Madison And Regina M. Vidaver

**Attachments:** [75280 Substitute Body](#)

[75280Body V1](#)

[75280-BESPStaffMemo\\_3Jan2023.pdf](#)

[75280-Public Comment\\_SMC\\_23 Jan 2023 Batch 1.pdf](#)

[75280-Public Comment\\_SMC\\_23 Jan 2023 Batch 2.pdf](#)

[75280-Public Comment\\_EDC\\_18 Jan 2023.pdf](#)

[EDC-Public Comment, 2/15/23, Pt. 1](#)

[EDC-Public Comment, 2/15/23, Pt. 2](#)

[EDC-Public Comment, 2/15/23, Pt. 3](#)

[EDC-Public Comment, 2/15/23, Pt. 4](#)

[Memo to EDC \(Price\) \(02.15.23\)](#)

[Example Tune Up Workbook from Philadelphia \(EDC-Price Presentation, 02.15.](#)

**Legislative History**

12/23/22	Attorney's Office	Referred for Introduction Sustainable Madison Committee (1/30/23), Economic Development (1/18/23), Common Council (2/7/23)
1/3/23	COMMON COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE



Additional referral to Sustainable Madison Committee.

1/4/23	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the SUSTAINABLE MADISON COMMITTEE
1/18/23	ECONOMIC DEVELOPMENT COMMITTEE	Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/23/23	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/7/23	COMMON COUNCIL	Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE
Economic Development Committee (2/15/23), Common Council (3/7/23)		
2/15/23	ECONOMIC DEVELOPMENT COMMITTEE	Amend
2/15/23	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

#### REPORT OF FINANCE COMMITTEE

67. [75053](#) SUBSTITUTE: Establishing a Grant Program to Support Accessible Taxi Cabs in Madison

**Sponsors:** Erik Paulson And Charles Myadze

**Attachments:** [White+Paper+-+TNCs.pdf](#)  
[RegistrantsReport \(01.11.23\) Redacted.pdf](#)  
[75053v1.pdf](#)

**Legislative History**

12/6/22	Council Office	Referred for Introduction Finance Committee (2/13/23), Disability Rights Commission (1/26/23), Transportation Commission (1/11/23), Common Council (2/28/23)
12/6/22	COMMON COUNCIL	Referred to the FINANCE COMMITTEE Additional referrals to Disability Rights Commission (1/26/23), Transportation Commission (1/11/23). Return to Common Council 2/28/23.
12/6/22	FINANCE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
12/6/22	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
1/11/23	TRANSPORTATION COMMISSION	Refer to the TRANSPORTATION COMMISSION
1/25/23	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE
1/26/23	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt to the FINANCE COMMITTEE

A motion was made by Vander Meulen, seconded by Nemke, to Return to Lead with the Recommendation for Common Council to Adopt after including a clause of: "BE IT FURTHER RESOLVED that grantees shall charge riders who need to use the accessible

features of the vehicle the same fare as they charge other riders, nor shall the taximeter start before passengers are boarded and secured." The motion passed by voice vote/other.

2/28/23 COMMON COUNCIL Re-refer to the FINANCE COMMITTEE

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

68. [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)

**Sponsors:** Keith Furman

**Attachments:** [PC Locator Maps.pdf](#)  
[File ID 70551 1802 Pankratz St DispoLetter.pdf](#)  
[1802 Pankratz St CSM Letter 05-25-22.pdf](#)  
[RES-22-00408 \(ID 70728\) 05-24-22.pdf](#)  
[Montessori CSM 09-26-2022.pdf](#)  
[Montessori Outlot 7 Exhibit A.pdf](#)  
[Exhibit B-Outlot 7 Legal.pdf](#)  
[Montessori Outlot 7 Exhibit D.pdf](#)

**Legislative History**

1/10/23	Engineering Division	Referred for Introduction Board of Public Works (2/8/23), Plan Commission (1/23/23), Transportation Commission (1/25/23), Common Council (2/28/23)
1/17/23	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referrals to Plan Commission, Transportation Commission.
1/17/23	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
1/17/23	BOARD OF PUBLIC WORKS	Referred to the TRANSPORTATION COMMISSION
1/23/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/25/23	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS  McCahill moved to Return to lead with the Following Recommendation(s), recommending Option A for approval, seconded by Myadze. With no further discussion, the motion passed by voice vote/other.
2/8/23	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/28/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

