



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, May 5, 2020

6:30 PM

Via Virtual Meeting

ROLL CALL

At 6:33pm, Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

SPEAKING GUIDELINES

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1.Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2.Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3.Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4.Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website
- Livestream on the City of Madison YouTube channel
- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
- Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 548 172 690

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.

NOTIFIED ABSENCES: NONE.

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

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

HONORING RESOLUTIONS

- 1. [60376](#) Recognizing and expressing support for our first responders and frontline workers during the COVID-19 pandemic.

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

A motion was made by Carter, seconded by Abbas, to Adopt SUBSTITUTE Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. 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

2. [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 Abbas, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1. Hotel security plan must be submitted to the Madison Police Department South District for review prior to the opening of the hotel, and reviewed annually with MPD South District Captain, owners, and management staff.**
- 2. Must meet with the South District Command Staff as needed to review calls for service.**
- 3. All staff will participate in the MPD human trafficking training, and any refresher training annually.**
- 4. Alcohol service restricted to hotel guests only.**
- 5. Security cameras should be installed (focusing on common areas, entrances and exit).**
- 6. Staff must be designated as security.**

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

3. [59690](#) Public Hearing - New License
Global Market LLC • dba Global Market & Food Hall
2161 Zeier Rd • Agent: Amanda Chen
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

4. [59691](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity (in/out): 50/15
Class C Wine • 49% alcohol, 19% food, 32% other
Aldermanic District 12 (Alder Abbas) • Police Sector 514

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

5. [59692](#) Public Hearing - New License
Mission BBQ East Madison, WI LLC • dba Mission BBQ
4702 East Towne Blvd • Agent: Jessica Malchor • Estimated Capacity: 102
Class B Beer • 3% alcohol, 97% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632
- A motion was made by Carter, seconded by Abbas, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The condition is:**
- 1. No alcohol sales after 10pm.**
6. [59693](#) Public Hearing - New License
Vice Grounds LLC • dba Twisted Grounds
6067 Gemini Dr • Agent: Abby Padlock • Estimated Capacity (in/out): 35/25
Class B Beer, Class C Wine • 2% alcohol, 96% food, 2% other
Aldermanic District 3 (Alder Lemmer) • Police Sector 627
- A motion was made by Carter, seconded by Abbas, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
7. [59694](#) Public Hearing - New License
Feast Modern Cuisine • dba Feast
904 Williamson St • Agent: Qiyu Wang • Estimated Capacity (in/out): 100/20
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Carter, seconded by Abbas, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
8. [59695](#) Public Hearing - New License
The Tinsmith LLC • dba The Tinsmith
828 E Main St • Agent: Jessica Wartenweiler
Estimated Capacity (in/out): 470/30
Class B Combination Liquor & Beer • 40% alcohol, 0% food, 60% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Carter, seconded by Abbas, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The condition:**
- 1. Must notify the Central Police District in writing at least one week prior to any event over 300 attendees, or is not a wedding or corporate event.**

9. [60174](#) Public Hearing - New License
TGRM LLC • dba Sotto
303 N Henry St • Agent: Carla Ortega • Estimated Capacity: 240
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

10. [60175](#) Public Hearing - New License
El Panzon Restaurant LLC • dba El Panzon
1310 S Midvale Blvd • Agent: Jose Antonio Vasquez Martinez
Estimated Capacity (in/out): 30/4
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 10 (Alder Henak) • Police Sector 213

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

The conditions are:

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

Motion approves premises without the outdoor area.

REPORT OF PLAN COMMISSION

11. [60088](#) Creating Section 28.022 -- 00437 of the Madison General Ordinances to change the zoning of properties located at 7718 Mineral Point Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) and CC (Commercial Center) Districts to CC-T (Commercial Corridor-Transitional) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Abbas, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 12. [60206](#) Approving Plans, Specifications, And Schedule Of Assessments For Julia Street, Julia Circle and Baker Avenue Assessment District - 2020. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 13. [60230](#) Report of the Mayor submitting resident committee appointments.

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

- 14. [60365](#) Report of the Mayor submitting resident committee appointments (introduction 5/5/2020; action 5/19/2020).

Confirm 5/19/20

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

- 15. [60353](#) Report of the Mayor designating emergency interim successors.

