



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, April 16, 2019

12:00 PM

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

NOON & 6:30 PM MEETING

ROLL CALL

- Present:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair
- Excused:** 11 - Paul R. Soglin; Satya V. Rhodes-Conway; Patrick W. Heck; Lindsay Lemmer; Donna V. Moreland; Avra Reddy; Zachary Henak; Syed Abbas; Tag Evers; Grant A. Foster and Christian A. Albouras

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

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

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

NOTIFIED ABSENCES: MAYOR SOGLIN

OPENING REMARKS

SUSPENSION OF RULES

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

**A motion was made by Carter, seconded by Verveer, to Suspend the Rules.
The motion passed by voice vote/other.**

HONORING RESOLUTIONS

1. [55353](#) Commending and thanking Alderperson Samba Baldeh for his dedicated and conscientious service during his tenure as President of the Madison Common Council.

Sponsors: Paul R. Soglin, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

2. [55354](#) Commending and thanking Alderperson Sheri Carter for her dedicated and conscientious service during her tenure as Common Council Vice-President.

Sponsors: Paul R. Soglin, Samba Baldeh, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

3. [55355](#) Commending and thanking Alderperson Ledell Zellers for her dedicated service to the constituents in District 2 and to the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Zach Wood

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

4. [55356](#) Commending and thanking Alderperson Steve King for his dedicated service to the constituents in District 7 and to the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Carter, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

5. [55364](#) Commending and thanking Alderperson Zach Wood for his dedicated service to the constituents in District 8 and to the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer and Ledell Zellers

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

6. [55357](#) Commending and thanking Alderperson Maurice "Mo" Cheeks for his dedicated service to the constituents in District 10 and to the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

7. [55358](#) Commending and thanking Alderperson Larry Palm for his dedicated service to the constituents in District 12 and to the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Carter, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

8. [55359](#) Commending and thanking Alderperson Allen Arntsen for his dedicated service to the constituents in District 13 and to the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Carter, seconded by Bidar, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

9. [55361](#) Commending and thanking Alderperson David Ahrens for his dedicated service to the constituents in District 15 and to the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

- 10. [55362](#) Commending and thanking Alderperson Matt Phair for his dedicated service to the constituents in District 20 and to the City of Madison.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Carter, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

There was one registrant speaking in support.

REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING

A motion was made by Carter, seconded by Verveer to refer all unfinished business to the organizational meeting. This motion passed by voice vote.

ADJOURN SINE DIE

A motion was made by King, seconded by Verveer, to Adjourn sine die. The motion passed by voice vote/other.

SWEARING IN OF NEWLY-ELECTED MAYOR

Mayor Satya Rhodes-Conway was sworn in at 3:01 pm.

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

Newly elected and re-elected Alderpersons were sworn in at 3:02 pm.

CONVENE ORGANIZATIONAL MEETING - APRIL 16, 2019

At 3:03 pm.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant A. Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 9 - Paul R. Soglin; Ledell Zellers; Steve King; Zach Wood; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; David Ahrens and Matthew J. Phair

CONVENE AS COMMITTEE OF THE WHOLE

At 3:06 pm.

ROLL CALL

This was Convene into Committee of the Whole

- Present:** 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant A. Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras
- Excused:** 9 - Paul R. Soglin; Ledell Zellers; Steve King; Zach Wood; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; David Ahrens and Matthew J. Phair

11. [55389](#) Election of Common Council President

Ald. Martin seconded by Ald. Furman nominated Ald. Bidar.

Ald. Tierney seconded by Ald. Harrington-McKinney nominated Ald. Carter.

The first ballot results were:

**Bidar: 13
Carter: 7**

12. [55390](#) Election of Common Council Vice President

Ald. Verveer seconded by Ald. Rummel nominated Ald. Kemble.

Ald. Skidmore seconded by Ald. Carter nominated Ald. Harrington-McKinney.

The first ballot results were:

**Kemble: 10
Harrington McKinney: 10**

The second ballot results were:

**Kemble: 9
Harrington McKinney: 11**

ADJOURN COMMITTEE OF THE WHOLE

A motion was made by Bidar, seconded by Harrington McKinney to adjourn the Committee of the Whole. This passed by voice vote.

