



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, May 14, 2019

6:30 PM

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

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### ROLL CALL

**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 Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman 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: NONE**

**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.

**HONORING RESOLUTIONS**

- 1. [54332](#) Honoring the Life and Work of Truman Tennis Lowe (Wakajahųkga).

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

**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.**

- 2. [54441](#) Proclaiming May 2019 as "Older American Month" in the City of Madison.

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

**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.**

**There was 1 registration in support.**

**PETITIONS AND COMMUNICATIONS**

**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 ALCOHOL REVIEW COMMITTEE**

3. [54555](#) Public Hearing - New License  
Laura Garden LLC • dba TBD  
1403 Regent St • Agent: Xi Wang Fillion  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Evers) • Police Sector 303

**A motion was made by Evers, seconded by Bidar, to Amend the License Conditions as Follows: see Evers amendment attached. The motion passed by voice vote/other.**

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

**There were 3 registrations in support.**

4. [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 Evers) • Police Sector 205

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

**There was 1 registration in support.**

## **PUBLIC HEARINGS - BEGIN AT 6:45 PM**

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [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

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

6. [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

**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.**

**The condition is:**

- 1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.**

7. [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

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

8. [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

**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.**

9. [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

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

10. [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 Verveer) • Police Sector 405

**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.**

**The condition is:**

- 1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.**

11. [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 Verveer) • Police Sector 403
- 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.**
- There was 1 registration in support.**
- The condition is:**
- 1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.**
  - 2. Alcohol service shall cease by 10pm.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

12. [55576](#) Report of the Mayor submitting a resident committee appointment.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm. The motion passed by voice vote/other.**
13. [55799](#) Report of the Mayor submitting alder committee appointments.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm. The motion passed by voice vote/other.**
14. [55800](#) Report of the Mayor submitting committee appointments (introduction 5-14-2019; action 5-21-2019).
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

#### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

##### PRESENTATION

15. [55516](#) Presentation: Transportation Improvement Plan 2020 - 2025 (City Engineering)

**RESOLUTIONS**

16. [55770](#) Amending the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney and Marsha A. Rummel
- A motion was made by Baldeh, seconded by Harrington-McKinney, to Amend the Substitue as follows:**  
**The 13th member, added to the 12 positions, shall be a non-voting member but still count for quorum.**  
**Alder Baldeh then withdrew this amendment.**
- A motion was made by Henak, seconded by Harrington-McKinney, to Amend the Substitue as follows:**  
**The 13th member, added to the 12 positions, shall be a non-voting member but still count for quorum.**  
**The motion failed by voice vote/other.**
- 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.**  
**There was 1 registration in support.**  
**The motion passed by the following vote:**
- Ayes:** 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Avra Reddy; Arvina Martin; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman and Christian A. Albouras
- Noes:** 7 - Barbara Harrington-McKinney; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter and Samba Baldeh
- Non Voting:** 1 - Satya V. Rhodes-Conway
17. [54646](#) Extending the Madison Police Department Policy and Procedure Review Ad Hoc Committee report deadline to no later than September 3, 2019, amending the non-competitive service contract with Carrie Rothburd for consulting services to summarize the work and write the final report of the Madison Police Department Policy and Procedure Review Ad Hoc Committee, and amending the 2019 Common Council Adopted Operating Budget.
- Sponsors:** Shiva Bidar, Marsha A. Rummel, Rebecca Kemble and Barbara Harrington-McKinney
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**

18. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.

Sponsors: Tag Evers

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

**Agenda Note: Legislative File No. 55528 - Staff Request to Add Additional Referral to Board of Public Works**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [54819](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals Inc  
Event Location: Capitol Square and 100 blocks of MLK, W Washington, E Washington, State and King  
Event Date: 8/31/19 - 9/1/19  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Taste of Madison

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

20. [54930](#) Operator License Application  
Laconda Williams - Establishment where employed: Kelly's Market

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

21. [55009](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison's Central Business Improvement District  
Event Location: 100 Block King St  
Event Date: June 11, June 14, June 28, July 19, Aug 2, Aug 9 & Sept 13, 2019  
Aldermanic District 4 (Alder Verveer)  
Police District: 405  
Event: Live on King Street

