



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, September 3, 2019

6:30 PM

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

ROLL CALL

Mayor Rhodes-Conway in the chair at 6:35pm.

Alders Verveer, Skidmore, and Carter arrived at 6:42pm.

Present: 20 - 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; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Arvina Martin

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.

PRESENTATION

- 1. [57293](#) Presentation: Poetry Recitation by Angie Trudell Vasquez - "Arboretum"

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

HONORING RESOLUTIONS

- 2. [57039](#) Recognizing September 15, 2019, through October 15, 2019, as Hispanic Heritage Month.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, 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-19-00589

- 3. [57040](#) Proclaiming September 15, 2019, as Viva México Festival Day.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, 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-19-00590

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

4. [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 Place On File Without Prejudice. The motion passed by voice vote/other.

5. [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 Place On File. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

6. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

Adopt 10/1/19

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

7. [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 Adopt as Substituted and Close the Public Hearing. The motion passed by voice vote/other.

There were 2 registrants in support, 1 registrant in opposition.

Enactment No: ORD-19-00060

8. [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. The motion passed by voice vote/other.

- 9. [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. The motion passed by voice vote/other.

- 10. [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. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 11. [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

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 conditions are:

- 1. The establishment must cease sales of alcohol by midnight.
- 2. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.

There was 1 registrant in support.

12. [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

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.

Conditions are:

- 1. The condition is that the establishment must meet the definition of a restaurant under Madison General Ordinances at all times.**
- 2. Full menu must be available until midnight.**
- 3. Sidewalk cafe shall cease operating at midnight.**

There was 1 registrant in support.

13. [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

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 conditions are:

- 1. Alcohol service shall cease by 10pm, daily.**
- 2. Must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.**

There was 1 registrant in support.

14. [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

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. [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

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.

16. [56796](#) Public Hearing - New License
Laura Garden LLC • dba Koi Sushi
502 State St • Agent: Xi Wang Filion • Estimated Capacity (in/out): 98/12
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

A motion was made by Bidar, seconded by Harrington-McKinney, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

17. [56981](#) 2nd SUBSTITUTE Amending Sections 28.097(2) and (3) of the Madison General Ordinances to require conditional use approval in the Campus-Institutional District for the establishment, improvement, or modification exceeding 4,000 square feet in area on a zoning lot of any primary use and to require conditional use approval for the establishment, improvement, or modification of identified secondary uses.

Sponsors: Tag Evers, Syed Abbas, Shiva Bidar, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Donna V. Moreland, Michael E. Verveer and Christian A. Albouras

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

- 18. [56865](#) Creating Section 28.022 - 00401 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

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.

Conditions outlined in Plan Commission materials.

There was 1 registrant in support.

Enactment No: ORD-19-00061

- 19. [56866](#) Creating Section 28.022-00403 of the Madison General Ordinances to change the zoning of property located at 9502 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

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.

Conditions outlined in Plan Commission materials.

There was 1 registrant in support.

Enactment No: ORD-19-00062

- 20. [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: Zachary Henak

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION.

There were 3 registrants in opposition to re-referral.

The motion passed by the following vote:

Ayes: 14 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman and Christian A. Albouras

Noes: 5 - Paul E. Skidmore; Zachary Henak; Sheri Carter; Michael J. Tierney and Samba Baldeh

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

RECESS

Due to technical difficulties during discussion of item 20, the Chair called an informal recess at 8:34pm.

RECONVENE

Reconvene at 8:49pm with Mayor Rhodes-Conway in the chair.

Present: 20 - 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; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Arvina Martin

21. [56690](#) Amending Sections 28.098(6), 28.151 and 28.183(8) and (10) of the Madison General Ordinances to exempt the installation of solar energy systems from the conditional use and planned development alteration requirements.

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

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-19-00063

REPORT OF BOARD OF PUBLIC WORKS

22. [57032](#) Approving Plans, Specifications, And Schedule Of Assessments For Gammon Road Reconstruction Assessment District - 2020. (9th & 19th 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, and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-19-00591

- 23. [57033](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-19-00592

- 24. [57034](#) Approving Plans, Specifications, And Schedule Of Assessments For Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Adopt 9/17/19

A motion was made by Foster, seconded by Lemmer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

- 25. [57256](#) Approving Stone House Development as the Judge Doyle-Block 88 Development Team

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Keith Furman and Shiva Bidar

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, 10 registrants in opposition, and 13 registrants neither in support nor in opposition.

