



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, October 1, 2019

7:00 PM

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

ROLL CALL

Present: 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman and Christian A. Albouras

Excused: 2 - Syed Abbas and Rebecca Kemble

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. ABBAS, ALD. KEMBLE

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. [56917](#) Proclaiming the second Monday in October 2019 as " Indigenous Peoples Day" in Madison, Wisconsin.

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

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

There was one registration in support.

- 2. [57428](#) Honoring the memory of Madison Firefighter Todd James Mahoney.

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, 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.

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

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

There was one registration in support.

4. [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 • 10% alcohol, 90% food
Aldermanic District 16 (Alder Tierney) • Police Sector 614

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

REPORT OF FINANCE COMMITTEE

5. [57248](#) 2020 Executive Capital Budget

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer for Recessed Public Hearing to the COMMON COUNCIL meeting of 11/12/2019. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 6. [54503](#) SUBSTITUTE. 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 Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There was one registration in support.

- 7. [56981](#) 3rd SUBSTITUTE. Amending Sections 28.097(2) and (3) of the Madison General Ordinances to require conditional use approval in the Campus-Institutional District for ~~uses involving new buildings or additions to existing buildings the establishment, improvement, or modification~~ exceeding 4,000 square feet in ~~ground floor area and for the establishment, improvement, or modification of any use occurring outside an enclosed building. 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, Christian A. Albouras, Shiva Bidar, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Donna V. Moreland, Michael E. Verveer and Marsha A. Rummel

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

There were 31 registrations in support.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [57109](#) Public Hearing - New License
Settle Down LLC • dba Settle Down Tavern
117 S Pinckney St • Agent: Samuel J Parker • Estimated Capacity: 99/12
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

The condition is that the application includes a sidewalk cafe.

There was one registration neither in support nor opposition.

9. [57110](#) Public Hearing - New License
Pho King Good LLC • dba Pho King Good
600 Williamson St • Agent: Ting Cai Zhou • Estimated Capacity: 60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

10. [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

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 one registration in support.

11. [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

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 one registration in support.

12. [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

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. [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

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 one registration in support.

14. [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

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. [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

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. Whenever outdoor patio is utilized, an employee will supervise the area.**
- 2. No patrons are permitted to enter or re-enter the establishment after 1:30 am on Friday and Saturday nights.**

There was one registration in support.

16. [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

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. No sale of intoxicating liquors with the exception of wine and cider.**

17. [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

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

18. [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

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. No outdoor amplification.

19. [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

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

20. [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

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

- 21. [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

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 22. [57452](#) Report of the Mayor submitting resident committee appointments
(introduction 9/17/2019; action 10/1/2019).

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

- 23. [57600](#) 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.

- 24. [57601](#) Report of the Mayor submitting resident committee appointments
(introduction 10/1/2019; action 10/15/2019).

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting of 10/15/2019. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

25. [57483](#) Supporting the Wisconsin Public Health Association's Campaign Against Racism and Recognizing Racism as a Public Health Crisis.

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

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer to the COMMON COUNCIL meeting of 10/15/2019. The motion passed by voice vote/other.

26. [57522](#) Supporting changing the name of Squaw Bay to Wiicawak Bay.

Sponsors: Arvina Martin and 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.

UPDATE

27. [57568](#) Update: City's Performance Excellence Initiative - Kara Kratowicz & Deputy Mayor Cam McLay

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

28. [57440](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05 Badger UAAP LLC • dba Urban Air
7309 West Towne Way • Agent: Brad Mastenbrook • Estimated Capacity: 750
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

29. [57458](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
508 State Street Golf LLC • dba Game Day Madison
508 State St Suite B • Agent: Colin Smith • Estimated Capacity: 100
Class B Combination Liquor & Beer • 27% alcohol, 29% food, 44% other
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

30. [57462](#) Change of Agent
Woodman's Food Market LLC • dba Woodman's Food Market
711 S Gammon Rd
New Agent: Jeon Y Deloach
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Furman)

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

31. [57463](#) Entity Reorganization
SSP America Inc • dba Ancora Roasters Coffee (2), Wurst German Bar,
Stella Bar, and Goose Island Bar
4000 International Ln
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Abbas)
Add one new officer

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

32. [57464](#) Entity Reorganization
Texas Roadhouse Inc • dba Texas Roadhouse
4841 Annamark Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove one officer

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

33. [57465](#) Business Name Change
Jellysideup LLC • Current dba: Olivers Public House
2540 University Ave
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar)
New dba: Cadre Restaurant

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

34. [57466](#) Change of Licensed Premise
Frameshift Arts Cafe LLC • dba Winnebago Arts Cafe
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 130/30
2262 Winnebago St • Agent: John DeHaven
Class B Combination Liquor & Beer • 49% alcohol, 49% food, 2% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to add an outdoor patio to premises and increase indoor capacity.

