



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, December 3, 2019

6:30 PM

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

ROLL CALL

At 06:35 PM, Mayor Rhodes-Conway in the chair

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

Excused: 3 - Barbara Harrington-McKinney; Sheri Carter 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 HARRINGTON-MCKINNEY, ALD KEMBLE, ALD CARTER

OPENING REMARKS

SUSPENSION OF RULES

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

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.

PRESENTATIONS

- 1. [58392](#) Presentation: Poetry Recitation by Sofia Snow (Director of the UW Madison First Wave Hip Hop and Urban Arts Learning Community and Office of Multicultural Arts Initiatives)

A motion was made by Bidar, seconded by Rummel, to Re-refer to the COMMON COUNCIL. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 2. [58357](#) Honoring and Commemorating the Life of City of Madison Mayor Joel Skornicka.

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, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

There were four registrants in support.

- 3. [58477](#) Recognizing the dedicated service and outstanding achievements of Oscar Mireles during his tenure as Madison Poet Laureate.

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, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

A motion was made by Bidar, seconded by Verveer, 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 registrant in support.

4. [57836](#) Awarding the 13th Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Patty Prime.
- 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, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

A motion was made by Bidar, seconded by Verveer, 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 registrant in support.

5. [58362](#) Wishing the delegation of Madisonians visiting our Sister City, Camagüey, Cuba, in January 2020 much success in their endeavors to maintain the links of friendship between our communities and calling for a Return to Engagement as policy in US-Cuba relations.

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, Sally Rohrer, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

There were five registrants in support.

PETITIONS AND COMMUNICATIONS

PETITIONS

6. [58282](#) Petition received in the Madison City Clerk's Office on November 14, 2019 from NEW WEI, LLC authorized by Welton Family Limited Partnership, regarding attachment from the Town of Middleton to the City of Madison

Accept 01/07/2020

A motion was made by Bidar, seconded by Verveer, to Refer to a future Meeting to Accept. The motion passed by voice vote/other.

PETITIONS REFERRED TO THIS MEETING

7. [58088](#) Petition received in the Madison City Clerk's Office October 31, 2019, regarding annexation from the Town of Verona to the City of Madison.

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

- 8. [58094](#) Petition received in the Madison City Clerk's Office October 31, 2019, regarding annexation from Town of Verona to City of Madison.

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

- 9. [58112](#) Petition received in the Madison City Clerk's Office November 5, 2019 from the Estate of John Polich, regarding attachment from the Town of Middleton to the City of Madison.

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

A motion was made by Bidar, seconded by Verveer, to Adopt the Consent Agenda. The motion passed by voice vote/other.

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEAL

- 10. [56588](#) Appeal of Madison Landmarks Commission finding of Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Historical District regarding 121 Langdon Street.

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

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [57917](#) Public Hearing - New License
Value Hospitality LLC • dba Baymont Inn and Suites
2810 Coho St. • Agent: Prabhu Kasthurirangaian
Estimated Capacity (In/Out): 40/10
Class B Combination Liquor & Beer • 5% alcohol, 2% food, 93% Other
Aldermanic District 14 (Alder Carter) • Police Sector 308

A motion was made by Bidar, seconded by Verveer, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

12. [57921](#) Public Hearing - New License
La Torta Loca LLC • dba La Torta Loca LLC
7005 Tree Lane • Agent: Jose Maya • Estimated Capacity (In/Out): 100/24
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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

13. [57922](#) Public Hearing - New License
Doc's Madison Smokehouse LLC • dba Doc's Smokehouse Madison
72 West Towne Mall • Agent: Brian Atkinson • Estimated Capacity (In/Out):
185/60
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

There were three registrants in support.

14. [57923](#) Public Hearing - New License
Grace Coffee East• dba Grace Coffee
1216 East Washington • Agent: Nicole Bloomer
Estimated Capacity (In/Out): 30-50/10-20
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Heck) • Police Sector 407

A motion was made by Bidar, seconded by Verveer, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

15. [57924](#) Public Hearing - New License
The Candle Bar Stores, LLC • dba Paddywax Candle Bar
542 N. Midvale Blvd. • Agent: Naomi Richardson • Estimated Capacity: 40
Class B Combination Liquor & Beer • 10% alcohol, 5% food, 85% Other
Aldermanic District 11 (Alder Martin) • Police Sector 215

A motion was made by Bidar, seconded by Verveer, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

16. [57925](#) Public Hearing - New License
Wisconsin Apple LLC • dba Applebee's Neighborhood Grill & Bar
4710 East Town Blvd. • Agent: Kent Billingsley • Estimated Capacity: 168
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

There was one registrant in support.