Enactment No: RES-19-00593

SUSPEND THE RULES

A motion was made by Carter, seconded by Harrington-McKinney, to Suspend the Rules for public comment registrations during discussion of item 25. The motion passed by voice vote/other.

CONFIRMATION HEARING

26. [56916](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the Parks Superintendent.

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-19-00594

APPOINTMENTS

27. [56877](#) **SUBSTITUTE:** Report of the Mayor submitting resident committee appointments (introduction 8/6/2019; action 9/3/2019). **Please note change to the Transportation Commission appointments.**

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

28. [57254](#) Report of the Mayor submitting committee appointments.

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

29. [57260](#) Report of the Mayor submitting resident committee appointments (introduction 9/3/2019; action 9/17/2019).

Confirm 9/17/19; 2/3 vote required for Nancy Hoffman - Madison's BID Board.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTIONS

30. [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 FINANCE COMMITTEE. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; 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

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

Agenda note: The recommendation is to refer this item to the Finance Committee.

- 31. [57038](#) Amending the work timeline for the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

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.

Enactment No: RES-19-00595

- 32. [57295](#) Extending the deadline for the report and recommendations from the Urban Forestry Task Force to February 4, 2020.

Sponsors: Sheri Carter and Keith Furman

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-19-00596

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 33. [56664](#) Entity Reorganization
Madison Chocolate Company LLC • dba Madison Chocolate Company
729 Glenway St
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Evers)
Add two officers

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

34. [56771](#) Change of Agent
Shekar & Oinos, LLC • dba Noah's Madison • 5020 American Family Dr
New Agent: Paige Endres
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

35. [56773](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin), LLC • dba MOD Super Fast Pizza
2249 Zeier Rd
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)
Add one new officer

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

36. [56777](#) Change of Licensed Premise
Concourse Hotel INC • dba Concourse Hotel & Governor's Club
Current Capacity (in/out): 346/0 • Proposed Capacity (in/out): 406/0
1 W Dayton St • Agent: Stephen Zaroni
Class B Combination Liquor & Beer • 4% alcohol, 18% food, 78% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Add additional venue of 3,000 square feet formerly storage space

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

37. [56778](#) Change of Licensed Conditions
Lake Managment LLC • dba BP
2801 Atwood Ave • Agent: Felisa M Corona Forte
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Request to change condition two to add an additional cooler for wine and
cider sales, and remove conditions: four, five and six

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

The conditions are:

- 1) No sale of single cans or single bottles of beer or fermented malt beverages.**
- 2) No more than four coolers will be used for alcohol sales.**
- 3) No space on the floor will be used for alcohol sales.**
- 4) Class A Liquor license is restricted to the sale of cider and wine only.**

38. [56797](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Sofi's Spot LLC • dba Sofi's Spot on Langdon
626 Langdon St Suite 100 • Agent: Sandra E Contreras
Class A Beer, Class A Liquor
Aldermanic District 8 (Alder Reddy) • Police Sector 403

Issuance deadline extended for an additional 90 days.

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

39. [56985](#) Operator License Application
Eli Reichenberger - Establishment where employed: Monona Catering
Company

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

40. [57052](#) Entity Reorganization
HOA Restaurant Holder LLC • dba Hooters
2639 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove 1 officer and add 1 new officer

**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.**

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

41. [56834](#) SUBSTITUTE 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

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

Enactment No: ORD-19-00064

REPORT OF BOARD OF PUBLIC WORKS

42. [56506](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/19 thru 12/31/19. (19th AD)

Sponsors: Keith Furman

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

Enactment No: RES-19-00597

43. [56671](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (10th and 11th ADs)

Sponsors: Zachary Henak and Arvina Martin

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

Enactment No: RES-19-00598

44. [56809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Café Areas. (4th AD)