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

CONFIRMATION HEARING

- 16. [60176](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a five-year term as the Transit General Manager

Sponsors: Satya V. Rhodes-Conway

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

APPOINTMENTS

17. [60063](#) Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee.
- A motion was made by Carter, seconded by Abbas, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.**
18. [60064](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Landmarks Ordinance Review Committee.
- A motion was made by Carter, seconded by Abbas, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.**
19. [60198](#) Report of the Common Council President submitting alder committee reappointments to the President's Work Group to Review Administrative Procedure Memoranda (APM) Applicable to Alders.
- A motion was made by Carter, seconded by Abbas, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.**
20. [60283](#) Report of the Common Council President submitting alder committee reappointments to the President's Work Group to Review Council Communication Tools and Processes.
- A motion was made by Carter, seconded by Abbas, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.**
21. [60381](#) Report of the Common Council President submitting an alder committee appointment to Ethics Board.
- A motion was made by Carter, seconded by Abbas, 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

22. [58144](#)

Change of Licensed Premise
T.C. Visions, Inc • dba Visions Nightclub
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/0
3554 E Washington Ave • Agent: David Brown
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 15 (Alder Foster) • Police Sector 513
Request to remodel. Addition of partitions for private booths on first floor.
Walls and doors for locker area for performers and for more secure beverage storage in the basement.

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

File 58144 was separated. This action applies to 58144 - v2.

[58144](#)

Change of Licensed Premise
T.C. Visions, Inc • dba Visions Nightclub
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/0
3554 E Washington Ave • Agent: David Brown
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 15 (Alder Foster) • Police Sector 513
Request to remodel.
1. ~~Addition of partitions for private booths on first floor~~
(This request was denied at 5/5/20 Common Council meeting)
2. Walls and doors for locker area for performers and for more secure beverage storage in the basement.
(This request was re-referred to ALRC at 5/5/20 Common Council meeting)

A motion was made by Carter, seconded by Abbas, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

File 58144 was separated. This action applies to the current Version (3).

23. [59572](#)

Operator License Application
Covey A Wooden - Establishment where employed: The Icon

A motion was made by Carter, seconded by Abbas, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

24. [59608](#) Change of Agent
HopCat Madison LLC • dba HopCat • 222 W Gorham St
New Agent: Emmaline Jurek
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

25. [59609](#) Change of Agent
Frey Street Beverage LLC • dba Springhill Sutes - Madison • 4601 Frey St
New Agent: Ashley Morrow
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

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

26. [59610](#) Change of Agent
Walgreen Co • dba Walgreens #02848 • 606 S Whitney Way
New Agent: Jason Ewing
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Furman)

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

27. [59611](#) Change of Agent
The Mason Lounge LLC • dba The Mason Lounge • 416 S Park St
New Agent: Matthew Kleiser
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)

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

28. [59612](#) Business Name Change
Layla's Restaruant LLC • Current dba: Joon
1835 Monroe St
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Evers)
New dba: Gentrified Tacos and More

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

29. [59613](#) Entity Reorganization
The Mason Lounge LLC • dba The Mason Lounge
416 S Park St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)
Add one officer, remove one officer

A motion was made by Carter, seconded by Abbas, to Deny. The motion passed by voice vote/other.

30. [59614](#) Entity Reorganization
HOA Restaurant Holder, LLC • dba Hooters
2639 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 new officer

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

31. [59616](#) Change of Licensed Conditions
I/O Arcade Bar, LLC • dba I/O Arcade Bar • Capacity: 155
720 Williamson St • Agent: Mitchell Turino
Class B Combination Liquor & Beer • 80% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to extend hours on Sunday-Wednesday from 11pm to midnight.

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

32. [59617](#) Change of Licensed Conditions
Alabaster Entertainment LLC • dba Crucible • Capacity: 325
3116 Commercial Ave • Agent: Gregory Kveberg
Class B Combination Liquor & Beer • 85 % alcohol, 5 % food
Aldermanic District 15 (Alder Foster) • Police Sector 604
Request to increase capacity to 394.

A motion was made by Carter, seconded by Abbas, to Grant With Condition(s). The motion passed by voice vote/other.

