



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, February 4, 2020

6:30 PM

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

ROLL CALL

At 6:35PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Shiva Bidar

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. BIDAR

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 Harrington-McKinney, seconded by Verveer, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [59349](#) Expressing sincere appreciation to Madison Police Department Chief Mike Koval for his years of dedicated service and congratulate him on his retirement.

Sponsors: Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Shiva Bidar, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Keith Furman, Patrick W. Heck, Zachary Henak, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Sally Rohrer, Michael J. Tierney and Michael E. Verveer

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

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

2. [58904](#) Petition received in the Madison City Clerk's Office 1/2/20 from Bruce Raemisch Revocable Trust, regarding attachment from the Town of Burke to the City of Madison

A motion was made by Harrington-McKinney, 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

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. [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 Harrington-McKinney, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

4. [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 Harrington-McKinney, seconded by Verveer, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [58762](#) Public Hearing - License Transfer
Two Kool Kids LLC • dba Jade Monkey
Transfer from 109 Cottage Grove Rd to 217 Cottage Grove Rd
Agent: Hawk Sullivan • Estimated Capacity (in/out): 99/30
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Foster) • Police Sector 613

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

6. [58763](#) Public Hearing - New License
Paco's Tacos LLC • dba Paco's Tacos
1331 Greenway Cross • Agent: Celso Xelhua • Estimated Capacity: 60
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 14 (Alder Carter) • Police Sector 309

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

7. [58764](#) Public Hearing - New License
AMPM Market LLC • dba West Badger Liquor
714 W Badger Rd • Agent: Sanjay Bhandari
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310

A motion was made by Harrington-McKinney, seconded by Verveer, to Deny for violation of Madison General Ordinance 38.05(3)(c) - failure to hold a public information session. The motion passed by voice vote/other.

8. [58765](#) Public Hearing - New License
AMPM Market LLC • dba Madison Bazaar
1901 S Park St • Agent: Arfan Mithu
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

9. [58766](#) Public Hearing - New License
HJ Liquors LLC • dba City View Liquor
6420 Cottage Grove Red • Agent: Herbert Taylor
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Lemmer) • Police Sector 627

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

There was one registrant in support.

10. [58772](#) Public Hearing - New License
Garver Events LLC • dba Garver Events
3241 Garver Green • Agent: Bryant Moroder
Estimated Capacity (in/out): 530/280
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

11. [58773](#) Public Hearing - New License
Bakahri • dba Canopy
924 Williamson St • Agent: Austin Carl • Estimated Capacity: 296
Class B Combination Liquor & Beer • 55% alcohol, 25% food, 20% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

12. [58774](#) Public Hearing - New License
The Vale LLC • dba Wine & Design Madison, WI
167 S Fair Oaks Ave • Agent: Heather Reed • Estimated Capacity: 65
Class B Combination Liquor & Beer • 13% alcohol, 7% food, 80% other
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

There was one registrant in support.

13. [58776](#) Public Hearing - New License
Leopold LLC • dba Leopold Mens Salon
124 S Carroll St • Agent: Amber Kowalski
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

- 14. [58777](#) Public Hearing - New License
Black Sheep Six LLC • dba Dark Horse
10 N Livingston St • Agent: Patrick DePula
Estimated Capacity (in/out): 120/40
Class B Combination Liquor & Beer • 20% alcohol, 79% food, 1% other
Aldermanic District 2 (Alder Heck) • Police Sector 407

A motion was made by Harrington-McKinney, 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. No outdoor service will occur after 10pm.
- 2. No live music will occur on the licensed premises.

- 15. [58778](#) Public Hearing - New License
Dandyfire Inc • dba D'Vino
116 King St • Agent: Dino Maniaci
Estimated Capacity (in/out): 99/30
Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406

A motion was made by Harrington-McKinney, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by the following vote:

There was one registrant in support.

The condition is:

- 1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble and Christian A. Albouras

Recused: 1 - Keith Furman

Excused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF BOARD OF PUBLIC WORKS

- 16. [58809](#) Approving Plans, Specifications, And Schedule Of Assessments For Alleys Reconstruction Assessment District - 2020. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

There were two registrants in support and two registrants in opposition.