Sponsors: 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-19-00599

45. [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

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

Enactment No: RES-19-00600

46. [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

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

Enactment No: RES-19-00601

47. [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

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

Enactment No: RES-19-00602

48. [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

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

Enactment No: RES-19-00603

49. [56986](#) Assessing Benefits - Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014. (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-19-00604
50. [57030](#) Awarding Public Works Contract No. 8460, Sauk Creek Greenway - Tree to High Point. (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-19-00605
51. [57031](#) Awarding Public Works Contract No. 8461, CIPP Rehab of Sanitary and Storm Sewers - 2019. (2nd, 6th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 18th & 19th 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.**
- Enactment No: RES-19-00606
52. [57042](#) Assessing Benefits - West Wilson Street and South Henry Street Assessment District - 2017. (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.**
- Enactment No: RES-19-00607

53. [57043](#) Assessing Benefits - South Hamilton Street Resurfacing Assessment District - 2017. (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.

Enactment No: RES-19-00608

54. [57044](#) Assessing Benefits - W. Washington Avenue Assessment District - 2018. (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.

Enactment No: RES-19-00609

55. [57048](#) Assessing Benefits - North Blair Street Reconstruction Assessment District - 2017. (2nd 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-19-00610

56. [57053](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Esker and authorizing construction to be undertaken by the Developer, Private Contract No. 8435. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-19-00611

REPORT OF CITY CLERK

- 57. [37623](#) Report of Operator License Applications September 3, 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

- 58. [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

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

Enactment No: RES-19-00641

Agenda Note: The Common Council Executive Committee will consider this item on 9/3/19 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

- 59. [56579](#) Approving a Certified Survey Map of property owned by Vernon Price, LLC located at 4501 Vernon Boulevard and 202 Price Place; 11th 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-19-00612

- 60. [56580](#) Approving a Certified Survey Map of property owned by Danisco USA, Inc. generally located at 3322 Agriculture Drive; 16th 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-19-00613

61. [56944](#) Re-approving a Certified Survey Map of property owned by BB Golden Enterprises, LLC and Valhalla Properties, LLC located at 1335-1403 Gilson Street; 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.**
- Enactment No: RES-19-00614
62. [56946](#) Approving a Certified Survey Map of property owned by American Family Insurance Corporation located at 4803 Eastpark Boulevard; 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-19-00615
63. [56959](#) Approving a Certified Survey Map of property owned by Brager Family Partnership,LLP, located at 1918 Bartillon 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-19-00616
64. [57222](#) Authorizing the Mayor and City Clerk to execute a petition to cause approximately 4.4 acres of City-owned property located at 6444 Nesbitt Road to be annexed to the City of Madison from the Town of Verona.
- Sponsors:** Donna V. Moreland
- 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-19-00617

REPORT OF FINANCE COMMITTEE

65. [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

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

Enactment No: RES-19-00618

66. [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

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

Enactment No: RES-19-00619

67. [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

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-19-00620

68. [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

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

Enactment No: RES-19-00621

69. [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

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

Enactment No: RES-19-00622

70. [56835](#) SUBSTITUTE - Amending the 2019 Adopted Budget for Engineering - Major Streets and Tax Increment District (TID) #39 to increase the Dairy Drive capital project (#11865) budget by \$500,000 for land acquisition and to fund the increase with TID #39 (16th A.D.) incremental revenues. 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

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

Enactment No: RES-19-00623

71. [56837](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical technician training and testing services.

Sponsors: Paul E. Skidmore

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

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; 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

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-19-00624

72. [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

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

Enactment No: RES-19-00625

73. [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

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

Ayes: 18 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; 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

Excused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-19-00626

74. [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

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

There were 6 registrants in support and 2 registrants in opposition.

Enactment No: RES-19-00627

- 75. [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

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

Enactment No: RES-19-00628

- 76. [56911](#) 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

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-19-00629

REPORT OF MADISON ARTS COMMISSION

- 77. [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

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

Enactment No: RES-19-00630

- 78. [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

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

Enactment No: RES-19-00631

- 79. [56891](#) Accepting noncash charitable contributions from Kohler Company for the Thurber Park Artist Residency.