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

22. [55188](#) Entity Reorganization  
Brennan's Cellars LLC • dba Brennan's Cellars  
8210 Watts Rd  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Adding 1 new officer

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

23. [55213](#) Operator License Application  
Ray Steger - Establishment where employed: The Brass Ring

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

24. [55233](#) Entity Reorganization  
Deja Food LLC • dba L'Etoile & Graze Restaurant  
1 S Pinckney St Ste 107  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Removing 2 officers

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

25. [55234](#) Entity Reorganization  
D'Asia Food LLC • dba Sujeo  
10 N Livingston St Ste 101  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)  
Removing 2 officers

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

26. [55235](#) Entity Reorganization  
Despana Food LLC • dba Estrellon  
313 W Johnson St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Removing 2 officers

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



27. [55295](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Applicant: Madison Festivals  
Event Location: Capitol Square  
Event Date: May 25, 26 2019  
Aldermanic District 4 (Ald. Verveer)  
Police District: 400  
Event: Run Madtown

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

28. [55306](#) Change of Licensed Premise  
SP Roberts LLC • dba Pasqual's Cantina  
Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 273/1000  
1344 E Washington Ave • Agent: Seth Wilson  
Class B Combination Liquor & Beer • 34% alcohol, 65% food, 1% other  
Aldermanic District 2 (Alder Heck) • Police Sector 409  
Request to expand the premises to include the perimeter of the adjacent parking lot one day per year for Margarita and Taco Fest: July 20, 2019.

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

**There was 1 registration in support.**

29. [55311](#) Change of Licensed Premise  
Samba LLC • dba Samba Brazilian Grill  
Current Capacity (in/out): 358/42 • Proposed Capacity (in/out): 358/426  
240 W Gilman St • Agent: Matthew Bents  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Heck) • Police Sector 403  
Request to expand premises to allow sale of beer within perimeter of adjacent parking lot on the following dates only (in conjunction with Madison Night Market): 5/9/2019, 6/13/2019, 8/8/2019, and 9/12/2019 from 6pm - 10pm.

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

30. [55312](#) Change of Licensed Premise  
Ultimate Mart LLC • dba Pick 'n Save #131  
6655 McKee Rd • Agent: Crystal Gulseth  
Class A Beer, Class A Liquor  
Aldermanic District 7 (Alder Moreland) • Police Sector 119  
Request to expand premises to add exterior parking stalls to be utilized for online grocery pick-up service.

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

31. [55313](#) Business Name Change  
BQ10 LLC • Current dba: Bistro Honda  
1865 Northport Dr.  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Abbas)  
New dba: Ramen Kid

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

32. [55314](#) Change of Licensed Conditions  
Wisconsin CVS Pharmacy LLC • dba CVS / pharmacy #4930  
2 S Bedford St • Agent: Daniel Peterson  
Class A Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Request to change condition 5 from a beer display area limited to one cooler accessible by two doors to accessible by four doors.

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

33. [55315](#) Change of Licensed Conditions  
Full Belly LLC • dba The Tin Fox • Capacity: 85  
2616 Monroe St • Agent: Marissa Neal  
Class B Combination Liquor & Beer • 33% alcohol, 66% food  
Aldermanic District 13 (Alder Evers) • Police Sector 207  
Request to change condition one to all operations from 9am - Midnight on Saturday and Sunday, and from 11am - Midnight on Monday through Friday.

**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:**

- 1. Alcohol sales shall cease at midnight.**

34. [55316](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Applicant: Wisconsin Chamber Orchestra  
Event Location: Capitol Square  
Event Date: 6/26; 7/3, 10, 17, 24, 31 (Rain date: next day for all)  
Aldermanic District 4 (Ald. Verveer)  
Police District: 400  
Event: Concerts on the Square

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

35. [55317](#) Business Name Change  
Sundance Cinemas, LLC • Current dba: Sundance Cinemas  
430 Midvale Blvd  
Class B Combination Liquor & Beer  
Aldermanic District: 11 (Alder: Martin)  
New dba: AMC Madison 6

