



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, July 2, 2019

6:30 PM

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

ROLL CALL

At 6:32 PM, Mayor Rhodes-Conway in the chair.

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.

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

HONORING RESOLUTIONS

1. [56499](#) Declaring July 2019 as "Parks and Recreation Month" in the City of Madison and recognizing the benefits that Madison parks provide for active and passive recreational opportunities.

Sponsors: 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, 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.

Enactment No: RES-19-00479

- 2. [56456](#) Declaring July 6, 2019, as "Day of Kindness and Compassion" in Madison.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, 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 were 17 registrants in support.

Enactment No: RES-19-00480

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 PLAN COMMISSION

- 3. [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 Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were 2 registrants in support.

Enactment No: ORD-19-00052

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

4. [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 Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in neither support nor opposition.

Enactment No: RES-19-00481

5. [55923](#) Adopting amendments to the Rattman Neighborhood Development Plan and Pumpkin Hollow Neighborhood Development Plan to provide updated recommendations.

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.

Enactment No: RES-19-00482

6. [55926](#) Amending Section 28.127(4) of the Madison General Ordinances to extend the effective period of the Alcohol Overlay District.

Sponsors: Michael E. Verveer and Patrick W. Heck

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

Enactment No: ORD-19-00053

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

7. [56294](#) Report of the Mayor submitting resident committee appointments (introduction

6/18/2019; action 7/2/2019).

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.

8. [56481](#) Report of the Mayor submitting appointments to the Affirmative Action Commission.

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.

9. [56482](#) Report of the Mayor submitting resident committee appointments (introduction 7-2-2019; action 7-16-2019).

Confirm 7/16/19

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.

CONFIRMATION HEARING

10. [55826](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.

Sponsors: Satya V. Rhodes-Conway

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

There were 27 registrants in support, 3 registrants in opposition, and 1 registrant in neither support nor opposition.

Enactment No: RES-19-00510

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [55922](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art
Event Location: Around Capitol Square and at State, Wisconsin, N. Hamilton, S. Hamilton, King, MLK, Jr.
Event Date: July 13-14, 2019
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Art Fair on the Square

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by the following vote:

There was 1 registrant in support.

Ayes: 19 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; 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

Recused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

12. [56253](#) Operator License Application
Shontel Desiray Schroeder - Establishment where employed: Famous Dave's

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

REPORT OF BOARD OF PUBLIC WORKS

13. [55924](#) Authorizing the City of Madison to grant a Private Sanitary Sewer Easement to Meriter Hospital, Inc. across a portion of property located at 7997 Raymond Road, commonly known as City Engineer Stormwater Utility 533. (7th A.D.)

Sponsors: Donna V. Moreland

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

Enactment No: RES-19-00483

14. [56082](#) Approving Revised Plans & Specifications for East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

Sponsors: Syed Abbas and Patrick W. Heck

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

Enactment No: RES-19-00484

15. [56180](#) Authorizing the City Engineer to disburse \$10,000 to property owners John Neis and Michelle Isaac for the closure in place of an underground storage vault from the public right-of-way at 402 East Mifflin Street. (2nd AD)

Sponsors: Patrick W. Heck

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

Enactment No: RES-19-00485

16. [56200](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. (City Wide ADs)

Sponsors: Tag Evers

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

Enactment No: RES-19-00486

17. [56215](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7105 Carnwood Road in the City of Madison. (7th AD)

Sponsors: Donna V. Moreland

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

Enactment No: RES-19-00487

18. [56217](#) Authorizing the execution of a Lease with Madison Area Technical College District for the use of City-owned property located at 825 W. Badger Road for the placement of an off-premise directional sign on property commonly known as Fire Station #6. (14th AD)

Sponsors: Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by the following vote:

Ayes: 19 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; 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; Christian A. Albouras and Barbara Harrington-McKinney

Recused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-19-00488

19. [56227](#) Awarding Public Works Contract No. 8305, Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue, and Lake Edge Boulevard Assessment District - 2019. (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.