**Removal of current condition #2 regarding capacities. Remaining condition:
1. The licensed premise totals 5800 square feet.**

Premises will reflect building inspection's capacity listing of 395 indoor, and up to 43 of the indoor capacity allowed outdoor.

33. [59621](#) 21+ Entertainment License
Bierock LLC • dba Bierock • Capacity: 99
2911 N Sherman Ave • Agent: Brian Carriveau
Class B Combination Liquor & Beer • 55 % alcohol, 45 % food
Aldermanic District 12 (Alder Abbas) • Police Sector 504

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

34. [59622](#) 18+ Center for Visual & Performing Arts License
The Tinsmith LLC • dba The Tinsmith • Capacity: 500
828 E Main St • Agent: Jessica Wartenweiler
Class B Combination Liquor & Beer • 40 % alcohol, 0 % food, 60 % other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Carter, seconded by Abbas, to Grant With Condition(s). The motion passed by voice vote/other.

The condition:

1. Must notify the Central Police District in writing at least a week prior to any event over 300 attendees, or is not a wedding or corporate event.

35. [59744](#) Operator License Application
Beth Ryan - Establishment where employed: Crucible

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

36. [59797](#) Operator License Application
Alexandra Coxhead - Establishment where employed: HyVee

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

37. [59965](#) Operator License Application
Bryce Hammen

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

38. [59966](#) Operator License Application
Gabriel Davis

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

39. [59971](#) Operator License Application
Joshua Ujke - Establishment where employed: Ho-Chunk Madison

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

40. [59976](#) Disciplinary Matter - Demerit Point Assessment
Walnut Hollow Enterprises LLC • dba Plaza Tavern & Grill
319 N Henry St • Agent: Dean Hetue
Class B Combination Liquor & Beer • 70% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

41. [59977](#) Disciplinary Matter - Demerit Point Assessment
Fox and Bird LLC • dba Heritage Tavern
131 E Mifflin St • Agent: Daniel Fox
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

42. [59998](#) Second request to extend license issuance beyond the 90 day limit under MGO 38.05
Forward Hospitality Group LLC • dba The Harvey House
644 West Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

43. [60271](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Settle Down LLC • dba Settle Down Tavern
117 S Pinckney St • Agent: Samuel J Parker • Estimated Capacity: 99/12
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

44. [60272](#) Change of Licensed Premise
Bos Meadery LLC • dba Bos Meadery
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/300
849 E Washington Ave • Agent: Colleen Bos
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to extend premises to include back parking lot on 3rd Saturday in May, 4th Saturday in June, 3rd Saturday in July, 3rd Saturday in August, and 3rd Saturday in September.

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

45. [60273](#) Entity Reorganization
SSP America Inc • dba Ancora Roaster Coffee (2), Wurst German Bar, Stella Bar, Goose Island Bar
4000 International Ln
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Abbas)
Remove one officer

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

46. [60274](#) Entity Reorganization
Bartaco Hilldale LLC • dba Bartaco
464 N Midvale Blvd Suite M464
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Add two new officers, remove two officers

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

47. [60277](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: Capitol Square between corner of S Carroll & W Main and the corner of E Mifflin & N Pinckney
Event Dates: July 28, August 4, August 11, August 18, August 25, and September 1
Aldermanic District 4 (Alder Verveer)
Police District: 403
Event: Concerts on the Square

A motion was made by Carter, seconded by Abbas, to Grant With Condition(s). The motion passed by voice vote/other.

COVID-19: Under order of Governor Tony Evers and Public Health Madison & Dane County, effective immediately and until further notice, all public and private gatherings of any number are prohibited in the State of Wisconsin as part of the Safer at Home Emergency Order. If these orders, or other event restrictions are still in place on the date(s) of your event, they supersede and invalidate this approved street use permit.

48. [60278](#) Change of Licensed Conditions
Forward Hospitality Group LLC • dba The Harvey House • Capacity: 200
644 W Washington Ave • Agent: Shaina Papach
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Request to change condition 1 to allow alcohol sales until 2am.

A motion was made by Carter, seconded by Abbas, to Grant With Condition(s). The motion passed by voice vote/other.

