



# 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](http://www.madisoncitychannel.tv).*

---

Tuesday, August 6, 2019

6:30 PM

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

---

### ROLL CALL

**6:40pm Mayor Rhodes-Conway in the chair.**

**Present:** 17 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

**Excused:** 4 - Marsha A. Rummel; Avra Reddy; Syed Abbas and Tag Evers

### 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: ALD. RUMMEL, ALD. REDDY, ALD. ABBAS, ALD. EVERS**

### 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.        [56941](#)                    Honoring the Life and Work of Ms. Sina Davis and Recognizing her Impact on the City of Madison.

**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.**

**There were 3 registrants in support.**
  
2.        [56818](#)                    Supporting the work of the Pride in Prevention Coalition and encouraging residents to learn more about their efforts and resources in preventing addiction and supporting addiction recovery.

**Sponsors:**            Lindsay Lemmer, 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, 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 2 registrants in support.**
  
3.        [56823](#)                    Recognizing and celebrating Dane Dances! 20th Anniversary.

**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.**

- 4. [56885](#) Proclaiming August 6, 2019 Hiroshima Day and August 9, 2019 Nagasaki Day.  
**Sponsors:** Rebecca Kemble, 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, 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 2 registrants in support.**

**PRESENTATION**

- 5. [56788](#) Presentation of the 2019 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Brandi Grayson.

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

**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 LICENSE REVIEW COMMITTEE**

6. [56173](#) Public Hearing - New License  
Shivalik Restaurant Inc • dba Taste of India  
2623 Monroe St • Agent: Amandeep Badwal • Estimated Capacity: 75  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Evers) • Police Sector 207
- A motion was made by Bidar, seconded by Harrington-McKinney, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

7. [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

**A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL and should be returned by 9/3/2019. The motion passed by voice vote/other.**

8. [56288](#) 2ND SUBSTITUTE Creating Section 28.022 - 00390 of the Madison General Ordinances to amend a Planned Development District Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic 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 and should be returned by 8/12/2019. The motion passed by voice vote/other.**

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

#### APPEAL

9. [56588](#) Appeal of Madison Landmarks Commission finding of Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Historical District regarding 121 Langdon Street.

**A motion was made by Heck, seconded by Bidar, to Refer to the LANDMARKS COMMISSION and should be returned by 9/16/2019. The motion passed by voice vote/other with the following instructions:**

- 1. Rescind the previous finding of demolition by neglect if the property owner is found to be in full compliance with the conditions of the December 6, 2018 Certificate of Appropriateness, or**
- 2. Refer the Appeal back to the Common Council if the property owner continues to be in non-compliance.**

**There was 1 registrant in support, 1 registrant in opposition, and 1 registrant neither in support nor in opposition.**

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

10. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
11. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There were 2 registrants in support.**
12. [56494](#) Public Hearing - New License  
Small Change LLC • dba Muskellounge  
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 Grant and Close the Public Hearing. The motion passed by voice vote/other.**

13. [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 Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The condition is:**  
1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times.
- There was 1 registrant in support.**
14. [56500](#) Public Hearing - New License  
Am Park Hospitality LLC • dba Madison Cambria Suites  
5045 Eastpark Blvd • Agent: Aaron Ruengpinoyophun • 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 Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
15. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.**
16. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.**

17. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.**

18. [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 Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

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

**There was 1 registrant in support.**

20. [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 Re-refer for Recessed Public Hearing to the PLAN COMMISSION and should be returned by 8/26/2019. The motion passed by voice vote/other.**

21. [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 Re-refer for Recessed Public Hearing to the PLAN COMMISSION and should be returned by 8/26/2019. The motion passed by voice vote/other.**

22. [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 Re-refer for Recessed Public Hearing to the PLAN COMMISSION and should be returned by 8/26/2019. The motion passed by voice vote/other.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

23. [56677](#) Report of the Mayor submitting resident committee appointments (introduction 7/16/2019; action 8/6/2019).

**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.**

24. [56877](#) Report of the Mayor submitting resident committee appointments (introduction 8/6/2019; action 9/3/2019).