Sponsors: Sheri Carter and Marsha A. Rummel

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

Enactment No: RES-19-00632

- 80. [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

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

Enactment No: RES-19-00633

REPORT OF PLAN COMMISSION

- 81. [55921](#) Approving a Certified Survey Map of property owned by the City of Madison Parking Utility located at 223 S. Pinckney Street; 4th 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-19-00634

- 82. [56577](#) Approving a Certified Survey Map of property owned by FMI Development, LLC located at 9502 and 9510 Watts 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.

There was 1 registrant in support.

Enactment No: RES-19-00635

83. [56633](#) Authorizing the update of the South Madison Neighborhood Plan

Sponsors: Satya V. Rhodes-Conway and Sheri Carter

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

Enactment No: RES-19-00636

84. [56942](#) Approving the final plat of *Vang Homesites* on land addressed as 3600 Portage Road; 17th Ald. Dist.

Sponsors: Planning Division

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

There was 1 registrant in support.

Enactment No: RES-19-00637

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

85. [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

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

Enactment No: RES-19-00638

REPORT OF RISK MANAGER

86. [56708](#) A. Ketterer - vehicle damage - \$6,294.31.

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

87. [56720](#) N. Schumal - vehicle damage - \$6,470.39.

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

88. [56754](#) K. Xiong - vehicle damage - \$29.02.

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

89. [56812](#) M.L. Buchanan - vehicle damage - \$14,500.00.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.
There was 1 registrant in opposition.**

90. [56831](#) MG&E - property damage - \$1215.25.

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

91. [56847](#) B. Van Wie - property damage - \$4,232.25.

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

92. [56902](#) Landstar Investments LLC - property damage - \$514.24.

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

REPORT OF TRANSPORTATION COMMISSION

93. [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

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

Enactment No: RES-19-00639

94. [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

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

Enactment No: RES-19-00640

ITEMS REFERRED TO THIS MEETING

ORDINANCES

95. [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

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

Enactment No: ORD-19-00065

RESOLUTIONS

96. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

Sponsors: Planning Division

Adopt 10/1/19

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

97. [57051](#) Amending Section 23.16(9)(c)2. and 4. of the Madison General Ordinances to update developer agreement security requirements.

Sponsors: Tag Evers and Keith Furman

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

98. [57220](#) Amending Section 38.03(2)(b) of the Madison General Ordinances to amend tavern carry-out law to conform with recently revised state statutes.

Sponsors: Sheri Carter and Michael E. Verveer

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

99. [57229](#) Amending Section 1.08(5) of the Madison General Ordinances to grant Court Services personnel authority to issue and be named in parking complaints.

Sponsors: Paul E. Skidmore

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

RESOLUTIONS

100. [56970](#) Adopting an amendment to the Nelson Neighborhood Development Plan to provide updated recommendations and updated boundary

Sponsors: Samba Baldeh

Additional referrals to Board of Park Commissioners, Transportation Policy and Planning Board.

This Resolution was Referred to the PLAN COMMISSION

101. [57049](#) A Resolution authorizing a non-competitive selection contract between The City of Madison, Wisconsin and Winter Equipment Co Inc. for a 1 year term with four 1 year renewal options, for snow plow wear items i.e. plow cutting edges.

Sponsors: Shiva Bidar

This Resolution was Referred to the FINANCE COMMITTEE

102. [57057](#) Authorizing the City Engineer to submit a warranty alteration form and necessary paperwork including a signed overburden waiver to the Firestone Building Products Company LLC for the Roof Paver System and the PV Panel Racking System installation at Olbrich Botanical Gardens, 3330 Atwood Ave., in order to authorize the installation under the terms of the roof's warranty. (6th AD)