RECONVENE

This was Reconvene

- Present:** 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant A. Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 9 - Paul R. Soglin; Ledell Zellers; Steve King; Zach Wood; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; David Ahrens and Matthew J. Phair

A motion was made by Bidar, seconded by Harrington-McKinney, to Accept the Recommendation of the Committee of the Whole. The motion passed by voice vote/other.

RECESS MEETING TO 6:30 PM, APRIL 16, 2019

A motion was made by Bidar, seconded by Harrington-McKinney, to Take A Recess at 3:34 pm. The motion passed by voice vote/other.

****SUSPENSION OF RULES REMAINS IN EFFECT****

APRIL 16, 2019, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA

ROLL CALL at 6:34 pm, Mayor Rhodes-Conway in the chair.

PETITIONS AND COMMUNICATIONS

PRESENTATIONS

- 13. [55339](#) Presentation: Poetry Recitation by Oscar Mireles - "Lost and Found Language"

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

14. [54248](#) Creating Section 28.022 -- 00359 of the Madison General Ordinances to change the zoning of property located at 10024 Valley View Road, 9th Aldermanic District, from A (Agricultural), TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential - Consistent 3) Districts to TR-P (Traditional Residential - Planned) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

15. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

Adopt 6/11/2019

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL meeting of 6/11/2019. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [54822](#) Public Hearing - New License
Layla's Restaurant LLC • dba Joon
1835 Monroe St • Agent: Laila Borokhim • Estimated Capacity: 40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 13 (Alder Arntsen) • Police Sector 205

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

17. [54823](#) Public Hearing - New License
Siva Sakthi LLC • dba Mahen's Liquor
2909 University Ave • Agent: Mahendran Namasivayam
Class A Beer, Class A Liquor
Aldermanic District 5 (Alder Bidar) • Police Sector 208

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

18. [54824](#) Public Hearing - New License
Atwood Restaurant LLC • dba Bar Corallini
2004 Atwood Ave • Agent: Caitlin Suemnicht • Estimated Capacity: 95
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

19. [54825](#) Public Hearing - New License
Prism Madison LLC • dba Prism
924 Williamson St • Agent: Rico Sabatini • Estimated Capacity: 296
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

20. [55131](#) Reopen and Approve an Amended Final Schedule of Assessments for the Darwin Road - Packers Avenue Traffic Signal Assessment District. (12 AD)

Sponsors: Samba Baldeh

Adopt 4/30/2019.

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL meeting of 4/30/2019. The motion passed by voice vote/other.

21. [55152](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Bassett Street Assessment District - 2019. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
22. [55153](#) Approving Plans, Specifications, And Schedule Of Assessments For Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
23. [55154](#) Approving Plans, Specifications, And Schedule Of Assessments For Dairy Drive Assessment District - 2019. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

REPORT OF PLAN COMMISSION

24. [54782](#) Amending Sections 28.211, 28.061, 28.072, 28.082 and 28.091 of the Madison General Ordinances to create a new use, Art Center.
Sponsors: Marsha A. Rummel
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
25. [54783](#) Amending Section 28.173(6)(c) of the Madison General Ordinances to clarify the articulation requirements for Podium Buildings.
Sponsors: Samba Baldeh
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

26. [54784](#) Amending Section 28.211 of the Madison General Ordinances to create a definition of Bay Window.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

27. [54789](#) Creating Section 15.01(610) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Hooper Corporation Attachment and creating Section 15.02(145) to assign the attached property to Ward 145 attaching to the Hooper Corporation Attachment and creating Section 28.022 - 00369 assigning a zoning classification of IL (Industrial - Limited) District.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were three registrants in support available to answer questions.

28. [54886](#) Amending Section 28.071(2)(a) of the Madison General Ordinances to update the Downtown Height Map.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

29. [55029](#) Creating Section 28.022 -- 00370 of the Madison General Ordinances to change the zoning of property located at 330 S. Whitney Way and 5402 Mineral Point Road, 11th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

30. [55326](#) **SUBSTITUTION** - Report of the Mayor submitting alder committee appointments.