**A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 9/3/2019. The motion passed by voice vote/other.**



25. [56883](#) Report of the Mayor submitting resident committee 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.

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

#### RESOLUTION

26. [56522](#) Approving the schedule of 2020 Common Council meeting dates and times.

Sponsors: Shiva Bidar and Barbara Harrington-McKinney

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.

#### APPOINTMENT

27. [56910](#) Report of the Common Council President submitting resident committee appointment to the President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies.

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.

#### PRESENTATION

28. [56768](#) Council Update: Performance and Activity Update from Destination Madison - Deb Archer, CEO

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

### REPORTS OF OFFICERS

#### REPORT OF AFFIRMATIVE ACTION COMMISSION

29. [54449](#) Creating Section 39.02(9)(g)13. of the Madison General Ordinances to provide an alternative remedy of funding programs related to Affirmative Action.

**Sponsors:** Shiva Bidar and Michael E. Verveer

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

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30. [55992](#) Entity Reorganization  
Chairs LLC • dba Otto's Restaurant and Bar  
6405 Mineral Point Rd  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Furman)  
Add 1 new officer.

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

31. [56300](#) Change of Agent  
Apple Hospitality Group LLC • dba Applebee's • 660 S Whitney Way  
New Agent: Christopher LaChance  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Furman)

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

32. [56310](#) Change of Agent  
Frey Street Beverage LLC • dba Springhill Suites - Madison • 4601 Frey St  
New Agent: Jim Sele  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)

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

33. [56321](#) Entity Reorganization  
Summit Station Inc • dba Bennett's Meadowood Country Club  
2009 Freeport Rd  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Henak)  
Add one new officer, remove one officer

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

34. [56322](#) Entity Reorganization  
First Madco Inc • dba Rocky Rococo Restaurants  
7952 Tree Ln  
Class B Beer, Class C Wine  
Aldermanic District 9 (Alder Skidmore)  
Add one new officer, remove one officer

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

35. [56323](#) Entity Reorganization  
First Madco Inc • dba Rocky Rococo Restaurants  
1618 West Beltline Hwy  
Class B Beer  
Aldermanic District 14 (Alder Carter)  
Add one new officer, remove one officer

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

36. [56324](#) Entity Reorganization  
First Madco Inc • dba Rocky Rococo Restaurants  
1301 Regent St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
Add one new officer, remove one officer

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

37. [56325](#) Entity Reorganization  
First Madco Inc • dba Rocky Rococo Restaurants  
4556 Monona Dr  
Class B Beer  
Aldermanic District 15 (Alder Foster)  
Add one new officer, remove one officer

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

38. [56326](#) Entity Reorganization  
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub  
1313 Regent St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Evers)  
Add one new officer

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

39. [56340](#) Entity Reorganization  
Pasta Passion Inc • dba Tutto Pasta State Street  
305 State St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Add two new officers, remove two officers

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

40. [56342](#) Entity Reorganization  
Growl LLC • dba BarleyPop Tap and Shop  
2045 Atwood Ave Suite 107  
Class B Beer  
Aldermanic District 6 (Alder Rummel)  
Add one new officer

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

41. [56344](#) Entity Reorganization  
Gilbert Altschul Corp • dba Grandpa's Pizzeria  
1374 Williamson St  
Class B Beer, Class C Wine  
Aldermanic District 6 (Alder Rummel)  
Add one new officer

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

42. [56359](#) Change of Licensed Premise  
Lowlands Group LLC • dba Cafe Hollander  
Current Capacity (in/out): 422/92 • Proposed Capacity (in/out): 422/blank  
701 Hilldale Way • Agent: Eric Wagner  
Class B Combination Liquor & Beer • 34.5% alcohol, 60% food, 0.5% other  
Aldermanic District 11 (Alder Martin) • Police Sector 215  
Request to extend premises to space outside cafe to encompass the space of the music series put on by Mall on Thursdays 6/20 - 7/25 (excluding 7/4) from 6pm - 8pm.