Removal of current condition #1 regarding limit of hours of sales. Remaining condition will be:

- 1. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.**

49. [60279](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
Event Location: 100 Block of King St
Event Date: June 26, July 17, July 24, August 7, August 28, and September 18; 6-11pm
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Live on King Street

A motion was made by Carter, seconded by Abbas, to Grant With Condition(s). The motion passed by voice vote/other.

COVID-19: Under order of Governor Tony Evers and Public Health Madison & Dane County, effective immediately and until further notice, all public and private gatherings of any number are prohibited in the State of Wisconsin as part of the Safer at Home Emergency Order. If these orders, or other event restrictions are still in place on the date(s) of your event, they supersede and invalidate this approved street use permit.

50. [60280](#) Change of Agent
Knickerbocker LLC • dba Everyly & Miko Poke • 2701 Monroe St
New Agent: Benjamin Brady
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Evers)

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

51. [60285](#) Change of Agent
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs • 4505 East Towne Mall
New Agent: Chad Carson
Class B Beer
Aldermanic District 17 (Alder Baldeh)

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

52. [60286](#) Change of Agent
BSBC LLC • dba Basset Street Brunch Club • 444 W Johnson St
New Agent: Michelle Duvall
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

53. [60287](#) Change of Agent
Fresco LLC • dba Catering a Fresco • 201 State St
New Agent: Megan Moderson
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

54. [60288](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Library Mall/State Street Mall
Event Date: 5/23 6pm - 10pm and 5/24 7am - 12pm
Aldermanic District 8 (Alder Prestigiacomo)
Police District: 402
Event: Run Madtown Half Marathon

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

55. [60289](#) Change of Agent
Dave & Buster's of Wisconsin Inc • dba Dave & Buster's
414 West Towne Mall Dr
New Agent: Aaron Wheeler
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

56. [60310](#) Change of Licensed Premise
 Madison Mallards LLC • dba Madison Mallards
 Current Capacity (in/out): 0/6750 • Proposed Capacity (in/out): 0/6750
 2920 N Sherman Ave • Agent: Tyler Isham
 Class B Combination Liquor & Beer • 13% alcohol, 47% food, 40% other
 Aldermanic District 12 (Alder Abbas) • Police Sector 505
 Request to change premises to allow sale of hard alcohol throughout stadium
 on June 19, 2020.

**A motion was made by Carter, seconded by Abbas, to Grant With Condition(s).
 The motion passed by voice vote/other.**

The conditions are:

- 1. Would allow one date of liquor sales in the summer of 2020 throughout the stadium.**
- 2. Must notify the MPD North Police District in advance of the event.**

REPORT OF CITY ATTORNEY

57. [60350](#) Suspending interest and penalties for late property tax installment payments.
- Sponsors:** Satya V. Rhodes-Conway, Rebecca Kemble and Michael E. Verveer

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

REPORT OF BOARD OF PUBLIC WORKS

58. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)
- Sponsors:** Lindsay Lemmer, Michael J. Tierney, Shiva Bidar, Syed Abbas, Christian A. Albouras, Barbara Harrington-McKinney, Sheri Carter and Arvina Martin

A motion was made by Carter, seconded by Abbas, to Adopt. The motion passed by the following vote:

There were 4 registrants in support.

Ayes: 15 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Donna V. Moreland; Paul E. Skidmore; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Michael J. Tierney; Samba Baldeh; Keith Furman and Christian A. Albouras

Noes: 5 - Marsha A. Rummel; Zachary Henak; Grant Foster; Rebecca Kemble and Max Prestigiacomo

Non Voting: 1 - Satya V. Rhodes-Conway

59. [60236](#) Awarding Public Works Contract No. 8853, Park Paving 2020. (3rd, 6th, 9th, 10th, 11th, 17th, 18th, 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

60. [60238](#) Awarding Public Works Contract No. 8882, Olbrich Roof Replacements. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

61. [60263](#) 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, and Rescinding Resolution RES-20-00092. Private Contract No. 8402. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

62. [60264](#) 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, and Rescinding Resolution RES-20-00090. Private Contract No. 8531. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

63. [60265](#) 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, and Rescinding Resolution RES-20-00091. Private Contract No. 8530 (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

64. [60150](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Stantec Consulting Services, Inc. for engineering services for the Dunn's Marsh Watershed Study. (10th and 20th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