- 17. [59128](#) Approving Plans, Specifications, And Schedule Of Assessments For Martin Luther King Jr. Blvd. Sidewalk Assessment District - 2020. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 18. [59136](#) Approving Plans, Specifications, And Schedule Of Assessments For Gregory Street, Cross Street, Copeland Street, and Western Avenue Reconstruction Assessment District - 2020. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

There were two registrants in support.

REPORT OF PLAN COMMISSION

- 19. [58751](#) Creating Section 28.022 -- 00417 of the Madison General Ordinances to change the zoning of properties located at 4510 Regent Street and 4513 Vernon Blvd., 9th Aldermanic District, from SE (Suburban Employment) District to TR-U2 (Traditional Residential - Urban 2) District.

Sponsors: Planning Division

A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:

There were two registrants in support.

Ayes: 18 - Patrick W. Heck; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Recused: 1 - Lindsay Lemmer

Excused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

20. [58754](#) Creating Section 28.022 - 00415 of the Madison General Ordinances to amend a Planned Development District at property located at 209-261 Junction Road, 9th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00416 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

There was one registrant in support.

21. [58804](#) Amending Sections 28.072(1) and 28.127(2) of the Madison General Ordinances to add tasting room as a conditional use under the use group "Food and Beverages" in the DC (Downtown Core), UMX (Urban Mixed Use), and as a prohibited use in the Alcohol Overlay District.

Sponsors: Michael E. Verveer

A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Ayes: 18 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble and Christian A. Albouras

Recused: 1 - Keith Furman

Excused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

22. [58869](#) Amending Section 28.067(3)(a) of the Madison General Ordinances to exempt principal buildings from the Front Yard Set Back requirement as long as other buildings occupy 30% or more of each street frontage on the lot.

Sponsors: Patrick W. Heck and Lindsay Lemmer

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

23. [58870](#) Amending Sections 28.082(1) and 28.151 of the Madison General Ordinances to allow Clinic-Health and Physical, occupational or massage therapy as permitted uses in the Industrial Limited (IL) Districts with supplemental regulations.

Sponsors: Samba Baldeh

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

24. [58895](#) SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

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

A motion was made by Harrington-McKinney, seconded by Verveer, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION (2/10/20) returning to Common Council on 2/25/20. The motion passed by voice vote/other.

There was one registrant in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

25. [59153](#) Report of the Mayor submitting resident committee appointments (introduction 1/21/2020; action 2/4/2020).

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

26. [59314](#) Report of the Mayor submitting resident committee appointments (introduction 2/4/2020; action 2/25/2020).

A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL (2/25/20). The motion passed by voice vote/other.

27. [59335](#) Report of the Mayor submitting an alder committee appointment.

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

CONFIRMATION HEARINGS

- 28. [58946](#) Submitting the appointment of Matthew R. Wachter for confirmation of a five-year term as the Director of Planning and Community and Economic Development.

Sponsors: Satya V. Rhodes-Conway

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

- 29. [59154](#) Submitting the appointment of Robert F. Phillips for confirmation of a five-year term as the City Engineer.

Sponsors: Satya V. Rhodes-Conway

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

- 30. [59243](#) Update: Performance Excellence - Q1 - Karalyn (Kara) Kratowicz, Performance Excellence Specialist

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 31. [58368](#) 21+ Entertainment License
Downtown Madison Investments LLC • dba Silk Exotic Madison East
Gentlemen's Club • Capacity: 150
3554 E Washington Ave • Agent: Kyle Zubke
Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other
Aldermanic District 15 (Alder Foster) • Police Sector 513

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

- 32. [58369](#) Adult Entertainment Establishment License
Downtown Madison Investments LLC • dba Silk Exotic Madison East
Gentlemen's Club • Capacity: 150
3554 E Washington Ave • Agent: Kyle Zubke
Class B Combination Liquor & Beer • 50% alcohol, 0% food, 50% other
Aldermanic District 15 (Alder Foster) • Police Sector 513

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

- 33. [58803](#) Operator License Application
Arik Grundahl - Establishment where employed: Walgreens

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

- 34. [59026](#) Operator License Application
Rhiannon L Ahrens - Establishment where employed: LJs Sports Tavern

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

- 35. [59030](#) Change of Agent
Metcalf Foods - West • dba Metcalfe's • 7455 Mineral Point Rd
New Agent: Kevin Metcalfe
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)