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

43. [56378](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Schenk's Corners Arts Society Inc.  
Event Location: 1900 block of Atwood Ave.  
Event Date: August 16-18, 2019  
Aldermanic District 6 (Ald. Rummel)  
Police District: 410  
Event: Schenk's Corners Block Party

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

44. [56593](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Dandyfire Inc • dba D'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. The motion passed by voice vote/other.**

45. [56663](#) Entity Reorganization  
International Commons Inc • dba CMFG Life Insurance Company  
5810 Mineral Point Rd  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Martin)  
Add three officers, remove three officers

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

46. [56665](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd  
New Agent: Micah A Crawford  
Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Baldeh)

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

47. [56666](#) Change of Licensed Premise  
Washington Market LLC • dba Porter - Washington Market LLC  
Current Capacity: 362 • Proposed Capacity (in/out): 75/0  
640 W Washington Ave • Agent: Gilbert Altschul  
Class B Combination Liquor & Beer • 5% alcohol, 90% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Removal of area occupied by the business named "Harvey House" from licensed premises.

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

48. [56667](#) 21+ Entertainment License  
Old Sugar Distillery LLC • dba Old Sugar Distillery • Capacity: 230  
931 E Main St #8 • Agent: Nathan Greenawalt  
Class B Beer • 45% alcohol, 5% food, 50% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**There was 1 registrant in support.**

49. [56668](#) 18+ Center for Visual & Performing Arts License  
Alabaster Entertainment LLC • dba Crucible • Capacity: 325  
3116 Commercial Ave • Agent: Gregory Kveberg  
Class B Combination Liquor & Beer • 95% alcohol, 2% food, 3% other  
Aldermanic District 15 (Alder Foster) • Police Sector 604

**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

50. [56524](#) Authorizing the City Engineer to submit a post warranty alteration form and necessary paperwork including a signed overburden waiver to Firestone Building Products Company LLC for the photovoltaic system installation at the Metro Transit Bus Garage at 1101 E. Washington Avenue in order to authorize the installation under the terms of the roof's warranty. (6th AD)

**Sponsors:** Marsha A. Rummel

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

51. [56592](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various 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.**

52. [56657](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Star Dog Park. (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.**

53. [56658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD-Central Painting and Carpet Replacement. (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.**

54. [56659](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commerce Drive and Watts Road Traffic Signal Assessment District. (9 AD)

**Sponsors:** Paul E. Skidmore

**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.**

55. [56680](#) Assessing Benefits - Mayfair Avenue Sidewalk Assessment District - 2018. (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.**

56. [56681](#) Assessing Benefits - West Beltline Highway Sidewalk Assessment District - 2018. (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.**

57. [56683](#) Awarding Public Works Contract No. 7963, Cannonball Water Main - Phase 6. (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.**



58. [56684](#) Awarding Public Works Contract No. 8453, 2019 Glacial Hill Park Sun Shelter Installation. (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.**

59. [56685](#) Awarding Public Works Contract No. 8456, Summit West Maintenance Facility Improvements 2019. (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.**

60. [56686](#) Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2018. (6th 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. [56687](#) Assessing Benefits. - Calypso Road, Fremont Avenue and Hilcrest Drive Resurfacing with Utilities Assessment District - 2018. (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.**

62. [56688](#) Assessing Benefits- Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018. (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.**

63. [56693](#) Assessing Benefits - Frey Street and Sawyer Terrace Assessment District - 2018. (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. The motion passed by voice vote/other.**

64. [56709](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Ave. Reconstruction Project. (6th & 15th 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.**

65. [56804](#) Awarding Public Works Contract No. 8423, 2019 Northland Manor Tennis Courts. (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.**

66. [56806](#) Awarding Public Works Contract No. 8455, Park Paving 2019. (5th, 11th, 13th, 15th, and 17th ADs)

**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 CLERK

67. [53864](#) Report of Operator License Applications August 6, 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 COMMON COUNCIL EXECUTIVE COMMITTEE

68. [56608](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2020 Capital and Operating Budgets.