65. [60197](#) Approving Addendum No. 1 to Eagle Trace - Phase 2, Contract No. 8338 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

66. [60203](#) Approving plans and specifications for public improvements necessary for the project known as SSM Fish Hatchery Road Clinic & CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8894 (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

67. [60210](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gates of Heaven. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

68. [60211](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Avenue Sidewalk and Lighting Improvements. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

69. [60212](#) Authorizing the Mayor and the City Clerk to execute an agreement with Tetra Tech, Inc. for engineering services for the East Isthmus and Yahara River Watershed Study. (2nd,6th and 12th ADs)

Sponsors: Syed Abbas, Marsha A. Rummel and Patrick W. Heck

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

70. [60213](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Platte Drive Sidewalk Assessment District - 2020. (19th AD)

Sponsors: Keith Furman

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

71. [60214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2020 (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

72. [60217](#) Awarding Public Works Contract No. 8497, Sidewalk, Curb & Gutter, And Concrete Pavement Patches, Citywide Installation And Repair - 2020. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

73. [60218](#) Awarding Public Works Contract No. 8511, Bridge Repairs - 2020. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

74. [60225](#) Approving plans and specifications for public improvements necessary for the project known as 5006 Hammersley Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8897 (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

75. [60229](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

76. [60232](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Town of Blooming Grove for design, construction and maintenance of a stormwater conveyance system located in the Town of Blooming Grove Adjacent to the City of Madison. (16th AD)

Sponsors: Michael J. Tierney

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

77. [60233](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 4th & 8th Aldermanic Districts, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (4th & 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

78. [60235](#) Awarding Public Works Contract No. 8558, Repairing and Sealing Pavement Cracks - Major Streets 2020. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

79. [60251](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for engineering services for the Willow Creek Watershed Study. (5th, 10th and 11th ADs)

Sponsors: Zachary Henak and Arvina Martin

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

80. [60267](#) Declaring the City of Madison's intention to exercise its police powers establishing the E Dayton Street Assessment District - 2020. (2nd AD)

Sponsors: Patrick W. Heck

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

81. [60268](#) Assessing Benefits - Resurfacing 2019 - Assessment District. (City-Wide)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Carter, seconded by Abbas, 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

82. [58853](#) Report of Operator License Applications May 5, 2020. See attached report for list of operators.

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

REPORT OF CITY ENGINEER

83. [60369](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Gorham Street Assessment District - 2020. (2nd AD)

Sponsors: Patrick W. Heck and Sheri Carter

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

84. [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

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

85. [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

A motion was made by Skidmore, seconded by Harrington-McKinney, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

86. [59190](#) Approving a Certified Survey Map of property owned by Degen & Associates, LLC located at 5133-5237 University Avenue; 19th Ald. Dist.
- Sponsors:** Planning Division

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

87. [59705](#) Approving a Certified Survey Map of property owned by Associated Bank located at 7718 Mineral Point Road; 9th Ald. Dist.
- Sponsors:** Planning Division

A motion was made by Carter, seconded by Abbas, 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

88. [60149](#) Amending the 2020 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to intended 2020 water main replacement projects.
- Sponsors:** Michael J. Tierney

A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

89. [60181](#) Amending the 2020 Fire Operating Budget to accept \$170,211 from the Wisconsin Hazardous Materials Response System Equipment Grant for the purchase of standardized equipment totaling \$170,211 for the Madison Fire Department Hazardous Materials Response Team.

Sponsors: Paul E. Skidmore and Syed Abbas

A motion was made by Carter, seconded by Abbas, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

90. [60199](#) A RESOLUTION authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with Westside Psychotherapy, LLC for employee mental health and wellness services.

Sponsors: Satya V. Rhodes-Conway, Patrick W. Heck, Shiva Bidar, Christian A. Albouras, Barbara Harrington-McKinney, Donna V. Moreland, Zachary Henak, Samba Baldeh, Syed Abbas, Lindsay Lemmer and Keith Furman

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

91. [60226](#) SECOND SUBSTITUTE - Amending the 2020 Economic Development Division Budget by \$1,260,000 and authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes. (14th A.D.)

Sponsors: Sheri Carter

A motion was made by Evers, seconded by Kemble, to Adopt the following Amendment(s) to the Substitute. The motion passed by voice vote/other.