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

- 36. [59031](#) Change of Agent
Ultimate Mart LLC • dba Pick 'n Save Express #183 • 1312 S Park St
New Agent: Michael Miller
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Evers)

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

- 37. [59032](#) Change of Agent
State Street Brathaus of Madison Inc • dba State Street Brats
603 State St
New Agent: Keegan R Meuer
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

- 38. [59033](#) Change of Agent
Fraternal Order of Eagles • dba Eagles Club • 2109 Bartillon Dr
New Agent: Donald Hagen
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

- 39. [59034](#) Change of Agent
Metcalfe Inc • dba Metcalfe's • 726 N Midvale Blvd
New Agent: Kevin Metcalfe
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin)

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

- 40. [59035](#) Entity Reorganization
Metcalfe Inc • dba Metcalfe's
726 N Midvale Blvd
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin)
Add one new officer, remove one officer

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

41. [59036](#) Entity Reorganization
Metcalfe Foods - West Inc • dba Metcalfe's
7455 Mineral Point Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add one new officer, remove one officer

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

42. [59037](#) 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 Harrington-McKinney, seconded by Verveer, to Grant.
The motion passed by voice vote/other.**

43. [59038](#) Business Name Change
Metcalfe Inc • Current dba: Sentry Foods
726 N Midvale Blvd
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Martin)
New dba: Metcalfe's

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

44. [59039](#) Business Name Change
Metcalfe Foods - West • Current dba: Metcalfe Foods - West
7455 Mineral Point Rd
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
New dba: Metcalfe's

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

45. [59040](#) Business Name Change
508 State Street Golf LLC • Current dba: Game Day Madison
508 State St
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Heck)
New dba: 7 Iron Social Madison

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

46. [59041](#) Change of Licensed Premise
Family Entertainment LLC • dba Point Cinema
Current Capacity (in/out): 1409/0 • Proposed Capacity (in/out): 1409/0
7825 Big Sky Dr • Agent: Timothy Ward
Class B Combination Liquor & Beer • 4.35% alcohol, 35.37% food, 60.28%
other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Request to add alcohol service at concession stand to licensed premises.

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

47. [59042](#) Change of Licensed Premise
Garcis LLC • dba Senor Machetes
Current Capacity (in/out): 50/24 • Proposed Capacity (in/out): 107/24
121 E Main St • Agent: Ofelia Garcia A
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to add 940 sq. ft. space on second floor for special events to the
licensed premises.

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

48. [59045](#)

21+ Entertainment License
Garver Events LLC • dba Garver Events • Capacity (in/out): 530/280
3241 Garver Green • Agent: Bryant Moroder
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

The conditions are:

- 1. The establishment must cease sales of alcohol Sunday through Thursday by 11 p.m. and Friday and Saturday by midnight.**
- 2. All outdoor space in the licensed premises shall close by 10 p.m.**
- 3. There must be no amplified sound outdoors.**
- 4. Food must be available at all times alcohol is served.**
- 5. Licensee must develop a parking management plan acceptable to the east district MPD captain and the city's transportation director prior to renewal of this license in 2020.**

REPORT OF BOARD OF PUBLIC WORKS

- 49. [58729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Pier and Ice Access. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 50. [58875](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of David L. Stein and Jennifer Grantham Stein Revocable Trust to allow private improvements within an existing platted Easement for All Public Uses upon the property located at 6226 N. Highlands Avenue. (19th A.D.)

Sponsors: Keith Furman

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

- 51. [59048](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2020 Edition.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 52. [59091](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).

Sponsors: Keith Furman

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

53. [59125](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2020 Tennis and Basketball Court Resurfacings. (1st, 12th, 14th, 17th and 20th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

54. [59126](#) Awarding Public Works Contract No. 8526, Reynolds Park - Water Utility Rooftop Lighting. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

55. [59127](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2020. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

56. [59137](#) Accepting sidewalk improvements and bituminous surface pavement constructed by Private Contract In Birchwood Point - Phase 1, Private Contract No. 2369 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 57. [59155](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Cottage & Shelter Roof Replacement. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 58. [59156](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8489. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 59. [59157](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Second Addition to The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 8042 (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 60. [59159](#) Approving plans and specifications for public asphalt surface paving improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8531 (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 61. [59160](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8530 (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 62. [59161](#) Approving plans and specifications for public improvements required to serve the Subdivision known as FRED-Maple Grove Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8402 (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Harrington-McKinney, 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.