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

36. [55319](#) Change of Agent  
Kwik Trip, Inc. • dba: Kwik Trip 963 • 1434 Northport Dr  
New Agent: Stephanie L. Knuth  
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.**

37. [55321](#) Change of Agent  
Fresh City Market, LLC • dba Family Fresh Market - Madison  
703 University Blvd  
New Agent: Neil Heidt  
Class B Beer, Class C Wine  
Aldermanic District 8 (Alder Reddy)

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

38. [55322](#) Change of Agent  
Deja Food, LLC • dba: L'Etoile & Graze • 1 S Pinckney St Ste 107  
New Agent: Diane Christensen  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

39. [55323](#) Change of Agent  
D'Asia Food LLC • dba: Sujeo • 10 N Livingston St  
New Agent: Dianne Christensen  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Heck)

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

40. [55324](#) Change of Agent  
DESPANNA Food, LLC • dba: Estrellon • Address: 313 W Johnson St  
New Agent: Dianne Christensen  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

41. [55388](#) Change of Agent  
MGROC LLC • dba Hu Hot  
610 Junction Rd  
New Agent: Craig Bosshard  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

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

42. [55401](#) Entity Reorganization  
Capitol Petroleum LLC • dba CG Mobil  
605 Cottage Grove Rd.  
Class A Beer  
Aldermanic District 15 (Alder Foster)  
1 new officer, remove 1 officer

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

43. [55403](#) Entity Reorganization  
Capitol Petroleum LLC • dba VR Mobil  
4601 Verona Rd  
Class A Beer  
Aldermanic District 10 (Alder Henak)  
1 new officer, remove 1 officer

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

44. [55405](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart SA  
1010 N Sherman Ave  
Class A Beer  
Aldermanic District 12 (Alder Abbas)  
1 new officer, remove 1 officer

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

45. [55406](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart West  
6702 Mineral Point Rd  
Class A Beer  
Aldermanic District 19 (Alder Furman)  
1 new officer. remove 1 officer

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

46. [55407](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart NE  
4905 Commercial Ave  
Class A Beer  
Aldermanic District 3 (Alder Lemmer)  
1 new officer, remove 1 officer

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

47. [55410](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart AW  
4601 Cottage Grove Rd  
Class A Beer  
Aldermanic District 16 (Alder Tierney)  
1 new officer, remove 1 officer

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

48. [55411](#) Entity Reorganization  
Capitol Petroleum LLC • dba CP Mart North  
1101 N Sherman Ave  
Class A Beer  
Aldermanic District 12 (Alder Abbas)  
1 new officer, remove 1 officer

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

49. [55427](#) Change of Agent  
Apple Hospitality Group • dba Applebee's • 660 S Whitney Way  
New Agent: Kevin Rutkowski  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Furman)

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

50. [55448](#) Operator License Application  
Samantha Estremera - Establishment where employed: Crucible

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

51. [55467](#) Operator License Application  
Charles Lorge - Establishment where employed: Regent Liquor

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

52. [55468](#) Fourth request to extend license issuance beyond the 90 day limit under MGO 38.05  
Nippon LLC • dba Sakura Restaurant  
6654 Mineral Point Rd • Agent: Eiji Sharai  
Estimated Capacity: 120 indoor, 20 outdoor  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Furman) • Police Sector 112

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

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

53. [54587](#) A Resolution authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Community Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative.

**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 PARK COMMISSIONERS

54. [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

**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

55. [55056](#) Amending Section 10.25 of the Madison General Ordinances to expand permissible terrace planting and to allow for raised beds and amending Section 1.08(3)(a) to modify the bond schedule.