17. [57926](#) Public Hearing - New License
Arandas Zoniga LLC• dba Arandas Mexican Bar & Grill
1821 S. Park St. • Agent: Jesus T. Ramirez • Estimated Capacity: 60
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

There was one registrant in support.

The Conditions are:

- 1. Establishment shall close at 10pm, daily.**
- 2. Establishment shall provide MPD South District with a security plan.**
- 3. Establishment shall sweep the parking lot for trash and alcohol containers at least once every day during operating hours.**
- 4. The owner shall meet with the Alder, MPD South District, and a neighborhood residents after four months of business.**
- 5. Establishment shall not use the outdoor trash bin or the rear door facing Beld Street after 9pm.**
- 6. Establishment shall not have any amplified music on the exterior of the building.**
- 7. Establishment shall have food available during operating hours.**
- 8. Establishment (owner/designee) shall be available during business hours.**
- 9. Establishment shall meet the definition of a restaurant defined by Madison General Ordinance 38.02, at all times**

- 18. [57927](#) Public Hearing - New License
Drop In LLC • dba Fairchild
2611 Monroe St. • Agent: Itaru Nagano • Estimated Capacity: 50
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Evers) • Police Sector 207

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

There was one registrant in support.

REPORT OF BOARD OF PUBLIC WORKS

- 19. [58168](#) Approving Plans, Specifications, And Schedule Of Assessments For Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF PLAN COMMISSION

- 20. [58009](#) Creating Section 28.071(2)(d), amending Sections 28.074(3), 28.075(3), 28.076(3), 28.078(2), and 28.079(2) of the Madison General Ordinances to map specified setbacks in the Downtown and Urban Districts.

Sponsors: Patrick W. Heck and Sally Rohrer

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

- 21. [58010](#) Creating Section 28.183(6)(a)17. of the Madison General Ordinances to create a conditional use standard for projections into the capitol view height area.

Sponsors: Patrick W. Heck, Lindsay Lemmer, Marsha A. Rummel and Michael E. Verveer

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

22. [58226](#) Creating Section 15.01(612) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located adjacent to 3105 Woods Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 147 to Aldermanic District 1.

Sponsors: Satya V. Rhodes-Conway

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

23. [58227](#) Creating Section 15.01(613) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located at 6444 Nesbitt Road to the 7th Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(148) of the Madison General Ordinances to assign the attached property to Ward 148, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 148 to Aldermanic District 7.

Sponsors: Satya V. Rhodes-Conway

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

ORDINANCES

24. [58448](#) Amending Sections 9.50(2), (4)(c) and (5)(b) of the Madison General Ordinances regarding the establishment of the City's additional dog license tax.

Sponsors: Satya V. Rhodes-Conway

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

- 25. [58475](#) Amending Section 9.31(2) of the Madison General Ordinances to update the City's cat license fee.

Sponsors: Satya V. Rhodes-Conway

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

RESOLUTION

- 26. [58446](#) Establishing the City's Dog License Tax.

Sponsors: Satya V. Rhodes-Conway

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

APPOINTMENTS

- 27. [58244](#) Report of the Mayor submitting resident committee appointments (introduction 11/19/2019; action 12/3/2019).

A motion was made by Bidar, seconded by Verveer, to Confirm (with at least 2/3 votes). The motion passed by the following vote:

Ayes: 18 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Satya V. Rhodes-Conway

Excused: 3 - Barbara Harrington-McKinney; Sheri Carter and Rebecca Kemble

- 28. [58261](#) 2020-2021 Appointment of Election Inspectors

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

- 29. [58436](#) Report of the Mayor submitting resident committee appointments (introduction 12/3/2019; action 1/7/2020).

Confirm 01/07/2020

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

- 30. [58439](#) Report of the Mayor submitting alder committee appointments.

A motion was made by Bidar, seconded by Verveer, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

ORDINANCE

- 31. [58004](#) Amending Section 38.05(3)(a)12. of the Madison General Ordinances to extend the time for issuance of a new license from 90 days to 180 days, after which the license becomes void if the applicant has not obtained an extension of that time period.