- 63. [59167](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rethke Avenue Reconstruction Assessment District - 2020. (15th AD)

Sponsors: Grant Foster

A motion was made by Harrington-McKinney, 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

- 64. [58847](#) Report of Operator License Applications February 4, 2020. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

65. [58672](#) Approving a Certified Survey Map of property owned by Hamptons at Hilldale, LLC located at 4510 Regent Street and 4513 Vernon Boulevard; 11th Ald. Dist.

Sponsors: Planning Division

A motion was made by Harrington-McKinney, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:

There was one registrant in support.

Ayes: 18 - Patrick W. Heck; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Recused: 1 - Lindsay Lemmer

Excused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

66. [59311](#) Re-approving a Certified Survey Map of property owned by Dale Scholl located at 1609-1619 N Stoughton Road; 17th Ald. Dist..

Sponsors: Planning Division

A motion was made by Harrington-McKinney, 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 FINANCE COMMITTEE

67. [57964](#) Recreate position #698 as a Real Estate Development Specialist 3 in CG 18, Range 10 in the Economic Development Division's operating budget and reallocate the incumbent to the new position.

Sponsors: Satya V. Rhodes-Conway

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

68. [58882](#) Recreating 24 0.3 FTE Transit Operator positions into 7 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.

Sponsors: Satya V. Rhodes-Conway

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

69. [58966](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 20 - 75 parking stalls at the State Street Capitol parking garage.

Sponsors: Patrick W. Heck, Michael J. Tierney and Michael E. Verveer

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

70. [59078](#) Accreting CG17 employees into CG20, 18, and 44, where appropriate, creating new classifications in CG20 to accommodate the movement of employees, creating a new classification of Administrative Supervisor in CG18, R03, and Transit Administrative Supervisor in CG44, R03, recreating the various positions in their new CG and Range, and reallocating the incumbents to the new positions.

Sponsors: Satya V. Rhodes-Conway

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

71. [59079](#) Create new classifications of Assistant Construction Manager 1 & 2 in CG18, R6 and 8, and create new classifications of Construction Manager 1 & 2 in CG 18, R10 & 12 respectively and delete the existing classification of Construction Manager in CG 18, R10. Recreate the two Construction Manager positions #4623 and #4522 as a Construction Manager 2 and reallocate the incumbents to the level of Construction Manager 2.

Sponsors: Satya V. Rhodes-Conway

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

72. [59080](#) Delete the classification of Disability Rights and Services Program Coordinator in CG 18, Range 8 and create a new classification of Disability Rights and Services Program Coordinator in CG 18, Range 10. Recreate position number #0076 to a Disability Rights and Services Program Coordinator (CG18, R10), and reallocate incumbent J. Glozier into the new CG and Range.

Sponsors: Satya V. Rhodes-Conway

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

73. [59082](#) Create the classification of Building Maintenance Coordinator in CG 16, Range 16 in the salary schedule; and recreate the new positions #4813, 4814, 4815 as a Building Maintenance Coordinator in the CDA Housing Division's operating budget.

Sponsors: Satya V. Rhodes-Conway

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

74. [59083](#) Delete the classification of Transit Building Maintenance Foreman in CG 44, Range 9 and create a new classification of Transit Building Maintenance General Supervisor in CG 44, Range 10. Recreate position number #2678 to a Transit Building Maintenance General Supervisor (CG44, R10), and reallocate incumbent J. Fink into the new CG and Range.

Sponsors: Satya V. Rhodes-Conway

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

75. [59086](#) Recreate #696 from a Program Specialist 2 (CG17, R12) to an Accounting Technician 3 (CG20, R16) in the Economic Development Division operating budget and reallocate the incumbent (A. Freedman) to the new position.

Sponsors: Satya V. Rhodes-Conway

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

76. [59087](#) Delete the classification of Transit Marketing Specialist 1 in CG44, R04 and recreate it in CG44, R06. Recreate the current Transit Marketing Specialist 1 position number #4205 to a Transit Marketing Specialist 1 in CG44, R06, and reallocate incumbent D. Florencio-Morales into the new position at Metro Transit.

Sponsors: Satya V. Rhodes-Conway

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

- 77. [59088](#) Reallocate the incumbent of position #3583, J. Kennedy, from a 1.0 FTE Maintenance Worker (CG16, R11) to the 1.0 FTE budgeted position of Maintenance Mechanic 1 (CG16, R13) in the Water Utility budget.