**Sponsors:** Shiva Bidar and Barbara Harrington-McKinney

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

69. [56679](#) Accepting two recommendations from the Madison Police Department Policy and Procedure Review Ad Hoc Committee; 1. Civilian Oversight/Independent Monitor's Office and 2. Comprehensive Internal Review and Root-Cause Analysis of Critical Incidents.

**Sponsors:** Shiva Bidar and Marsha A. Rummel

**A motion was made by Bidar, seconded by Kemble, to Adopt. The motion passed by the following vote:**

**Ayes:** 14 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Donna V. Moreland; Zachary Henak; Arvina Martin; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

**Abstentions:** 2 - Barbara Harrington-McKinney and Paul E. Skidmore

**Excused:** 4 - Marsha A. Rummel; Avra Reddy; Syed Abbas and Tag Evers

**Non Voting:** 1 - Satya V. Rhodes-Conway

#### REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

70. [56707](#) Approving the selection of Sankofa Behavioral and Community Health, Inc to provide on-site support services to the families residing at Tree Lane Apartments, and authorizing the Mayor and the City Clerk to enter into a contract with Sankofa Behavioral and Community Health, Inc. to perform the specified services.

**Sponsors:** Donna V. Moreland, Christian A. Albouras, Samba Baldeh and Zachary Henak

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

**There was 1 registrant in support.**

#### REPORT OF THE COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE

71. [56678](#) Approving the selection of the team led by Vera Court Neighborhood Center, Inc. to develop, own and operate a replacement neighborhood center to serve the Bridge Lake Point Waunona neighborhoods, and authorizing the City to enter into a Collaboration Agreement with Vera Court Neighborhood Center, Inc. and directing staff to move forward with creating a Purchase of Service Contract, Development Loan Agreement and Ground Lease for the purpose of building and operating a replacement center.

**Sponsors:** Sheri Carter, Samba Baldeh and Shiva Bidar

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

**There were 2 registrants in support.**

#### **REPORT OF ENGINEERING DIVISION**

72. [56775](#) Indicating the support of the City of Madison Mayor and Common Council for Dane County's request for FEMA funding to complete repairs and upgrades to the Tenney Dam control structure and immediate downstream conveyance.

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

**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**

73. [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

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

74. [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

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

75. [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

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

76. [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

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

77. [56507](#) Amending the 2019 Capital Budget of Engineering-Major Streets for the Mineral Point Road & South Junction Road Project, # 10292. (9th AD)

**Sponsors:** Paul E. Skidmore

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

78. [56560](#) A Resolution authorizing a non-competitive selection contract with the Madison Northside Planning Council for the continuation of the MarketReady Program, which is a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens in 2021. (12th A.D.)

**Sponsors:** Syed Abbas, Lindsay Lemmer and Marsha A. Rummel

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

79. [56584](#) SUBSTITUTE - Amending the 2019 ~~Adopted-Operating~~ Budget for the Department of Civil Rights and Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to sign and enter into an ongoing contract with the U.S. Equal Employment Opportunity Commission to provide discrimination complaint processing services.

**Sponsors:** Donna V. Moreland

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

80. [56586](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2018 through December 31, 2021.

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

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

81. [56594](#) A Resolution authorizing a non-competitive selection contract for a one year term with four one year renewal options, for snow plow wear items i.e. plow cutting edges with Burke Truck & Equipment.

**Sponsors:** Shiva Bidar and Satya V. Rhodes-Conway

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

82. [56637](#) Recreate the Accounting Technician 2 (CG 20, Range 14) position #1029 into an Administrative Analyst 2 (CG18, Range 8) in the CDA Housing Division's operating budget to be filled through an internal competitive process.

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

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

83. [56638](#) Create the classification of Customer Service Ambassador in CG16, R04 and recreate the following positions of Parking Cashier as Customer Service Ambassadors in the Parking Division operating budget: 1.0 FTE position #3999, 0.9 FTE position #1288, and 0.6 FTE position #3461.