A motion was made by Carter, seconded by Abbas, to Adopt As Amended - 15 Votes Required. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

92. [59648](#) A. Moves for MMIG CXX Fordem Towers, SUB LLC - property damage - \$1,266.73.

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

93. [60079](#) D. Yohn - personal injury - \$233.02.

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

94. [60143](#) Progressive for A. Lawler - vehicle damage - \$3720.57.

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

95. [60162](#) Progressive for D. Johnston - vehicle damage - \$642.50.

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

96. [60221](#) J. Moyer - vehicle damage - \$36,907.88.

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

97. [59973](#) Amending the timeline for final Staff Team recommendations on parking policies as adopted by RES-19-00321 (Legistar File ID 54961) on 4/16/2019.

Sponsors: Rebecca Kemble, Grant Foster and Keith Furman

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

ITEMS REFERRED TO THIS MEETING

ORDINANCES

98. [60308](#) Amending Section 33.13(1) of the Madison General Ordinances to change the timing of Common Council Executive Committee appointments and clarify that such appointments are subject to Council confirmation.

Sponsors: Marsha A. Rummel

A motion was made by Carter, seconded by Abbas, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

99. [60090](#) Extending the licensure expiration date to August 31, 2020 of all City licenses issued pursuant to MGO Sec. 9.02

Sponsors: Satya V. Rhodes-Conway and Shiva Bidar

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

Agenda Note: Legislative File No. 60090 was introduced 3/31/2020 and referred for adoption by the Common Council on 4/21/2020. Due to a clerical error, Legislative File No. 60090 did not appear on the 4/21/2020 Council agenda and is thus on the 5/5/20 Council agenda for adoption.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

100. [60351](#) Repealing and recreating Chapter 37, The Public Stormwater System Including Erosion Control, of the Madison General Ordinances

Sponsors: Keith Furman, Patrick W. Heck, Grant Foster, Tag Evers, Arvina Martin, Marsha A. Rummel, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Zachary Henak and Michael E. Verveer

Additional Referral to Plan Commission

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

RESOLUTIONS

101. [60291](#) Amending the 2020 Adopted Operating Budget to transfer \$152,900 in salaries and benefits from DPCED Office of the Director to the Planning Division and transferring 3 positions of Administrative Clerk 1 (#619, #610, and #615) from the DPCED Office of the Director to the Planning Division.

Sponsors: Satya V. Rhodes-Conway

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

102. [60312](#) Approving Facade Improvement Grant to FB Enterprises, LLC for a project located at 1402 Williamson Street. (6th A.D.)

Sponsors: Marsha A. Rummel

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

103. [60313](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2020.

Sponsors: Michael J. Tierney

Additional Referral to Finance Committee

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

104. [60314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2020.

Sponsors: Michael J. Tierney

Additional Referral to Finance Committee

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

105. [60315](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2020.

Sponsors: Michael J. Tierney

Additional Referral to Finance Committee

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

106. [60320](#) Amending to 2020 Adopted Operating Budget to appropriate \$240,000 from Metro fund balance for supplies in order to authorize the Interim Transit General Manager to exercise RFB 8400-0-2015 option under 2.6 (d) to, upon termination of the agreement under 2.6 (a), purchase all tires furnished by the Contractor, which shall include fully legible copies of all use and maintenance records pertaining thereto, by paying for the mileage remaining on the tires at the lease rate then in effect between the Parties.

Sponsors: Grant Foster

Additional Referral to Finance Committee

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

107. [60335](#) Amending the 2020 Operating Budgets of the Police Department; and accepting a U.S Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$279,128 to fund unbudgeted COVID-19 response supplies and equipment.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Patrick W. Heck, Christian A. Albouras and Barbara Harrington-McKinney

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

108. [60352](#) Authorizing the execution of a four-month Lease Agreement between the City of Madison and Journeymen Plumbers' and Gasfitters' Association, Local No. 75 for the City's lease of a portion of the property located at 2102 East Springs Drive for temporary Metro bus parking purposes. (17th AD)

Sponsors: Samba Baldeh

Additional Referral to Transportation Commission

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

109. [60354](#) Awarding Public Works Contract No. 8316, Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Adopt 5/19/20