Sponsors: Satya V. Rhodes-Conway

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

- 78. [59089](#) Recreate position #4664 from a 1.0 FTE Maintenance Worker (CG16, R11), currently occupied by J. Rosol, to a 1.0 FTE Maintenance Mechanic 1 (CG16, R13) in the Water Utility budget and reallocate the incumbent to the new position.

Sponsors: Satya V. Rhodes-Conway

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

- 79. [59090](#) Reallocate the incumbent of position #1776, R. Planert, from a 1.0 FTE Maintenance Mechanic 1 (CG16, R13) to the 1.0 FTE budgeted position of Maintenance Mechanic 2 (CG16, R15) in the Water Utility budget.

Sponsors: Satya V. Rhodes-Conway

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

- 80. [59139](#) Amending the 2020 Engineering Major Streets Capital Budget to transfer \$510,000 of existing GO borrowing authority between major program W. Washington Avenue project, Wilson Street project and Monroe Street project to the Martin Luther King Jr. Boulevard project and transfer \$100,000 of special assessment revenue authority from Reconstruction Streets major to the Martin Luther King Jr. Boulevard project. (4th and 13th AD)

Sponsors: Michael E. Verveer and Tag Evers

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

Ayes: 19 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Excused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

- 81. [59145](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2020.

Sponsors: Satya V. Rhodes-Conway

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

- 82. [59149](#) Issuance of Industrial Development Revenue Bonds for the purpose of refinancing the \$19,300,000 original principal amount City of Madison, Wisconsin Industrial Development Revenue Refunding Bonds, Series 2002B (Madison Gas and Electric Company Project) and financing additional capital projects for Madison Gas and Electric Company

Sponsors: Marsha A. Rummel

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

There were three registrants available to answer questions.

- 83. [59194](#) Amending the 2020 Stormwater Utility Operating Budget to fund additional watershed studies for the Willow Creek Watershed and the Yahara River/Isthmus Watershed.

Sponsors: Tag Evers, Keith Furman, Satya V. Rhodes-Conway and Marsha A. Rummel

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

Ayes: 19 - Lindsay Lemmer; Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney and Patrick W. Heck

Excused: 1 - Shiva Bidar

Non Voting: 1 - Satya V. Rhodes-Conway

REPORT OF PLAN COMMISSION

- 84. [58666](#) Approving the preliminary plat and final plat of Village at Autumn Lakes Replat No. 4 on property generally addressed as 1802-1830 Twin Fawn Trail; 17th Ald. Dist.

Sponsors: Planning Division

A motion was made by Harrington-McKinney, 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.

- 85. [58667](#) Approving the preliminary plat and final plat of 1000 Oaks Replat No. 3 on property addressed as 9602-9646 and 9609-9639 Tawny Acorn Drive, 903-923 Quaking Aspen Road, 9606-9632 and 9722-9740 Winter Basil Drive, and 902-922 Cherry Bark Road; 9th Ald. Dist.

A motion was made by Harrington-McKinney, 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.

- 86. [58669](#) Approving a Certified Survey Map of property owned by Kevin and Colleen Kavanaugh/1027 Vilas, LLC located at 1027-1029 Vilas Avenue; 13th Ald. Dist.

Sponsors: Planning Division

A motion was made by Harrington-McKinney, 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 RISK MANAGER

- 87. [58926](#) V. Lazdovskis - vehicle damage - \$277.47.

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

- 88. [59070](#) S. Rooney, Pomp's Tire Service - vehicle damage - \$8734.14.

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

REPORT OF TRANSPORTATION COMMISSION

89. [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

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

90. [58655](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW-Madison students for academic years 2020-2021, 2021-2022, 2022-2023, with two one year automatic renewals, unless either party cancels, for academic years 2023-2024 and 2024-2025.