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

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

84. [56640](#) Delete the Real Estate Agent 1-4 classification series in CG 18, Range 6-12 and create a new classification series of Real Estate Specialist 1-4 in the same compensation group and ranges. Recreate positions #4632, #692, and #3611 as Real Estate Specialist 2; positions #695 and #698 as Real Estate Specialist 3; and position #700 as a Real Estate Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.

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

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

85. [56641](#) Recreating vacant position #801 from a 1.0 FTE Account Clerk 3 (CG20, R11) to a 1.0 FTE Buyer 2 (CG16, R17) in the Finance budget.

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

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

86. [56676](#) Resolution approving up the Scope of Services for the Cooperative Enterprise Loan Fund for 2019, creating a "community impact loan" designation and allowing for \$50,000 to be allocated to WWBIC for a KIVA loan fund matching grant for Madison Cooperative Development Coalition endorsed Kiva loans.

**Sponsors:** Rebecca Kemble and Grant Foster

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

87. [56682](#) Amending the 2019 Capital Budgets for Engineering-Facilities Management and Streets Division, and Awarding Public Works Contract No. 7769, Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)

**Sponsors:** Samba Baldeh

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

88. [56691](#) Amending Section 9.01(2) of the Madison General Ordinances to clarify that corporate officers must satisfy their obligations to the city to be eligible for licensure.

**Sponsors:** Michael E. Verveer

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

89. [56694](#) Initial Resolution Authorizing Not to Exceed \$29,810,000 Bonds by City of Madison for Facilities Improvements

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

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

#### REPORT OF LANDMARKS COMMISSION

90. [56727](#) Landmarks Commission: Demolition By Neglect Report - 121 Langdon Street (Suhr House)

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

#### REPORT OF MADISON ARTS COMMISSION

91. [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

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

#### REPORT OF PLAN COMMISSION



- 92. [56648](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and redevelopment of the portion of the parcel located at 30 Nob Hill Road in the Town.

**Sponsors:** Sheri Carter

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

**REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT**

- 93. [56397](#) Approving a Certified Survey Map of property owned by Simonson Brothers Partnership located at 3131 E. Washington Avenue and 3106 Commercial Avenue; 15th 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.**

- 94. [56398](#) Approving a Certified Survey Map of property owned by the Madison Monthly Meeting of the Religious Society of Friends located at 1704 Roberts Court and 602 Stockton Court; 13th 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.**

- 95. [56399](#) Approving a Certified Survey Map of property owned by JC Penney Properties, Inc. located at 23 West Towne Mall; 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.**

**REPORT OF RISK MANAGER**

96. [56541](#) J. Klund - property damage - \$2074.84.

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

97. [56673](#) E. Figi - vehicle damage - \$545.15.

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

#### REPORT OF WATER UTILITY BOARD

98. [56614](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2019 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Michael J. Tierney

**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

99. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL and should be returned by 9/3/2019. The motion passed by voice vote/other.**

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

#### ORDINANCES

100. [56755](#) Amending Section 15.02(86) of the Madison General Ordinances by changing the polling location for Ward 86 from Spring Harbor Middle School to Asbury United Methodist Church, 6101 University Avenue.

**Sponsors:** Keith Furman

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL due back on 9/3/2019**

101. [56832](#) Creating Section 23.61 of the Madison General Ordinances to regulate goods and services advertised online that are required to be licensed, amending Section 1.08(3)(a) to create a bail deposit for violations thereof, and amending Section 1.08(4) to provide Director of Public Health Madison Dane County, Building Inspection Division Director and Humane Officers enforcement authority to issue citations for violations thereof.

**Sponsors:** Lindsay Lemmer, Shiva Bidar, Patrick W. Heck, Arvina Martin and Marsha A. Rummel

**This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

102. [56834](#) Creating Section 29.22 of the Madison General Ordinances to include exits from basements and ground floors used for sleeping.

**Sponsors:** Paul E. Skidmore and Michael E. Verveer

**This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**

103. [56836](#) Creating Section 23.61 and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the distribution of plastic straws in the City of Madison and establish a bail deposit for violation thereof.