Sponsors: Michael E. Verveer

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

- 32. [56929](#) Entity Reorganization
T.C. Visions Inc • dba Visions Nightclub
3554 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Foster)
Add three new officers

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

There was one registrant in support.

- 33. [57099](#) Disciplinary Matter - Revocation Action
T.C. Visions • dba Visions Nightclub
3554 E Washington Ave • Agent: David Brown
Class B Combination Liquor & Beer • 100% alcohol, 0% food
21+ Entertainment License
Aldermanic District 15 (Alder Foster) • Police Sector 513

A motion was made by Bidar, seconded by Verveer, to Accept With Recommendation(s). The motion passed by voice vote/other.

There was one registrant in support and wishing to speak.

34. [57671](#) Operator License Application
Sidney Smith - Establishment where employed: Stop-N-Go

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

35. [57835](#) Entity Reorganization
HOA Restaurant Holder LLC • dba Hooters
2639 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Removing 1 officer

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

There was one registrant in support.

36. [58105](#) Disciplinary Matter - ALRC demerit point determination
Segredo LLC • dba Liquid/Ruby • Capacity: 720
624 University Ave • Agent: Benjamin Churley
Class B Combination Liquor & Beer
18+ Center for Visual and Performing Arts
40% alcohol, 0% food, 60% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

37. [58114](#) Entity Reorganization
Atwood Restaurant LLC • dba Bar Corallini
2004 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add 1 new officer and remove 1 officer

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

38. [58115](#) Entity Reorganization
Cento Restaurant LLC • dba Cento
122 W Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 1 new officer and removing 1 officer

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

39. [58117](#) Entity Reorganization
2089 Inc • dba Monty's Blue Plate Diner
2089 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Adding 2 new officers and removing 1 officer

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

40. [58118](#) Entity Reorganization
Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar
1128 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Adding 2 new officers and removing 1 officer

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

41. [58120](#) Entity Reorganization
BSBC LLC • dba Bassett Street Brunch Club
444 W Johnson St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 1 new officer and removing 1 officer

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

42. [58121](#) Entity Reorganization
Knickerbocker Restaurant LLC • dba Everly and Miko Poke
2701 Monroe St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Adding 1 new officer and removing 1 officer

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

43. [58122](#) Entity Reorganization
Hamilton Canteen LLC • dba Canteen
111 S Hamilton St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 1 new officer and removing 1 officer

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

44. [58123](#) Entity Reorganization
DLUX of Madison LLC • dba DLUX
117 Martin Luther King Jr Blvd
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 1 new officer and removing 1 officer

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

45. [58124](#) Entity Reorganization
Luigi's Diner LLC • dba Luigi's Diner
515 S Midvale Blvd
Class B Beer and Class C Wine
Aldermanic District 11 (Alder Martin)
Adding 2 new officers and removing 1 officer

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

46. [58125](#) Entity Reorganization
La Pepe Inc • dba Tex Tubb's Taco Palace
2009 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Adding 2 new officers and removing 1 officer

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

47. [58127](#) Entity Reorganization
Delmonico's of Madison LLC • dba Johnny Delmonico's
130 S Pinckney St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 2 new officers and removing 1 officer

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

48. [58128](#) Entity Reorganization
Fresco LLC • dba Catering a Fresco
201 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 2 new officers and removing 1 officer

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

49. [58129](#) Entity Reorganization
Riverbrew LLC • dba The Cooper's Tavern
20 W Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 2 new officers and removing 1 officer

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

50. [58131](#) Entity Reorganization
Fresco LLC • dba Fresco Restaurant
227 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Adding 2 new officers and removing 1 officer

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

51. [58132](#) Entity Reorganization
Tex Mess LLC • dba Eldorado Grill
744 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Adding 2 new officers and removing 1 officer

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

52. [58169](#) Change of Agent
Matterhorn Ventures Group LLC • dba Roast Public House • 558 State St
New Agent: Brano Kruger
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)

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

53. [58170](#) Entity Reorganization
Matterhorn Ventures Group LLC • dba Roast Public House
558 State St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
Add two new officers, remove three officers

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

54. [58171](#) Business Name Change
Matterhorn Ventures Group LLC • Current dba: Roast Public House
558 State St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
New dba: Luchador Tequila & Taco Bar

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

55. [58172](#) Operator License Application
Winona Slock - Establishment where employed: The Red Zone Madison

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

56. [58174](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 954 • 7717 Mineral Point Rd
New Agent: Randy D Tilk
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Skidmore)

