

March 29, 2022 Common Council Meeting Consent Agenda Exclusions

Please note that exclusions on this listing may change at the meeting.

Items may be added or taken off the list when the consent agenda is presented.

Please also note: Suspension of the rules will now be completed as part of the consent agenda as indicated for each item, or when an individual item is considered. Future agendas will list only the specific rule or rules requiring suspension for each item.



Happy Birthday to Ald. Gary Halverson on April 16th!

Agenda Items #8 - #31 are **PUBLIC HEARING ITEMS**

- **Agenda Items #9 - #16***: ALRC Recommended Action: Re-refer to 4/20/22 ALRC for Public Hearing (Reason: 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum)
- **Agenda Items #21, #24, #26***: Include referrals to future Council meetings.

*see [Agenda items part of the Consent Agenda With Additional Recommendations](#) below for more information

The following items are **EXTRA-MAJORITY ITEMS** – Extra Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested:

48. [Legislative File No. 69912](#) – Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Streets Division - West Badger Road Salt Storage Barn. (14th AD) **(Report of Board of Public Works – 15 votes required)**
89. [Legislative File No. 69940](#) – Amending the 2022 Capital Budget for Engineering - Stormwater Utility to allow for the application and acceptance of a \$250,000 Municipal Flood Control Grant from the State of Wisconsin. (adjacent to AD 20) **(Report of Finance Committee – 15 votes required)**
95. [Legislative File No. 70348](#) – Amending the Police Department’s 2022 operating budget, and authorizing the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$33,600 in pass-through funding to RISE Wisconsin, Inc. for youth mentoring in the Community Violence Intervention: Breaking the Cycle wraparound services pilot program. **(Report of Finance Committee – 15 votes required)**
99. [Legislative File No. 70459](#) – Amending the 2022 Operating Budget and Setting the 2022 Rates for the Sewer and Stormwater. (Citywide) **(Report of Finance Committee – 15 votes required)**

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The following items are **EXTRA-MAJORITY ITEMS** – Extra Majority vote items will be recorded as unanimous votes unless a roll call or exclusion is requested:

101. [Legislative File No. 70466](#) – Create the classification of Police Director in CG 18, Range 16 in the salary schedule; and create the new position [#TBD] as a Police Director in the Police Department’s operating budget. **(Report of Finance Committee – 14 votes required)**

Agenda items part of the **CONSENT AGENDA WITH ADDITIONAL RECOMMENDATIONS** as noted:

4. [Legislative File No. 70420](#) – United Way of Dane County Celebrating 100 Years. **(Honoring Resolutions – Mayor’s Office Recommended Action: Refer to 4/19/22 Council meeting)**
9. [Legislative File No. 70259](#) – Public Hearing - New License Liberty Square Gas Station Inc • dba Refuel Pantry - East Wash 4222 E Washington Ave • Agent: Lakhbir Singh Class A Beer, Class A Liquor Aldermanic District 17 (Alder Halverson) • Police Sector 518 **(Public Hearings – Report of Alcohol License Review Committee – ALRC Recommended Action: Re-refer to 4/20/22 Alcohol License Review Committee for Public Hearing)**
 - Reason for re-referral: 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum.
10. [Legislative File No. 70260](#) – Public Hearing - New License McCunes Edible Spoons LLC • dba Sookie's Veggie Burgers 502 State St • Agent: John McCune • Estimated Capacity (in/out): 50/0 Class B Beer • 10% alcohol, 90% food Aldermanic District 2 (Alder Heck) • Police Sector 403 **(Public Hearings – Report of Alcohol License Review Committee – ALRC Recommended Action: Re-refer to 4/20/22 Alcohol License Review Committee for Public Hearing)**
 - Reason for re-referral: 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum.

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11. [Legislative File No. 70261](#) – Public Hearing - New License El Imperio Mexican Food LLC • dba El Imperio Mexican Food 3162 Maple Grove Dr • Agent: Sandra Castro Reyes • Estimated Capacity: 50 Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 7 (Alder Wehelie) • Police Sector 121 **(Public Hearings – Report of Alcohol License Review Committee – ALRC Recommended Action: Re-refer to 4/20/22 Alcohol License Review Committee for Public Hearing)**
 - **Reason for re-referral:** 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum.

12. [Legislative File No. 70262](#) – Public Hearing - New License Forward Craft and Coffee LLC • dba Forward Craft & Coffee 2166 Atwood Ave • Agent: Daniel Podell • Estimated Capacity: 130 Class B Beer • 45% alcohol, 49% food, 6% other Aldermanic District 15 (Alder Foster) • Police Sector 601 **(Public Hearings – Report of Alcohol License Review Committee – ALRC Recommended Action: Re-refer to 4/20/22 Alcohol License Review Committee for Public Hearing)**
 - **Reason for re-referral:** 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum.

13. [Legislative File No. 70263](#) – Public Hearing - New License The Renfro Refreshment Company LLC • dba Majestic Theatre 115 King St • Agent: Kevin Willmott II • Estimated Capacity: 600 Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 4 (Alder Verveer) • Police Sector 405 **(Public Hearings – Report of Alcohol License Review Committee – ALRC Recommended Action: Re-refer to 4/20/22 Alcohol License Review Committee for Public Hearing)**
 - **Reason for re-referral:** 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum.