Enactment No: RES-19-00489

20. [56228](#) Awarding Public Works Contract No. 8312, South Point Road Assessment District - 2019. (9th 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.

Enactment No: RES-19-00490

21. [56229](#) Awarding Public Works Contract No. 8328, 2019 Olbrich Park (at Walter Street) Site Improvements. (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.

Enactment No: RES-19-00491

22. [56232](#) Awarding Public Works Contract No. 8427, Fire Station No. 14 Training Tower. (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.

Enactment No: RES-19-00492

23. [56282](#) Assessing Partial Benefits for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th 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.

There was 1 registrant in support.

Enactment No: RES-19-00493

24. [56286](#) Authorizing the execution of a lease with Blackhawk Neighborhood Home Owners Association, Inc. allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 9306 Old Sauk Road. (9th A.D.)

Sponsors: Paul E. Skidmore

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

Enactment No: RES-19-00494

25. [56289](#) Authorizing the City's execution of a Maintenance Agreement with Lanes, LLC for the use of a portion of the Drake Street right-of-way for the ongoing maintenance of a patio and associated patio improvements to support an outdoor cafe adjacent to the property located at 444 S. Park Street, as well as the City's acceptance of ownership of said patio improvements. (13th AD)

Sponsors: Tag Evers

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

Enactment No: RES-19-00495

26. [56290](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Science Drive Sidewalk and authorizing construction to be undertaken by the Developer, Private Contract No. 8442. (10th 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.

Enactment No: RES-19-00496

REPORT OF CITY CLERK'S OFFICE

27. [53858](#) Report of Operator License Applications July 2, 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.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

28. [55917](#) Approving a Certified Survey Map of property owned by Stone House Development located at 5614 Schroeder 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.

Enactment No: RES-19-00497

29. [55918](#) Approving a Certified Survey Map to re-divide property owned by the Steward Survivor's Trust and Dennis A. Steward located at 2721 Portage Road and 2918 Green Ridge Drive; 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.

Enactment No: RES-19-00498

30. [55919](#) Approving a Certified Survey Map of property owned by University of Wisconsin Board of Regents and the Wisconsin Conference Board of Trustees for the United Methodist Church generally located at 1105-1121 University Avenue; 8th 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.

Enactment No: RES-19-00499

31. [56354](#) Re-approving a Certified Survey Map of property owned by the City of Madison addressed as 1251-1651 Meadow Road; 1st 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.

Enactment No: RES-19-00500

REPORT OF FINANCE COMMITTEE

32. [55951](#) Amending the 2019 Metro Transit Utility Capital Budget to add \$825,000 GO Borrowing for three (3) electric bus battery packs and a 6-year extended warranty for a total warranty time of 12 years and authorizing the noncompetitive purchase of more than \$50,000 in goods from Proterra, Inc.

Sponsors: Grant Foster, Rebecca Kemble and Michael J. Tierney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-19-00501

33. [56052](#) Authorizing the settlement and payment of a tax refund for tax year 2017 and 2018 for Capitol Spring, LLC v. City of Madison, Dane County Circuit Court Case number 2018 CV1716. Authorizing entry into settlement agreement with Capitol Spring, LLC for tax years 2017 and 2018 for a total refund of \$94,071.73 and approving payment of approximately, \$37,127.47 from City resources to represent the City's share of the settlement.

Sponsors: Satya V. Rhodes-Conway

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

Enactment No: RES-19-00502

34. [56073](#) Amending the 2019 Capital Budget of Engineering Major Streets, Pavement Management to accept funds from the City of Fitchburg and approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Raymond Road. (10th AD)

Sponsors: Zachary Henak

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-19-00503

35. [56203](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$11,195,000 Sewer System Revenue Bonds, Series 2008-B

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - 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; Christian A. Albouras; Barbara Harrington-McKinney and Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-19-00504

36. [56233](#) Amending the 2019 capital budgets for Engineering-Major Streets and Stormwater Utility and Awarding Public Works Contract 9411, McKenna Boulevard Flood Mitigation (1st AD).