69. [75795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Brian Benford
- Attachments:** [12662 TID 36 2023 Project Plan Amendment JRB Report.pdf](#)  
[12662 TID 36 Project Plan Amendment 2023.pdf](#)  
[12662 Legal Description.docx](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/27/23 | Economic Development Division<br>Finance Committee (3/6/23), Plan Commission (2/13/23), Common Council (3/7/23) | Referred for Introduction  |
| 2/7/23  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE   |
| 2/7/23  | FINANCE COMMITTEE   | Refer to the PLAN COMMISSION   |
| 2/13/23 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
- A motion was made by Solheim, seconded by Sheppard, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

70. [75798](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #37 (Union Corners), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [12663 TID 37 2023 Amendment - JRB Report.pdf](#)  
[12663 Legal Description.docx](#)  
[12663 TID 37 2023 Project Plan Amendment.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/27/23 | Economic Development Division<br>Finance Committee (3/6/23), Plan Commission (2/13/23), Common Council (3/7/23) | Referred for Introduction  |
| 2/7/23  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE   |
| 2/7/23  | FINANCE COMMITTEE   | Refer to the PLAN COMMISSION   |
| 2/13/23 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
- A motion was made by Solheim, seconded by Sheppard, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

71. [75808](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison.
- Sponsors:** Satya V. Rhodes-Conway And Tag Evers

**Attachments:** [12664 TID 42 2023 Amendment - JRB Report.pdf](#)  
[12664 TID 42 2023 Project Plan Amendment.pdf](#)  
[12664 Legal Description.docx](#)

**Legislative History**

1/27/23	Economic Development Division Finance Committee (3/6/23), Plan Commission (2/13/23), Common Council (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/7/23	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
2/13/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

A motion was made by Solheim, seconded by Sheppard, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

72. [75809](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #51 (South Madison), City of Madison.

**Sponsors:** Satya V. Rhodes-Conway And Sheri Carter

**Attachments:** [12001 TID 51 2023 Creation - JRB Report.pdf](#)  
[12001 TID 51 South Madison 2023 Project Plan.pdf](#)  
[12001 TID 51 Legal Description.docx](#)

**Legislative History**

1/27/23	Economic Development Division Finance Committee (3/6/23), Plan Commission (2/13/23), Common Council (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
2/13/23	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

A motion was made by Solheim, seconded by Sheppard, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

73. [75838](#) A Resolution authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit, and affordable housing solar installations, through 2025.

**Sponsors:** Satya V. Rhodes-Conway, Tag Evers And Regina M. Vidaver

**Attachments:** [RENEW Wisconsin - Non-Competitive Selection Request - CC Approval Request - MadiSUN Programs 2022.pdf](#)

**Legislative History**

1/30/23	Mayor's Office	Referred for Introduction
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Finance Committee (2/13/23), Common Council (3/7/23)

2/7/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
2/13/23 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

74. [75922](#) Adopting an updated Plan Document governing the City's 457 plans.

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

**Attachments:** [457b Deferred Compensation Plan and Trust \(final\).pdf](#)

**Legislative History**

1/31/23 Human Resources Referred for Introduction  
Department  
Deferred Compensation Committee (2/21/23), Finance Committee (3/6/23), Common  
Council (3/7/23)

2/7/23 COMMON COUNCIL Refer to the DEFERRED COMPENSATION  
COMMITTEE

2/21/23 DEFERRED Refer to the FINANCE COMMITTEE  
COMPENSATION  
COMMITTEE

2/21/23 DEFERRED Return to Lead with the Recommendation for  
COMPENSATION Approval to the FINANCE COMMITTEE  
COMMITTEE

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

75. [76056](#) Authorizing the acceptance of a \$57,000 grant from the Cities for Financial Empowerment Fund, Inc. (known as the CFE fund) to implement a Care and Repair financial empowerment education program for young adults and youth aging out of the foster care system, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.

**Sponsors:** Brian Benford

**Legislative History**

2/8/23 Community Development Referred for Introduction  
Division  
Finance Committee (3/6/23), Common Council (3/7/23)

2/28/23 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

76. [76058](#) Authorizing the Community Development Division to accept a \$75,000 grant from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized young adults in high-demand science, technology, engineering, and mathematics (STEM) workforce industries, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.