Please not changes to the following bodies: Finance Committee and Jeffrey Clay Erlanger Civility in Public Discourse Award Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm the Substitute Report. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

31. [55338](#) Chief of Police 1st Quarter Update - Chief Mike Koval, Madison Police Department (4/16/19)

A motion was made by Bidar, seconded by Harrington-McKinney, to Accept. The motion passed by voice vote/other.

RESOLUTION

32. [55437](#) Approving an amended schedule of 2019 Common Council meeting dates and times.

Sponsors: Samba Baldeh and Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

33. [54710](#) Change of Licensed Conditions
Red Sushi 2 LLC • dba RED • Capacity (in/out): 125/92
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Change condition three on both alcohol and entertainment licenses to allow amplified music on the outdoor patio from 11am until 10pm.

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File. The motion passed by voice vote/other.

34. [54732](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
GSAFE Inc
Event Location: 100 Block King St
Event Date: 8/17/2019 4pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Woof's King St Pride

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant With Condition(s). The motion passed by voice vote/other.

The condition is that the application must be signed by an officer of the organization.

35. [54733](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
GSAFE Inc
Event Location: 100 Block King St
Event Date: 9/21/19 4pm - 11pm
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Octobear Fest

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant With Condition(s). The motion passed by voice vote/other.

The condition is that the application must be signed by an officer of the organization.

36. [54736](#) Operator License Application
Sandra Guillen - Establishment where employed: Stop N Go

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

37. [54806](#) Operator License Application
Terrence Hatchett - Establishment where employed: Kelley Williamson Mobil

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

38. [54827](#) 18+ Center for Visual & Performing Arts License
Prism Madison LLC • dba Prism • Capacity: 296
924 Williamson St • Agent: Rico Sabatini
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant With Condition(s). The motion passed by voice vote/other.

The conditions are:

- 1. Must abide by current security plan. Parking lot to be patrolled every 30 minutes.**
- 2. Must provide food service until 1:00am when establishment is open.**
- 3. Premises expanded for two events each year to include the establishment's parking lots directly East and directly North of 924 Williamson St. Events are: Fruit Fest and Willy Street Fair- consistent with approved Street Use Permits.**
- 4. Capacity of 296.**

39. [54832](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 963 • 1434 Northport Dr
New Agent: Alexander R Dodd Wilson
Class A Beer, Class A Cider
Aldermanic District 18 (Alder Kemble)

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

40. [54871](#) Entity Reorganization
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 3 new officers and remove 2 officers.

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

41. [55015](#) Entity Reorganization
Select Hotels Group LLC • dba Hyatt Place Madison
333 W Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 1 new officer and remove 1 officer

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

42. [55096](#) Business Name Change
Field Table LLC • Current dba: Field Table
10 W Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Merci bar - bistro - lounge

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

43. [55097](#) Entity Reorganization
Whole Foods Market Group Inc • dba Whole Foods Market
3313 University Ave
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Add one officer, remove one officer

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

44. [55098](#) Entity Reorganization
Williamson Street Grocery Cooperative • dba Willy Street Co-op
2817 N Sherman Ave
1221 Williamson St
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Palm)
Aldermanic District 6 (Alder Rummel)
Add one officer, remove one officer

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

45. [55019](#) Repealing Sections 25.225 of the Madison General Ordinances to delete the Dangerous Animal License ordinance.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

46. [55028](#) Amending Section 7.04 of the Madison General Ordinances to establish that an Administrative Hearings Committee of the Board of Health for Madison and Dane County hear abatement orders.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

47. [55032](#) Amending Section 25.22 of the Madison General Ordinances to create a definition of subcommittee, creates several methods of how an owner may receive notice of the Department's determination, removes the requirement that a picture of the owner be taken, revises restrictions of an owner and a new owner of a dangerous animal, and removes the requirement of having a Dangerous Animal License.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

48. [54171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Training Tower at Fire Station No. 14. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

49. [54704](#) Awarding Public Works Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

50. [54963](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg and Dane County to complete a storm water watershed study for the watershed draining to the intersection of the Capital City State Trail, Badger State Trail, Cannonball and Southwest bike path. (10th AD)