**Sponsors:** Syed Abbas, Grant Foster, Lindsay Lemmer, Avra Reddy and Patrick W. Heck

Additional Referrals to Economic Development Committee, Disability Rights Commission

**This Ordinance was Referred to the SUSTAINABLE MADISON COMMITTEE**

104. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.

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

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION due back on 8/26/2019**

105. [56865](#) Creating Section 28.022 - 00401397 of the Madison General Ordinances to amend a Planned Development District for property located at 8549-8557 Elderberry Road, 9th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00402 to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION due back on 8/26/2019**

106. [56866](#) Creating Section 28.022-00403 of the Madison General Ordinances to change the zoning of property located at 9402 Watts Road, 9th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District and amending the TR-P zoning master plan for the "Acacia Ridge" subdivision.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION due back on 8/26/2019**

## RESOLUTIONS

107. [56689](#) Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$4,798,800 to purchase 10 replacement diesel buses and dispose of the corresponding older fleet in 2020.

**Sponsors:** Grant Foster and Michael J. Tierney

Additional referral to Transportation Commission

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

108. [56703](#) Recreate vacant position #4358 from a 1.0 FTE Grant Writer (CG18, R8) to a 1.0 FTE Accountant 4 (CG18, R12) in Finance.

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

**This Resolution was Referred to the FINANCE COMMITTEE due back on 8/12/2019**

109. [56710](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Michael J. Tierney

Additional referral to the Finance Committee

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

110. [56711](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 25, 2019 to 5:00 a.m. on October 26, 2019 and from 9:00 p.m. on October 26, 2019 to 5:00 a.m. on October 27, 2019.

**Sponsors:** Michael E. Verveer

**This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE due back on 8/14/2019**

111. [56716](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for an additional year, October 1, 2019 through September 30, 2020 to be exercised automatically, unless either party terminates, under the same terms as the original contract except as amended.

**Sponsors:** Michael J. Tierney and Grant Foster

Additional Referral to Finance Committee.

**This Resolution was Referred to the TRANSPORTATION COMMISSION**

112. [56737](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force for \$25,000

**Sponsors:** Paul E. Skidmore

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

113. [56770](#) Approving Facade Improvement Grant to DRS Holdings, LLC (DBA Baldwin Street Grill) for a project located at 1304 E. Washington Ave. (2nd A.D.)

**Sponsors:** Patrick W. Heck

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

114. [56789](#) Assessing Benefits Hilldale Way- Maple Terrace - University Avenue Traffic Signal Assessment District (11AD).

**Sponsors:** Arvina Martin

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

115. [56822](#) Recreate vacant position #4556 from a limited term Clerk Typist 2 to a permanent Administrative Clerk 1 in the Finance Department operating budget.

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

**This Resolution was Referred to the FINANCE COMMITTEE due back on 8/12/2019**

116. [56833](#) Authorizing the Mayor and City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study (10th, 11th, 13th, 14th, 19th & 20th Ads)

**Sponsors:** Arvina Martin

**This Resolution was Referred to the BOARD OF PUBLIC WORKS due back on 8/21/2019**

117. [56835](#) Amending the 2019 adopted Engineering - Major Streets Budget with a \$500,000 increase to Dairy Drive Project #11865 to accommodate land acquisition costs, to be paid through TID #39. (16th A.D.)

**Sponsors:** Michael J. Tierney and Satya V. Rhodes-Conway

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

118. [56837](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical technician training and testing services.

**Sponsors:** Paul E. Skidmore

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

119. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

**Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer

Additional Referrals to Landmarks Commission (8/26/19), Sustainable Madison Committee (8/26/19), Board of Park Commissioners (9/4/19), Urban Design Commission (9/4/19), Madison Arts Commission (9/11/19), Downtown Coordinating Committee, Transportation and Planning Board

**This Resolution was Referred to the PLAN COMMISSION**

120. [56841](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across portions of property located at 201 Garrison Street and 181 S. Fair Oaks Avenue. (6th A.D.)