**Sponsors:** Brian Benford

**Legislative History**

2/8/23	Community Development Division Finance Committee (3/6/23), Common Council (3/7/23)	Referred for Introduction
2/28/23	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

77. [76059](#) Authorizing the sole source purchase of services by the Community Development Division from EQT By Design to conduct and evaluate stakeholder engagement and identify strategies associated with older adult services in Madison.
- Sponsors:** Patrick W. Heck And Michael E. Verveer
- Attachments:** [EQT by Design - Non-Competitive Selection Request - CC Approval Required F Senior Services Sole Source 76059 ver 1.pdf](#)
- Legislative History**
- |         |  |                                |
|---------|--|--------------------------------|
| 2/8/23  | Community Development<br>Division<br>Finance Committee (3/6/23); Common Council (3/7/23) | Referred for Introduction      |
| 2/28/23 | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE |

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

78. [76213](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2023 and authorizing the Mayor and City Clerk to execute a contract for \$122,495.58 with C4CS to implement the program.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [MCDC-C4CS Scope of Services 2023.pdf](#)  
[File ID 72432 RES-22-00551](#)
- Legislative History**
- |         |   |                                |
|---------|---|--------------------------------|
| 2/14/23 | Economic Development<br>Division<br>Finance Committee (3/6/23), Common Council (3/7/23) | Referred for Introduction      |
| 2/28/23 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE |

**AGENDA NOTE: The Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

79. [76393](#) Approving the extension of contracts between the City of Madison and several partner agencies including the State of Wisconsin, the Center for Community Stewardship, the United States Department of Housing and Urban Development (HUD), Fiscal Assistance, Inc and Occupy Madison, and authorizing the Mayor and City Clerk to execute contract amendments with each of the identified agencies.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

**Legislative History**

2/22/23	Community Development Division Finance Committee (3/6/23), Community Development Block Grant Committee (3/2/23), Common Council (3/7/23)	Referred for Introduction
2/28/23	COMMON COUNCIL Additional referral to Community Development Block Grant Committee (3/2/23)	Refer to the FINANCE COMMITTEE
2/28/23	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: The Community Development Block Grant Committee meets 3/2/23, the Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

80. [76394](#) Approving a loan of up to \$68,000 to Literacy Network, Inc. from the Community Facilities Loan Program to help finance the expansion of programming space at 701 Dane Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

**Attachments:** [Literacy Network - Community Facilities Loan - Operating Plan.pdf](#)  
[Literacy Network - Community Facilities Loan Application.pdf](#)

**Legislative History**

2/22/23	Community Development Division Finance Committee (3/6/23), Community Development Block Grant Committee (3/2/23), Common Council (3/7/23)	Referred for Introduction
2/28/23	COMMON COUNCIL Additional referral to Community Development Block Grant Committee (3/2/23)	Refer to the FINANCE COMMITTEE
2/28/23	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: The Community Development Block Grant Committee meets 3/2/23, the Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

81. [76395](#) Approving a Substantial Amendment to the City's FY21 Annual Action Plan to include supplemental HOME-ARP grant funds awarded to the City of Madison by HUD as part of the 2021 American Rescue Plan Act; amending the Community Development Division's Adopted 2023 Operating Budget to recognize the additional grant revenue and commensurate expenditures; and authorizing the Community Development Division to issue one or more Request for Proposals to allocate the funds.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

**Attachments:** [Final draft City of Madison 2021 HOME-ARP Amended Action Plan.pdf](#)

**Legislative History**

2/22/23	Community Development Division Finance Committee (3/6/23), Community Development Block Grant Committee (3/2/23), Common Council (3/7/23)	Referred for Introduction
2/28/23	COMMON COUNCIL Additional Referral to Community Development Block Grant Committee (3/2/23)	Refer to the FINANCE COMMITTEE
2/28/23	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: The Community Development Block Grant Committee meets 3/2/23, the Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

82. [76401](#) Approving the allocation of up to \$220,500 of federal Community Development Block Grant (CDBG) funds and up to \$250,000 of American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to Sustain Dane to extend the administration of the Energy Efficiency in Naturally Occurring Affordable Housing project, and authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with Sustain Dane to implement the project.

**Sponsors:** Nikki Conklin, Barbara Harrington-McKinney And Matthew J. Phair

**Attachments:** [Sustain Dane - Non-Competitive Selection Request - CC Approval Required Ma](#)

**Legislative History**

2/22/23	Community Development Division Finance Committee (3/6/23), Community Development Block Grant Committee (3/2/23), Common Council (3/7/23)	Referred for Introduction
2/28/23	COMMON COUNCIL Additional referral to Community Development Block Grant Committee (3/2/23)	Refer to the FINANCE COMMITTEE
2/28/23	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**AGENDA NOTE: The Community Development Block Grant Committee meets 3/2/23, the Finance Committee meets 3/6/23 and a recommendation for this item will be made from the floor.**

**REPORT OF RISK MANAGER**

83. [76078](#) H. DeGroot - vehicle damage - \$113.95.