**Sponsors:** Keith Furman, Michael J. Tierney and Marsha A. Rummel

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

56. [55236](#) A Resolution authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)

**Sponsors:** Samba Baldeh, Tag Evers and Zachary Henak

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

#### REPORT OF CITY CLERK

57. [53694](#) Report of Operator License Applications May 14, 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.**

58. [55709](#) Secondhand Jewelry Dealer  
The Circa Room LLC  
255 N. Sherman Ave. #4  
Aldermanic District 12 (Alder Abbas) Police Sector 501

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

59. [55730](#) Secondhand Dealer License  
Pawn America Wisconsin LLC  
1753 Thierer Rd  
Aldermanic District 17 (Alder Baldeh) Police Sector 631

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

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

60. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways
- Sponsors:** Keith Furman, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

**Agenda Note: Legislative File No. 55018 - CCEC is meeting on 5/14/19 and a report will be made from the floor.**

#### REPORT OF FINANCE COMMITTEE

61. [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

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



62. [55503](#) **SUBSTITUTE - Authorizing the City of Madison to accept a donation, from the University of Wisconsin - Madison, of a plaque commemorating Elroy "Crazylegs" Hirsch and donations to cover the costs of the installation of the plaque and amending the 2019 Adopted Operating Budget for the Engineering Division - Engineering and Administration by \$10,000 for the plaque installation.** Amending the 2019 Budget to authorize the City of Madison to accept donation of a plaque commemorating Elroy "Crazylegs" Hirsch and donations to cover the costs of fabrication and installation of the plaque

**Sponsors:** Shiva Bidar and Tag Evers

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

63. [55517](#) Amending the 2019 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of vehicle destroyed in a vehicular accident.

**Sponsors:** Tag Evers and Keith Furman

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

64. [55520](#) Approving funding allocation recommendations as part of a competitive RFP process conducted by the Community Development Division (CDD); and authorizing the Mayor and City Clerk to enter into purchase of service contracts, to take effect on January 1, 2020, with the identified agencies, and in the specified amounts, for the support and expansion of programs and services in early childhood.

**Sponsors:** Donna V. Moreland

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

65. [55521](#) **SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs) and amending the 2019 Adopted Budget to appropriate \$792,000 in state funding for the project.**

**Sponsors:** Syed Abbas, Patrick W. Heck, Marsha A. Rummel, Samba Baldeh and Grant Foster

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

66. [55522](#) Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property. (13th A.D.)

Sponsors: Satya V. Rhodes-Conway, Tag Evers and Sheri Carter

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

67. [55523](#) Approving submission of the City of Madison's required 2019 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Samba Baldeh, Christian A. Albouras and Zachary Henak

68. [55531](#) SUBSTITUTE - Amending the 2019 Adopted Operating budget for the Planning Division - Neighborhood Planning and Preservation, ~~to expend up to \$14,130 in funds remaining from a 2018 Madison Community Foundation grant to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes Project~~ **to transfer \$14,130 from the City's Contingent Reserve to the Planning Division's purchased services to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes art project.**

Sponsors: Sheri Carter and Marsha A. Rummel

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

69. [55555](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Steven Pederson for approximately 53 acres of land within the Northeast Open Space. (17th A.D.)

Sponsors: Samba Baldeh

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

#### REPORT OF MADISON FOOD POLICY COUNCIL

70. [55435](#) Amending Resolution, Legislative File No. 38465 to authorize a one-time increase in the maximum award amount from the Healthy Retail Access Program for the Madison Oriental Market, LLC approved by the Madison Food Policy Council.

**Sponsors:** Rebecca Kemble, Arvina Martin, Satya V. Rhodes-Conway, Syed Abbas and Avra Reddy

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.  
There were 3 registrations in support.**

#### REPORT OF RISK MANAGER

71. [55063](#) M. Fayyaz - vehicle damage - \$217.60.

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

72. [55165](#) J. Corley - vehicle damage - \$121.33.

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

73. [55440](#) M. Conrad - vehicle damage - \$1,878.96.

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

74. [55476](#) L. Phillipps - vehicle damage - \$314.39.

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

75. [55478](#) S. Viswanathan - vehicle damage - \$865.08.

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

76. [55490](#) M. Marion - vehicle damage - \$4,636.21.

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

77. [55527](#) D. Morales Plata - vehicle damage - \$487.59.