Sponsors: Marsha A. Rummel

This Resolution was Referred to the BOARD OF PUBLIC WORKS

103. [57119](#) Amending the Police Department's 2019 operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$174,245 and to utilize these funds toward a Partnership for a Safer Madison initiative.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney and Sheri Carter
- Additional referral to Board of Health for Madison and Dane County (9/4/19), Public Safety Review Committee.
- This Resolution was Referred to the FINANCE COMMITTEE**
104. [57126](#) Amending the Police Department's 2019 Operating Budget; an authorizing the Chief of Police to apply for and the Mayor to accept the FY2019 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$86,633 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Paul E. Skidmore
- Additional referral to Public Safety Review Committee.
- This Resolution was Referred to the FINANCE COMMITTEE**
105. [57129](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
- Additional referral to Madison Public Library Board.
- This Resolution was Referred to the FINANCE COMMITTEE**
106. [57134](#) Authorizing a double-fill of the position, #2822, of Transit Maintenance Supervisor, at Metro Transit for approximately 9 weeks, due to the resignation of incumbent Jim Stratton who will be exhausting accrued leave balances through December 14, 2019.
- Sponsors:** Grant Foster and Michael J. Tierney
- This Resolution was Referred to the FINANCE COMMITTEE**
107. [57160](#) Authorizing the Mayor and City Clerk to execute Amendment No. 4 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:** Zachary Henak and Arvina Martin
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**

108. [57183](#) Authorizing a contract with Frank Productions Concerts, LLC for Freakfest 2019 and authorizing a system of gating and ticketing for entry into the event area and amending the 2019 operating budget to receive \$10,000 from UW-Madison towards the City's costs of the event and to authorize payment of up to \$50,000 to Frank Productions from the Contingent Reserve for the cost to produce the event.

Sponsors: Patrick W. Heck and Michael E. Verveer

This Resolution was Referred to the FINANCE COMMITTEE

109. [57227](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership et al. allowing for the continued use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for parking purposes. (8th A.D.)

Sponsors: Avra Reddy

Additional referrals to Board of Public Works, Plan Commission.

This Resolution was Referred to the FINANCE COMMITTEE

110. [57228](#) Authorizing the Mayor and City Clerk to execute a lease with MDI Regent Madison Hotel, LLC allowing for the use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for private open space, walkway, storm sewer and landscaping purposes. (8th A.D.)

Sponsors: Avra Reddy

Additional referrals to Board of Public Works, Plan Commission.

This Resolution was Referred to the FINANCE COMMITTEE

111. [57231](#) Recreate position #2860, Accounting Technician 2 (CG 20, R14) into an Accounting Technician 3 (CG 20, R16) within the Finance Division, and reallocate incumbent S. Russell to the new position.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

112. [57234](#) Create a new hourly classification of Auto Worker Intern to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$16.91 per hour.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

113. [57235](#) Create the classification series of Hearings and Accommodations Specialist 1-2 in CG 18, Range 5 and 7, respectively, and recreate the new position #4781 as a Hearings and Accommodations Specialist 2 in the CDA Housing Division's operating budget.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

114. [57236](#) Recreate #3223 from a Civil Technician 2 (CG16, R14) to an Engineering Program Specialist 1 (CG16, R17) in the Traffic Engineering Division operating budget and reallocate the incumbent (R. Qureishi) to the new position.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

115. [57237](#) Create a new classification series of Asset Manager 1 and 2 in CG18, R10 and CG18, R12, respectively, and delete the classification of Asset Manager in CG18, R10. Recreate the current Asset Manager, position #4523, to an Asset Manager 2, and reallocate incumbent S. McClure into the new position at the Water Utility.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

116. [57238](#) Recreate positions # 3807 and #4316 from Engineer 3, CG18, R10 to Engineer 4, CG18, R12 at the Water Utility, and reallocate incumbents K. Miess and P. Holmgren into the new positions.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

117. [57239](#) Recreate position #1854 from an Engineer 4, CG18, R12, to a Principal Engineer 1, CG18, R15, at the Water Utility, and reallocate incumbent A. Wiederhoft into the new position.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

118. [57240](#) Create a new classification of Water Utility Assistant General Manager in CG18, R17 and delete the classification of Principal Engineer-Water in CG18, R16. Recreate the current position (#1851) of Principal Engineer-Water to a Water Utility Assistant General Manager, and reallocate incumbent A. Larson into the new position in the Water Utility operating budget.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Personnel Board (9/4/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

119. [57255](#) Resolution approving up to \$10,000 in cooperative in development funds for RMS Global Care.