**Legislative History**

2/28/23	COMMON COUNCIL	Refer to the Risk Manager
3/2/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

84. [76240](#) R. Cashin - property damage - \$1,054.69.

**Legislative History**



2/28/23	COMMON COUNCIL	Refer to the Risk Manager
3/2/23	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

### REPORT OF TRANSPORTATION COMMISSION

85. [75901](#) Repealing Section 33.55 and 33.56 and recreating Section 33.56 of the Madison General Ordinances to create a Transportation Commission, and amending Sections 3.14 and 16.01 to remove references to the Transportation Policy and Planning Board.

**Sponsors:** Grant Foster And Keith Furman

**Attachments:** [33.56 Analysis & staff comments](#)

**Legislative History**

1/31/23	Attorney's Office	Referred for Introduction Transportation Commission (3/6/23), Board of Public Works (2/22/23), Transportation Policy and Planning Board (3/6/23), Common Council (3/7/23)
2/7/23	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION Additional referrals to Board of Public Works, Transportation Policy and Planning Board.
2/7/23	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
2/7/23	TRANSPORTATION COMMISSION	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD
2/22/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION

**AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23, the Transportation Commission meets 3/6/23 and a recommendation for this item will be made from the floor.**

86. [75910](#) Creating Section 33.56(5)(e) of the Madison General Ordinances to add Green Streets initiative to the responsibilities of the Transportation Commission.

**Sponsors:** Grant Foster And Keith Furman

**Attachments:** [33.56 Analysis & staff comments](#)

**Legislative History**

1/31/23	Attorney's Office	Referred for Introduction Transportation Commission (3/6/23), Board of Public Works (2/22/23), Transportation Policy and Planning Board (3/6/23) Common Council (3/7/23)
2/7/23	COMMON COUNCIL	Refer to the TRANSPORTATION COMMISSION Additional referrals to Board of Public Works, Transportation Policy and Planning Board.
2/7/23	TRANSPORTATION COMMISSION	Referred to the BOARD OF PUBLIC WORKS
2/7/23	TRANSPORTATION COMMISSION	Referred to the TRANSPORTATION POLICY AND PLANNING BOARD

2/22/23	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
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**AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23, the Transportation Commission meets 3/6/23 and a recommendation for this item will be made from the floor.**

#### REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

87. [75842](#) Repealing MGO 12.782 which regulates the sale and rental of bicycles.

**Sponsors:** Grant Foster

**Attachments:** [75842 Body](#)

**Legislative History**

1/30/23	Attorney's Office	Referred for Introduction Transportation Policy and Planning Board (3/6/23), Common Council (3/21/23)
2/7/23	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/7/23	COMMON COUNCIL	Add Referral(s)

**AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23 and a recommendation for this item will be made from the floor.**

88. [75846](#) Repeal and re-organize penalty provisions regarding bicycles and off-road motor vehicles.

**Sponsors:** Grant Foster

**Legislative History**

1/30/23	Attorney's Office	Referred for Introduction Transportation Policy and Planning Board (3/6/23), Common Council (3/21/23)
2/7/23	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/7/23	COMMON COUNCIL	Add Referral(s)

**AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23 and a recommendation for this item will be made from the floor.**

89. [75847](#) Repealing MGO 12.781 which licenses bicycle dealers.

**Sponsors:** Grant Foster

**Legislative History**

1/30/23	Attorney's Office	Referred for Introduction Transportation Policy and Planning Board (3/6/23), Common Council (3/21/23)
2/7/23	COMMON COUNCIL	Refer to the TRANSPORTATION POLICY AND PLANNING BOARD
2/7/23	COMMON COUNCIL	Add Referral(s)

**AGENDA NOTE: The Transportation Policy and Planning Board meets 3/6/23 and a recommendation for this item will be made from the floor.**

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

90. [75150](#) Creating Section 15.01(653) 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 3440 High Point Rd in the Town of Middleton, creating Section 15.02(156) of the Madison General Ordinances to attach the property to Ward 156, and amending Section 15.03(20) to add Ward 156 to Alder District 20.