Sponsors: Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-19-00505

37. [56301](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide School Resource Officers for the four MMSD high schools for a three-year term, beginning August 1, 2019 through June 15, 2022.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by the following vote:

There were 3 registrants in support and 15 registrants in opposition.

Ayes: 15 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney and Patrick W. Heck

Noes: 4 - Marsha A. Rummel; Avra Reddy; Grant Foster and Rebecca Kemble

Abstentions: 1 - Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-19-00506

- 38. [56383](#) SUBSTITUTE - Amending the Purchase and Sale Agreement with Madison Merchant Real Estate, Inc. ("Buyer") for the sale of Lot 4 CSM No. 14573 ("Site"), located within the Center for Industry and Commerce ("CIC"), for the purpose of accommodating additional stormwater management construction costs by alleviating the requirement of Buyer to pay approximately \$421,229 of special assessments at closing, and amending the City's Special Assessment Fund budget to provide Buyer with an additional \$432,206 to use toward stormwater management construction. (14th 17th A.D.)

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar and Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Substitute - 15 Votes Required. The motion passed by voice vote/other.

There were 2 registrants in support.

Enactment No: RES-19-00507

REPORT OF PLAN COMMISSION

- 39. [55906](#) Approving the final plat of Western Addition to 1000 Oaks on land generally addressed as 10024 Valley View Road; 9th 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.

Enactment No: RES-19-00508

REPORT OF RISK MANAGER

- 40. [56084](#) M. Ebersole - vehicle damage - \$944.98.

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

- 41. [56171](#) A. Chitwood - vehicle damage - \$209.09.

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

42. [56266](#) J. Steindorf, JB Crete, Inc. - Demand for Payment - \$10,300.00

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

REPORT OF WATER UTILITY BOARD

43. [56379](#) Approving a Memorandum of Understanding between Madison Water Utility, WaterNow Alliance, and Polco regarding community engagement and the development of an updated Water Conservation and Sustainability Plan.

Sponsors: Marsha A. Rummel, Michael J. Tierney and Satya V. Rhodes-Conway

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

Enactment No: RES-19-00509

ITEMS REFERRED TO THIS MEETING

ORDINANCES

44. [56316](#) Amending Section 15.02(82) of the Madison General Ordinances by changing the polling location for Ward 82 from Hoyt School to Madison Police Midtown District, 4020 Mineral Point Road.

Sponsors: Arvina Martin

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

Enactment No: ORD-19-00054

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

45. [56458](#) Creating Section 28.022 -- 00392 of the Madison General Ordinances to change the zoning of property located at 2540 E. Mifflin Street, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to LMX (Limited 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.

46. [56461](#) Creating Section 28.022 - 00393 of the Madison General Ordinances to amend a Planned Development District at property located at 6810-6834 Milwaukee Street, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00394 to amend a Planned Development District to approve a Specific Implementation Plan.

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.

47. [56462](#) Creating Section 28.022 - 00395 of the Madison General Ordinances to amend a Planned Development District at property located at 1 Wind Stone Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00396 to amend a Planned Development District to approve a Specific Implementation Plan.

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.

48. [56463](#) Creating Section 28.022 - 00397 of the Madison General Ordinances to amend a Planned Development District at property located at 45 Wind Stone Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00398 to amend a Planned Development District to approve a Specific Implementation Plan.

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.

49. [56465](#) Creating Section 28.022 - 00399 of the Madison General Ordinances to approve a Planned Development District at property located at 506-518 E. Wilson St. & 134-148 S. Blair St., 6th Aldermanic District, to approve a General Development Plan, and creating Section 28.022 - 00400 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Additional Referral: Urban Design Commission

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.