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14. [Legislative File No. 70264](#) – Public Hearing - New License The Renfro Refreshment Company LLC • dba High Noon Saloon 701 E Washington Ave • Agent: Seth Meyrick • Estimated Capacity: 434 Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Benford) • Police Sector 408 **(Public Hearings – Report of Alcohol License Review Committee – ALRC Recommended Action: Re-refer to 4/20/22 Alcohol License Review Committee for Public Hearing)**
 - **Reason for re-referral:** 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum.
15. [Legislative File No. 70265](#) – Public Hearing - New License The Renfro Refreshment Company LLC • dba The Sylvee 25 S Livingston St • Agent: Kevin Willmott II • Estimated Capacity: 2684 Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 6 (Alder Benford) • Police Sector 408 **(Public Hearings – Report of Alcohol License Review Committee – ALRC Recommended Action: Re-refer to 4/20/22 Alcohol License Review Committee for Public Hearing)**
 - **Reason for re-referral:** 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum.
16. [Legislative File No. 70417](#) – Public Hearing - New License Patricia's Supermarket Inc • dba Los Remedios 1701 Moorland Rd • Agent: Patricia Sanchez Estimated Capacity (in/out): 80/24 Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 14 (Alder Carter) • Police Sector 312 **(Public Hearings – Report of Alcohol License Review Committee – ALRC Recommended Action: Re-refer to 4/20/22 Alcohol License Review Committee for Public Hearing)**
 - **Reason for re-referral:** 3/16/22 ALRC meeting adjourned prior to discussion or action due to lack of a quorum.

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21. [Legislative File No. 69519](#) – Amending the City of Madison Official Map to establish mapped reservations for future Streets and Highways in the City of Madison consistent with recommendations in the adopted Oscar Mayer Special Area Plan. **(Public Hearings – Report of Plan Commission – Ald. Syed Abbas, District 12 – Recommended Action: Refer to 7/19/22 Common Council meeting)**

24. [Legislative File No. 69517](#) – SUBSTITUTE. Creating Section 28.022-00546 of the Madison General Ordinances to change the zoning of property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to CN (Conservancy) District; and creating Section 28.002-00547 of the Madison General Ordinances to change the zoning of the property located at 2007 Roth Street, 12th Aldermanic District, from IG (Industrial-General) District to TR-U2 (Traditional Residential-Urban 2) District; and creating Section 28.022-00548 of the Madison General Ordinances to change the zoning of the property located at 701-705 Ruskin Street, 2007 Roth Street, and 1810 and 1834 Commercial Avenue, 12th Aldermanic District from IL (Industrial-Limited) District to RMX (Regional Mixed-Use) District. **(Public Hearings – Report of Plan Commission – Ald. Syed Abbas, District 12 – Recommended Action: Refer to 7/19/22 Common Council meeting)**

26. [Legislative File No. 69538](#) – ALTERNATE. Creating Section 28.022-00552 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial-Limited) District to CC-T (Commercial Corridor-Transitional) District. ~~and creating Section 28.002-00553 of the Madison General Ordinances to change the zoning of property located at 702 Ruskin Street, 12th Aldermanic District, from IL (Industrial Limited) District to CN (Conservancy) District.~~ **(Public Hearings – Report of Plan Commission – Planning Division & Attorney’s Office Recommended Action: Refer to 4/19/22 Council meeting)**
 - **Reason for referral:** Zoning protest petition received.

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82. **Legislative File No. 70671** – Amending Section 15.02 of the Madison General Ordinances to update Alder Ward Boundaries resulting from State Redistricting. **(Report of City Attorney – Attorney’s Office Recommended Action: Refer to 4/19/22 Council meeting)**
- **Reason for referral:** Recent U.S. Supreme Court decision has delayed adoption of state redistricting maps requiring adjustment of City wards.
127. [Legislative File No. 70655](#) – Creating Section 28.022-00560 of the Madison General Ordinances to rezone property located at 2165 Linden Avenue, 15th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.022-00561 to approve a Specific Implementation Plan. **(Introduction of New Business for Referral Without Debate – Planning Division Recommended Action: Additional Referral to Urban Design Commission [4/13/22])**

Items requested for **EXCLUSION**:

122. [Legislative File No. 70641](#) – Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of the Madison General Ordinances. **(Introduction of New Business for Referral Without Debate – Ald. Gary Halverson, District 17 – Recommended Action: Additional Referrals to Economic Development Committee [4/20/22] & Housing Strategy Committee [4/28/22])**
- **Reason for additional referrals:** For review of the potential impact of the amended language in Subsection (5) entitled “Measuring 200 Feet Around Properties” of Section 41.03 entitled “General Administrative Provisions”.

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Items **INTRODUCED FROM THE FLOOR FOR REFERRAL***:

THESE ITEMS ARE EXCLUDED FROM THE CONSENT AGENDA PURSUANT TO [MGO 2.055](#)

[Legislative File No. 70745](#) – A Resolution to authorize the noncompetitive purchase of goods and services from JWC Building Specialties Incorporated, as a sole source provider of Air Walls/movable partitions systems. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The system will cost \$455,000.00. (Alder Mike Verveer, District 4)

- **Recommended Action: Refer to Finance Committee (4/11/22), Common Council (4/19/22)**