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

57. [58175](#) Operator License Application
Sarah J Mathewson

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

58. [58285](#) Operator License Application
Shane Quesinberry - Establishment where employed: Park Hotel

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

59. [58289](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
2249 Zeier Rd
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)
Remove one officer

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

60. [58290](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Pizza
7015 Sligo Dr
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)
Remove one officer

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

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

61. [57668](#) Amending Section 10.28(1) of the Madison General Ordinances to discourage the use of salt for ice removal in very cold temperatures.
Sponsors: Grant Foster

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

REPORT OF BOARD OF PUBLIC WORKS

62. [57840](#) Authorizing the City's execution of a Private Storm Water Easement for the benefit of Tyler D. Leeper and Katherine D. Holt across a portion of a City-owned parcel located at 826 West Shore Drive for the installation of a private storm water sewer lateral. (13th AD)
Sponsors: Tag Evers

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

- 63. [57952](#) Authorizing the execution of a Right of Entry and a Conveyance of Rights in Land by the City of Madison in favor of the City of Fitchburg in connection with Transportation Project Plat No. 19-3488-4.10, Relocation Order North Fish Hatchery Road (CTH D), (CTH PD (McKee Road) - Madison Beltline) reconstruction project. (14th AD)

Sponsors: Sheri Carter

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

- 64. [58185](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alleys Reconstruction Assessment District - 2020. (13th AD)

Sponsors: Tag Evers

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

- 65. [58217](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8488. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 66. [58218](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8487. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

67. [58219](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Vang Homesites and authorizing construction to be undertaken by the Developer, Private Contract No. 8270. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

68. [58220](#) Authorizing and supporting an application to WisDOT for Federal funding under the 2020-2024 Transportation Alternatives Program (TAP). (Various ADs)

Sponsors: Grant Foster and Lindsay Lemmer

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

69. [58228](#) Awarding Public Works Contract No. 8479, Reindahl Park Barn Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

70. [58230](#) Awarding Public Works Contract No. 9426, CIPP Rehab of Sanitary and Storm Sewer Mains - 2019.

Sponsors: BOARD OF PUBLIC WORKS

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

71. [58234](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Greenway Restoration Contract. (ADs 9, 11, 15, 17, 19)

Sponsors: BOARD OF PUBLIC WORKS

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

72. [58235](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2020 - Assessment District. (Various ADs)
Sponsors: Tag Evers, Lindsay Lemmer and Christian A. Albouras

A motion was made by Bidar, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
73. [58254](#) A Resolution authorizing a non-competitive purchase of services contract with Destree Design Architects, Inc. a past consultant, for professional architectural and engineering services for the design of the Warner Park Beach Shelter. (18th AD)
Sponsors: Tag Evers, Rebecca Kemble and Keith Furman

A motion was made by Bidar, seconded by Verveer, to Adopt. The motion passed by voice vote/other.
74. [58292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reynolds Park - Water Utility Rooftop Lighting. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
75. [58344](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rockstream Drive Assessment District - 2020. (7th AD)
Sponsors: Donna V. Moreland

A motion was made by Bidar, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
76. [58345](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)
Sponsors: Tag Evers

A motion was made by Bidar, seconded by Verveer, 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

- 77. [53922](#) Report of Operator License Applications December 3, 2019. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 78. [57940](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Applicable Administrative Procedure Memoranda (APM's) to March 31, 2020.

Sponsors: Barbara Harrington-McKinney

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

REPORT OF FINANCE COMMITTEE

- 79. [57852](#) Authorizing an amendment to the purchase of services contract with Mead and Hunt for professional architectural and engineering services to include design of electric bus infrastructure at the Metro Transit Bus Maintenance Facility. (6th AD)

Sponsors: Grant Foster and Michael J. Tierney

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

- 80. [57995](#) Authorizing the Mayor and City Clerk to execute a lease with Mullins Family, LLC and Washington Gilman Limited Partnership, allowing for the use of portions of City-owned transportation corridor properties located at 94 S Dickinson St. and 189 S Baldwin St. and a part of inactive E. Main St. right-of-way for private parking purposes. (6th A.D.)

Sponsors: Marsha A. Rummel

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

There was one registrant in support.

- 81. [58032](#) Awarding up to \$450,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Stone House Development selected through a City Request for Proposals (RFP) process, that will construct approximately 20 units of rental housing in Madison, affordable to households with incomes at or below 60% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the project developer.