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

110. [60355](#) Awarding Public Works Contract No. 8555, Raymond-Prairie Traffic Signal. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Adopt 5/19/20

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

111. [60356](#) Awarding Public Works Contract No. 8849, 2020 Playground Improvements - Group 1. (5th, 13th, & 14h ADs)

Sponsors: BOARD OF PUBLIC WORKS

Adopt 5/19/20

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

112. [60357](#) Awarding Public Works Contract No. 8885, 2020 Parking Garage Maintenance. (2nd & 4th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Adopt 5/19/20
A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.
113. [60358](#) Awarding Public Works Contract No. 8506, Anderson Street Resurfacing Assessment District - 2020. (12th & 15th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Adopt 5/19/20
A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.
114. [60359](#) Awarding Public Works Contract No. 8901, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 4 and 8) - 2020. (4th & 8th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Adopt 5/19/20
A motion was made by Carter, seconded by Abbas, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.
115. [60364](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Wingra Building Group and/or their assigns and partners for the City's acquisition of a portion of the property located at 1313 South Street for the proposed Cedar Street public right-of-way. (13th AD)
Sponsors: Tag Evers
Additional Referral to Transportation Policy and Planning Board
A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.
116. [60368](#) Directing \$80,000 of the Municipal Art Fund towards Art in Public Places projects.
Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Marsha A. Rummel and Michael E. Verveer
A motion was made by Carter, seconded by Abbas, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

117. [60372](#) Approving the 2020-2021 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter and Michael E. Verveer

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

118. [60374](#) Discontinuing and vacating a portion of the public street right-of-way of Ballast Drive, being located in the NW ¼ of the SW 1/4 of Section 26, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

Sponsors: Michael J. Tierney

Additional Referral to Plan Commission, Transportation Policy and Planning Board

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

119. [60375](#) Accepting the report titled "Comprehensive Plan - 2020 Progress Update".

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Transportation Policy and Planning Board

A motion was made by Carter, seconded by Abbas, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

120. [60377](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11989. (18th AD)

Sponsors: Rebecca Kemble

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

121. [60383](#) Amending the Public Health Madison Dane County Operating Budget to appropriate \$575,000 to Increase Staff Due to the COVID-19 Health Emergency and Add Funding to Assist Persons Who Are Required to Quarantine Due to a Positive COVID-19 Test.

Sponsors: Satya V. Rhodes-Conway

Additional Referral to Board of Public Health

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

122. [60384](#) BY TITLE ONLY- Amending the 2020 Adopted Operating Budget to transfer funding from the Contingent Reserve for unanticipated expenditures associated with COVID-19 and the 2020 spring election.

Sponsors: Satya V. Rhodes-Conway

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

123. [60385](#) Confirming the reappointment of Janel Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.

Sponsors: Satya V. Rhodes-Conway

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

LICENSES

124. [60379](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2020-2021 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

125. [60292](#) T. Eller - vehicle damage - \$730.59.

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

126. [60307](#) MG&E - property damage - \$9204.20.

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

127. [60311](#) Clerkin, Sinclair & Mahfouz, LLP for J. Auchetti, USAA Casualty Insurance Co., for M. Wagner - vehicle damage - \$3425.43.

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

128. [60316](#) K. Lackman, Liberty Mutual Insurance for J. Gonzalez - vehicle damage - \$3631.84.

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

129. [60370](#) S. Morgan, Geico Casualty Co., for J. Adams - vehicle damage - \$1,874.04.

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

130. [60371](#) J. Severson, Eisenberg Law Offices S.C., attorney for J. Ward - vehicle damage - \$6,450.86.

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

131. [60373](#) C. Honeyman-Blaede - vehicle damage - \$1,500.87.

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [60412](#) Confirming Mayoral Emergency Order #2 and providing a COVID-19 response for people experiencing unsheltered homelessness by allowing temporary use of specified City Lands, Terminable at any time by the City in order to support safe outdoor space practices

Sponsors: Satya V. Rhodes-Conway, Grant Foster and Donna V. Moreland

Adopt 5/19/20

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

ADJOURNMENT

A motion was made by Moreland, seconded by Carter, to Adjourn at 8:44 PM. The motion passed by voice vote/other.