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

51. [55061](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS to install and manage rain gauge and flow monitoring stations in conjunction with the City's watershed and flood studies. (9th and 19th AD)

Sponsors: Keith Furman, Paul E. Skidmore and Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

52. [55071](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for Dairy Drive between Femrite Drive and E. Broadway. Located in part of the SW ¼ of the SE ¼ of Section 22, T7N, R10E, in the City of Madison. (16th AD)

Sponsors: Michael J. Tierney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

53. [55079](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-03/73/74 for the USH 151 (Blair Street and E. Washington Avenue) project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)

Sponsors: Michael E. Verveer and Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

54. [55080](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation and Village of Shorewood Hills for design and construction of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)

Sponsors: Shiva Bidar

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

55. [55090](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

56. [55132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2019. (5th, 11th, 15th and 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

57. [55133](#) Awarding Public Works Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

58. [55134](#) Awarding Public Works Contract No. 8110, Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

59. [55136](#) Awarding Public Works Contract No. 8288, 2019 Parks Division Landscaping. (12th, 15th & 18th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

60. [55137](#) Awarding Public Works Contract No. 8298, Groveland Terrace Assessment District - 2019. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

61. [55138](#) Awarding Public Works Contract No. 8366, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 1 & 7) By the Common Council. (1st & 7th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

62. [55139](#) Awarding Public Works Contract No. 8370, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 7) - 2019. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

63. [55146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Park Playground Replacements - Group 2. (14th, 15th and 18th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

64. [55147](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, and Rescinding RES-2019-00135, File Number 54529. Private Contract No. 8341 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

65. [55163](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Park Street Concrete Pavement Repairs - 2019. (13th & 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

66. [55164](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2019 (6th, 12th & 15th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

67. [55168](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Pioneer 1st Addition - Site Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 8395. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

68. [55172](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 1st & 7th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (1st & 7th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

69. [55248](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 6510 Cottage Grove Road and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00137, File Number 54541, Private Contract No. 8364. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

70. [55258](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00065, File Number 54411. Private Contract No. 8373 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF CITY ASSESSOR**APPOINTMENTS**

71. [55336](#) 2019 Board of Assessors Appointments

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

REPORT OF CITY CLERK

72. [36430](#) Report of Operator License Applications April 16, 2019. See attached report for list of operators.

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

73. [55348](#) Establishing absentee voting locations for the May 7 Special Primary Election and the June 4 Special Election.

Sponsors: Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

74. [54685](#) SUBSTITUTE Creating Section 2.03(7) of the Madison General Ordinances to provide an alternate method of filling aldermanic vacancies on a short-term basis.

Sponsors: Marsha A. Rummel, Sheri Carter and Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

75. [53938](#) SUBSTITUTE Amending Section 35.01 and creating Sec. 35.03 of the Madison General Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.

Sponsors: Samba Baldeh

A motion was made by Verveer, seconded by Bidar, to Adopt the following Amendment(s) to the Substitute. The motion passed by voice vote/other.

There was one registrant speaking neither in support nor in opposition.

A motion was made by Verveer, seconded by Bidar, to Adopt Substitute As Amended. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

76. [54675](#) Approving a Certified Survey Map of property owned by Clifford D. and Patricia A. Fisher located at 119-125 N. Butler Street; 2nd Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

77. [54844](#) Approving a Certified Survey Map of property owned by Royal Partners, LLC located at 6918 Seybold Road; 19th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

78. [54845](#) Approving a Certified Survey Map of property owned by Madison Development Corporation located at 1954 E. Washington Avenue; 12th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

79. [54880](#) SUBSTITUTE-Authorizing an \$85,000 contract with Madison's Central Business Improvement District (BID) for \$85,000 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), and to support the administration of the Downtown Doors BLINK Art program.
~~Appropriating \$65,000 from the 2019 Planning Division Operating Budget, and \$20,000 from the Room Tax Commission and authorizing the City of Madison to enter into a contract with Madison's Central Business Improvement District (BID) for \$85,000 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), and to support the administration of the Downtown Doors BLINK Art program.~~