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

**Attachments:** [75150-Hope and a Future Attachment Worksheet Initial 12-12-22.pdf](#)  
[75150-Attachment Map.pdf](#)

**Legislative History**

12/13/22	Attorney's Office Common Council (2/7/23)	Referred for Introduction
1/3/23	COMMON COUNCIL Adopt 2/7/23	Refer to a future Meeting to Adopt to the COMMON COUNCIL
2/7/23	COMMON COUNCIL Adopt 3/7/23	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL

### REPORTS

91. [75501](#) Report dated February 7, 2023 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee and Members who have not filed the Statement of Interests Form.

**Attachments:** [Committee Members Not Filed Final.pdf](#)

**Legislative History**

1/10/23	Clerk's Office Common Council to Accept (3/7/23)	Referred for Introduction
2/7/23	COMMON COUNCIL Accept 3/7/23	Refer to a future Meeting to Accept to the COMMON COUNCIL

### RESOLUTIONS

92. [76328](#) Modifying RES-22-00635 (Legistar 72997) to extend the end date of the Task Force on Farmland Preservation from 3/31/23 to 6/30/23

**Sponsors:** Tag Evers

**Legislative History**

2/19/23	Council Office Common Council (3/7/23)	Referred for Introduction
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2/28/23 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

93. [76408](#) Amending Section 9.136(1)(n)3.c. of the Madison General Ordinances to change the name of the Library Mall Late Night Vending area and change its implementation from the 2023 vending season to 2024.  
**Sponsors:** Sabrina V. Madison And Michael E. Verveer  
**Legislative History**  
 2/23/23 Attorney's Office Referred for Introduction  
 Vending Oversight Committee (2/22/23), Common Council (3/21/23)
94. [76448](#) Amending Subsection 33.05(5) of the Madison General Ordinances to Eliminate the Golf Subcommittee and the Warner Park Community Recreation Center Advisory Subcommittees of the Board of Parks Commissioners.  
**Sponsors:** Yannette Figueroa Cole  
**Legislative History**  
 2/27/23 Attorney's Office Referred for Introduction  
 Board or Park Commissioners (3/8/23); Common Council (3/21/23)
95. [76461](#) Amending Sections 38.06(11) and (12) of the Madison General Ordinances to clarify exemptions related to alcohol beverage service and entertainment licenses.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
 2/28/23 Attorney's Office Referred for Introduction  
 Alcohol License Review Committee (3/15/23); Common Council (3/21/23)
96. [76463](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.  
**Sponsors:** CITY ATTORNEY  
**Attachments:** [76463 Body](#)  
[Alder District Map-Updated](#)  
**Legislative History**  
 2/28/23 Attorney's Office Referred for Introduction  
 Common Council Executive Committee (3/15/23); Common Council (3/21/23)
97. [76500](#) Amending Section 2.055(5) and creating 3.70(3)(b)11. of the Madison General Ordinances to require previous versions of ordinances and resolutions and all accompanying documents be included in the legislative file, and amending Sections 2.05(6) and (10), 2.055(3) and (5), and creating Subsection 2.08(4) of the Madison General Ordinances to modify the process of determining and making recommended motions related to Council agenda items.

**Sponsors:** Keith Furman And Grant Foster

**Legislative History**

3/2/23 Attorney's Office Referred for Introduction  
Common Council Executive Committee (3/15/23); Common Council (3/21/23)

## RESOLUTIONS

98. [76226](#) Authorizing the Mayor and City Clerk to enter into a one-year competitively selected service contract with CGC, Inc for asphalt pavement and concrete testing, soil compaction testing and geotechnical services on various projects administered by the City of Madison, and authorizing the Purchasing Agent to sign up to four (4) optional one-year renewals. (Citywide)

**Sponsors:** Keith Furman

**Attachments:** [CGC proposal evaluation report draft.pdf](#)

**Legislative History**

2/22/23 Engineering Division Referred for Introduction  
Board of Public Works (3/8/23) and Common Council (3/21/23)

99. [76396](#) Amending the 2023 Water Utility Capital budget to include \$2,875,000 of additional budget authority between various major water main projects and programs in accordance with Rate File Authorization: 3280-WR-116, issued by the Public Service Commission of Wisconsin (PSC REF#: 455440). (Various Alder Districts/Citywide).

**Sponsors:** Nasra Wehelie

**Attachments:** [Memo - MWU 23 Capital Budget Amendment - Expense Depreciation WMs - 02](#)

**Legislative History**

2/22/23 Water Utility Referred for Introduction  
Finance Committee (3/13/23), Common Council (3/21/23)

100. [76341](#) Authorizing execution of the Statement for Transfer of Assets for the City's Post-Retirement Sick Leave Conversion Medical Reimbursement Plan.