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

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

There were two registrants in support.

- 82. [58033](#) Awarding up to \$500,000 from the Affordable Housing Fund to support an affordable housing development project, proposed by the Salvation Army of Dane County and selected through a City Request for Proposals (RFP) process, that will construct approximately 40 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer of this project.

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

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

There was one registrant in support.

- 83. [58108](#) Approve the 2020 Urban Forestry Special Charge.

Sponsors: Satya V. Rhodes-Conway

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

- 84. [58113](#) SUBSTITUTE - Amending Sections 3.32(7)(e), 3.54(17)(a), and 33.10(4) and creating Section 3.32(12)(d) of the Madison General Ordinances to specify provision for double-time pay, authorize leave for death of a current City employee, extending night and holiday differential hourly premium through Saturday, ~~and to authorize the Committee on Employee Relations to make recommendations to the Madison Professional & Supervisory Employees Association Handbook.~~

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

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

85. [58201](#) Resolution approving up to \$10,000 each in cooperative in development funds for Community Pharmacy and designCraft Advertising.

Sponsors: Grant Foster and Rebecca Kemble

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

86. [58221](#) Amending the 2019 Stormwater Utility Operating Budget for coverage from the Insurance Fund for the replacement of equipment destroyed in an accident.

Sponsors: Rebecca Kemble

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

Ayes: 18 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Satya V. Rhodes-Conway

Excused: 3 - Sheri Carter; Rebecca Kemble and Barbara Harrington-McKinney

87. [58250](#) Authorizing the Mayor and City Clerk to Execute the Development Agreement with Stone House Development, or its assigns, for the Purchase of the Podium and Air-Rights above the City's Wilson Street Garage on Block 88 and Directing Follow-up Actions by the City as Described and Agreed to in the Development Agreement

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

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

There were two registrants in support.

88. [58251](#) Approving the selection of a Truman Olson Development Team with whom to commence negotiations and directing further actions. (13th A.D.)

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

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

There were two registrants in support and one registrant who was neither in support or opposition.

89. [58272](#) Approving the allocation of up to \$193,500 of City funds, authorized in the City's Adopted 2020 Operating Budget, for use in supporting the expansion of School-Age Child and Youth Development program capacity on Madison's West Side, as part of a broader effort to assist families residing in Tree Lane Apartments.

Sponsors: Shiva Bidar and Arvina Martin

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

90. [58293](#) Amending the 2019 Adopted Operating Budget by appropriating a net amount of \$950,000 from the General Fund balance to agency budgets, and \$90,000 from the Library Fund balance, and making transfers of appropriations between and within agencies.

Sponsors: Satya V. Rhodes-Conway

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

Ayes: 18 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras; Patrick W. Heck and Satya V. Rhodes-Conway

Excused: 3 - Sheri Carter; Rebecca Kemble and Barbara Harrington-McKinney

REPORT OF LANDMARKS COMMISSION

91. [56727](#) Landmarks Commission: Demolition By Neglect Report - 121 Langdon Street (Suhr House)

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

REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

92. [58496](#) Re-approving a Certified Survey Map of property owned by Halle Properties, LLC and located at 3729 and 3737 E. Washington Avenue; 17th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

93. [57896](#) A Resolution authorizing a \$250,000 noncompetitive service contract for grant pass-through services with the Madison Metropolitan School District for implementation of a previously approved federal STOP School Violence and Mental Health Assessment grant.
- Sponsors:** Paul E. Skidmore, Shiva Bidar, Sheri Carter, Satya V. Rhodes-Conway and Barbara Harrington-McKinney

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

94. [57898](#) Resolution amending the Police Department's 2019 Operating Budget to increase the amount of a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force by \$9,000.

Sponsors: Paul E. Skidmore

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

Ayes: 18 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras and Satya V. Rhodes-Conway

Excused: 3 - Sheri Carter; Rebecca Kemble and Barbara Harrington-McKinney

REPORT OF RISK MANAGER

95. [58146](#) D. Skogen for D. Henzie-Skogen - property damage - \$2500.00.

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

REPORT OF SUSTAINABLE MADISON COMMITTEE

96. [56836](#) 2nd SUBSTITUTE Creating Section 23.62 and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the distribution of plastic straws and plastic stir sticks in the City of Madison and establish a bail deposit for violation thereof.