50. [56478](#) Creating Sections 9.13(1)(c) and 9.13(13) and amending Section 9.13(4) of the Madison General Ordinances to create a process for full-sized Food Trucks to participate in street vending, adding a subsection for definitions, and amending existing provisions to allow for Food Trucks.

Sponsors: Michael E. Verveer and Christian A. Albouras

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

RESOLUTIONS

51. [56252](#) Creating the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Middleton for the City of Madison Sewer Utility to provide sanitary sewer service to the Pioneer Pointe Sewer District, consisting of lands located west of Pioneer Road, south of Mineral Point Road and east of Welcome Drive. (9th AD)

Sponsors: Keith Furman

Additional Referral: 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.

52. [56405](#) Amending the 2019 Fire Department Capital Budget, Fire Station 14, Project 17451

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.

53. [56433](#) A Resolution authorizing a non-competitive selection contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.

Sponsors: Satya V. Rhodes-Conway and Lindsay Lemmer

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

54. [56436](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #35 (Todd Dr), City of Madison. (14th A.D.)

Sponsors: Sheri Carter

Additional Referral: 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.

55. [56437](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #41 (University Whitney), City of Madison. (11th & 19th A.D.)
- Sponsors:** Keith Furman and Arvina Martin
- Additional Referral: 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.**
56. [56447](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Greentree/McKenna Watershed Study. (1st, 19th and 20th ADs)
- Sponsors:** Keith Furman, Zachary Henak, Christian A. Albouras and Barbara Harrington-McKinney
- 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.**
57. [56453](#) Authorizing the Mayor and the City Clerk to execute an agreement with Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th ADs)
- Sponsors:** Keith Furman, Zachary Henak and Christian A. Albouras
- 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.**
58. [56454](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required to construct storm water management facilities to alleviate flooding issues in the western portion of the Hawks Landing subdivision, in the City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- Additional Referral: 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.**
59. [56455](#) Amending the 2019 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the NE ¼ of Section 20, T 7 N, R 8 E, in the City of Madison. (9th AD)
- Sponsors:** Paul E. Skidmore
- Additional Referrals: Board of Public Works, 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.**
60. [56457](#) Approving the provision of up to \$120,000 from the United States Department of Justice (USDOJ) Community Building Crime Response (CBCR): Our Neighborhood -A Safe and Beautiful Place grant to support the development and execution of a Safe

Passages program on Madison's South West side and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects

Sponsors: Barbara Harrington-McKinney and Christian A. Albouras

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

61. [56470](#)

Amending the 2019 Adopted Sewer Utility Capital Budget and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on Haywood Drive between Wingra Drive and Park Street. (13th AD)

Sponsors: Tag Evers

Additional referral: 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.

62. [56471](#)

Authorizing the City of Madison to accept ownership of (3) three art sculptures from the Friends of Sid Boyum, to be located in a portion of the public right-of-way of E. Wilson Street, as well as a portion of a City Engineering parcel located at 320 Division Street, in exchange for maintenance by the Marquette Neighborhood Association. (6th A.D.)

Sponsors: Marsha A. Rummel

Additional Referrals: Finance Committee, Plan Commission

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

63. [56484](#)

Amending the 2019 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept, on behalf of the Dane County Continuum of Care (CoC), an aggregate EHH grant award of up to \$639,750 from the State of Wisconsin Department of Administration and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds.

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

Additional Referral: Finance Committee

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

64. [56489](#)

Authorizing the City to execute an agreement with Central Cross Country Skiing, Inc. ("CXC"), to use the City's Snow Equipment to make snow for cross-country skiing and the Winter Festival, to groom the City's cross-country skiing trails, to store and use CXC equipment at Elver Park, and to hold practices, lessons and competitions at Elver Park for the years from 2019-2024.

Sponsors: Barbara Harrington-McKinney, Paul E. Skidmore and Zachary Henak

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.