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

#### REPORT OF TRANSPORTATION COMMISSION

78. [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

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

79. [55587](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease agreement with Beitler Real Estate Services LLC or assignees, for 40 overnight parking spaces at the replacement Government East parking garage being constructed on Block 88. (4th AD)

**Sponsors:** Michael E. Verveer

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other with Alder Kemble voting no.**

#### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

##### ORDINANCES

80. [55737](#) Amending Section 28.091(1) of the Madison General Ordinances to allow library/museum as a permitted use in the Parks and Recreation District.

**Sponsors:** Samba Baldeh

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

81. [55783](#) Amending Sections 28.901(1) and 28.151 of the Madison General Ordinances to allow Animal Day Care and Animal Grooming Facility in the Agricultural (A) District and amending the Supplemental Regulation for Animal Day Care.

**Sponsors:** Michael J. Tierney

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

82. [55801](#) Amending Section 28.032(1), 28.151, and 28.211 of the Madison General Ordinances to add Office, Residential Services as a conditional use in the SR-V1 District, identify a supplemental regulation, and create a definition for Management Office.

**Sponsors:** Rebecca Kemble

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

83. [55829](#) Creating Section 28.022 -- 00385 of the Madison General Ordinances to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V1 (Suburban Residential-Varied 1) District to construct four-unit apartment building.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

84. [55831](#) Creating Section 28.022-00386 of the Madison General Ordinances to change the zoning of property located at 9910 Peach Leaf Lane, 9th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to TR-V2 (Traditional Residential-Varied 2) District to construct residential building complex with 15 single-family residences.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

85. [55833](#) Creating Section 28.022-00387 of the Madison General Ordinances to change the zoning of property located at 624 Burnt Sienna Drive, 9th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to TR-V2 (Traditional Residential-Varied 2) District to construct residential building complex with 13 single-family residences.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

86. [55878](#) Creating Section 28.130 and Section 28.151 and amending Sections 28.151, 28.061, 28.072 and 28.082 of the Madison General Ordinances and to amend the definition of "Use, Accessory" create a new use category, "Use, Incidental" and create a new use "Incidental Alcohol Sales."

**Sponsors:** Marsha A. Rummel

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

## RESOLUTIONS

87. [55648](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Colleen Sims for the purchase of the property located at 221 Bram Street. (14th A.D.)

**Sponsors:** Sheri Carter

Additional referrals Board of Public Works, Plan Commission

**This Resolution was Referred to the FINANCE COMMITTEE**

88. [55649](#) Accepting two abutting Permanent Limited Easements for Public Storm Sewer and Storm Water Drainage Purposes: one easement from Tisha N. Kawahara across the property located at 4321 Regent Street, and one easement from Bradley A. Green and Jessica L. Green across the property located at 1 South Meadow Lane. (11th A.D.)

**Sponsors:** Arvina Martin

Additional referral to Plan Commission

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

89. [55766](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Deacon Housing LLC for a portion of the City's East Rail Corridor adjacent to 2304-2308 Atwood Avenue. (6th A.D.)

**Sponsors:** Marsha A. Rummel

Additional referrals to Plan Commission, Board of Public Works

**This Resolution was Referred to the FINANCE COMMITTEE**

90. [55767](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor adjacent to 2318 Atwood Avenue. (6th A.D.)

**Sponsors:** Marsha A. Rummel

Additional referrals to Plan Commission, Board of Public Works

**This Resolution was Referred to the FINANCE COMMITTEE**

91. [55796](#) Authorizing the City to continue in the Wisconsin Public Employers (WPE) Group Health insurance program and agreeing to abide by the terms of the program as set forth in the *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144).

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

**This Resolution was Referred to the FINANCE COMMITTEE**

92. [55826](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.