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

**Attachments:** [City of Madison Transfer of Assets Form 01252023.pdf](#)

**Legislative History**

2/21/23 Human Resources Referred for Introduction  
Department  
Finance Committee (3/13/23), Common Council (3/21/23)

101. [76413](#) Authorizing the City to execute an agreement with Mad City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2023-2025.

**Sponsors:** Michael E. Verveer, Yannette Figueroa Cole And Brian Benford

**Attachments:** [Mad City Ski Team Use Agreement \(2023-2025\) \(Final\).pdf](#)

**Legislative History**

2/23/23 Parks Division Referred for Introduction  
Board of Park Commissioners (3/8/23), Common Council (3/21/23)

102. [76425](#) Authorizing the Mayor and the City Clerk to execute an agreement with Merjent, Inc. for engineering services for the Pheasant Branch Greenway Enhancement Design project. (9th AD)  
**Sponsors:** Nikki Conklin  
**Attachments:** [Pheasant Branch Greenway Enhancement\\_Proposal Evaluation Report.pdf](#)  
**Legislative History**  
 2/27/23 Engineering Division Referred for Introduction  
 Board of Public Works (3/8/23) and Common Council (3/21/23)
103. [76426](#) Amending the Engineering-Major Streets Adopted Capital Budget to add funding from TID #45 to the Wilson/Broom project for storm water and flood mitigation improvements, and undergrounding of overhead utilities. (4th AD)  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
 2/28/23 Engineering Division Referred for Introduction  
 Finance Committee (3/13/23), Board of Public Works (3/8/23) and Common Council (3/21/23)
104. [76431](#) A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City County Building after bids were received that were overbudget. (4th AD)  
**Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer  
**Attachments:** [IBC-DaneCounty\\_County Building Window Replace 9-27-22.pdf](#)  
[Legistar File 66667.pdf](#)  
**Legislative History**  
 2/28/23 Engineering Division Referred for Introduction  
 Finance Committee (3/13/23), Board of Public Works (3/8/23) and Common Council (3/21/23)
105. [76511](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#8939) between the City of Madison and Continuum Architects + Planners S.C. to provide professional architectural and engineering design services for the CCB Remodeling of the First, Fourth, and Fifth Floors, more specifically the Phase 2 project for the first floor. (4th AD)  
**Sponsors:** Michael E. Verveer, Keith Furman And Satya V. Rhodes-Conway  
**Legislative History**  
 3/1/23 Engineering Division Referred for Introduction  
 Board of Public Works (3/8/23) and Common Council (3/21/23)
106. [76512](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) between the City of Madison and Destree Design Architects, Inc. to provide professional architectural and engineering design services and construction administrative services for the Tenney Park Beach Shelter project located at 1330 Sherman Ave., Madison, WI. (6th AD)  
**Sponsors:** Keith Furman And Grant Foster  
**Legislative History**

3/1/23                      Engineering Division                      Referred for Introduction  
Board of Public Works (3/8/23) and Common Council (3/21/23)

107.     [76460](#)                      Authorizing the City to execute an agreement with Pontoon Porch LLC to use the Law Park area, the nearby Monona Terrace property, and Olin Park boat launch for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2023-2026.

**Sponsors:**                      Michael E. Verveer

**Attachments:**                      [Pontoon Porch Pier Use Agreement \(Law Park\) \(2023-2026\).pdf](#)

**Legislative History**

2/27/23                      Parks Division                      Referred for Introduction  
Finance Committee (3/13/23), Board of Park Commissioners (3/8/23), Common Council (3/21/23)

108.     [76475](#)                      Authorizing the execution of a Purchase and Sale Agreement for the purchase of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson project, the execution of a lease with Maurer's Urban Market as grocery operator, the execution of documents related to the construction of grocery and tenant improvements, and the execution of condominium documents for the project.