Sponsors: Syed Abbas, Grant Foster, Patrick W. Heck, Lindsay Lemmer and Sally Rohrer

A motion was made by Bidar, seconded by Verveer, to Re-refer to the DISABILITY RIGHTS COMMISSION. The motion passed by voice vote/other.

There was one registrant in support.

REPORT OF TRANSPORTATION COMMISSION

- 97. [57901](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

Sponsors: Michael J. Tierney

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

REPORT OF WATER UTILITY BOARD

- 98. [58198](#) Resolution Authorizing and Providing for the Sale and Issuance of \$20,000,000 Water Utility Revenue Bond Anticipation Notes, Series 2019, and All Related Details

Sponsors: Michael J. Tierney and Marsha A. Rummel

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

- 99. [58215](#) Resolution Authorizing and Providing for the Sale and Issuance of \$13,140,000* Taxable Water Utility Revenue Refunding Bonds, Series 2019B, and All Related Details

Sponsors: Michael J. Tierney and Marsha A. Rummel

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

- 100. [58216](#) Resolution Authorizing and Providing for the Sale and Issuance of \$33,870,000* Water Utility Revenue Refunding Bonds, Series 2019A, and All Related Details

Sponsors: Michael J. Tierney and Marsha A. Rummel

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

101. [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.

Sponsors: Sheri Carter and Keith Furman

A motion was made by Bidar, seconded by Verveer, to Re-refer to the URBAN FORESTRY TASK FORCE. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

102. [58437](#) Amending Section 10.09(5) of the Madison General Ordinances to revise that the permit fee for private sidewalks, terraces and curb and gutter work will be established by the City Engineer.

Sponsors: Satya V. Rhodes-Conway

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

103. [58438](#) Creating Section 15.01(614) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Polich Attachment and amending Section 15.01(149) of the Madison General Ordinances to assign the attached property to Ward 149; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Satya V. Rhodes-Conway

Adopt 01/07/2020

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

104. [58472](#) Creating Section 28.022 - 00413 of the Madison General Ordinances to change the zoning of property located at 6225 University Avenue, 19th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to TR-U2 (Traditional Residential - Urban District 2) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Verveer, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

105. [58473](#) Creating Section 28.022 -- 00414 of the Madison General Ordinances to change the zoning of property located at 1835 Wright Street, 12th Aldermanic District, from IL (Industrial - Limited) District to CI (Campus Institutional) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Verveer, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

106. [58474](#) Creating Section 15.01(615) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the NEW WEI, LLC Attachment and creating Section 15.01(150) of the Madison General Ordinances to assign the attached property to Ward 150; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Satya V. Rhodes-Conway

Adopt 01/07/2020

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

RESOLUTIONS

107. [58301](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2020.

Sponsors: Satya V. Rhodes-Conway

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

108. [58336](#) Authorizing the provision of \$50,000 to continue Kiva Madison by supporting the staffing and administrative costs for the Kiva Madison Lead Position, which is based at the Wisconsin Women's Businesses Initiative Corporation (WWBIC). Kiva Madison provides zero interest loans that help to make entrepreneurship more inclusive to women, people of color, immigrants, veterans, and lower income entrepreneurs and business owners.

Sponsors: Shiva Bidar, Samba Baldeh and Rebecca Kemble

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

109. [58349](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2020, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2020.

Sponsors: Samba Baldeh, Patrick W. Heck and Michael J. Tierney

Additional referral to Finance Committee

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

110. [58351](#) Authorizing the Mayor and the City Clerk to enter into a Monumental Signage Use (Lease) Agreement with Washington Gilman, LP and Mullins Family, LLP beginning in November 2019 and continuing month-to-month unless either party cancels the agreement with at least 30 days notice.

Sponsors: Grant Foster

Additional referral to Finance Committee

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

111. [58385](#) Approving an intergovernmental agreement for the Fire Department to participate in the Advanced Life Support Program.

Sponsors: Paul E. Skidmore

Additional referral to Public Safety Review Committee

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

112. [58389](#) Approval authorizing both the Senior Center & Senior Services Manager and Senior Center Office Manager to sign rental agreements in amounts up to \$2000.00.

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Verveer, to Refer to the COMMITTEE ON AGING. The motion passed by voice vote/other.

113. [58401](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected purchase of service contract with DLT Solutions, LLC for Autodesk licensing, subscription and support services agreement for Autodesk AutoCAD and Civil 3D design software.