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

**This Resolution was Referred to the FINANCE COMMITTEE**

93. [55834](#) Authorizing the Mayor and City Clerk to enter into a maintenance agreement with the Hawk's Landing Golf Land LLC, for maintenance of stormwater management facilities located in the Hawk's Landing Golf Club Plat Environmental Corridor. (1st AD)

**Sponsors:** Barbara Harrington-McKinney

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

## LICENSES

94. [55719](#) Public Hearing - New License  
Famous Dave's Ribs Inc • dba Famous Dave's  
900 S Park St • Agent: Aaron Dach • Estimated Capacity: 136  
Class B Combination Liquor & Beer • 6% alcohol, 94% food  
Aldermanic District 13 (Alder Evers) • Police Sector 306

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

95. [55720](#) Public Hearing - License Transfer  
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut  
0.36% alcohol, 99.64% food  
Transfer from 2649 East Springs Dr to 5251 High Crossing Blvd  
Agent: Jason Wroblewski  
Estimated Capacity: 50  
Class B Liquor & Beer Combination  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

96. [55722](#) Public Hearing - New License  
Lake Management LLC • dba BP  
2801 Atwood Ave • Agent: Felisa Corona-Forte  
Class A Liquor  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

97. [55732](#) Public Hearing - New License  
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza  
7015 Sligo Dr • Agent: David Andrew Burns • Estimated Capacity: 119  
Class B Beer, Class C Wine • 3% alcohol, 97% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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

98. [55733](#) Public Hearing - New License  
Badger Convenience Madison LLC • dba Badger Mobil  
3859 E Washington Ave • Agent: Sandhu Barinder  
Class A Beer  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605

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

99. [55735](#) Public Hearing - New License  
Pickle Jar • dba Pickle Jar  
141 S Butler St • Agent: John Pickle • Estimated Capacity: 17 in/12 out  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

100. [55738](#) Public Hearing - New License  
Sofi's Spot LLC • dba Sofi's Spot on Langdon  
626 Langdon St Suite 100 • Agent: Sandra E Contreras  
Class A Beer, Class A Liquor  
Aldermanic District 8 (Alder Reddy) • Police Sector 403

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



101. [55740](#) Public Hearing - New License  
Stop-N-Go of Madison Inc • dba Stop-N-Go #242  
3401 University Ave • Agent: Andrew Bowman  
Class A Beer, Class A Liquor  
Aldermanic District 11 (Alder Martin) • Police Sector 208

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

102. [55837](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2019-2020 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

103. [55838](#) To grant 18+ and 21+ Entertainment 2019-2020 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**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**

104. [55704](#) NOTICE OF CLAIM - J. Michael Riley, Axley Brynson, LLP, for K. Koehler - pain and suffering, lost wages and medical expenses - amount to be determined.

**This Claim was Referred to the Risk Manager**

105. [55714](#) M. Marvel - vehicle damage - \$187.79.

**This Claim was Referred to the Risk Manager**

106. [55715](#) K. Dravet - vehicle damage - \$289.97.

**This Claim was Referred to the Risk Manager**

107. [55716](#) S. R. Naganathan - property damage - \$175.00.

**This Claim was Referred to the Risk Manager**

108. [55717](#) R. Berlan, Progressive Classic Insurance Co., for K. Klaboe - vehicle damage - \$2,334.43.

**This Claim was Referred to the Risk Manager**

109. [55718](#) R. Cox, Project Resources Group, Inc., for Charter Spectrum - property damage - \$5,026.60.

**This Claim was Referred to the Risk Manager**

110. [55780](#) C. Schneider, Acuity, for K. Silet - vehicle damage - \$2,728.24.

**This Claim was Referred to the Risk Manager**

111. [55789](#) D. Ryan - vehicle damage - \$1,080.64.

**This Claim was Referred to the Risk Manager**

112. [55791](#) L. Jacobs, American Family Insurance, for A. Johnson-Wilke - vehicle damage - \$3,198.42.

**This Claim was Referred to the Risk Manager**

113. [55793](#) H. Klauer - vehicle damage - \$2,120.02.

**This Claim was Referred to the Risk Manager**

**ADDENDUM**

**LATE ITEMS**

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF PUBLIC WORKS**

114. [55368](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKenna/Park Edge Flood Mitigation. (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.**

#### **INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

#### **RESOLUTION**

115. [54648](#) Dissolving the Allied Area Task Force.

**Sponsors:** Zachary Henak

Adopt 5/21/19

**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.**

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

#### **ADJOURNMENT**

**A motion was made by Moreland, seconded by Bidar, to Adjourn at 8:54pm. The motion passed by voice vote/other.**