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

80. [55038](#) SUBSTITUTE- Authorizing the Mayor and City Clerk, on behalf of the Madison Area Transportation Planning Board - An MPO, to enter into a contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

81. [55055](#) Amending the adopted 2019 Stormwater Utility operating budget and authorizing the Mayor and City Clerk to apply for, accept and manage a Wisconsin Department of Natural Resources (WDNR) invasives species management grant to assist City Engineering in the control of Japanese Knotweed existing in wetlands or other environmentally sensitive lands. (City Wide)

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

82. [55062](#) Approving the 2019 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director to execute grant agreements on behalf of the City

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

83. [55077](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th AD)

Sponsors: Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

84. [55081](#) SUBSTITUTE- Authorizing the City of Madison to accept up to \$150,000 in funds from 1000 Friends of Wisconsin, Inc. and amending the 2019 Planning Division ~~operating~~ capital budget to reflect this revenue, and to authorize the City to enter into a sole source service contract with Julia Schilling for the creation of *Shift*, a public art installation at Highland Avenue Underpass beneath Campus Drive.

Sponsors: Shiva Bidar

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Unanimously. The motion passed by voice vote/other.

85. [55088](#) Authorizing the Mayor and City Clerk to Execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the construction phase of the Public Ramp and Judge Doyle Podium and the request for proposals to seek a developer to complete the private portion of the Judge Doyle-Block 88 Project.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

86. [55109](#) Authorizing the Mayor and City Clerk to enter into a non-disclosure agreement with the Madison Gas and Electric Company (MGE) to facilitate the sharing of otherwise protected and confidential Trade Secrets with City Staff and City Consultants for the purposes of negotiating a contract for the procurement of solar energy through MGE's Renewable Energy Rider Program.

Sponsors: Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF MADISON FOOD POLICY COUNCIL

87. [54923](#) Approving the allocation of \$50,000 in previously authorized funds from Direct Appropriations to fund eight (8) proposals received during the 2019 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs

Sponsors: Arvina Martin and Rebecca Kemble

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

88. [54018](#) Approving the preliminary plat of *Western Addition to 1000 Oaks* on property generally addressed as 10024 Valley View Road; 9th Ald. Dist., including the replat of Lots 407-420 and 441-450 and Outlots 24, 25, 28 and 29 of *Southern Addition to Birchwood Point* and the future vacation/ discontinuance of Sweet Willow Pass and Old Timber Pass.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

89. [54671](#) Approving a Certified Survey Map of property owned by 2020 Madison, LLC generally addressed as 4202-4210 Hoepker Road; 17th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

90. [54676](#) Approving a Certified Survey Map of property owned by Whitney Point Properties, LLC located at 5402 Mineral Point Road; 11th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

91. [54644](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 27, 2019 through 6:00 a.m. on April 28, 2019.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

92. [54682](#) S. Braund - personal injury - \$1,050.62.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

93. [55053](#) H. Bowman - vehicle damage - \$300.92.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

94. [55065](#) J. Miller - personal injury - greater than \$1.00.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

95. [55066](#) H. Rose - vehicle damage - \$105.45.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

96. [55067](#) A. Cordell - vehicle damage - \$1,050.27.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

97. [55068](#) N. Yttri - vehicle damage - \$3,079.74.

A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION POLICY & PLANNING BOARD

98. [54961](#) SUBSTITUTE - Convening a Staff Team that will address the issues of on-street parking in the City and policies that influence such parking.

Sponsors: Rebecca Kemble, Marsha A. Rummel, Shiva Bidar, Michael E. Verveer, Keith Furman and Arvina Martin

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF VENDING OVERSIGHT COMMITTEE

99. [54761](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2019 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

REPORT OF WATER UTILITY BOARD

100. [55040](#) A Resolution authorizing a non-competitive selection contract between KUBRA Data Transfer LTD and Madison Water Utility for bill presentment and payment processing for the Municipal Services Bill.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Substitute. The motion passed by voice vote/other.