Sponsors: Grant Foster

This Resolution was Referred to the FINANCE COMMITTEE

120. [57258](#) Authorizing the issuance of \$29,810,000 General Obligation Corporate Purpose Bonds, Series 2019-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Satya V. Rhodes-Conway

Finance Committee Special Meeting (9/17/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

121. [57259](#) Resolution authorizing the issuance of \$80,410,000 General Obligation Promissory Notes, Series 2019-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: Satya V. Rhodes-Conway

Finance Committee Special Meeting (9/17/19). Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

122. [57265](#) Authorizing the Mayor and City Clerk to amend a contract with YWCA Madison to use an additional \$3,356 in state EHH funds

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

Additional referral to the Community Development Block Grant Committee (9/5/19).

This Resolution was Referred to the FINANCE COMMITTEE

- 123. [57281](#) Revising the Integrated Pest Management Policy Review Task Force's Governance Model and Extending Authorization to Revise the City's Integrated Pest Management Policy

Sponsors: Arvina Martin and Rebecca Kemble

This Resolution was Referred to the MADISON FOOD POLICY COUNCIL

LICENSES

- 124. [57109](#) Public Hearing - New License
Settle Down LLC • dba Settle Down Tavern
117 S Pinckney St • Agent: Samuel J Parker • Estimated Capacity: 120
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

- 125. [57110](#) Public Hearing - New License
Pho King Good LLC • dba Pho King Good
600 Williamson St • Agent: Ting Cai Zhou • Estimated Capacity: 100
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

- 126. [57111](#) Public Hearing - New License
Brinker Restaurant Corporation • dba Chili's Grill & Bar
7301 Mineral Point Rd • Agent: Terence Miller • Estimated Capacity: 231
Class B Combination Liquor & Beer • 10.3% alcohol, 89.9% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

127. [57112](#) Public Hearing - New License
Brinker Restaurant Corporation • dba Chili's Grill & Bar
4344 East Towne Blvd • Agent: Terence Miller • Estimated Capacity: 225
Class B Combination Liquor & Beer • 9.24% alcohol, 90.76% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

128. [57115](#) Public Hearing - New License
Volume Services, Inc. • dba Centerplate
606 S Randall Ave • Agent: Scott Recob • Estimated Capacity: Indoor 135,
Outdoor 8,000
Class B Combination Liquor & Beer • 10% alcohol, 55% food, 35% other
Aldermanic District 13 (Alder Evers) • Police Sector 205

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

129. [57116](#) Public Hearing - New License
Madison Indoor Golf LLC • dba Madison Indoor Golf
2425 S Stoughton Rd • Agent: Christopher Verhoff • Estimated Capacity: 49
Class B Combination Liquor & Beer • 15% alcohol, 5% food, 80% other
Aldermanic District 16 (Alder Tierney) • Police Sector 617

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

130. [57117](#) Public Hearing - New License
3 Soles Mexican Restaurant LLC • dba 3 Soles Mexican Restaurant
2440 Perry St • Agent: Micaela Juarez • Estimated Capacity: 50
Class B Beer • 20% alcohol, 80% food
Aldermanic District 14 (Alder Carter) • Police Sector 309

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

131. [57118](#) Public Hearing - New License
LMMD, LLC • dba The Red Shed
406 N Frances St • Agent: Lynn M Dieffenbach • Estimated Capacity: 80
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

132. [57121](#) Public Hearing - New License
Casey's Marketing Company • dba Casey's General Store #3833
3603 Cross Hill Dr • Agent: Heidi Marcyes
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

133. [57246](#) Public Hearing - New License
Tokyo Sushi & Poke LLC • dba Tokyo Sushi
1133 Williamson St • Agent: Wenxin Chen • Estimated Capacity (in/out):
50/12
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

134. [57247](#) Public Hearing - New License
BTM Wisconsin Concessions LLC • dba Hampton Inn
4820 Hayes Rd • Agent: Jeff Ryan • Estimated Capacity:
Class B Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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

135. [57250](#) Public Hearing - New License
BTM Wisconsin Concessions LLC • dba Fairfield Inn and Suites
2702 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity:
Class B Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

136. [57252](#) Public Hearing - New License
BTM Wisconsin Concessions LLC • dba Courtyard East Madison
2502 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity:
Class B Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

CAPITAL BUDGET

137. [57248](#) 2020 Executive Capital Budget

Finance Committee Public Hearings (9/9/19, 9/10/19, 9/23/19).