Sponsors: Michael J. Tierney and Grant Foster

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

REPORT OF WATER UTILITY BOARD

- 91. [58868](#) Authorizing a Memorandum Of Understanding between the City of Madison Parks Division and the Madison Water Utility pertaining to the construction and maintenance of a shared driveway over and across portions of North Star Park located at 439 Milky Way (Outlot 43, North Addition to Grandview Commons) and the Water Tower Well #225 property located at 435 Milky Way (Outlot 44, North Addition to Grandview Commons). (3rd AD)

Sponsors: Lindsay Lemmer

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 92. [59294](#) Creating Sec. 8.195 and amending Sections 8.19, 23.32 and 1.08 of the Madison General Ordinances to create Dog Recreation Areas and to reorganize and recreate a unified ordinance relating to dogs on City property and dog recreation areas.

Sponsors: Paul E. Skidmore, Patrick W. Heck, Grant Foster and Samba Baldeh

Additional referral to Board of Public Works.

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

93. [59300](#) Creating Section 23.63 of the Madison General Ordinances to establish Surveillance Technology guidelines for Departments
- Sponsors:** Rebecca Kemble, Samba Baldeh and Sheri Carter
- Additional referrals to Public Safety Review Committee, Equal Opportunities Committee, Digital Technology Committee.
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
94. [59303](#) Creating Section 28.022 -- 00422 of the Madison General Ordinances rezoning property located at 1209-1221 Fish Hatchery Road, 1210-1216 South Street, and 901-917 Midland, 13th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
95. [59304](#) Creating Section 28.022 -- 00423 of the Madison General Ordinances rezoning property located at 1213-1229 South Street, 13th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
96. [59305](#) Creating Section 28.022 - 00424 and Section 28.022 - 00425 of the Madison General Ordinances to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District and SR-V2 (Suburban Residential - Varied 2) District to SR-C1 (Suburban Residential - Consistent 1) District and SR-C3 (Suburban Residential - Consistent 3) District.
- Sponsors:** Planning Division
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

97. [59306](#) Creating Section 28.022 - 00420 of the Madison General Ordinances to amend a Planned Development District at property located at 216 S. Pinckney Street, 4th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00421 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

98. [59307](#) Creating Section 15.01(616) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 12th Aldermanic District the Raemisch Attachment and creating Section 15.02(151) to assign the attached property to Ward 151 attaching to the Raemisch Attachment and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL (2/25/20). The motion passed by voice vote/other.

99. [59387](#) Creating Sections 28.022 - 00426 of the Madison General Ordinances to change the zoning of property located at 202 North First Street, 12th Aldermanic District, from TE (Traditional Employment) and CN (Conservancy) Districts to PD(GDP) Planned Development (General Development Plan), and creating and 28.022 - 00427 of the Madison General Ordinances to change the zoning of same from PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

RESOLUTIONS

100. [58534](#) A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.
- Sponsors:** Paul E. Skidmore
- Additional referral to Public Safety Review Committee
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
101. [59148](#) Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire and Rubber Company for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2020 and continuing through June 30, 2025.
- Sponsors:** Michael J. Tierney and Grant Foster
- Additional referral to Finance Committee
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
102. [59191](#) Authorizing staff designated by the Information Technology Director to click on legal terms and conditions for social media accounts and services available for purchase from social media providers, such as Facebook Ads, and authorizing indemnification of the social media provider by the City.
- Sponsors:** Shiva Bidar and Keith Furman
- Additional referral to Common Council Executive Committee
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
103. [59217](#) Approving Facade Improvement Grant to Creative Warehousing, LLC. for a project located at 828 E. Main Street. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
104. [59222](#) Approving Facade Improvement Grant to Kyle Johnson for a project located at 824 E. Johnson Street. (2nd A.D.)
- Sponsors:** Patrick W. Heck
- A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

105. [59240](#) Report dated February 4, 2020 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to a future Meeting to Accept to the COMMON COUNCIL (3/3/20). The motion passed by voice vote/other.

106. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.
- Sponsors:** Rebecca Kemble, Paul E. Skidmore, Sheri Carter and Samba Baldeh
- Additional referrals to Finance Committee, Public Safety Review Committee, Equal Opportunities, Digital Technology Committee

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

107. [59267](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Mustafa K. Baskaya and Pelin Cengiz across the property located at 4918 Lake Mendota Drive. (19th AD)

Sponsors: Keith Furman

Additional referral to Plan Commission

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

108. [59296](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.

Sponsors: Patrick W. Heck, Barbara Harrington-McKinney and Christian A. Albouras

Additional referral to Public Safety Review Committee

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

109. [59299](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2020 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

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

110. [59324](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2020 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/2020 thru 12/31/2020.