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. **Patio must close at 10pm daily.**
2. **No outdoor amplified sound.**

35. [57506](#) Second request to extend license issuance beyond the 90 day limit under MGO 38.05
CocoVaa LLC • dba CocoVaa Chocolatier
1815 E Washington Ave ste 100 • Agent: Syovata Edari
Estimated Capacity: 10
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

36. [57509](#) Disciplinary Matter - ALRC demerit point determination
Next Five LLC • dba The Double U • Capacity: 384
620 University Ave • Agent: William Rudy
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

Zero points were assessed.

REPORT OF BOARD OF PUBLIC WORKS

37. [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

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

38. [57433](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street End Repairs - 2019. (2nd, 3rd, 6th and 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.

39. [57434](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for for Spring Harbor Outfall Repair. (19th 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.

40. [57436](#) Awarding Public Works Contract No. 8459, 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.

REPORT OF CITY CLERK

41. [53918](#) Report of Operator License Applications October 1, 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 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

42. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

Sponsors: 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.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

43. [57124](#) Approving a Certified Survey Map of property owned by Rawa Pendergrass located at 722 Spruce 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.

44. [57125](#) Approving a Certified Survey Map of property owned by 5409 Femrite Drive, LLC located at 5409 Femrite 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.

There was one registration in support.

45. [57599](#) Re-approving a Certified Survey Map of property owned by Peggy Kelbel located at 3318-3322 E. Washington Avenue; 12th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

46. [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

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

47. [57211](#) Amendment from the 2019 Streets Division - Emerald Ash Borer Capital budget to transfer \$197,022 in existing budget authority to Traffic Engineering to provide additional funding to expand the Clean Streets Clean Lakes (CSCL) zones.

Sponsors: Shiva Bidar

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

48. [57349](#) Authorizing the Mayor and City Clerk to enter into a sublicense agreement on behalf of the City with the Wisconsin Department of Transportation, for the ability to utilize Traffic and Criminal Software (TraCS) and the TraCS Location Tool (TLT)

Sponsors: Satya V. Rhodes-Conway

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

49. [57415](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept a public safety pass-through grant via the Dane County Sheriff's Office from the Wisconsin Department of Transportation for speed enforcement in the amount of \$65,000; and amending the Police Department's 2019 Operating Budget by an additional \$7,800 and to extend a Wisconsin Department of Justice Internet Crimes Against Children / Alicia's Law grant through 2020

Sponsors: Paul E. Skidmore

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

50. [57451](#) Amending the 2019 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8466, Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (11th AD)

Sponsors: Arvina Martin and Zachary Henak

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

There was one registration in support.

REPORT OF PLAN COMMISSION

51. [57120](#) Approving the revised preliminary plat and final plat of *FRED Maple Grove Drive* on land generally addressed as 3840 Maple Grove Drive; 7th 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

52. [56928](#) R. Adelman - property damage - \$90.00.

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

53. [57416](#) K. Retallick - personal injury - \$10,450.25.

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

54. [57417](#) H.Y. Chang - property damage - \$500.00.

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

REPORT OF VENDING OVERSIGHT COMMITTEE

55. [57526](#) Creating Section 9.13(1)(b)5. of the Madison General Ordinances to define and prohibit the practice of Extended Delivery, where food and beverage are sold to more than 5 customers via delivery occurring on public streets and sidewalks, and amending Sec. 9.13(1) to make housekeeping changes.

Sponsors: Michael E. Verveer

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

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

57. [57228](#) SUBSTITUTE 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: Shiva Bidar

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

58. [57544](#) Repealing Chapter 21 of the Madison General Ordinances to transfer nonmetallic mining reclamation responsibilities back to Dane County.

Sponsors: Samba Baldeh

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

59. [57563](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2019 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

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

60. [57573](#) Amending Sections 7.07(8)(g), (10), 7.08(7)(b), 7.15(6)(e)1., 7.50(1), (4), (6), (7), (9), 7.51(3), 7.52(4), and 7.53(4) of the Madison General Ordinances to increase various fee schedules.

Sponsors: Lindsay Lemmer

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

61. [57598](#) Creating Section 12.753 of the Madison General Ordinances to prohibit Personal Delivery Devices (PDDs) on City sidewalks and creating a forfeiture.

Sponsors: Satya V. Rhodes-Conway

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

62. [57605](#) Amending Section 11.06(4)(g) of the Madison General Ordinances to allow a license transfer with the approval of the City Traffic Engineer.

Sponsors: Tag Evers

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

RESOLUTIONS

63. [57429](#) Authorizing the noncompetitive purchase from DLT Solutions, LLC of a subscription for Autodesk AutoCAD and Civil 3D software to facilitate Engineering design and plan preparation for all Public Works projects.

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

Additional referral to Board of Public Works.

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

64. [57508](#) Amending the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (16th AD)

Sponsors: Syed Abbas, Tag Evers and Grant Foster

Additional referral to Board of Public Works.