This Capital Budget was Referred for Public Hearing to the FINANCE COMMITTEE.

There was 1 registrant in support.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

138. [56928](#) R. Adelman - property damage - \$90.00.

This Claim was Referred to the Risk Manager

139. [56979](#) NOTICE OF CLAIM: RSI for Chubb Group/Vigilant Insurance Company for The Boelter Companies, Inc. - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

140. [57000](#) J. Jauch - vehicle damage - \$607.62.

This Claim was Referred to the Risk Manager

141. [57001](#) E. Knoll - vehicle damage - \$198.94.

This Claim was Referred to the Risk Manager

142. [57028](#) S. Pate - vehicle damage - \$2,984.16.

This Claim was Referred to the Risk Manager

143. [57079](#) R. Copes - vehicle damage - \$746.36.

This Claim was Referred to the Risk Manager

144. [57080](#) W. Stickford - property damage - \$272.57.

This Claim was Referred to the Risk Manager

145. [57085](#) MGE - property damage - \$373.38.

This Claim was Referred to the Risk Manager

146. [57128](#) NOTICE OF CLAIM: D. Moore - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

147. [57162](#) T. Block - vehicle damage - \$429.59.

This Claim was Referred to the Risk Manager

148. [57163](#) C. Sempf - vehicle damage - \$7,521.30.

This Claim was Referred to the Risk Manager

149. [57164](#) K. Semrow - vehicle damage - \$500.00.

This Claim was Referred to the Risk Manager

- 150. [57165](#) NOTICE OF INJURY: R. Crivello, Cannon & Dunphy, S.C. for M. and R. Vazquez - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

- 151. [57171](#) E. Johnson - vehicle damage - \$1933.88.

This Claim was Referred to the Risk Manager

- 152. [57230](#) NOTICE OF CLAIM - D. Blinka, Habush Habush & Rottier for K. Arthur - personal injury, medical expenses, loss of wages - amount to be determined.

This Claim was Referred to the Risk Manager

- 153. [57244](#) R. Mundt, Winner Wixson, attorney for R. Madsen - vehicle damage - \$7,427.32.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [57323](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, two-phased Architectural Design services contract of more than 5 years with Engberg Anderson Inc. (9th AD)

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF PUBLIC WORKS

- [57356](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to execute a lease with Art + Literature Laboratory (ALL) for the use of commercial space in the South Livingston Street Garage, located at 111 South Livingston Street, for the operation of a non-profit arts center, together with the approval of a grant to ALL in the amount of \$500,000 from the Madison Capital Revolving Fund. (6th A.D.)

Sponsors: Marsha A. Rummel

Additional referrals to Madison Arts Commission (9/11/19), Transportation Commission (9/11/19), Community Development Authority (9/12/19).

This Resolution was Referred to the FINANCE COMMITTEE

[57364](#)

BY TITLE ONLY - Responding to the Draft Environmental Impact Statement (EIS) for the Air National Guard F-35A Operational Beddown.

Sponsors: Grant Foster

Adopt 9/17/19

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL

[57366](#)

BY TITLE ONLY - Approving development of a memorandum of understanding between the Planning Department and the Madison Public Library to create a partnership to manage the Thurber Park Artist Residency and approving the Madison Arts Commission's selection of Artist Eric Adjetay-Anang as the first Thurber Park Artist in Residence and Authorizing the Planning Division Director, the Finance Director and the City Attorney to enter into a contract, not to exceed \$6,650 for expenses related to the artist's residency, community workshops and open studio visits, and concept designs for a permanent public art piece.

Sponsors: Sheri Carter

Additional referral to Madison Arts Commission. Adopt 9/17/19.

This Resolution was Referred to the FINANCE COMMITTEE

ADJOURNMENT

A motion was made by Moreland, seconded by Skidmore, to Adjourn. The motion passed by voice vote/other.