101. [55075](#) Authorizing an amendment to a pole attachment agreement with Madison Gas & Electric Company for Water Utility to attach both AMI meter reading equipment and other radios to MGE poles.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

102. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.
- Sponsors:** Planning Division
- Adopt 6/11/2019.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
103. [55076](#) Accepting Recommendations from the Integrated Pest Management Policy Review Task Force and Extending its Authorization to Revise the City's Current Policy.
- Sponsors:** Rebecca Kemble and Arvina Martin
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**
104. [55110](#) Affirming the principles of fundamental human rights and equality for women in our community and supporting the United States ratification of the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW).
- Sponsors:** Shiva Bidar and Lindsay Lemmer
- Adopt 4/30/2019.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

AGENDA NOTE: Ald. Bidar requests referral of Legislative File No. 55110 to the 4/30/19 Common Council meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

105. [55187](#) Amending Section 12.154(5) of the Madison General Ordinances to increase the grace periods within which to pay for a parking ticket without incurring additional charges.
- Sponsors:** Michael J. Tierney and Keith Furman
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

106. [55383](#) Creating Section 28.022 -- 00371 of the Madison General Ordinances to change the zoning of property located at 2005 N. Sherman Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

107. [55385](#) Creating Section 28.022 - 00372 and Section 28.022 - 00373 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 760-780 Regent Street, 8th Aldermanic District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

108. [55094](#) Amending the Police Department's 2019 Operating Budget, and authorizing the Mayor and Chief of Police designee to accept a grant award from the State of Wisconsin Department of Justice in the amount of up to \$17,285 to purchase a livescan fingerprinting system to increase operational efficiency and flexibility

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

109. [55183](#) Supporting the inclusion of Driver License for All provisions in the 2019 Wisconsin State Budget, to ensure equal access to driver licenses for all residents of Wisconsin.

Sponsors: Shiva Bidar, Rebecca Kemble, Keith Furman, Sheri Carter, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer, Arvina Martin, Satya V. Rhodes-Conway, Syed Abbas, Tag Evers, Avra Reddy, Zachary Henak, Grant A. Foster, Patrick W. Heck and Lindsay Lemmer

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meetin of 4/30/2019. The motion passed by voice vote/other.

110. [55193](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2020 through 2021, extend coverage for Transit Master and Trapeze back-office software through 2021. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$506,000 in the Transit Utility 2020 operating budget and \$515,500 in the Transit Utility 2021 operating budget.

Sponsors: Samba Baldeh and Rebecca Kemble

Additional referral to Finance Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

111. [55210](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy Dreger and Laura Dreger for approximately 7 acres of land recently acquired for park purposes in the Town of Verona. (1st AD)

Sponsors: Barbara Harrington-McKinney

Additional referrals to Plan Commission, Board of Park Commissioners, Madison Food Policy Council.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

112. [55256](#) Amending the 2019 Capital Budget to transfer \$300,000 of carryforward GO Borrowing authority from the Fleet Service vehicle replacement program to the Fleet Service Relocation project be used for the construction of the Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

113. [55277](#) A Resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with three optional 2-year renewal terms with Ergometrics and Applied Personnel Research, Inc. as consultant for the Firefighter Applicant Process

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

114. [55291](#) Authorizing the City of Madison to accept a Second Amendment to Water Main Easement from Meriter Hospital, Inc. across a portion of the property located at 8001 Raymond Road. (7th A.D.)
- Sponsors:** Samba Baldeh
- Additional referrals to Board of Public Works, Plan Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
115. [55292](#) Seeking Common Council approval of the 2019-2020 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
116. [55310](#) A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)
- Sponsors:** Paul E. Skidmore
- Additional referral to Board of Public Works.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
117. [55342](#) Authorizing the execution of a Private Water Lateral Service Easement to Garver Feed Mill, LLC across a portion of the City-owned parcel located at 30 Sugar Beet Lane (Lot 2, CSM 14664), the future site of micro lodges to be constructed as part of the Garver Feed Mill redevelopment project.
- Sponsors:** Marsha A. Rummel
- Additional referral to Plan Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
118. [55344](#) Recreate position #1070, Engineer 4 (CG 18, R12) into a Principal Engineer 1 (CG 18, R15) within the Engineering Division.
- Sponsors:** Samba Baldeh
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

119. [55345](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Stratton Way lying west of Snowmist Trl / Snowcap Trl to Wellness Way and officially naming the east - west portion of a Public Easement for Road Purposes within Lot 1 of CSM 12283 to Wellness Way and the north - south portion of said Easement to Meriter Way. (7th AD)

Sponsors: Donna V. Moreland

Additional referral to Plan Commission.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

120. [55350](#) Amending the contract with Timmons, Inc., authorized by adopted RES-17-00228 (File 46228), to include an additional \$56,000 for additional training for the implementation of the Cityworks Public Works Asset Management System.