Sponsors: Keith Furman

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

111. [59329](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the production of the CrossFit Games for the years of 2020-2023.

Sponsors: Satya V. Rhodes-Conway and Zachary Henak

Additional referral to Board of Park Commissioners

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

112. [59330](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Water Main Easement and accept the grant of a new Public Water Main Easement across a portion of the property located at 5402 Mineral Point Road. (11th AD)

Sponsors: Arvina Martin

Additional referrals to Plan Commission, Board of Public Works

A motion was made by Harrington-McKinney, seconded by Verveer, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.

113. [59350](#) Updating the Fiscal Note for accuracy in financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Tag Evers

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

114. [59356](#) Adopting the recommendations from the Bus Rapid Transit (BRT) Downtown Routing and West Side Routing reports and incorporating the recommendations into the BRT east-west corridor Locally-Preferred Alternative (LPA), and recommending that LPA enter into project development and the next phases of planning, preliminary engineering, design and environmental evaluation.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Withdrawn

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

115. [59196](#) M. Vander Waal - vehicle damage - \$1,022.78.

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

116. [59216](#) Progressive for Artisan and Truckers Casualty Co. for A. Vargas - vehicle damage - \$1,439.61.

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

117. [59235](#) Viking Client Services, LLC, for The Hertz Corporation - vehicle damage - \$463.06.

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

118. [59249](#) D. Johnston - vehicle damage - \$621.41.

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

119. [59250](#) C. Hendrickson - vehicle damage - \$140.00.

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

120. [59283](#) The General Insurance for K. Mwaba and J. Hastemarie - vehicle damage - \$1,078.74.

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

ADDENDUM

LATE ITEMS

REPORT OF OFFICER

REPORT OF DISABILITY RIGHTS COMMISSION

121. [56836](#) 3rd 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 Abbas, seconded by Verveer, to Adopt. The motion passed by voice vote/other with Alder Harrington-McKinney abstaining.

There was one registrant in support.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

LICENSES

- 122. [59407](#) Public Hearing - New License
LAL Brothers LLC • dba OG Liquor
2801 N Sherman Ave • Agent: Kanhia Lal
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Abbas) • Police Sector 504

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

- 123. [59408](#) Public Hearing - New License
KSC East Inc • dba Keva Sports Center
5018 Blazing Star Dr • Agent: Eric Fritz • Estimated Capacity: 350
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 16 (Alder Tierney) • Police Sector 619

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

- 124. [59409](#) Public Hearing - New License
Garibaldi Mexican Restaurant LLC • dba Garibaldi Mexican Restaurant
117 S Butler St • Agent: Felipe Francisco Juan
Estimated Capacity (in/out): 104/10
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

125. [59410](#) Public Hearing - New License
Veg Table LLC • dba Green Owl Cafe
1970 Atwood Ave • Agent: Erick Fruehling
Estimated Capacity (in/out): 49/16
Class B Combination Liquor & Beer • 6.7% alcohol, 93.3% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [59123](#) Authorizing the City's execution of an Underground Electric Easement to Madison Gas and Electric for electric service to the Madison Metro Transit Administrative building located at 1101 E. Washington Avenue. (6th A.D.)

Sponsors: Marsha A. Rummel

Additional referrals to Plan Commission, Transportation Commission.

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

- [59333](#) Authorizing an allocation of up to \$1,045,000 in federal HOME Investment Partnerships Program funds to construct 11 rental housing units leased to qualified low- to moderate-income renters by Common Wealth Development.

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

Additional referral to Community Development Block Grant Committee.

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

- [59334](#) Awarding up to \$1,800,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Rule Enterprises LLC and Movin' Out, Inc., selected through a City Request for Proposals (RFP) process, that will construct approximately 150 units of rental housing at 1402 S. Park Street in Madison, with 94 units affordable to households with incomes at or below 50% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer.

Sponsors: Christian A. Albouras, Samba Baldeh, Zachary Henak, Sheri Carter and Tag Evers

Additional referral to Community Development Block Grant Committee.

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

[59274](#)

Breese Stevens Field informational reports regarding the 2020 Fan Access Plan and Neighborhood Impact Plan.

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

ADJOURNMENT

A motion was made by Moreland, seconded by Verveer, to Adjourn at 9:13pm. The motion passed by voice vote/other.