**Sponsors:**                      Tag Evers And Sheri Carter

**Attachments:**                      [File ID 63900](#)

[File ID 66789](#)

[Condo Purchase Agreement.pdf](#)

**Legislative History**

2/28/23                      Economic Development                      Referred for Introduction  
Division  
Finance Committee (3/13/23), Common Council (3/21/23)

109.     [76479](#)                      Approving Administrative Parcel Reclassification of the Senior Center Courtyard from Urban Plaza to Park and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (4th A.D)

**Sponsors:**                      Michael E. Verveer

**Attachments:**                      [330 W Mifflin Courtyard Extents w Easements.pdf](#)

**Legislative History**

2/28/23                      Parks Division                      Referred for Introduction  
Board of Park Commissioners (3/8/23), Finance Committee (3/13/23), Common Council (3/21/23)

110.     [76480](#)                      Authorizing the City's execution of two First Amendments to Option to Purchase, one between the City of Madison and Tri-State Custom Construction LLC, and one between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City of Madison's options to repurchase certain vacant residential lots within Owl's Creek Subdivision. (AD 16)

**Sponsors:**                      Jael Currie

**Attachments:** [11540 Resolution Exhibit - Amendments.pdf](#)  
[File ID 63906](#)  
[File ID 63907](#)

**Legislative History**

2/28/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (3/13/23), Common Council (3/21/23)

111. [76482](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD.)

**Sponsors:** Michael E. Verveer

**Legislative History**

2/28/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (3/13/23), Common Council (3/21/23)

112. [76485](#) Amending the 2023 Economic Development Division TID 39 Capital Budget by \$2,400,000, authorizing the use of \$2,286,000 of existing 2023 Economic Development Division TID 51 Capital Budget, and authorizing the execution of a Purchase and Sale Agreement (the "PSA") for the purchase of 1800, 1802 and 1804 South Park Street, Madison, WI (the "Properties") from All Metals Real Estate LLC and BAVVLE LLC (the "Seller").

**Sponsors:** Sheri Carter

**Attachments:** [12145 1800-1804 SOUTH PARK STREET PSA \(Signed-All Metals\).pdf](#)

**Legislative History**

2/28/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (3/13/23), Board of Park Commissioners (3/8/23), Common Council (3/21/23)

113. [76486](#) Authorizing a loan to Smart Cleaning Solutions or its assigns in the amount of \$250,000 to purchase a commercial property at 2530 Agriculture Drive through the TID 39 Small Cap TIF loan program using TID #39 incremental revenue as authorized in an amendment to the TID #39 Project Plan (RES 20-00619 adopted by the Common Council on September 1, 2020). (AD 16)

**Sponsors:** Jael Currie

**Attachments:** [2023\\_02\\_21\\_JMDC Enterprises LLC\\_MDC Loan Summary.pdf](#)

[File ID 62620](#)

[File ID 11506](#)

**Legislative History**

2/28/23 Economic Development Referred for Introduction  
 Division  
 Finance Committee (3/13/23), Common Council (3/21/23)

114. [76490](#) Supporting the Reopening and Dismissal of Certain Municipal Court Cannabis



## Convictions

**Sponsors:** Michael E. Verveer

**Legislative History**

3/1/23 Council Office Referred for Introduction  
Common Council (3/21/23)

115. [76503](#) Recreate the new “Code Enforcement Officer 1” position in CG16, R13 as an “Economic Development Program Coordinator” in CG16, R17, within the Parking Operating Budget.

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

**Attachments:** [FinComm Memo Parking CEO1.pdf](#)  
[TDM Coord PD.docx](#)

**Legislative History**

3/1/23 Human Resources Referred for Introduction  
Department  
Finance Committee (3/13/23), Common Council (3/21/23)

116. [76505](#) Approving the stormwater WPDES annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison’s discharge permit from the WDNR/EPA as authorized under NR-216. (Citywide)

**Sponsors:** Grant Foster

**Attachments:** [WDNR report.pdf](#)  
[MS4 Annual Report CompilationPresentation 2022c.pdf](#)  
[DraftReport MS3522-2022 Madison City Annual Repor.pdf](#)

**Legislative History**

3/1/23 Engineering Division Referred for Introduction  
Board of Public Works (3/8/23) and Common Council (3/21/23)

117. [76507](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat Number: 12777-1-4.08, Amendment 1 (5th AD)

**Sponsors:** Keith Furman, Regina M. Vidaver And Erik Paulson

**Attachments:** [12777-1-4.08 Amendment 1 12-28-2022.pdf](#)  
[CampusDrivePlans.pdf](#)  
[Aerial.pdf](#)

**Legislative History**

3/1/23 Transportation Department Referred for Introduction  
Board of Public Works (3/8/23), Plan Commission (3/13/23), Common Council (3/21/23)

118. [76514](#) Authorizing the City Clerk’s Office to participate in the Partnership for Large Election Jurisdictions, and to accept a \$130 grant for membership dues. Amending the 2023 Adopted Operating Budget to increase the Clerk’s Office purchased services budget by \$130.