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

65. [57510](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to March 31, 2020.

Sponsors: Shiva Bidar and Grant Foster

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

66. [57531](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.

Sponsors: Satya V. Rhodes-Conway

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

67. [57540](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 24, 25, 28 and 29, Southern Addition to Birchwood Point for the replatting a portion of the development, being located in the Southeast ¼ of the Southeast ¼ of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

Additional referral to Plan Commission.

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

68. [57541](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of Southern Addition to Birchwood Point to allow the replatting of a portion the development, being located in the Southeast 1/4 of the Southeast 1/4 of Section 29, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

Additional referral to Plan Commission.

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

69. [57560](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the 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 Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

70. [57561](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 201 Junction Road. (9th AD)

Sponsors: Paul E. Skidmore

Additional referral to Plan Commission.

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

71. [57562](#) A Resolution authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.

Sponsors: Satya V. Rhodes-Conway

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

72. [57566](#) A resolution authorizing the Mayor and City Clerk to sign a Memorandum of Understanding with the University of Wisconsin -Madison to allow the UW Police Department to write certain citations as City of Madison ordinance violations to be processed in Madison Municipal Court.

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

Additional referral to Public Safety Review Committee.

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

73. [57571](#) Authorizing the Mayor and Clerk to sign an addendum to the Distributed Generation Interconnection Agreement PSC 6030, and authorizing additional indemnification of MG&E, for Photovoltaic Generation site at the Madison Municipal Building at 215 Martin Luther King Jr Blvd. (4th AD)

Sponsors: Michael E. Verveer

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

74. [57574](#) Authorizing the City of Madison Planning Division to prepare the Reiner Neighborhood Development Plan.

Sponsors: Samba Baldeh and Lindsay Lemmer

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

75. [57577](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sally J. Stevens for the City's acquisition of the property located at 354 East Lakeside Street for assemblage with Olin Park. (13th A.D.)

Sponsors: Tag Evers, Paul E. Skidmore and Zachary Henak

Additional referral to Board of Park Commissioners..

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

76. [57582](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2018/19 Maintenance Charges.

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

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

77. [57594](#) Awarding up to \$3.225 million from the Affordable Housing Fund and \$900,000 in Federal HOME funds to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 200 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

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

Additional referral to Community Development Block Grant Committee.

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

78. [57595](#) Accepting the recommendations of the Community Development Division (CDD) Community Services Committee regarding the allocation of City funds, beginning in 2020, for non-neighborhood center-based School-Age Child and Youth Development programs.

Sponsors: Shiva Bidar and Arvina Martin

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

79. [57597](#) Accepting the recommendations of the Community Development Division (CDD) Conference Committee regarding the allocation of City funds, beginning in 2020, for neighborhood center “Center Support” payments and for payments to neighborhood centers that support School-Age Child and Youth Development programs.

Sponsors: Shiva Bidar and Samba Baldeh

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

80. [57602](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Tenant Resource Center to use an additional \$40,000 in state EHH funds

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

Additional referral to Community Development Block Grant Committee.

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

81. [57619](#) Approving the Community Development Division's HUD 2020-2024 Consolidated Plan.

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

Additional referral to Community Development Block Grant Committee.

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

LICENSES

82. [57536](#) Public Hearing - New License
BK Madison Investments LLC • dba Luchador Tequila & Taco Bar
558 State St • Agent: Brano Kruger • Estimated Capacity: 150
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Heck) • Police Sector 403

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

83. [57537](#) Public Hearing - New License
Ragin Cajun Seafood LLC • dba Ragin Cajun Seafood
4802 E Washington Ave • Agent: Ting Cai Zhou • Estimated Capacity: 200
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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

84. [57538](#) Public Hearing - New License
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #3459
7066 Sligo Dr • Agent: Kimberly Belongea • Estimated Capacity: 82
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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

OPERATING BUDGET

85. [57501](#) 2020 Executive Operating Budget

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

86. [57492](#) R. Lofgren, Lofgren Investments - property damage - \$620.00.

This Claim was Referred to the Risk Manager

87. [57529](#) J. Smith - vehicle damage - \$125.00.

This Claim was Referred to the Risk Manager

88. [57530](#) A. Howard - property loss - \$124.99.

This Claim was Referred to the Risk Manager

89. [57550](#) W. Davies - vehicle damage - \$448.89.

This Claim was Referred to the Risk Manager

90. [57596](#) A. Ashworth, Progressive, for J. Nichols, for A. Hoye - vehicle damage - \$1000.00.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[57618](#) Authorizing a long-term advance from the General Fund to the Golf Enterprise Fund to provide sufficient cash to meet ongoing expenses and obligations.

Sponsors: Satya V. Rhodes-Conway

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

[57669](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

Sponsors: Satya V. Rhodes-Conway

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

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 7:51pm.
The motion passed by voice vote/other.