**Sponsors:** Marsha A. Rummel

Additional Referral to Plan Commission (8/12/19)

**This Resolution was Referred to the BOARD OF PUBLIC WORKS due back on 8/21/2019**

121. [56842](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 126 Glenway Street (Water Utility Reservoir #106). (5th A.D.)
- Sponsors:** Shiva Bidar
- Additional Referrals to Plan Commission (8/12/19) and Water Utility Board (8/27/19)
- This Resolution was Referred to the FINANCE COMMITTEE due back on 8/12/2019**
122. [56845](#) Accepting the white paper titled “Equitable Development in Madison: An assessment of factors contributing to displacement and gentrification”
- Sponsors:** Satya V. Rhodes-Conway
- Additional Referrals to Economic Development Committee (8/21/19), Community Development Block Grant Committee (9/12/19), Housing Strategy Committee (9/26/19).
- This Resolution was Referred to the PLAN COMMISSION due back on 10/14/2019**
123. [56846](#) Amending the 2019 Adopted Operating Budget for the Planning Division - Neighborhood Planning and Preservation to accept \$11,000 from the Madison Community Foundation for the Thurber Park Artist Residency.
- Sponsors:** Sheri Carter and Marsha A. Rummel
- This Resolution was Referred to the FINANCE COMMITTEE**
124. [56848](#) Approving the allocation of up to \$47,900 in funding authorized for use in 2019 for senior case management and/or senior activities programming for Madison’s South East Asian senior population, and up to \$115,000 in 2020 (provided that sufficient funds are authorized in the 2020 budget), to the organizations and in the amounts specified, and authorizing the Mayor and the City Clerk to enter into contractual agreements with those organizations.
- Sponsors:** Barbara Harrington-McKinney and Michael E. Verveer
- This Resolution was Referred to the FINANCE COMMITTEE due back on 8/12/2019**
125. [56867](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue. (15th A.D.)
- Sponsors:** Grant Foster
- Additional Referrals to Plan Commission (8/12/19) and Board of Public Works (8/21/19)
- This Resolution was Referred to the FINANCE COMMITTEE due back on 8/12/2019**

126. [56868](#) Seeking Common Council approval of a \$25,000 Matching Grant award to Board of Regents of the University of Wisconsin System on behalf of Wisconsin Institute for Discovery's Science to Street Art as recommended by the Madison Arts Commission.

**Sponsors:** Sheri Carter

Additional Referrals to Finance Committee (8/12/19).

**This Resolution was Referred to the MADISON ARTS COMMISSION**

127. [56870](#) Closing Private Drainage Issues at Lot 170, Hawk's Landing Golf Club (1809 Hidden Hill Dr) and Rescinding RES-18-00515, File 52069 (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**This Resolution was Referred to the BOARD OF PUBLIC WORKS due back on 8/21/2019**

128. [56886](#) Authorizing the Mayor and the City Clerk to amend a contract between the City of Madison and Raymond Chi for design, fabrication and installation of a site-specific public art feature for Pennsylvania Park.

**Sponsors:** Syed Abbas and Sheri Carter

Additional Referral to Finance Committee (8/12/19).

**This Resolution was Referred to the MADISON ARTS COMMISSION**

129. [56887](#) Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across a portion of the Olbrich Gardens' property located at 3330 Atwood Avenue. (6th A.D.)

**Sponsors:** Marsha A. Rummel

Additional Referral to Plan Commission (8/12/19).

**This Resolution was Referred to the BOARD OF PUBLIC WORKS due back on 8/21/2019**

130. [56891](#) Accepting noncash charitable contributions from Kohler Company for the Thurber Park Artist Residency.

**Sponsors:** Sheri Carter and Marsha A. Rummel

**This Resolution was Referred to the MADISON ARTS COMMISSION**



131. [56911](#) BY TITLE ONLY - Amending the 2019 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2019.

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

Adopt at future meeting (9/3/19).

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

132. [56912](#) Accepting City Ownership of Artwork in the newly renovated Madison Municipal Building and affirming the value of including art in the design of capital projects.