Sponsors: Samba Baldeh, Keith Furman, Michael J. Tierney and Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

121. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.

Sponsors: Marsha A. Rummel

Additional referrals to Board of Public Works, Transportation Commission.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

122. [55371](#) Approving the remaining Scope of Services for the Cooperative Enterprise Development Program for 2019.

Sponsors: Rebecca Kemble

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

123. [55372](#) Approving up to \$10,000 each in cooperative in development funds for Madison Freewheel Bicycle Company, Soaring Independence Home Healthcare Cooperative and Roots4Change Cooperative.

Sponsors: Rebecca Kemble

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

124. [55377](#) Amending RES-17-00961, Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners)

Sponsors: Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

125. [55380](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,200,000 of existing GO borrowing authority between projects Park Street, South (W Wash-Olin, RR-Badger) and McKee Rd (CTH PD) Improvements. (7th, 13th & 14th ADs)

Sponsors: Sheri Carter

Additional referral to Board of Public Works.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

126. [55384](#) Recreating position #529 from a 1.0 FTE Program Assistant 1 (CG 32, Range 6) to a 1.0 FTE Librarian 1 (CG 33, Range 1) in the Library budget.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

127. [55386](#) Authorizing the execution of a lease with Frank Liquors of La Crosse, Inc. for office space located at 100 State Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization ("MPO"), and authorizing the execution of a Sublease with the Capital Area Regional Planning Commission ("CARPC") to allow CARPC shared use of such office space. (4th A.D.)

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

128. [55397](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,000,000 of existing GO borrowing authority between major program Monroe Street and major program Citywide Flood Mitigation. (City Wide ADs)

Sponsors: Sheri Carter, Barbara Harrington-McKinney and Keith Furman

Additional referral to Board of Public Works.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

129. [55400](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

Sponsors: Barbara Harrington-McKinney

Additional referral to Board of Public Works.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

130. [55422](#) Authorizing the Mayor to sign an Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding with Dane County annually, in order to expedite annual JAG grant applications.

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

131. [55435](#) BY TITLE ONLY - Amending Resolution, Legislative File No. 38465 that authorized grants up to \$100,000 for the City of Madison's Healthy Retail Access Program by authorizing an additional one-time increase in the maximum award amount for a grocery store project that has been selected by the Madison Food Policy Council.

Sponsors: Rebecca Kemble and Arvina Martin

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

LICENSES

132. [55242](#) Public Hearing - New License
Lake Management LLC • dba BP
2801 Atwood Ave • Agent: Felisa Corona-Forte
Class A Cider
Aldermanic District 6 (Alder Rummel) • Police Sector 602

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

133. [55260](#) Public Hearing - New License
Dandyfire Inc • dba Dino Vino
116 King St • Agent: Dino Maniaci • Estimated Capacity(in/out): 99/30
Class B Beer, Class C Wine • 50% alcohol, 40% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

134. [55270](#) Public Hearing - New License
Qin's Bistro LLC • dba Sequoia Ramen & Sushi
1843 Monroe St • Agent: Zhiqiang Li • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Evers) • Police Sector 205

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

135. [55272](#) Public Hearing - New License
North Central Management Inc • dba Home2 Suites Madison Central
2153 Rimrock Rd • Agent: Ana Marie Carolina Duhr
Estimated Capacity(in/out): 572/38
Class B Beer, Class C Wine • 30% alcohol, 50% food, 20% other
Aldermanic District 14 (Alder Carter) • Police Sector 312