**Sponsors:** Satya V. Rhodes-Conway, Keith Furman, Patrick W. Heck, Regina M. Vidaver, Barbara Harrington-McKinney, Michael E. Verveer, William Tishler, Barbara Vedder, Brian Benford, Erik Paulson And Nikki Conklin

**Attachments:** [Partnership for Large Election Jurisdictions Agreement.pdf](#)

**Legislative History**

3/1/23 Clerk's Office Referred for Introduction  
Finance Committee (3/8/23), Common Council (3/21/23)

119. [76547](#) BY TITLE ONLY Dissolving the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group and Transferring Responsibilities to the Common Council Executive Committee

**Sponsors:** Keith Furman

**Legislative History**

3/1/23 Council Office Referred for Introduction  
Common Council Executive Committee (3/15/23), Common Council (3/21/23)

## LICENSES

120. [76483](#) Public Hearing - New License  
Bhago Properties LLC • dba Lucky's Market - Park Street  
2201 S Park St • Agent: Lakhvir Kaur  
Class A Beer, Class A Liquor  
Alder District 14 (Alder Carter) • Police Sector 310

**Attachments:** [LICLIA-2023-00033 App.pdf](#)  
[2201 S Park St map.pdf](#)

**Legislative History**

2/28/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)

121. [76484](#) Public Hearing - New License  
Bhago Properties LLC • dba Lucky's Market - Beltline Highway  
2703 W Beltline Hwy • Agent: Lakhvir Kaur  
Class A Beer, Class A Liquor  
Alder District 10 (Alder Figueroa Cole) • Police Sector 308

**Attachments:** [LICLIA-2023-00032 App.pdf](#)  
[2703 W Beltline Hwy map.pdf](#)

**Legislative History**

2/28/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)

122. [76492](#) Public Hearing - New License  
Ameer Investment Inc • dba I Mart WI0104  
5551 Eastpark Blvd • Agent: William Clark  
Class A Beer, Class A Liquor  
Alder District 17 (Alder Madison) • Police Sector 520

**Attachments:** [LICLIA-2023-00108 App.pdf](#)  
[LICLIA-2023-00108 Supplemental.pdf](#)  
[5551 Eastpark Blvd map.pdf](#)

**Legislative History**

3/1/23 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)

123. [76494](#) Public Hearing - New License  
 El Vaquero LLC • dba El Vaquero Mexican Grill  
 3904 E Washington Ave • Agent: Erik Francisco Doroteo • Estimated Capacity (in/out): 50/8  
 Class B Beer • 25% alcohol, 75% food  
 Alder District 12 (Alder Vedder) • Police Sector 516

**Attachments:** [LICLIB-2023-00072 App.pdf](#)  
[LICLIB-2023-00072 Supplemental.pdf](#)  
[3904 E Washington Ave map.pdf](#)

**Legislative History**

3/1/23 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)

124. [76495](#) Public Hearing - New License  
 Serrato Entertainment Inc • dba The Capital  
 430 W Gilman St • Agent: Luis Serrato • Estimated Capacity (in/out): 250/0  
 Class B Combination Liquor & Beer • 70% alcohol, 30% food  
 Alder District 2 (Alder Heck) • Police Sector 403

**Attachments:** [LICLIB-2023-00099 App.pdf](#)  
[LICLIB-2023-00099 Supplemental.pdf](#)  
[430 W Gilman St map.pdf](#)

**Legislative History**

3/1/23 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public Hearing (4/18/23)

125. [76499](#) Public Hearing - New License  
 Cultura Cali LLC • dba Jalisco Cocina Mexicana  
 108 King St • Agent: Brooke Ann Hernandez-Barajas • Estimated Capacity (in/out): 75/50  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Alder District 4 (Alder Verveer) • Police Sector 406

**Attachments:** [LICLIB-2023-00094 App.pdf](#)  
[LICLIB-2023-00094 Supplemental.pdf](#)  
[108 King St map.pdf](#)

**Legislative History**

3/1/23 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing (3/15/23), Common Council Public  
Hearing (4/18/23)

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

- 126. [76558](#) S. Ehiert - vehicle damage - \$647.39.
- 127. [76565](#) Madison Gas and Electric (MG&E) - property damage - \$1,826.54.
- 128. [76573](#) D. Rainone of Farmers Insurance for J. Thompson - \$2,418.26.
- 129. [76580](#) C. Overton - property damage - \$2,000.
- 130. [76588](#) C. Atkins - vehicle damage - \$4,187.05.

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