**Sponsors:** Sheri Carter

**This Resolution was Referred to the MADISON ARTS COMMISSION**

133. [56913](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for continued professional planning, 30% preliminary engineering, design and environmental documentation services.

**Sponsors:** Rebecca Kemble and Satya V. Rhodes-Conway

Additional Referral to Transportation Policy and Planning Board.

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

134. [56914](#) Establishing a President's Work Group to adopt applicable any Administrative Procedure Memoranda (APM) that will apply to all members of the City of Madison Common Council.

**Sponsors:** Shiva Bidar and Barbara Harrington-McKinney

Adopt at future meeting (9/3/19).

**This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE due back on 9/3/2019**

135. [56916](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the Parks Superintendent.

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

Confirm at future meeting (9/3/19).

**This Resolution was Referred to the FINANCE COMMITTEE due back on 8/12/2019**

## LICENSES

136. [56784](#) Public Hearing - New License  
Forward Hospitality Group LLC • dba The Harvey House  
644 West Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

137. [56785](#) Public Hearing - New License  
Fox and Bird LLC • dba Heritage Tavern  
131 E Mifflin St • Agent: Daniel Fox • Estimated Capacity (in/out): 80/12  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

138. [56786](#) Public Hearing - New License  
El Panzon Restaurant LLC • dba El Panzon Restaurant  
1310 S Midvale Blvd • Agent: Jose Antonio Vasquez • Estimated Capacity (in/out): 30/6  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 10 (Alder Henak) • Police Sector 213

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

139. [56787](#) Public Hearing - New License  
A Good Sign, LLC • dba Pizza Extreme  
1614 Monroe St • Agent: Philip Scott Booras  
Estimated Capacity (in/out/special): 36/15/500  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 13 (Alder Evers) • Police Sector 206

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

140. [56794](#) Public Hearing - New License  
El Rancho Mexican Grill LLC • dba El Rancho 2  
4527 Cottage Grove Rd • Agent: Jose Torres • Estimated Capacity: 50 indoor  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 16 (Alder Tierney) • Police Sector 614

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

141. [56796](#) Public Hearing - New License  
Laura Garden LLC • dba Koi Sushi  
502 State St • Agent: Xi Wang Fillion • Estimated Capacity (in/out): 98/12  
Class B Combination Liquor & Beer • 12% alcohol, 88% food  
Aldermanic District 2 (Alder Heck) • 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**

142. [56708](#) A. Ketterer - vehicle damage - \$6,294.31.

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

143. [56720](#) N. Schumal - vehicle damage - \$6,470.39.

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

144. [56721](#) NOTICE OF CIRCUMSTANCE AND CLAIM: S. Beachy, Axley Brynelson, LLP, for S. Reynard and L. and P. Krug - noise nuisance - amount to be determined.

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

145. [56754](#) K. Xiong - vehicle damage - \$29.02.

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

146. [56811](#) F. Aldrich - personal injury - \$269.19.

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

147. [56812](#) M.L. Buchanan - vehicle damage - \$14,500.00.

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

148. [56830](#) B. Smith - personal property - \$144.00.

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

149. [56831](#) MG&E - property damage - \$1215.25.

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

150. [56847](#) B. Van Wie - property damage - \$4,232.25.

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

151. [56902](#) Landstar Investments LLC - property damage - \$514.24.

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

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

**56981** BY TITLE ONLY - Creating Madison General Ordinance Sections 28.097(2) (d) and (e) requiring institutions in the Campus Institutional District without an approved campus master plan to get conditional use approval for the establishment of open or enclosed Stadiums, Auditoriums, Arenas, Indoor or Outdoor Sports Recreational Facilities, and Agricultural Uses and for the installation of stadium lighting, amplified sound, and the establishment or expansion of outdoor seating over a specified capacity.

**Sponsors:** Tag Evers

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION due back on 8/26/2019**

## **ADJOURNMENT**

A motion was made by Moreland, seconded by Harrington-McKinney, to Adjourn at 8:30pm. The motion passed by voice vote/other.