65. [56505](#) BY TITLE ONLY - Establishing a President's Work Group to Review Council Communication Tools & Processes.
- Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Grant Foster, Lindsay Lemmer, Zachary Henak, Syed Abbas and Keith Furman

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

66. [56508](#) Amending the 2019 Adopted Operating Budget for the Economic Development Division - Office of Business Resources to accept a \$300,000 EPA Brownfields Site Assessment Grant, authorizing Mayor and City Clerk to execute a grant agreement with the EPA, and authorizing staff to prepare and issue an RFP to hire an environmental consultant to complete the work contemplated by the grant.
- Sponsors:** Shiva Bidar and 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.

LICENSES

67. [56490](#) Public Hearing - New License
Old Sugar Distillery LLC • dba Old Sugar Distillery
931 E Main St Suite 8 • Agent: Nathan Greenawalt
Estimated Capacity: 200 in/48 out
Class B Beer • 45% alcohol, 5% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 403

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

68. [56493](#) Public Hearing - New License
Garth's Brew Bar LLC • dba Garth's Brew Bar
1726 Monroe St • Agent: Garth Beyer • Estimated Capacity: 80 in/10 out
Class B Beer • 80% alcohol, 10% food, 10% other
Aldermanic District 13 (Alder Evers) • Police Sector 206

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

69. [56494](#) Public Hearing - New License
Small Change LLC • dba TBD
4102 Monona Dr • Agent: Chad Vogel • Estimated Capacity: 88 in/20 out
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 15 (Alder Foster) • Police Sector 613

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

70. [56495](#)

Public Hearing - New License
Strings Ramen Wisconsin LLC • dba Strings Ramen
311 N Frances St • Agent: Yang Yang • Estimated Capacity: 50
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

71. [56500](#)

Public Hearing - New License
Am Park Hospitality LLC • dba Madison Cambria Suites
5045 Eastpark Blvd • Agent: Aaron Ruengpinyophun • Estimated Capacity: 40 in/30 out
Class B Combination Liquor & Beer • 2.2% alcohol, 2.9% food, 94.90% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

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

72. [56501](#)

Public Hearing - New License
Friendships are the Best Ships Inc • dba BarleyPop Live
121 W Main St • Agent: • Estimated Capacity: 125
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

73. [56502](#)

Public Hearing - New License
Wistiki LLC • dba Lonely Pine
112 King St • Agent: Chad Vogel • Estimated Capacity: 60
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

74. [56503](#)

Public Hearing - New License
American Multi-Cinema Inc • dba AMC
430 N Midvale Blvd • Agent: Katie Carlson • Estimated Capacity: 1700 in and out
Class B Combination Liquor & Beer • 7% alcohol, 31% food, 62% other
Aldermanic District 11 (Alder Martin) • Police Sector 215

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

75. [56504](#) Public Hearing - New License
Savant Marketing • dba PHC
447 W Gilman St • Agent: Hailey Davis • Estimated Capacity: 10 in/12 out
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

76. [56376](#) J. Schiller for UW-Madison - property damage - \$1,824.00.

This Claim was Referred to the Risk Manager

77. [56380](#) D. Derksen - vehicle damage - \$852.76

This Claim was Referred to the Risk Manager

78. [56381](#) L. Lattimer - vehicle damage - \$3462.60.

This Claim was Referred to the Risk Manager

79. [56401](#) S. Anderson for MGE - property damage - \$41,370.17.

This Claim was Referred to the Risk Manager

80. [56404](#) A. Gadke, American Family Insurance, for C. Kussow - vehicle damage - \$5,095.59.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [55206](#) Accepting the final report and recommendations from the Urban Forestry Task Force.

Sponsors: Sheri Carter

Additional referrals to Finance Committee, Urban Design Commission, Plan Commission, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Transportation Policy and Planning Board

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.

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 10:03 PM. The motion passed by voice vote/other.