Sponsors: Keith Furman

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

114. [58449](#) Authorizing the City of Madison to fund the remaining balance of purchased services from ACDS, LLC creating an economic impact study on the benefits of a wholesale food aggregation facility and outlining implementation of a grocery locker unit pilot program within the City of Madison and making a funding allocation of \$26,000 from the Healthy Retail Access Program

Sponsors: Satya V. Rhodes-Conway and Rebecca Kemble

A motion was made by Bidar, seconded by Verveer, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

115. [58497](#) Amending the 2020 Capital Budget of Engineering-Major Streets and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Being part of NE ¼ of the SE ¼ of Section 17, T 7 N, R 8 E, in the City of Madison. (9th AD)

Sponsors: Paul E. Skidmore

Additional referral to Plan Commission

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

LICENSES

116. [58361](#) Public Hearing - New License
BTM Wisconsin Concessions, LLC • dba Hampton Inn
4820 Hayes Rd • Agent: Jeff Ryan • Estimated Capacity: 115
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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

117. [58364](#) Public Hearing - New License
BTM Wisconsin Concessions, LLC • dba Courtyard East Madison
2502 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity: 127
Class B Combination Liquor & Beer • 9% alcohol, 91% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

118. [58365](#) Public Hearing - New License
BTM Wisconsin Concessions, LLC • dba Fairfield Inn and Suites
2702 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity: 130
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

119. [58366](#) Public Hearing - New License
Liberty Station Tavern Madison, LLC • dba Liberty Station
2161 Rimrock Rd • Agent: Ana Maria Carolina Duhr • Estimated Capacity:
174/84
Class B Combination Liquor & Beer • 28% alcohol, 70% food, 2% other
Aldermanic District 14 (Alder Carter) • Police Sector 312

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

120. [58367](#) Public Hearing - New License
Downtown Madison Investments LLC • dba Silk Exotic Madison East
Gentlemen's Club
3554 E Washington Ave • Agent: Kyle Zubke • Estimated Capacity: 150
Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other
Aldermanic District 15 (Alder Foster) • Police Sector 513

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

REPORTS

121. [58408](#) Report: City of Madison Equitable Workforce Plan Third Year (2018) Progress Report - Department of Civil Rights

A motion was made by Bidar, seconded by Verveer, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.

APPEAL

122. [58495](#) Appeal of Conditional Use Approval for 630-648 E Washington Ave

A motion was made by Bidar, seconded by Verveer, to Receive and Place On File. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

123. [58352](#) A. Schaaf - property loss - 406.29.

A motion was made by Bidar, seconded by Verveer, to Refer to the Risk Manager. The motion passed by voice vote/other.

124. [58355](#) MG&E - property damage - \$5261.57.

A motion was made by Bidar, seconded by Verveer, to Refer to the Risk Manager. The motion passed by voice vote/other.

125. [58388](#) R. Ihlenfeld for Wexford Village Homes Association, Inc. - property damage - \$1,194.93.

A motion was made by Bidar, seconded by Verveer, to Refer to the Risk Manager. The motion passed by voice vote/other.

ADDENDUM

LATE ITEMS

REPORT OF FINANCE COMMITTEE

126. [58224](#) Amending the 2019 Capital Budget of Engineering-Bicycle & Pedestrian for the Troy Drive Underpass Project, # 11868. (18th AD)

Sponsors: Rebecca Kemble and Keith Furman

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

Ayes: 18 - Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras; Patrick W. Heck and Satya V. Rhodes-Conway

Excused: 3 - Sheri Carter; Rebecca Kemble and Barbara Harrington-McKinney

Agenda Note: The amended agenda includes:

- 1. The addition of agenda item 126.**
- 2. A title correction for agenda item 1.**
- 3. Ald. Kemble has been added as an excused absence.**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

58532

Accepting ownership of the artwork "Momenta" by Jeffrey Repko, a public art sculpture located in Elver Park, between the parking lot and splash pad.

Sponsors: Sheri Carter and Barbara Harrington-McKinney

Additional referral to Madison Arts Commission

A motion was made by Bidar, seconded by Verveer, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

58549

BY TITLE ONLY Amending Chapter 31 of the Madison General Ordinances, the Sign Control Ordinance, to make certain changes throughout the Chapter.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Verveer, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bidar, seconded by Moreland, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 07:40pm