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

136. [55273](#) Public Hearing - New License
Ian's Pizza Garver LLC • dba Ian's Pizza Garver
3241 Garver Green • Agent: Adam Nagy • Estimated Capacity: 60
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 602

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

137. [55302](#) Public Hearing - New License
B's Hospitality LLC • dba B's Social
107 State St • Agent: Nathan Mergen • Estimated Capacity(in/out): 93/30
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verweer) • Police Sector 405

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

138. [55303](#) Public Hearing - License Transfer
BQ10 LLC • dba Bistro Honda
Transfer from 1865 Northport Dr to 461 W Gilman St
Agent: Akira Ishikawa • Estimated Capacity: 48
Class B Combination Liquor & Beer • 5% alcohol, 90% food, 5% other
Aldermanic District 4 (Alder Verweer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

139. [55122](#) M. Wiegel - vehicle damage - \$134.83.

This Claim was Referred to the Risk Manager

140. [55123](#) C. Johnson - vehicle damage - \$1,288.22.

This Claim was Referred to the Risk Manager

141. [55124](#) NOTICE OF CLAIM: C. Duren, Duren Law Offices for J. & L. Kubesheski - property loss - \$55,440.00.

This Claim was Referred to the Risk Manager

142. [55165](#) J. Corley - vehicle damage - \$121.33.

This Claim was Referred to the Risk Manager

143. [55166](#) J. Adler - vehicle damage - \$182.52.

This Claim was Referred to the Risk Manager

144. [55167](#) M. and J. Leitermann - vehicle damage - \$165.30.

This Claim was Referred to the Risk Manager

145. [55240](#) M. Akosa - vehicle damage - \$1,487.55.

This Claim was Referred to the Risk Manager

146. [55241](#) C. Duhr - vehicle damage - \$236.11.

This Claim was Referred to the Risk Manager

147. [55247](#) A. Roh - vehicle damage - \$5,651.70.

This Claim was Referred to the Risk Manager

148. [55249](#) J. Hanson - vehicle damage - \$120.26.

This Claim was Referred to the Risk Manager

149. [55250](#) Cheyenne Bracken, Geico for A. Young - vehicle damage - \$543.61.

This Claim was Referred to the Risk Manager

150. [55252](#) H. Zhang - vehicle damage - \$1,619.56.

This Claim was Referred to the Risk Manager

151. [55253](#) Kaylee Ivey, Geico Direct, for L. Zwiervynski - vehicle damage - \$1,611.75.

This Claim was Referred to the Risk Manager

152. [55264](#) T. Savor - vehicle damage - \$245.56.

This Claim was Referred to the Risk Manager

153. [55269](#) C. Anderson - property damage - \$30.00.

This Claim was Referred to the Risk Manager

154. [55275](#) M. Lo - vehicle damage - \$302.67.

This Claim was Referred to the Risk Manager

155. [55320](#) R. Belcher - vehicle damage - \$472.57.

This Claim was Referred to the Risk Manager

156. [55343](#) S. Clark, American Family Insurance, for J. Franzone - vehicle damage - \$8,884.22.

This Claim was Referred to the Risk Manager

157. [55381](#) D. Konz for Richmond Hills Homeowner's Association - property damage - \$150.00.

This Claim was Referred to the Risk Manager

158. [55393](#) M. Hunt - vehicle damage - \$79.49.

This Claim was Referred to the Risk Manager

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

159. [55117](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc. to close the land bank in the agreement.

Sponsors: Rebecca Kemble

Additional referral to Plan Commission.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

AGENDA NOTE: Request to add additional referrals to Legislative File No. 55117: Finance Committee (Lead) and Plan Commission

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [55447](#) Adopting the Interim Recommendations for South Broom Street and the 300 block of West Wilson Street, contingent on a successful pilot in the spring of 2019.

Sponsors: Rebecca Kemble and Michael E. Verveer

Additional referral to Board of Public Works.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

- [55459](#) BY TITLE ONLY - Commending Natalie Erdman for her leadership to the City of Madison's Planning, Economic and Community Development Department on the occasion of her retirement from public service.

Sponsors: Sheri Carter

Adopt 4/30/2019.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 7:18 pm. The motion passed by voice vote/other.